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