



Attendees:

Executive	Present	Directors	Present	Commissioners	Present
President – Jason Hoffart	√	Coaching – Ryder Lee	√	U12 – Emily Chambers	√
Vice President / ROAR – Paul Kozan	√	Equipment - Neil Stang	√	U14 – Nicole Fisher	√
Secretary - Darla Larson	√	Marketing - Darin Degenstein	√	U16 – vacant	
Treasurer - Rae Lenz		Player Development – Marcel Garnier	√	U19 – vacant	
		Registration - Kim Byrns	√	18+ (Open) - vacant	
		Website – Jen Shupe	√	Others (list, if any):	
		Children’s Ringette – Michelle Burnett			

- 1) The meeting was called to order at 6:31pm.
- 2) Additions/changes to the agenda – none.
- 3) Adoption of agenda – **BYRNS/KOZAN**
- 4) Adoption of Minutes –

MOTION: SHUPE/FISHER move to adopt the June 6, 2022, minutes as posted on Basecamp. 9 In favour; 0 opposed; CARRIED.

5) Treasurer Report (Rae)

- Rae was not present at the meeting but posted her report on Basecamp for board members to review/discuss.
- The Finance Committee met on June 13th and determined that they would meet monthly one week before the RRA board meeting (not necessarily in-person). Deliverables for the committee are 1) review and approve the annual budget (July/August); 2) review and approve audited financial statements (September); 3) periodic review of budget vs actual (quarterly); 4) establish financial risk management practices to set up the RRA financially for the long-term (November meeting); 5) identify areas of special focus to support the Board, as identified by the Finance Committee or the board (as needed); 6) investment decisions. The 2022/2023 budget will be recommended to the board at the August meeting for approval. The financial statements are being provided to the auditor in July with the request for the audit to be complete by the end of August. The finance committee will review the statements ahead of the September board meeting with the intent to recommend them to the board for approval at the September meeting.
- Bingo results from April are slightly better than they have been. They will continue to manage the number of workers at bingos to maximize the profit that RRA earns each month.
- Recommends increasing volunteer hours for the year with a portion of them being done at CRC’s. Needs to be added to the agenda for the next meeting put your thinking caps on.



6) Old Business

- Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Rae	June 6/22	Check with Lori to see if we have a contract or anything that comes with our bingo license. Rae has done so, and the information is included in her report this month. She wants to continue with some other investigative work and options for fundraising that would take the place of Bingos.	Open: May 2/22

7) New Business

- Scheduler Recruitment Update (Jason)
 - Jason spent a lot time with Karen in the last month and Karen has committed that she won't leave us. Doesn't want to be paid but isn't going to walk away just wants us to find the right person. Karen is onboard for as long as we need her.
- Policy/Procedure Review
 - They are a work in progress, and we have time over the summer to complete this.
- Update on Commissioner vacancies
 - Email sent out last week but there hasn't been any bites to this point.
- 2023 CRC Update
 - No hosting agreement with Ringette Canada yet and until we have that there are too many unknowns.
- NRL Sask Heat support (Paul)
 - Paul provided a letter asking for RRA to support the NRL/Heat. This was tabled for the next meeting.
 - Last year we gave them \$3,000 (Saskatoon \$3,000 and BPRA did \$1,500). They are proposing/requesting that we provide them with a 3-year agreement of \$3,000/yr. This is doable and RRA will request that they provide us with some community engagement (ie: maybe some of the players can come out to help with a FUN practice). Paul will talk to the manager about our ask.

MOTION: GARNIER/SHUPE move for RRA to support the NRL Heat for a 3-year sponsorship of \$3,000/year. 10 in favour; 0 opposed; CARRIED.
- Meban move-up request (Nicole)
 - This item was tabled from the June meeting.
 - **MOTION: LEE/DEGENSTEIN move to grant the request to move Nicola Meban up. 10 in favour; 0 opposed; CARRIED.**
- Bandits Proposal (Jason)
 - Christen Benson has submitted a proposal for the U19AA Bandits for RRA's consideration. The full proposal is posted in the July meeting folder for review by board members, but highlights include: 4:30 practice ice times; dressing room at the Co-opertors; give-back to the

younger groups by attending one practice a month and also having a younger players attend a Bandits game.

- Board members felt that the proposal was good and had no issues with it proceeding. The only thing is that it has to be outlined to individuals ahead of time, so they are aware of things like costs associated with the team and the time commitment. Transparency is a must and should be communicated ahead of tryouts. Jason will talk to Karen to ensure the schedule to accommodate the 4:30 ice time twice a week.

8) Reports:

- U12 (Nicole)
 - U12 goalie that played on U12A Fusion last year has decided she is going to commit to AA hockey this year, if she makes the team. If she does not make the AA team, she is going to play both A hockey and A ringette, with ringette being priority. The request was for RRA to hold a spot on the 12A team. It was determined that we can't do that, she would have to try out for it.
- Director of Coaching (Ryder)
 - Coach selections have been made as follows:
 - U19AA – Christen Benson
 - U19A – Marcel Garnier
 - U16AA – Daina Seymour
 - U16A – TBD post U16AA selections
 - U14A TBD (July 13th)
 - U12A TBD (July 14th)
 - Feedback from the candidates following selections was shared with the board.
 - Coach feedback from the end of season survey has been shared with the commissioners. There was some association related feedback that was shared with the board overall.
- Registrar (Kim)
 - We have a total of 169 registered athletes as of July 2nd.
 - We have 52 athletes registered in the 3 on 3 (target is 80).
 - There needs to be more discussion and a better understanding gained with insurance for summer ringette activities. RAS informed us that any players, coaches, and officials participating in sanctioned ringette activities after May 31st must be registered with their local association or with RAS for the following season in order to have insurance coverage.
- Proposed Goalie instruction for FUN (Marcel)
 - A document outlining the proposed goalie instruction for the FUN division was shared with everyone. Marcel will take the proposal and draft a "guideline" document for the CR division.
 - Power Skating – reached out to Bruce McLean but he is away right now.
 - Goalie clinics – will talk to Tracy Phaneuf to see if she's interested.

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- Jersey Proposal (Neil)
 - Neil provided the final designs for the new jerseys for the various levels (CR, A, B, and AA). We are running out of time to make a decision and have to place the order sooner than later. Everyone agreed that the jerseys without the “Regina” on the sleeve is the winner. Neil will proceed with ordering.

 - Marketing (Darin)
 - Darin presented information on an advertising campaign that he wants to do on the radio. No one saw a problem with it and as long as it’s in the budget it shouldn’t be an issue. Darin is to work with Rae to ensure it is included in the budget.

9) Upcoming Critical Dates Review

Next Meeting – Tuesday, August 2, 2022, 6:30pm

Motion to adjourn – STANG