



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 6:32pm.
- 2) Additions/changes to the agenda –
 - 2023 Canadian Ringette Championships
- 3) Adoption of agenda – FISHER/STANG
- 4) Adoption of Minutes –

MOTION: FISHER/KOZAN move to adopt the April 11, 2022, minutes as posted on Basecamp. 8 In favour; 0 opposed; CARRIED.

5) Treasurer Report (Rae)

- Working on wrapping the season up. Performance bonds are being processed and if anyone has any expenses, please submit ASAP so that we can put a wrap on the 2021/2022 season financials.
- Registration is to open before the next board meeting, so there needs to be a decision tonight on fees for next year.
- We are losing money on the bingos, and we really should set a date to evaluate and make a final decision on whether we continue with them or not. This said, we do have to come up with some other alternatives and options for members to be able to work for vouchers or some type of financial rewards that can be used for registration purposes. The question was asked whether or not we have a contract for bingos. Rae will check with Lori.
- The \$10K that is being offered for the Scheduler position has been included in the budget.
- The budget is based on the building that we currently occupy and does not include moving to C5.

MOTION: LENZ/FISHER motion to increase registration fees for teams in the open division with more than 15 players by \$100 and the fee for all subs/spares to \$100 (vs \$80 currently). 8 In favour; 0 opposed; CARRIED.



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.	Open: May 2/22
All Board members	May 31/22	Review questions included in the registration report regarding the Registration Form.	Open: May 2/22
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.	Open: May 2/22

7) New Business

- Position appointment and assignments

- Kim and Jen were asked to leave the room so that the rest of the board could discuss and vote on appointing them to the board.
- Both Kim and Jen have fulfilled very important roles and contributed immensely to RRA – Jen being the Webmaster and Kim with registration. Jason made previous contact with each of them, and they both agreed to fill the positions if the board chooses to appoint them.

MOTION: BURNETT/DEGENSTEIN motion that Jen Shupe be appointed to the position of Webmaster until the next AGM. 8 In favour; 0 opposed; CARRIED.

MOTION: LENZ/BURNETT motion that Kim Byrns be appointed to the position of Registrar until the next AGM. 7 In favour; 0 opposed; 1 abstention; CARRIED.

- Other assignments are as follows:
 - Coaching – Ryder Lee
 - Player Development – Marcel Garnier
 - Marketing – Darin Degenstein
 - Equipment – Neil Stang
 - Children’s – Michelle Burnett

- Meeting Expectations

- Darla will send a message about a week in advance of the board meeting asking for agenda items. If everyone can post reports **AT LEAST** a couple days in advance of a meeting so that people can review them that would be great. It is the expectation that board members review reports posted in advance of the meeting and bring any questions forward at the meeting. We won’t necessarily discuss every report in detail at the meeting but if there are items that need to be discussed or brought forward, we will certainly do that.

- Conflicts Table

- The Conflicts Table was updated to reflect any conflicts with board members for the upcoming 2022/2023 season.

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- RRA/BPRA Working Group
 - Jason indicated that Cara from BP reached out to establish a working group to meet bi-monthly (maybe monthly with the frequency yet to be determined) to discuss things like scheduling, policies, officials, and other topics as deemed necessary and that would affect both RRA and BPRA. Individuals that would attend the meeting would be the Presidents, VP's and others as deemed necessary. We also need to remember that BP currently does not have any commissioners and if that continues the RRA commissioners will have to create a line of communication with teams out there – mainly for things like schedule changes and such.
 - Scheduler Recruitment Update
 - This has been posted to social media and the website. We have had two inquiries to this point. Darin will boost it on Facebook.
 - RRA rep on RAS board
 - Tanya Jones was going to do this but has decided she can't fulfill that roll. Jason does have someone in mind to ask and he will reach out. We do need to find someone in the next month or so prior to their AGM in June.
 - Pursuit of Excellence update (U14)
 - Three weeks ago, it came to our attention that Manitoba is getting rid of their 14AA program. It came about because of BPRA proceeding to pick their head coach. Paul reached out to RAS to connect with provinces but didn't get much feedback and the response back was that we were free to do as we wished. Paul did make contact with other provinces and has gathered information and it has been determined that there are a lot of factors that need to be considered.
 - Dates for Open Meetings
 - Our constitution states that we need to have four open meetings per year. The dates for the coming year will be as follows:
 - June 6th
 - October 3rd
 - January 9th
 - February 6th
 - Jersey Strategy
 - The objective is to finish building the inventory of league-owned B jerseys and retire the Adidas league-owned jerseys.
 - Want to start using the "R" as the main logo on the front for all league-owned jerseys going forward as well as choosing standard RRA green and yellow colours.
 - Would like to re-introduce A and AA league-owned jerseys as well as pre-approved custom RRA jerseys and update the equipment rule regarding pre-approved custom jerseys.
 - 2023 Canadian Championships
 - Jason received a phone call from Events Regina this morning indicating that we won the bid to host the CRC's April 6-13, 2023. This was a surprise and shock to all board members as no one was aware that the bid was even submitted. After some discussion it was determined that we need to reach out to some people very very quickly and determine a path forward

ASAP. This is a very large event that requires A LOT of planning. More information will be available at next month's board meeting once individuals have had some time to work through things and reach out to some people.

8) Reports:

- Registration Update (Kim)
 - Registration will open June 1st.
 - There needs to be a determination soon if there is going to be two sessions for Children's Ringette.
 - Information should be posted to the website soon for registration dates, fees, additional costs and ice time. A draft page is ready to go with a few things to be confirmed.
 - On June 1st Ringette Saskatchewan, and all of its associations, will join Ringette Canada's national registration system. Kim will attend a RAMP Interactive training session on May 4th and then determine how to implement for our membership as there are a couple of options.
 - Kim is evaluating old forms and registration information as she creates the new registration form for the new season. We should not be collecting data that we don't need and won't use and the information that we do collect should help RRA provide a positive experience for its members. The registration form should also be quick and user friendly.
 - Everyone is asked to review the questions contained in Kim's report and let her know if you have any comments or concerns.
- Marketing (Darin)
 - Darin's full report is posted on basecamp for board members to view.
 - The big three goals that Darin has for the upcoming season is to 1) continue to grow RRA, particularly Children's Ringette; 2) move the RRA office/equipment room to The Co-operators Centre; 3) establish Moose Jaw Ringette.
- Scholarships (Paul) –
 - The scholarship deadline was April 30th. There are 7 applicants for the RRA scholarships, 4 for the Bandits scholarship and 2 for the Linda Ostryzniuk scholarship. Paul needs a few people that won't have conflicts to form a committee to determine winners for the scholarships. Ryder, Marcel and Michelle all offered to assist Paul with this task.

Next Meeting – Monday, June 6, 2022, 6:30pm

Motion to adjourn – BURNETT