

**RRA Board of Directors
Approved Minutes from the Meeting of March 8, 2022
Videoconference 7:30 to 9:00 PM**

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

1) CALL TO ORDER (James)

The President noted that we do not have quorum. We will not be able to vote on any decisions today. Meeting called to order at 7:44.

2) APPROVAL OF THE AGENDA

Agenda cannot be approved due to absence of quorum.

3) APPROVAL OF THE MINUTES

Approval of the February 2022 minutes will be done via email, due to absence of quorum.

4) PRESIDENT REPORT (James)

This is the last meeting before the AGM. James thanked everyone who has volunteered this season.

5) SECRETARY REPORT (Alisa)

A few people have not handed in criminal record checks, so if they wish to continue in their position next season, they will need to get these done.

7) TREASURER REPORT (Allison)

We are ending the year in the red on paper, but it's ok because we have still have some funds coming in.

8) WEB MASTER REPORT (CJ)

-no report

9) REGISTRAR REPORT (Tannis)

-no report

10) OLD BUSINESS

Springette Planning

-102 registered in Springette

-7 ice times between all the different age groups, including potential Masters program

-2 coaches committed to all 6 ice times (not including Masters), plus plenty of on-ice helpers

ACTION: Vote by phone for approval of the Masters program

AGM Planning

- Friday April 22 at the Minoru arena upstairs mezzanine
- Dinner at 6:00, meeting at 7:00
- Potluck or Order Food
- Possibility for kids to play gym ringette during the meeting
- Laura to confirm with Minoru
- James and Tannis will organize the voting for board positions

Gaming Grant Submission

- Allison, Tannis, and James will prepare the submission for the grant

Extra Ice U12 and U14

- 2 sheets for U14 exhibition games

11) NEW BUSINESS

Covering Springette during Westerns

- Tannis is organizing substitute coaches during Westerns

Come Try Ringette Arrangements

- Had a successful CTR earlier this evening with more than 15 players
- Will do a few more during Springette
- Wendy will organize gym ringette in April/May, Laura will follow up gym ringette with CTR

Support for Teams Attending Westerns

- U14 Zone, U16 Zone teams are attending Westerns
- typically RRA would provide \$250 per Richmond player to help pay for expenses
- we have 3 Richmond players on U14 Zone team
- recommend sending \$750 total to the team

ACTION: Vote by phone to approve this amount

10) COMMENTS AND ANNOUNCEMENTS

- no goalie camp in Richmond, at the moment

11) ADJOURNMENT

Meeting adjourned at 8:50 pm.