

**RRA Board of Directors
Approved Minutes from the Meeting of May 10, 2022
Zoom Videoconference 7:00 to 8:30 PM**

Attendees: James Snowdon, Tannis Tapley, Alisa Magnan, Allison Mah, Sheena Chyen, Mandy Jones, Molly Grayson, Joel Jaffe, Wendy Tsang, Laura Takasaki

1) CALL TO ORDER (James)

- Indigenous land acknowledgement
- Confirmation of quorum
- Welcomed the new board members
- Meeting called to order at 7:09

2) APPROVAL OF THE AGENDA

MOTION: Moved by Allison, Seconded by Alisa to approve the agenda for May 10, 2022 (Carried)

3) APPROVAL OF THE PREVIOUS MINUTES

MOTION: Moved by Sheena, Seconded by Allison, to approve the minutes from March 8, 2022

4) PRESIDENT REPORT (James)

- Welcomed new board members and reviewed board duties

5) SECRETARY REPORT (Alisa)

- Criminal Record Checks for Ringette BC expire after 2 years. The link to get a CRC done is on our website. Works best to use Internet Explorer. Can also be done in person at the RCMP.
- Alisa shared names of people who need an updated CRC (many will expire in the fall)

6) TREASURER REPORT (Allison)

- will begin work on gaming grant application
- current revenue is from Springette, still waiting for some payments
- we are in good financial shape
- Ringette BC is going to subsidize our costs for Gym Ringette this spring

7) OLD BUSINESS

Come Try Ringette

- No date set for next CTR, last one had a good turnout
- Tannis recommended two ice times back-to-back for the next one

Societies Act

- Tannis will prepare the annual report and get it filed, just waiting for 2 consent forms to be returned

Gaming Grant

- the committee is planning to submit the Gaming Grant by May 24

Springette

- 162 registered, a few people still need to pay
- it will be a profitable program for us

8) NEW BUSINESS

RAMP registration system

- new system for Ringette BC, better system than Team Snap
- has a tournament program
- will sync with and update our website for a fee
- Tannis will send out the RAMP information to the board by email

9) COMMENTS AND ANNOUNCEMENTS

Gym Ringette

- have been getting back into schools for gym ringette
- doing Come Try Ringette right after gym ringette has been successful
- Ringette BC is subsidizing gym ringette

-Board Meetings will be in person starting next month at Minoru at 7:00

10) ADJOURNMENT

MOTION: Moved by Tannis, Seconded by Joel, that the meeting be adjourned at 8:18 PM. (Carried)