Attendees:

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| --- | --- | --- | --- |
| **Position/Name** | **Present** | **Position/Name** | **Present** |
| **President -** Mike Wiens | **√** | **Children’s Ringette –** Jolene Sentes | **√** |
| **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 -** Brad Wenger | **√** | **Others:**  Jayda McMillan | **√** |
| **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 – none.
3. Adoption of agenda – **SENTES/KOZAN - CARRIED**
4. Adoption of Minutes – November 2, 2020

**MUCKELT/HOFFART move to adopt the November 2, 2020 minutes as posted/circulated. CARRIED**

1. New Business
   1. Review of loopings if play were to resume following December 17th (Brad) –

* Brad posted the options for loopings and personally prefers the option of 3 & 4 loopings. After some discussion it was agreed that we should consider the 4-team loops if we can. If this means that we have to apply for permission or approval from the SHA then we should do that. We do need to ensure that we create fairness and parity for all teams. Brad had a conversation with BP and they would like to be involved in the loopings. All this said, we need to see what the government indicates in the next announcement on December 17th and can’t make any decision for loopings until then. We are in no hurry to make this decision tonight and can take some time. This item is table for now until we know more information on December 17th.
  1. Should RRA consider alternate programming if restrictions remain? If yes, what does programming look like? (Paul) -
* Paul advised that BPRA is devoting effort and energy to create programming aside from games. They are assuming that the restrictions won’t be lifted and are looking at the 8-player rule. This is something that we may need to explore as well in order to get the kids back on the ice. The first question is, is there an appetite on the board to explore programming and offering something? All agreed that yes there is. We should collaborate with BPRA as we both likely have some good ideas and could “play” off one another. We should form a small committee and see what we can come up with for some alternate programming. Other sports like hockey and figure skating are doing this and so we should likely follow suit. If others are doing it and we don’t we could risk losing members because people are just going to go and find another sport to do just so they can be active and doing something, albeit modified. Mike suggested that in a week we come back together (Monday, December 14th) to have further discussion around this. In the meantime, Paul will reach out to the commissioners and take anyone that is willing to be involved with some brainstorming and to get some things down on paper to present.
* It was also suggested that we do another survey to see if people want to get back on the ice. It is quite likely that people may answer differently now after being away from it for a couple weeks. If there is a survey done, we do need to ask for the age division to have an idea for planning purposes.
* It was also suggested that we should also get our safety people together so we have some consistency across the board with the safety rules/protocols.
  1. RRA Hoodies for Board Members (Darin) –
  + Darin has all the information he needs to place the order.
  + There was some discussion around the fact that is this the year to get clothing for board members with all the things going on and needing to be mindful of costs. Chelsie suggested that if each board member, or whoever got an item, were to provide $20 and the remainder covered by the board that would be good. This is an easy way to promote to people if we start wearing them around the rink it promotes the “One Team” aspect. It was also noted that all board members put in a significant amount of volunteer time and some kind of recognition (ie jackets) has been talked about for a long time. The total cost is $1,506.94 for hoodies for the board and a few extra t-shirts to use for promotion purposes.

**DEGENSTEIN/COXFORD motion to purchase hoodies for the board, the marketing team and a few extra t-shirts to use for promotion purposes. CARRIED**

* 1. Televised Skills competition (Darin) -
  + Darin has spoke with Access Now and they are willing to televise some skills competitions for us.
  + This ties in to what we do going forward with regards to the usage of Rink #6 at the Cooperators. Somehow, we should attempt to do some sort of skills competition which would allow for a different level of skill since we don’t have any games. Obviously, there are a lot of logistics that would have to be worked out, but it would be a great opportunity to look at through multiple weekends in January and February. It could be something similar to what is done sometimes at tournaments and it could possibly be run like a tournament. We do need to keep in mind that it could be costly.
  + Mike asked for Darin to put some information together, including costs, so we can see how much it would cost and what it may look like. Mel will assist Darin.

1. Reports

* Director of Coaching (Mel) –
* An update on coaching requirements is in the report. RSA has not announced a CI course as of yet and we have 12 coaches that require it. Other than the CI training all other training and certification is in good shape.
* Paul wondered if there was a way for some experienced coaches to start collaborating in order to collect drills for the 8-player return to play. Mel will reach out to the Coach the Coach program to see what interest she can get. Jason indicated that Sask Hockey posted a list of drills on their website. Brad noted that Peak Performance is running 8-person power skating sessions and he is going to do some investigating into that.
* The mid-season survey will go out in early December and the year-end survey will go out in early March.
* The Coaches Rock Ringette newsletter is out and has been received very well.
* Marketing Report (Darin) –
* The full report is posted on Basecamp. Some highlights are as follows.
* Darin noted that Chelsie started sending invites out to people to follow RRA on our Facebook page and others need to do the same.
* Kudos to Jolene for children’s ringette, she has found 34 more people for the program in the new year. There are two more come-try sessions in January (3 and 7).
* Darin is working with Co-operators to get banners hung in one of the rinks. Darin proposes rink 5 for the banners to be hung and will proceed to make arrangements for that. He will investigate if there are any costs related to it and if so he will bring that back to the board for a motion prior to proceeding.
* They have some activities planned that they are going to run like the 100-shot challenge, 2K walk or jog or cycle or whatever, after Dec. 18th.

1. Next Meeting – January 4, 2021 6:30pm
2. Motion to adjourn – **SENTES**