

**RRA Board of Directors  
Draft Minutes from the Meeting of Nov. 23, 2021  
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, Alisa Magnan, Sheena Chyen, Allison Mah, Michael Burke, Theresa de la Boursodiere, CJ Schneider, Denise Campbell, Troy Takasaki

**1) PRESIDENT REMARKS (James)**

The President confirmed that we have quorum.

**2) APPROVAL OF THE AGENDA**

Moved by Michael, seconded by Tannis to approve the agenda for Nov. 23, 2021 (Carried).

**3) DECLARATION OF CONFLICT OF INTEREST**

The President reminded Directors why it is important for us to declare if we feel we have a conflict of interest and abstain from any votes where applicable.

**4) APPROVAL OF THE MINUTES**

Moved by Tannis, seconded by Allison, to approve the minutes from the meeting of Oct. 26, 2021 (Carried).

**5) PRESIDENT REPORT (James)**

**WCC Gaming Licenses**

-James will apply for gaming licenses for the tournament

**LMRL Repooling**

-U10, U12, U14 will be repooling teams in an upcoming meeting

**Winter Wonderland**

- info is up on the website
- Tannis will send out an info message on TeamSnap
- we will provide Tim Horton's hot chocolate

**Requirement for Ordinals**

- ordinals are completed for all teams except U10
- would be useful to have ordinals for U10 in the future just in case they are needed for moving players

**6) SECRETARY REPORT (Alisa)**

- Alisa will be continuing to post minutes to the website
- Alisa shared names of people who need an updated CRC

**7) TREASURER REPORT (Allison)**

- bank accounts are doing well
- almost all teams have paid their WCC tournament fees
- RBC is reissuing their cheque because they sent it to the wrong address

**8) WEB MASTER (CJ)**

-updates have been added to the WCC section on the website

**9) REGISTRAR REPORT (Tannis)**

**WCC**

-registration is complete

-Troy will work on schedule, Tannis will work on volunteer schedule

ACTION: Tannis will amend the shot clock rules for Masters (no shot clock)

**U10/U12 Movement**

-coaches decided to keep U10 together because many players aren't attending all games

ACTION: coaches will do ordinals for all U10s and complete the forms for the over-age players

**10) HEAD REFEREE (vacant)**

-we have a few new referees being trained

**11) ICE SCHEDULER (Troy)**

-we have had some ice left unused that we had to pay for because we can't give back ice anymore

ACTION: create a coaches WhatsApp group for Troy to offer unused ice to coaches

**12) EQUIPMENT (Eileen) No Report**

**13) PLAYER DEVELOPMENT (vacant) No Report**

**14) HEAD COACH REPORT (Michael)**

-Competitive Introduction (CI) Training for coaches coming up this weekend in Richmond

**15) RACA UPDATE (Laura) No Report**

**16) PROMOTIONS (vacant)**

**17) OTHER BUSINESS**

**18) IN CAMERA**

**19) ADJOURNMENT**

**MOTION:** Moved by Tannis, Seconded by Mike, that the meeting be adjourned at 9:10 PM. (Carried)