



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 6:30pm.
- 2) Additions/changes to the agenda – 16A Coach Selection
- 3) Adoption of agenda – **STANG/FISHER**
- 4) Adoption of Minutes –

MOTION: BURNETT/FISHER move to adopt the July 4, 2022, minutes as posted on Basecamp. 9 In favour; 0 opposed; CARRIED.

5) Treasurer Report (Rae)

- Rae presented the final 2022/2023 budget for review and discussion. Not much changed from the previous version, just a couple minor adjustments that Rae outlined.

MOTION: LENZ/GARNIER move to approve the 2022/2023 budget as presented. 9 In favour; 0 opposed; CARRIED.

- Rae did some research on a 50/50 on-line option for fundraising for RRA. There are a few different options available with various levels of commission. Rae continues to gather more information on this but recommends that we proceed with a contract with Tap 50/50 for some additional fundraising. If approved, Rae will learn how to use the platform and ensure that it is set up for use at the first tournament.

MOTION: LENZ/BURNETT move to enter into a contract with Tap 50/50 to use their on-line gaming platform to host RRA’s own on-line 50/50 raffles that will include the purchase of a hand-held terminal from Tap 50/50. 9 In favour; 0 opposed; CARRIED.

- Results from May bingos have been received and Centennial Bingo generated a small profit whereas Fantasyland did not. Net profit for the month of May is \$572.73 after the SLGA kickback. RRA has committed to stick with the Bingo agreement for the next fiscal year but will be managing the number of workers at each bingo to maximize the profit that RRA earns each month.
- Registration is the main activity and is tracking similar to last year. Rae will continue to work with the registrar to process registrations.
- We are paying rent on the board/equipment room and utilities quarterly this year rather than one lump sum for the year.
- Rae is proceeding to get Jason set up with signing authority.



- Working with the auditor to finalize the audit of the year end.

6) Old Business

- Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Rae	June 6/22	<p>Check with Lori to see if we have a contract or anything that comes with our bingo license.</p> <p>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. Information has been gathered and recommendation made.</p>	<p>Open: May 2/22</p> <p>Closed: Aug 2, 2022</p>

7) New Business

- Player move up request
 - The Willock family has requested that Rylee move from U12 to U14. She would be playing her 2nd year in U12. After discussion it was determined that she should remain in U12. The board feels it is more beneficial for her to be in U12. If she is that strong of a player, she should be trying out for the A team and if she makes it that would boost that team.
- RAS AGM
 - The AGM is scheduled for August 24th and RRA is entitled to 16 votes. We need to submit the form with our delegates list by August 14th. Provide names to Jason and he will submit.
- Open board positions update
 - If anyone knows people, please reach out to them. Now that people are getting back in the rinks it will be easier to approach people face to face.
- Volunteer hour requirements
 - Volunteer hours need to be determined now so that teams know at the start of the season what they need to do. It was determined that each team will need to do a total of 30 hours with 10 hours being at CRC's.
 - It was also mentioned that we do a competition between teams for the most hours during CRC's and award a pizza party.
 - Rae will update the volunteer hours policy.
- RAS Moose Jaw Gym ringette proposal
 - RAS is working with the multicultural association in Moose Jaw and have reached out to RRA and BPRA for instructors for this course. This is great that RAS is interested in growing ringette.
- Number of goalies in each division
 - We need to make sure that we have enough goalies for all teams prior to allowing an A/AA team to take two goalies.
 - Jason is going to send an email to Cara at BPRA indicating that they can only take one RRA goalie for U14AA.
 - Jen is going to promote a call for goalies U12 and U14 indicating they play for a special rate.



- Scholarships Update
 - RRA's policy is to provide up to four scholarships each year. Last year we provided four but for several years prior we awarded anywhere from one to three scholarships. This year there is a tie for fourth in the scoring system and although there is a metric built in to break a tie, this year the two applicants are twins so that metric doesn't help. Paul would like to propose that we award five scholarships this year.

MOTION: BURNETT/GARNIER motion that we award five scholarships of \$500 this year. 9 in favour; 0 opposed; CARRIED.

- U16 Division in QCC Tournament
 - Last year the U16 division was moved to the QCC tournament as there was no U8 and U10 divisions anymore. One thing we need to remember is that the refs that ref in the QCC play in the U16 division so it's a good idea to have them playing in another tournament other than the QCC as it can get to be a bit much for individuals to potentially play as well as ref multiple games in a day. It was determined that the U16 division should move back to the Jim Benning Tournament.
- Policy/Procedure Review Update
 - Continue to update and Darla will work on getting them formatted and ready for publishing on the website.
- 2023 CRC update
 - Still waiting for Ringette Canada to give us an agreement. The hotels that we've booked are wanting the information; we have sponsors that have agreed to participate, but we have nothing to send them; and REAL wants us to confirm some information. So, the bottom line is that we need an agreement from Ringette Canada before we can move forward.
 - If you know of any friends or family that have businesses and would be willing to sponsor, let Michelle know so that we can ensure we get something to them as soon as it's available.
- U16A Coach Selection Committee
 - We don't have a coach yet for the 16A team. There are two people that are interested, but they don't want to commit until after the selections are done. We should have the selection committee set up in advance in the event that they both commit, and we have to go through the coach selection process. Michelle and Nicole will get the committee formed.

8) Reports:

- Director of Player Development
 - Have got quite a few A/AA evaluators lined up but Marcel is having some issues with conflicts and people away. Nicole will send names to Marcel for U12 and U14.
- Registrar (Kim)
 - Reviewed the registrar report as posted.
 - Need to push the 3 on 3 as our numbers are a bit low.
- Marketing (Darin)
 - Darin's report is as posted with not much new to update.



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- Need someone to run the RRA booth at the I Love Regina day on Saturday, August 13th, 9am to 2pm.
 - Jason noted that Mike sent him an update on the Mezzanine Five project. They are working through stuff with Rod Young and Mike hopes to have something to us by mid-September.
 - Equipment (Neil)
 - The new jerseys are in production now as we speak.
 - When the B coaches are named, Neil suggests doing equipment pickup on the day of the draft.
 - With the CRC's coming to Regina next year Neil suggests that we purchase another set of shot clocks so that we've got two sets of spare shot clocks. Everyone agreed and Neil will look after getting them.
 - Bingo Update (as submitted by Lori Klein)
 - Have had less bingos at both halls for June, July and August and this was intentional due to volunteer availability not as high in the summer months. Some new families have signed up and hopefully in the fall the number of players at the halls will continue to grow.
 - Lori, Bingo Coordinator, is aware that the board has had discussions around our commitment to bingos and whether or not we continue with them considering the revenue is significantly down and RRA taking a loss in the past year. If the board gets to a point that a decision is going to be made, Lori requests that she be invited to attend the meeting. It was suggested that Lori be invited to the September board meeting, regardless, to provide an update.
 - Tournament Update (as submitted by Jayda McMillan)
 - Jayda will work with Jen to get the tournament information onto the website as there have been inquiries already.
 - A and AA coaches can spread the word and reach out to teams to invite them to our local tournaments.
 - Reminder to coaches that one-day tournaments need to be approved by RRA prior to requesting sanctioning from RAS. This policy was put into place and an agreement made with RAS years ago that RAS would not sanction any tournaments without RRA approval. With a new ED at RAS, he may not know this. Also need to remember that one-day tournaments should not interfere with any of our league tournaments as it would impact the ref situation, among other things.

9) Upcoming Critical Dates Review

10) Next Meeting – Tuesday, September 6, 2022, 6:30pm

11) Motion to adjourn – STANG