Regina Ringette Association

Board Meeting Agenda

July 5, 7:30pm via zoom

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| **EXECUTIVE** | **BOARD MEMBERS** |
| **President**Mike Wiens | **Coaching**Melanie Muckelt | **U12 and U14**Nicole Fisher |
| **Vice President / ROAR**Paul Kozan | **Equipment**Neil Stang | **U16** Jason Hoffart |
| **Secretary** Darla Larson | **Marketing**Darin Degenstein |  **U19** Trish McBeth |
| **Treasurer/Registrar** Rae Lenz | **Player Development**Craig Cullins | **18+ (Open)**Chelsie Coxford |
|  | **Website**Jenn Shupe |  |
|  | **Children’s Ringette**Michelle Burnett |  |

1. Call Meeting to order
2. Additions to Agenda
3. Adoption of Agenda
4. Adoption of Minutes – June 7, 2021
5. Treasurer Report & Finance Committee (Rae – 5 mins.)
	* Rae is looking for 2 approvals 1) board approval of the budget forecasted items; 2) approval to proceed with the Finance Committee
6. New Business
	1. RRA Board Meeting Policy & Procedure (Mike)
	2. RRA Basecamp Policy & Procedure (Mike)
	3. Scheduling – ice shortage & what are our scheduling priorities; note the document posted titled Hours demanded & available for Aug & Sept. (Karen)
	4. Conflict of Interest Policy (Darla)
	5. HockeyShare – Motion: Mel – to give CR and U12B free access to HockeyShare for the 21/22 season.
	6. Strategic Planning Session (Mike)
		1. July 23, 24
		2. Wayne to facilitate
	7. Goalie Camp (Craig)
	8. 3 on 3 (Craig)
7. Reports
	1. Registration Update
	2. Webmaster - TeamLinkt Update
	3. Covid 19 Committee (Jason)
	4. Dir. Of Coaching
8. Next Meeting –August 2, 2021 (this is the holiday Monday)
9. Motion to Adjourn