



Attendees:

Position/Name	Present	Position/Name	Present
President - Mike Wiens	√	Children's Ringette – Michelle Burnett	
Vice President / ROAR – Paul Kozan		U12 and 14 – Nicole Fisher	√
Secretary - Darla Larson	√	U16 - Jason Hoffart	√
Treasurer - Rae Lenz	√	U19 – Trish McBeth	
Coaching – Melanie Muckelt		18+ (Open) - Chelsie Coxford	√
Equipment - Neil Stang	√	Others (list, if any):	
Marketing - Darin Degenstein	√	Karen Wiens (Scheduling)	√
Player Development – Craig Cullins		Kim Byrns (Registrar)	√
Website – Jen Shupe	√	Ryder Lee (member)	√
		Graham Lauten (coach/member)	√

- 1) The meeting was called to order at 6:34pm.
- 2) Additions/changes to the Agenda.
- 3) Adoption of agenda – FISHER/HOFFART
- 4) Adoption of Minutes – December 6, 2021

MOTION: STANG/SHUPE move to adopt the December 6, 2021, minutes as posted on Basecamp. In favor 8; opposed 0; CARRIED.

5) Treasurer Report (Rae)

- We have some outstanding registration fees that need to be collected ASAP. Less than 30 days \$5,395 and greater than 90 days \$3,300.
- Registration revenue is ahead of budget by \$7,500 as of November 30, 2021.
- Bingo net profits are projected to be on budget although they are a risk due to the variable nature of bingo profits. Kudos to the bingo coordinator, Lori, for all the work she does to coordinate bingos. Even though we will meet our budgeted target, we could take a more active approach to ensure that we don't have to give up any bingos and that we maximize potential earnings. Rae suggests that we create a working committee to develop a strategy for how we can better support Lori and better market this earnings opportunity as it is a win-win for RRA as well as members. Ryder noted that there is definitely room to advise people that bingos do benefit the RRA overall and it's not just for team/registration fees. The only thing that was noted is that we would need to be cautious of the SLGA rules for promoting/advertising this.
- Tournament profits from the Elite were positive even though the tournament overall was impacted due to Covid restrictions and teams not being able to attend.
- Graham noted that in the CR division there were a lot of people in the dressing room that didn't realize that the fist session was only up until December and that their fees were not for the



second session. As well, some of the new to sport people/parents were not aware of the team fees that are also required. It was suggested that perhaps a “new to the sport” button be added to the registration form and that would trigger a second email to go out indicating what is required once you register – things like it’s not just registration you pay for, but also the team fees and the option to work bingos and use vouchers to pay for fees.

- Rae will be sending out all remaining invoices for practice ice for the first half as well as fees for provincials. The invoicing option through TeamLinkt does not work and is something that needs to be addressed.
- The provincials roster submission deadline is the end of January.
- Rae will also be completing the MAP grant funding application.

6) Old Business

a) Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Paul	Jan. 3rd	<p>Come up with criteria for a scholarship in the name of Linda Ostryzniuk as well as make Linda aware.</p> <p>Dec. 6th – Paul talked to Linda, and she was happy to hear this as she has said no to other things (ie. a tournament in her name). The rules will be the same as the RRA scholarship except this one will be for officials only. We will have to determine an amount according to the budget. Once the details are ready Paul will give them to Linda to review and sign-off on. Since we already have guidelines for the RRA scholarship this will make it easy. We will have to move quickly if we want to do this as applications should begin to be accepted early in the new year. Paul will work on the details and present to Linda and then bring back to the board for the January meeting.</p> <p>Jan. 3rd – Paul was unable to attend the meeting.</p>	Open – Nov. 1st
Jen	Jan. 3 rd	<p>Create new game sheet email and provide login information to the commissioners so they are able to manage it.</p> <p>Jan. 6th – this was completed. The new game sheet email is ragamesheets@gmail.com. The Commissioners are maintaining this email and the email address was communicated to all teams.</p>	Open – Dec. 6/21 Closed – Jan. 6/22

All Board Members	Jan. 31	Look at the critical dates list and if there are items missing let Jen know ASAP so we can get this list live.	Open - Jan. 3/22
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7) New Business

Craig has a few goalies that are helping out with the Come Try Goalie sessions, and it has been suggested that the performance bond activity list be expanded to include this.

MOTION – HOFFART/STANG motion that the \$200 refundable performance bond activity list be expanded to include goalies helping out with the “Come try Goalie” sessions. In favor 8; opposed 0; CARRIED.

8) Reports:

a) Strategic Planning update (Strat Planning Committee)

- Still reviewing the KPI’s from last time as well as the nuances of an Executive Director.

b) Mezzanine Five Project Update (Mike)

- Two general contractors are preparing rough quotes and we are seeking a third.
- The roof leaks but Evraz has verbally indicated they will repair the roof, and this would be included in the lease agreement if we move forward.
- Evraz doesn’t want people watching from above as it’s too much of people yelling at people on the bench. In fact, they have a policy about it. This said, there are ways around it and we are working on that.

c) Europe Team – Rattlers (Mike)

- Team is going to Calgary in January.
- While playing a U19 team, a 13-year-old Rattler suffered a concussion. The extent of the injury is being determined.

d) Registration Update (Kim/Rae)

- All first session players have been tracked to the second session and there are only a handful of players that have not yet registered in Fun 1/2 for the second half.
- All teams in Fun3 are coming back and staying together.
- It was suggested that we make a registration cutoff for new kids coming in so that they cannot enroll after a certain date to play in the season.

e) Webmaster - (Jen)

- Created the critical date list (not live yet). Jen pulled information from what she could think of and would like input from others. Forward any additions you have to Jen.
- We need to get together with the TeamLinkt people and come up with things to help them develop the app/website further. A lessons learned from RRA so to speak.

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- Darin suggested that we keep past members on our email list as you never know when they may want to give back to the sport and/or community. By keeping this list, we could ask them to opt out of things. This is another item for TeamLinkt.
 - f) Covid Update (Jason)
 - No changes in restrictions. Only change is the recent announcement that if a fully vaccinated person tests positive they only have to isolate for 5 days.
 - g) Player Development (Craig)
 - Season Goalie “Group” Clinics (U12 – U19)
 - Biweekly clinic (1-2 hours) for U12 – U19
 - Scott Purdue instructing with junior goalie
 - Mondays January 10 and 24 February 7 and 21 and March 7 for two hours
 - Two 50-minute sessions with 5-minute transition period between groups
 - Create a survey and/or speak with participants to determine positives and negatives
 - Season Goalie “One on One” Clinics (U12 – U19)
 - Scott Purdue instructing at team practices
 - 2 x per half season, coaches can request Scott to attend practice for one-on-one instruction with goalie
 - Create a survey and/or speak with coaches to determine positives and negatives and if it’s being used
 - Season Goalie Clinic / “Come Try Goalie” (F2-F3, U12)
 - “Come Try Goalie” set for Sunday, January 9
 - Need to plan and organize event with Director of Children’s Ringette and Marketing
 - F2-F3, U12 athletes interested in goaltending will be invited
 - Power Skating (Fun 3 and U12)
 - Bruce MacLean instructing
 - Continuing into the 2nd half of the season (Jan 9 – Mar 6)
 - Create a survey and/or speak with coaches to determine positives and negatives and if it’s being used
 - Review of Evaluation and Draft
 - Review of evaluation and draft procedures
 - Working with U16 Commissioner and possibly others
 - h) Coaching (Mel)
 - No report.
 - i) Equipment (Neil)
 - No update on shot clocks and they are not back yet. Neil is going to call them this week to follow-up.
 - j) Marketing (Darin)
 - Looking to expand the marketing team.
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- Come try's continue with two held in December and one in early January. We do have good attendance at them.
 - Out of content for Throwback Thursday's and if anyone has content please forward.
 - Need to get more active with Twitter.
 - Our Facebook followers continue to go up.
 - A summary of the member survey will be prepared for the next board meeting.
 - The Girls in The Game ringette program will start in February and is open for registration.
 - The Iceville foodbank drive will happen in January.
 - AccessNow Locker talk appearances have been scheduled, but our main contact has moved on so we will need to get a relationship with someone else.
 - Have a booth for the Kids Expo on April 2nd.
 - Popup banners are coming.
- k) Children's Ringette (Michelle)
- No report
- l) U12 and U14 (Nicole)
- U12 nothing to report other than some teams want to know how they can plan things when we don't know what our scheduling is.
 - U14 scheduling issues – some teams want to know how the schedule is done as there are two teams that seem to be playing the majority of their games against BP teams. Karen noted that it just depends on the luck of the draw according to the number of teams in a division.
- m) U16 (Jason)
- The first half of the season went well with competitive games for the most part and teams being successful in tournaments.
 - Had an incident whereby a coach was removed for arguing with the officials and received an additional one-game suspension. Jason attended the game that the coach was suspended for to assist on the bench as they only had two bench staff and were unable to find anyone else to assist.
- n) U19 (Trish)
- No report.
- o) 18+/Open (Chelsie)
- Nothing to report.
 - Rae noted that we don't have a policy on refunds for the open division.
- p) Tournament Committee
- Currently have 18 teams for the Jim Benning, but things seem to change daily due to Covid.

- q) Bingo Report
 - Nothing to report this month.
- r) Scheduling Report
 - Still working on the second half schedule and sorting out the Mahon rink that is now not going to be open at all this winter.
- 9) Next Meeting – Monday, February 7, 2022, 6:30pm.
- 10) Ryder Lee asked to make a comment around scheduling before we adjourned. He noted that there is a lot of frustration at the rink about not knowing until last minute, and some teams playing the same teams multiple times. Perhaps an FAQ could be available for the membership so that people know what goes into the schedule and the checks and balances that are taken into consideration.
- 11) Motion to adjourn – STANG