



Attendees:

Executive	Present	Directors	Present	Commissioners	Present
President – Jason Hoffart	√	Coaching – Ryder Lee	√	U12 – Nicole Fisher	√
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 6:30pm.
- 2) Additions/changes to the agenda – none.
- 3) Adoption of agenda – **STANG/FISHER**
- 4) Adoption of Minutes –

MOTION: SHUPE/LEE move to adopt the May 2, 2022, minutes as posted on Basecamp. 10 In favour; 0 opposed; CARRIED.

5) Treasurer Report (Rae)

- Rae has been trying to get the Finance Committee going for the last year but has not been able to do so due to other priorities. However, this said, they will be having their first meeting on June 13th. For more information on the Finance Committee’s purpose please see basecamp (June 2022 meeting folder).
- The 2022/2023 budget will be reviewed by the Finance Committee and a recommendation will be made for approval at the July meeting.
- Year end statements are being finalized in preparation for the year end audit.
- Bingo profits continue to suffer and the bingo credits that RRA is paying out outweigh RRA’s portion of bingo revenues resulting in a net loss each month. It does not appear that there is anything in our license agreement or the SLGA bylaws that would prevent us from ending our involvement without a financial penalty. Rae would like to do some more investigation and will make a recommendation at the July meeting.
- Rae has obtained information on other fundraising options such as on-line 50/50 and is going to investigate further.

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	Open: May 2/22



		the place of Bingos.	
All Board members	May 31/22	Review questions included in the registration report regarding the Registration Form.	Open: May 2/22 Closed: May 31/22
Michelle	May 31/22	Confirm if Children’s Ringette will have two sessions or not for the upcoming season so that it can be noted on the registration form. Nothing heard from Ringette Sask.; going to go with one season; still do evaluations and will make some movements in the new year.	Open: May 2/22 Closed: June 6/22
Jen		Touch base with Matt at TeamLinkt to discuss interaction and integration with BPRA for scheduling purposes. Jen has done this and will continue communication on this.	Open: May 24/22 Closed: June 6/22
Darin		Reach out to Jayton Hodges at BPRA re: Come Try Events; they would like to be involved and could likely provide some volunteers. Darin did this and will continue to keep an open line of communication with them.	Open: May 24/22 Closed: June 6/22

7) New Business

- Scheduler Recruitment Update (Jason)
 - The search continues. Karen continues to do things up to this point.
- Policy/Procedure Review
 - As everyone completes the policies that have been assigned to them let Darla know so that she can get them formatted and into the template that has been created so as to maintain consistency. Darla can be the “second set of eyes” for review while formatting. If there are any policies that have required a major overhaul it’s likely a good idea that we review it as a board at a future board meeting.
- Director and Officer Insurance (Jason)
 - Mike was dealing with RAS before Jason was elected and was under the understanding that RRA board members were covered for insurance via RAS. It turns out that we are not covered for director and officers’ insurance but rather errors and omissions insurance. Jason got a quote from Markel, and it will cost us \$525 for \$1MM or \$765 for \$2MM coverage for director and officer insurance.
 - **MOTION: BURNETT/SHUPE motion to proceed with \$2MM coverage for \$765 for director and officer insurance through Markel. 11 in favor; 0 opposed; CARRIED.**
- New Commissioner Appointments
 - Emily Chambers has come forward and is willing to be the commissioner for the U12 Division.
 - **MOTION: DEGENSTEIN/BURNETT motion to appoint Emily Chambers as the U12 Commissioner. 11 in favor; 0 opposed; CARRIED.**
- 2023 CRC update
 - There has been four or five meetings in the last month with regards to the CRC’s. Michelle has taken on the Chair/Co-chair roll for us, thank you Michelle. We have received the hosting

manual from Ringette Canada, which is very detailed, and had a meeting with Ringette Canada. Ringette Canada is very willing to help out.

- NRL Sask Heat Ice Request
 - The Heat made a request for some ice time for their season. The full request and explanation is provided in the Scheduler report. Everyone agreed that we could accommodate per the explanation and outline provided by the Scheduler.
 - Paul provided a letter asking for RRA to support the NRL/Heat. This was tabled for the next meeting.
- Update to the RRA/BPRA Working group
 - Minutes from the meeting (May 24th) are on Basecamp for individuals to review at their leisure. There were five items that were discussed with the biggest item being the scheduling and them moving to TeamLinkt. As well, and in relation to scheduling, they would like to be included in the looping discussion at the start of year. In the area of volunteering, they don't have a policy for volunteering, but they are more than willing to help find some volunteers for events, as long as they have ample notice.
- Meban Move-up
 - The player will be second year U14 and is requesting to move to U16. This was tabled to the next meeting. As well, the policy should be updated before a decision is made.
- Goalie Development and Retention (Graham Lauten)
 - We are already aware, but Graham reiterated the fact that this year we are going to have a real problem with goalies. Graham's main concern was for those kids in the Children's Ringette program and the fact that if a child really wants to play goalie, they can't as they have to rotate all players through the goalie position. Also, one of the caveats is that they can't use pads until they go to goalie training. As well, by the time they hit U12 that's too late for someone to decide they want to be a goalie at that point as kids are already hitting cross bars. It should be such that a list is obtained at the start of the season for those that want to play goalie and take that group and start working with them and developing them. Marcel spoke a bit about the goalie retention program that we've currently got. Graham will reach out to Marcel to talk further and perhaps help out with goalie development and retention.

8) Reports:

- Registration Update (Kim)
 - Registration opened on June 1st for Regina and Moose Jaw registration opened yesterday (June 5th).
 - Children's Ringette is set up as a full season rather than two half sessions as it was last year. There will also be a registration option for CR for the second half in Fun1 or Fun2
 - The LTP program will proceed so Kim will create a registration form and advise Karen for scheduling purposes.
 - Working on the registration form for 3 on 3.
 - Working on registration forms for team staff to gather credentials.

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- Power Skating and Goalie Instruction (Marcel)
 - Have talked to a number of people about the power skating that was offered, and all thought it was good but thought it wasn't enough. Marcel is going to reach out to Bruce and see if he will agree to do it again this winter.
 - The reviews on the goalie clinic weren't very good for a number of reasons. Marcel is recommending that we find someone else to do the clinics.
 - There has also been a suggestion to do a shooting clinic as well.
 - Marcel will proceed with moving forward on all of the above listed initiatives.
 - Marketing (Darin) –
 - Darin's full report is posted on basecamp for review. Work continues on various initiatives such as Moose Jaw Ringette, Come Try Events. There are positions open on the marketing team and the high priority positions they want to fill are the clothing coordinator (establish and oversee online store) and the MJ coordinator. Other positions they want to fill are newsletter coordinator; special events coordinator; contest coordinator; bring-a-friend coordinator; food drive coordinator; Twitter social media coordinator; university ringette coordinator; and high school ringette coordinator.
 - Scheduling (as submitted by Karen) –
 - The Saskatchewan Heat NRL team has requested help from RRA to secure ice for their season. They have been told that they will have limited access to ice by the city, as they are not affiliated with an existing customer/association. They have three requests: 1) bi-weekly half-ice on Wednesday evenings; 2) one monthly weekend training ice; 3) a NRL Hub weekend during the QCC tournament (Feb. 3-5, 2023). A detailed explanation is provided in the full report for each request, but as the scheduler has outlined, we are able to accommodate all three requests.

9) Upcoming Critical Dates Review – dates were reviewed, and Darla will ensure the dates in the calendar coincide with the dates that are on the website.

10) In-Camera Session (if required) – not required.

Next Meeting – Monday, July 4, 2022, 6:30pm

Motion to adjourn – STANG