

**RRA Board of Directors
Draft Minutes from the Meeting of Jan. 11, 2022
Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, Alisa Magnan, Allison Mah, Michael Burke, Troy Takasaki, CJ Schneider, Teresa de La Boursodiere, Sheena Chyen, Laura Takasaki

1) PRESIDENT REMARKS (James)

The President noted that we have quorum. It is disappointing that the WCC was canceled. May be further restrictions coming.

2) APPROVAL OF THE AGENDA

Moved by Tannis, Seconded by Alisa to approve the agenda for January 11, 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

Approval of the November 2021 minutes will be done next month, due to time constraints

5) PRESIDENT REPORT (James)

WCC Cancellation

- James wrote a letter to MLA Kelly Green about our financial situation and requesting help to recoup some of the financial losses due to tournament cancellation
- James will forward the letter to board members to send as well

Potential Arena Restrictions

- New restrictions will be coming out soon (possible closure of changerooms, stricter capacity limits?)

Player Refunds

- U14 player hasn't been able to play most of the season due to an injury, parent will get a partial refund
- Open player has moved to the NRL and is not back for the rest of the season, will get a partial refund
- Masters player was injured and is also out for the rest of the season

6) SECRETARY REPORT (Alisa)

- Alisa shared names of people who need an updated CRC

7) TREASURER REPORT (Allison)

- approximately \$1500 was spent on the cancelled WCC
- Allison is in the process of sending refund cheques to teams
- Vancouver still owes us money for ice
- The budget is tight, we won't have any money left over

ACTION: James will follow up with RBC about subsidizing the coaching course

8) WEB MASTER (CJ)

-potential for a volunteer to help update the website

ACTION: James will follow up with Laura about specific changes to the website

9) REGISTRAR REPORT (Tannis)

WCC

-Dan-D pak boxes will be distributed among the teams

Springette

-planning to go ahead

10) HEAD REFEREE (vacant)

-no report

11) ICE SCHEDULER (Troy)

-no report

12) EQUIPMENT (Eileen)

-no report

13) PLAYER DEVELOPMENT (vacant)

-no report

14) HEAD COACH REPORT (Michael)

-one U14 coach is in isolation, so James will ask George and/or Megan to help on Thursday

-reminder that no adults should be on the ice without coaching certification and criminal record check

15) RACA UPDATE (Laura)

-may consider updating banners in the future

-meeting space is available at Watermania and Minoru Centre for Active Living

16) PROMOTIONS (vacant)

-no Gym Ringette or Come Try Ringette because of Covid

17) OTHER BUSINESS

18) ADJOURNMENT

MOTION: Moved by Alisa, Seconded by Tannis, that the meeting be adjourned at 8:54 PM. (Carried)