Attendees:

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| --- | --- | --- | --- |
| **Position/Name** | **Present** | **Position/Name** | **Present** |
| **President -** Mike Wiens | **√** | **Children’s Ringette –** Michelle Burnett | **√** |
| **Vice President / ROAR** – Paul Kozan | **√** | **U10 –** vacant (Nicole Fisher interim) |  |
| **Secretary -** Darla Larson | **√** | **U12 -** Nicole Fisher | **√** |
| **Treasurer -** Alison Truelove | **√** | **U14 -** Trish McBeth | **√** |
| **Coaching –** Melanie Muckelt | **√** | **U16 -** Jason Hoffart | **√** |
| **Equipment -** Neil Stang |  | **U19 –** vacant (Trish McBeth interim) |  |
| **Marketing -** Darin Degenstein | **√** | **18+ (Open) -** Chelsie Coxford | **√** |
| **Player Development -** vacant |  | **Others:**  Jayda McMillan (Past President) | **√** |
| **Scheduling** – vacant |  |
| **Website** – Keely Butz | **√** |

1. The meeting was called to order by President Mike Wiens at 6:33pm.
2. Additions/changes to the Agenda –
3. Adoption of agenda – **HOFFART/FISHER - CARRIED**
4. Adoption of Minutes – March 1, 2021

**MUCKELT/BURNETT move to adopt the March 1, 2021 minutes as posted/circulated. CARRIED**

1. New Business
   1. Review of Board Members Nominations –

* Darla sent the link out prior to the meeting for board members to access all nominee information. No further questions.
  1. Review of Board Reports –
* As for the AGM, Paul asked if we speak are we each to highlight a couple points of their report.
* It was determined that Executive definitely should speak to their report, but Commissioners do not need to.
  1. Scholarship Update (Paul) –
* The deadline was extended and we now have 9 applicants for 4 scholarships. It was suggested that in the future we need to do a bit better job of advertising the scholarships.
* Ali asked if the people who applied on-time getting awarded? Yes, that was determined at the last meeting, those that applied on-time would be awarded and the others will need to be decided upon.
* The committee that will determine the winners will be Ali, Jayda and Michelle.
* For the Bandits scholarship the coach is optional, but if there is only one application that won’t require a decision from the committee.
  1. Board Member Orientation (Mike) –
* On Basecamp there is a folder with new Board Member orientation information. Board members should have a look at it and if you see something that is missing, please advise so that we can get the information put together for the three new members.
  1. Coaching Selection Procedure Updates (Mel) –
* In her AGM report Mel noted that A/AA applications will open May 1st and close May 15th.
* The form is on-line for completion and submitting.
* The Canada Winter Games coach will be chosen May 11th.
* Following May 15th questions are sent out and then there will be a committee set up for the selection.
* As for changes to the selection process, Mel has collected information from a few other associations and the changes have been tracked in the document she circulated. It has been shortened from 15 to 12 questions.
* Once the A/AA coaches are approved, the questions will remain the same for B selection.
* Mel will make the changes to the document and re-post to Basecamp and ask for a vote there.

1. Misc. items:

* Darin noted that he is working with Ringette SK to book ice in Moose Jaw for come-try. One of the asks was for volunteers. They are targeting to recruit 78 kids for Learn to Play in Moose Jaw. The ice is cheaper in Moose Jaw.
* Mike noted that Maurice brought to his attention the passing of Ed Sawchuk recently. He was quite involved in ringette years ago.

1. Next Meeting – May 3, 2021 6:30pm.
2. Motion to adjourn – McBeth