



Attendees:

Executive	Present	Directors	Present	Commissioners	Present
President – Jason Hoffart	√	Coaching – Graham Lauten	√	U12 – Emily Chambers	√
Vice President / ROAR – Paul Kozan	√	Equipment - Neil Stang		U14 – Nicole Fisher	√
Secretary - Darla Larson	√	Marketing - Darin Degenstein	√	U16 – Joanne Okerstrom	√
Treasurer - Rae Lenz	√	Player Development – Marcel Garnier		U19 – Lesley Jung	√
		Registration - Kim Byrns	√	18+ (Open) – Jessica Romanski	√
		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 – No additions
- 3) Adoption of agenda – BURNS/FISHER
- 4) Adoption of Minutes –

**MOTION: SHUPE/FISHER move to adopt the August 2, 2022, minutes as posted on Basecamp. 8 In favour; 0 opposed; CARRIED.**

- 5) 2022 Westerns Final Report (Jayda McMillan)
  - Jayda McMillan and Lola Correia attended the meeting to share the financial results from the 2022 Westerns. In total the 2022 Westerns event had proceeds of \$14,392. When Jayda McMillan and Amanda O’Donnell, co-chairs, agreed to take charge of the event they said that the event would at least break even and if there were proceeds from it they recommended that they be used for further development of ringette. As such the Westerns committee agreed to split the proceeds as follows and makes the following recommendation to RRA:

\$2,250	BPRA
1,800	Canada Winter Games team
1,800	NRL Team (the Heat)
500	Junior National Player
8,042	RRA

- The board will discuss further under New Business.

- 6) Appointment of new board members:

**MOTION: KOZAN/BURNETT move to appoint Graham Lauten Director of Coaching until the 2023 RRA AGM. 8 In favour; 0 opposed; CARRIED.**

**MOTION: FISHER/KOZAN move to appoint Joanne Okerstrom as the U16 Commissioner. 8 In favour; 0 opposed; CARRIED.**

**MOTION: BURNETT/FISHER move to appoint Lesley Jung as the U19 Commissioner. 8 In favour; 0 opposed; CARRIED.**

**MOTION: DEGENSTEIN/BURNETT move to appoint Jessica Romanski as the Open Commissioner. 9 In favour; 0 opposed; CARRIED**



- 7) Bingo Review/Update (Lori Klein)
  - Lori was unable to attend the meeting and as such this will be reviewed at a future meeting.
- 8) Treasurer Report (Rae)
  - Bingos didn't do great last month and had a net loss. RRA has committed to bingos for the next fiscal year and the coordinator will try to limit workers in order to generate a profit for RRA.
  - Registration is the main activity at this point and revenues are tracking ahead of last year.
  - Rae is in the process of getting Jason set up for signing authority.
  - Working on getting a contract set up with Tap 50/50 and learning how to use the platform so that it is ready for the first tournament.
  - Working with the auditor to finalize the audit for the year ended April 30, 2022.

9) Old Business

- Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Nicole	October 15	Work with Karen to come up with a game change procedure.	OPEN – Sept. 6/22

7) New Business

- Scheduler Position Update (Jason)
  - Crystal Hartnell has applied for the position and fits the bill as for what we are looking for. She was a team manager for her daughter's A team in the past and her son plays hockey, so she is familiar with sport scheduling from both ringette and hockey perspectives. She is available to start the position as of October 1<sup>st</sup> which will fit nicely for Karen's transition plan. Karen will continue to mentor her through December whereby she will create the 2<sup>nd</sup> half game schedule, 2<sup>nd</sup> half practice ice, the playoff schedule and the off-season ice request.
  - The board agreed that we proceed with hiring Crystal. Jason will email Crystal and Karen tomorrow to move forward.
- Game Change Procedure (Jason)
  - This topic came up last week in our update meeting with BP. Last year we didn't have a procedure and as we all know it was an issue. Nicole and Karen are going to work together to come up with a procedure and hope to have a google form to go out.
- U16 Goalie – Grace Dennis (Nicole)
  - Grace Dennis is a brand-new goalie and has taken the task on in her first year of U16. Although she is doing camps and receiving training, it will take some time for her to develop. As there are plenty of goalies in the U16 division it has been suggested that she play down this year in U14 in order to get more experience. Nicole has done some research and as long as it is declared she is under age and she is a first year goalie when her team registers for a tournament that will be fine.
  - As for provincials, the RAS has requested a written letter making the request to play down and they will make a decision from there.



- Nicole will put a letter together and Darla can help with formatting and then getting Jason to sign off on it.

**MOTION: SHUPE/DEGENSTEIN move to approve Grace Dennis to play in U14 league play and ask RAS to approve her to play down for provincials. 13 in favour; 0 opposed; CARRIED.**

- BPRA/RRA Working Group Update (Jason)

- We met last Monday and there were no major issues or topics of discussion.
- We mentioned about the \$500 performance bond for volunteer hours, and they have not done that this year, but are considering for future. They have committed that they will spread the word and get volunteers to help out with CRC's and championship weekend.

- 2023 CRC Update (Michelle)

- No update. Need to get a hosting agreement in place before we can do anything and at this point, we don't have that yet.

- Policy/Procedure Review Update

- No update, still a work in progress.

- Review of on-line store & purchase of jackets for board members & Marketing team members (Darin)

- The on-line clothing store is set up and ready to go. It is a complete end-to-end branded online store, meaning that RRA does not have to build or maintain our own online store. There are no minimum orders. RRA receives 10% rebate on all orders starting after the first \$1,000 in sales and will send the rebates bi-annually in June and December.
- Darin is recommending that RRA purchase jackets for the board and active marketing team members.

**MOTION: DEGENSTEIN/BURNS motion that jackets be purchased for board members and the active Marketing Team members at a cost of \$2,327 (plus tax, minus rebate). 13 in favour; 0 opposed; CARRIED.**

- Discuss disbursement of funds from WCRC's

**MOTION: ROMANSKI/LAUTEN motion to discuss the recommended disbursement of funds/proceeds from the WCRC's. 13 in favour; 0 opposed; CARRIED.**

- Further to the report from Jayda and Lola (previously noted) the board discussed the disbursement of funds that the WCRC committee has recommended. Everyone agreed that what was recommended is acceptable and that the disbursements proceed. Darla will advise Jayda to proceed with the disbursements.

**MOTION: BURNETT/DEGENSTEIN motion to disburse the proceeds from the WCRC's as recommended by the committee. 12 in favour; 1 abstention; 0 opposed; CARRIED.**

8) Reports:

- Marketing (Darin)

- Darin's report is as posted on basecamp.



- Registrar (Kim)
  - Total registered athletes to September 5, 2022, are 412 returning, and 44 new for a total of 456.
  - There were 82 registered athletes for AA/A tryouts and 74 registered for A only for a total of 156 total registered athletes for the elite teams.
  - The registrar continues to field questions and such with regards to registration and the start up of the season and will also move forward with activating teams on TeamLinkt as they are formed.
- Childrens Ringette (Michelle)
  - Meeting held with BPRA, RRA and RAS on August 17<sup>th</sup>.
  - Evaluations for FUN3 will start September 17<sup>th</sup> and FUN 1/2 will be October 2<sup>nd</sup>.
  - Fun1
    - Evaluations at Xmas (either by evaluators or by report card from coaches), but no real movement
    - New intake in December/January from CTR/s
    - No games in the first half, games in the 2nd half like before
    - No goalie pads, but yes to a stick
    - Coaching books? Yes, pulled off RAS' website
    - Change to half ice in the second half
  - Fun2
    - Evaluations at Xmas (either by evaluators or by report card from coaches), but no real movement
    - Fun2's that rank at 2 & 3's can pull across
    - Fun2's that rank 4 & 5 can pull up to Fun3
    - CONFIRM with SRA that Fun2 is or isn't using goalie pads...goes against RAS guidelines
    - Currently stick - yes, pads - no. Proposal is to include pads 2nd half??
    - ½ ice in the first half, graduate to ¾ ice in the 2nd half
    - Game time?
  - Fun3
    - Fun3 can pull up from the Fun2 (higher ranked players)
    - U12 can pull up from Fun3's that rank in the 4 & 5
    - Max AP is 2/half
    - Move to large sized nets for the 2nd half
    - Perhaps practice last 2 practices with big nets to be ready for 2nd half
- 18+ (Jess)
  - Open C Wildcats were on the verge of folding, but we found them enough players to have a healthy roster.
  - Approximately 4 U19B players that aged up have been placed on Open C teams.
  - Natalie Selinger of the C Honey Badgers is having difficulties getting players registered with the TeamLinkt code. Kim is helping with this.



- E-mail sent to players who did not register with a team reminding them that they can join the spare list.
- Open A has 3 teams registered with RRA one with BPRA and potentially a second from BPRA.
- Open B has 0 teams registered with RRA and 2 with BPRA.
- Open C has 7 teams registered with RRA and 1 with BPRA.
- U14 (Nicole)
  - U14A team is picked and there are 5 BP players on it with the remaining being RRA members.
- Bingo (as submitted by Lori Klein)
  - Have a good list of people (so actually have a cancellation/waitlist) that have signed up for the September bingos at Centennial which is awesome! Hoping we get a few new ones for Fantasyland also, but we will see.
  - Only sent out dates for Centennial for September as there isn't a point in sending out October and November yet until families know where their kid is playing and/or costs associated so I will send out those two months in a few weeks.
  - There is an SLGA Investigator looking for some information from us and I have provided Rae's contact information so she should expect to hear from them as well as provide them with whatever information they require.
- Scheduling (as submitted by Karen Wiens)
  - New scheduler will start October 1<sup>st</sup>.
  - Cooperators closed between November 10<sup>th</sup> and December 10<sup>th</sup> for Grey Cup Festival followed by Agribition.
  - Pense is under contract again for most Saturdays between 8am and 2:30pm as well as tournament weekend (November 18-20).
  - Southey has verbally agreed to rent us "tournament ice" the weekend of November 11-13 but we don't have a contract quite yet.
  - The NRL team, the Saskatchewan Heat, have confirmed that they will host a hub weekend during our QCC tournament in February. They have allocated ice-time for 9 games.

9) Upcoming Critical Dates Review

10) Next Meeting – Monday, October 3, 2022, 6:30pm – OPEN MEETING

11) Motion to adjourn – FISHER