Attendees:

|  |  |  |  |
| --- | --- | --- | --- |
| **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 -** Brad Wenger |  | **Others:**Jayda McMillan (Past President) | **√** |
| **Scheduling** – vacant |  |
| **Website** – Keely Butz | **√** |

1. The meeting was called to order by President Mike Wiens at 6:35pm.
2. Additions/changes to the Agenda –

f) Interpretation/Clarification of the new rules/guidelines from SHA

1. Adoption of agenda – **KOZAN/McBETH - CARRIED**
2. Adoption of Minutes – February 1, 2021

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

1. New Business
	1. AGM Timelines (Mike) –
* The AGM has traditionally been mid-April and Mike would like to proceed with that this year. Timelines as follows:
* AGM on April 15th
* Notice out March 11th. In the notice we would need to advise what executive roles are available.
* Due date for nominations and motions would be March 31st
* At the board meeting on April 6th we would discuss/review the motions and nominations. With the new constitution that was passed at last year’s AGM all positions on the board have to be elected with half being done this year and half next year so as to avoid an entire new board with no experience.
* Reports would need to be ready by March 30th
* The AGM package ready by April 9th
* Those Directors and Commissioners that are not wanting to continue need to let the executive know by the end of Wednesday.
	1. Future Quest Proposal (Mike) –
* Mike asked if anyone had questions further to what is outlined in the documents and proposal that Wayne provided. No further question arose.
* Phase 1 is the most beneficial phase where those currently in the trenches get to identify what needs to be done to get better and be a more efficient board. The next important is Phase 3 whereby the group develops a work plan to set some goals and such. The project all in is at a cost of $2,000.00.

**McBETH/MUCKELT motion to move forward with the proposal from Future Quest. CARRIED.**

* Paul noted that we are all busy people outside the RRA with jobs and families and such and there is a lot of responsibility that we pick away at. However, to have professional advice and help for the RRA to be a high performing and efficient board, and all for $2,000, it’s a great deal.
	1. End of Season date/timeline and Equipment drop-off/return (Trish) –
* With a number of teams finishing up following the skills competition the thought was that we should start to allow teams to return equipment.
* We can make the offer to the teams that have opted out and are not practicing anymore and then once those teams that are continuing are done, we can do a second drop off date.
* Neil is unable to commit to a date right now but did suggest that we do a sign-up for equipment drop off and have people come every 15 minutes over a certain time frame. This is what they did last year and it worked well. As well, he said to stick to the timelines that you decide on and don’t extend as people will take advantage of it. Jayda created a sign-up sheet last year that worked well and she can forward to whomever is going to look after this. Trish said that if Neil is unable to do it, she is willing and Darla offered to help also.
* Neil noted that the main things to get back are the pylons, jerseys, the standard blue rings and the smaller turbo rings. We don’t penalize teams for any rings that aren’t returned as rings do get lost or damaged.
	1. Scholarship Committee Creation/Applications (Ali) –
* Ali is looking for a number for the finances. The scholarships are available to current university students up to a maximum of four at $500 each.
* The deadline for applications was January 31st and to this point we have received two applications.
* We could award two and then put a call out to extend the deadline and accept two more applications.
* At this point we don’t need to put a committee together as there isn’t a selection process to go through.

**TRUELOVE/BURNETT motion to extend the deadline for scholarship applications in order to accept two more applicants. CARRIED**

* 1. Lifetime Achievement Award (Mike) –
* John Dumaine has been driving this and has a plaque and such ready for presentation to Marcel Garnier.
* Jayda advised that Marcel was selected, and things were in order to be presented to Marcel at the end of the year party last year, but then the pandemic hit.
* Mike suggested that we have John join the April board meeting to get an update and perhaps get a plan in place for the presentation to take place.
	1. Interpretation/Clarification of the new rules/guidelines from SHA –
* Can a player move between groups in practices? No one saw an issue with this and as long as they stay distanced, are wearing masks and don’t have more than the allowed number in a group it was fine.
1. Reports
* U10/12 (Nicole) –
* One team in the division is still having issues with a player who has yet to pay team fees. It was felt that this player should be flagged for next year as this is two years in a row. One way to handle it this year with registration fees being returned to teams, is that the team can withhold the refund for registration. That will work, but there needs to be further discussion, and something needs to be figured out for future years if the child continues.
* A goalie wants to know if they can get equipment to do training over the summer. Neil advised that if the team equipment is fitting her now, she can keep it rather than returning it at the end of the season. This is a regular occurrence and is allowed. Nicole will let Neil know who the individual is so that he can make note of it.
* Treasurer’s (Ali) –
* The January report was forecasting positive for a profit of $4,000, but we are now showing a loss of $11,000.
* The factors are that all the second half ice is now entered, and the coach’s gifts. Of course, we also have some burnt ice that we have to pay for due to cleanings between ice times.
* The skills competition is right on budget with a loss of $745. Ali will send an invoice to BP for $500 as they had agreed to pay up to $500 to split any losses for the competition.
* We did apply for Covid relief funding already and got $15,000. We have applied for another $5,000 and hopefully we will have an answer before we have to deal with refunds.
* We are also still waiting to hear back from ROAR to settle for the year.
* Marketing (Darin) –
* Michelle has organized a Come-try event for March 14th
* U16 (Jason)
* Nitro would like to go on the ice with eight athletes but does not have a female coach. The rule of two still applies and as such they wonder if they can have a female manager on the bench as an exception for right now considering circumstances. Mike will get clarification from the RAS as to whether or not they would allow this.
1. Next Meeting – April 6, 2021 6:30pm.
2. Motion to adjourn – **HOFFART**