

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: April 16, 2012**

Location: Multipurpose Room-Shaw Centre (beside dressing rooms)

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Leigh Robinson, Dawn Asham, Heidi Bacon, Debbie Archambault, Kiran Kennedy

Regrets: Tracy Lutz, Cathy Lipsett, Leian Allen, Ron Asham, Sheri Kociuba, Carol Noz, Jennifer Cullen, Jill Cates

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|---|
| 1. Call Meeting to Order | Meeting called to order at 8:00 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Kiran Kennedy, seconded by Dawn Asham "That the Board of Directors General Meeting Minutes of March 12, 2012 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Fundraiser –Cash Calendars | Cash Calendars generated a net profit of \$6,976.00 | | |
| 4.2 Summer Camp | Will be held August 27-31/ 2012 for Petite and Tween players. Cost will be \$175.00 per player. Information and registration forms on the website - they will also be available at the banquet/AGM ☺ High Performance Ringette Camp for Tween and Jr. Information pending. Insurance coverage for out of province participants? Possible camp for Novice and Bunny players. | Motion by Heidi Bacon, seconded by Frank Manning "That Shuswap Ringette Association will sponsor a summer camp provided by JR from Trophy Tournaments in August 2012." CARRIED | Heidi Bacon, Cathy Lipsett, Christine Williams Heidi Bacon Leigh Robinson |
| 4.3 Coach/Association Survey | On-line "Monkey Survey" 34 completed ☺ Tabled until next meeting. | | Frank Manning |

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| 4.4 TORL AGM | May 1, 2012 – 6pm in Lake Country (location on website). Many vacant positions on board. | Lori Petryshen will attend on behalf of Shuswap Ringette Association. | Lori Petryshen |
| 4.5 Motion to TORL | Motion has been forwarded to Colleen Making Motion was tabled at TORL meeting | Motion by Frank Manning seconded by Dawn Asham “That the Shuswap Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: “That beginning in February 2012, all future Executive Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | Carolyn Wonacott |
| 4.6 Year End Banquet and AGM | Friday April 20 th , 2012 150 RSVPs so far ☺ \$5.00 at door for all who attend. Sign-in sheets. Mentor Gifts | Motion by Leigh Robinson seconded by Debbie Archambault “That the Shuswap Ringette Association authorizes Dawn Asham to spend up to \$300.00 on mentor gifts to present at the year end banquet. | Leigh Robinson Carolyn Wonacott Dawn Asham |
| 4.7 Come Try Ringette (school visits) | Dawn Ponich <ponich@telus.net> | Christine will share/email Leigh the information received to date. | Christine Williams Leigh Robinson |
| 4.8 Fall Registration | Information for School Newsletters to invite new players and remind current ones to hand in registration forms ☺ | Discussion tabled until next meeting. | Carolyn Wonacott, Leian Allen |
| 4.9 TORL Association Coaches and Managers Handbook | Coach Contact info needed. | | Ron Asham |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | | |
| 5.2 Vice President | Shuswap Ringette Association is providing two (2) \$500.00 Scholarships. No applications to date. Forms on website. Information shared with Belle players. | | Frank Manning Dawn Asham |

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| 5.3 Treasurer | See report attached | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Nothing to report. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report. | | |
| 6.4 Director of Scheduling | Nothing to report. | | |
| 6.5 Registrar | Registration forms will be available at the Banquet/AGM for families to complete. | | Tracy Lutz |
| 6.6 Director of Publicity | Leigh has been working very hard with her group of volunteers to put together a fabulous year end banquet ☺ | | |
| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | | |
| 7. New Business | | | |
| 7.1 AGM | Will be held on Friday April 20 th (after banquet). Will discuss fee increase. | | |
| 7.2 BCRA Fee Increase | 1.5% increase projected for the 2012-2013 ringette season. See attached "Player membership Fee Summary" | | |
| 7.3 BCRA AGM | Will be held June 2-3/2012 at Sun Peaks. | | Dawn Asham, Ron Asham |
| 7.4 BCRA Town Hall Meeting | Sunday April 22, 2012 in Kelowna (Delta Grand Okanagan) at 10:00 am (will be approximately 2 hours). Meeting is open to anyone wishing to attend. | | Carolyn Wonacott |

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| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | <p>Next Meeting set for Date: Tuesday, May 22, 2012 Time: 6:30 pm Location: Multipurpose Room at Shaw Centre (beside dressing rooms)</p> | <p><u>Dawn Asham</u> Book room for meeting.</p> |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 9:05 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: March 12, 2012
Location: Recreation Centre – Boardroom (beside gym)**

Present: Carolyn Wanacott, Christine Williams, Tracy Lutz, Cathy Lipsett, Heidi Bacon, Ron Asham, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Jill Cates

Regrets: Frank Manning, Lori Petryshen, Leigh Robinson, Dawn Asham, Leian Allen, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|---|--|---|---|
| 1. Call Meeting to Order | Meeting called to order at 6:07 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Cathy Lipsett, seconded by Debbie Archambault “That the Board of Directors General Meeting Minutes of February 20, 2012 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Fundraiser | Entry tickets and money collected to be handed into Managers. March 24/2012 Table at Mall- volunteers needed to man table and players to walk about selling calendars. March 27, 28, 29/2012 from 6-9 pm table at Shaw Centre to sell remaining calendars. First draw to take place at the end of March 2012. | Sheri K will email invitation to attend to all managers to send out to teams-players and parents. Carolyn will set up schedule for volunteers. | Sheri Kociuba, Carolyn Wonacott Leian Allen |
| 4.2 Summer Camp | Will be held August 18-22/ 2012 for Petite and Tween players. Cost will be \$175.00 per player. Information and registration forms will be out shortly ☺ | | Heidi Bacon, Cathy Lipsett, Christine Williams |
| 4.3 Player Evaluation & Coach/Association Survey | Player evaluations forms will not take place at this time – player evaluations will be done as needed for team formation in Fall. On-line “Monkey Survey” (Coach/Association survey) going well ☺ | | Carolyn Wonacott, Frank |

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| | | | Manning |
| 4.4 TORL Meetings | March 27, 2012 to be held in Vernon. | Ron Asham and Frank Manning will attend. | Ron Asham, Frank Manning |
| 4.5 Motion to TORL | Motion has been forwarded to Colleen Making Motion was tabled at TORL meeting | Motion by Frank Manning seconded by Dawn Asham “That the Shuswap Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: “That beginning in February 2012, all future Executive Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | Carolyn Wonacott |
| 4.6 Year End Banquet and AGM | Friday April 20 th , 2012 Various venues discussed. | Motion by Cathy Lipsett, seconded by Ron Asham “That the banquet cost will not exceed \$1000.00”. CARRIED Book Sr. Centre. Email will go to all Managers to ask for volunteers to head up and carry out event. | Carolyn Wonacott Debbie Archambault, Sheri Kociuba, |
| 4.7 Come Try Ringette (school visits) | Dawn Ponich <ponich@telus.net> | Christine will share/email Leigh the information received to date. | Christine Williams Leigh Robinson |
| 4.8 Fall Registration | Information for School Newsletters to invite new players and remind current ones to hand in registration forms ☺ | Discussion tabled until next meeting. | Carolyn Wonacott, Leian Allen |
| 4.9 TORL Association Coaches and Managers Handbook | Coach Contact info needed. | | Ron Asham |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | | |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | See report attached | | |
| 6. Directors Reports | | | |

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| 6.1 Director of Officials | Travel costs are up this year. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report. | | |
| 6.4 Director of Scheduling | Nothing to report. | | |
| 6.5 Registrar | Two (2) outstanding registration fees. | Tracy will give information to Carolyn to follow-up. | Tracy Lutz, Carolyn Wonacott |
| 6.6 Director of Publicity | Nothing to report. | | |
| 6.7 Director of Coaches | Thank you Ron Asham for stepping up and coaching the Jr. B team for the conclusion of their season. Also for coaching the Tween team for the TORL Cup playoff game! | | |
| 6.8 Director of Managers | Nothing to report | | |
| 7. New Business | | | |
| 7.1 AGM | Will be held on Friday April 20 th (after banquet) | Email to all Managers to send to players/parents to invite them to volunteer for a position on the Board. Ad in paper | Sheri Kociuba Debbie Archambault |
| 7.2 | | | |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, April 16, 2012 Time: 8:00 pm Location: Multipurpose Room at Shaw Centre (beside dressing rooms) | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 7:43 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 20, 2012
Location: Curling Club**

Present: Carolyn Wanacott, Frank Manning, Christine Williams, Dawn Asham, Cathy Lipsett, Heidi Bacon, Ron Asham, Sheri Kociuba, Debbie Archambault

Regrets: Lori Petryshen, Tracy Lutz, Leigh Robinson, Leian Allen, Kiran Kennedy, Carol Noz, Jennifer Cullen, Jill Cates

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|-----------------------|
| 1. Call Meeting to Order | Meeting called to order at 8:08 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Ron Asham, seconded by Cathy Lipsett "That the Board of Directors General Meeting Minutes of February 6, 2012 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Fundraiser | Cash Calendar is complete and Managers will be handing out to players/parents this week. Each player has 5 calendars to sell (each at \$25.00). Entry tickets and money collected to be handed into Managers. First draw to take place at the end of March 2012. Thank you Leian for all of your hard work and team of assistants in getting the calendars out so quickly!! 😊 | | |
| 4.2 TORL Meetings | February 14, 2012 conference call went well. Next meeting scheduled for March 13, 2012 (conference call). | | Carolyn Wonacott |
| 4.3 Motion to TORL | Motion has been forwarded to Colleen Making Motion was tabled at TORL meeting | Motion by Frank Manning seconded by Dawn Asham "That the Shuswap Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: "That | Carolyn Wonacott |

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| | | beginning in February 2012, all future Executive Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | |
| 4.4 U12 Jamboree | March 10, 2012 Schedule on website | | |
| 4.5 Summer Camp | Looking at offering a camp for Petite and Tween players in August. Update will be provided at next meeting. | | Heidi Bacon, Cathy Lipsett, Christine Williams |
| 4.6 Come Try Ringette (school visits) | Dawn Ponich <ponich@telus.net> Email sent and Dawn and she is available (we need to pay for her gas and provide goggles for players). Goal is to share about ringette and recruit new players. | | Christine Williams Leigh Robinson |
| 4.7 Player and Coach Evaluations- Reviews | Player Evaluation/Review – Form to be updated and distributed to coaches. Coach evaluations - Ron and Carolyn have come up with a draft. Heidi will try and enter as an on-line “Monkey Survey”. Making it easier for distribution, completion and summarization. | | Heidi Bacon Christine Williams Carolyn Wonacott Ron Asham |
| 4.8 Scholarships | Shuswap Ringette Association would like to offer two scholarships. Application guidelines are on the website. | Motion by Frank Manning, seconded by Cathy Lipsett “That the Shuswap Ringette Association set up two \$500.00 scholarships for post secondary study”. CARRIED | Carolyn Wonacott Frank Manning |
| 4.9 TORL Association Coaches and Managers Handbook | Coach Contact info needed. | | Ron Asham |
| 5. Executive Reports | | | |
| 5.1 President | Discussion: Jr A Team involvement in Westerns/ Belle Team (recent games). | | |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Nothing to report. | | |

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| 6. Directors Reports | | | |
| 6.1 Director of Officials | Nothing to report. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report. | | |
| 6.4 Director of Scheduling | Nothing to report. | | |
| 6.5 Registrar | Nothing to report. | | |
| 6.6 Director of Publicity | Nothing to report. | | |
| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | | |
| 7. New Business | | | |
| 7.1 Year End Banquet | Discussion to have a more formal year end banquet for players and their families. | Motion by Frank Manning seconded by Cathy Lipsett "That the Shuswap Ringette Association organize a more formal year end banquet for the players and their families." 1 abstention CARRIED | |
| 7.2 Gym Ringette set | Purchase a set for association to loan out to teams. Tabled until after fundraising completed – to ensure enough funds to purchase. | | Christine Williams |
| 7.6 | | | |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, March 12, 2012 | <u>Dawn Asham</u> Book room for meeting. |

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| | | Time: 6:00 pm Location: Recreation Centre – Board Room (next to gym) | |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 9:26 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 6, 2012
Location: Shaw Centre – Multipurpose Room**

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Leigh Robinson, Dawn Asham, Cathy Lipsett, Heidi Bacon, Ron Asham, Sheri Kociuba, Kiran Kennedy, Jill Cates

Regrets: Tracy Lutz, Leian Allen, Debbie Archambault, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|--|-----------------------|
| 1. Call Meeting to Order | Meeting called to order at 8:06 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of January 9, 2012 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Provincials B and C | As of the deadline on January 31, 2012 only 8 teams committed to attend for both Tween and Jr. divisions. SRA and BCRA are sorry to have announced that Provincials B and C will be cancelled as it is not financially viable for SRA to host this event at this time with this many teams committed to attend. E-mails attached. Thank you to Dawn Asham and the number of volunteers for the hard work they put forth in preparation to host this event!! | Motion by Carolyn Wonacott and seconded by Frank Manning “That Shuswap Ringette Association will not host the 2012 BCRA Provincials B and C due to low commitment to attend”. CARRIED | |
| 4.2 Fundraiser!! | Cash Calendar | Motion by Frank Manning and seconded by Ron Asham “That the Shuswap Ringette Association will create a “Cash Calendar” to sell as this year’s big funriaser”. CARRIED | Leian Allen |
| 4.3 TORL Tween AA | Thank you to Cathy Lipsett for organizing a TORL AA Tween team. Seven players from our association participated and thoroughly enjoyed the fabulous | | |

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| | experience!! | | |
| 4.4 TORL Meetings | Next meeting is on February 14, 2012 (conference call). | | |
| 4.5 Motion to TORL | Motion has been forwarded to Colleen Making Motion was tabled at TORL meeting | Motion by Frank Manning seconded by Dawn Asham “That the Shuswap Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: “That beginning in February 2012, all future Executive Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | Carolyn Wonacott |
| 4.6 Power Skating | Well attended. Thank you to Cathy L and Greg P for heading up those lessons. | | |
| 4.6 TORL Association Coaches and Managers Handbook | Coach Contact info needed. | | Ron Asham |
| 5. Executive Reports | | | |
| 5.1 President | Provincials – see 4.1 Jill Cates would like to volunteer for Director at Large. Welcome Jill ☺ | Motion by Carolyn Wonacott, seconded by Heidi Bacon “That Jill Cates become a “Director at Large” effective immediately”. CARRIED | |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Report attached | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Increase in travel fee for refs. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Stats are available on SRA website. | | |
| 6.4 Director of Scheduling | Be sure to look at website for ice times and any cancellations. | | |

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| 6.5 Registrar | Nothing to report. | | |
| 6.6 Director of Publicity | Leigh Robinson is new Director of Publicity ☺ Welcome Leigh! | Motion by Carolyn Wonacott, seconded by Cathy Lipsett “That Leigh Robinson take on the responsibilities of “Director of Publicity” effective immediately”. CARRIED | |
| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | | |
| 7. New Business | | | |
| 7.1 Active Start | BCRA would like to partner-up with SRA in offering the “Active Start” program. | | Carolyn Wonacott |
| 7.2 U12 Tournament | March 10, 2012 weekend there will be a U12 tournament. | | Heidi Bacon |
| 7.3 Gym Ringette | Purchase a set for association to loan out to teams. Tabled until after fundraising completed – to ensure enough funds to purchase. Come Try Ringette-school visits with Dawn Ponich. We would like to invite her to visit our schools to help share about this fabulous sport and recruit new players. | | Christine Williams |
| 7.4 Sweetheart Tournament | Still in process of securing enough refs for tournament. | | |
| 7.5 Summer Camps | Meet to discuss options and ideas. | | Heidi Bacon, Christine Williams, Cathy Lipsett |
| 7.6 Player and Coach Evaluations- Reviews | Player Evaluation/Review – handouts to coaches to complete to provide some information with regards to team formation for 2012-2013 season. Coach Evaluation/Review – handouts to parents and players | | Heidi Bacon, Christine Williams Cathy Lipsett, Ron Asham, |

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| | to complete to provide feedback to coaches for 2011-2012 season. Managers to handout and completed forms to be put into Ringette box at rink for Carolyn Wonacott and Frank Manning to collate and summarize. Cathy Lipsett to email Ron copy of AA one used. | | Carolyn Wonacott, Frank Manning |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, February 20, 2012 Time: 8:00 pm Location: Curling Rink | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 10:05 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: January 9, 2012
Location: SunWave Centre – Multipurpose Room**

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Kevin Lutz, Dawn Asham, Cathy Lipsett, Heidi Bacon, Ron Asham, Sheri Kociuba, Kiran Kennedy

Regrets: Tracy Lutz, Leian Allen, Debbie Archambault, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|--|--|--------------------------------|
| 1. Call Meeting to Order | Meeting called to order at 8:07 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Kiran Kennedy “That the Board of Directors General Meeting Minutes of December 12, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Provincials | Committee Members: Kiran Kennedy, Heidi Bacon, Salle and Frank Manning, Cathy Lipsett, Lynne Hawrys, Christine Williams, Sheri Kocuiba, Robert Rosenburg, Lori Lucier Dawn waiting for BCRA to report final number that will be attending. Host Hotels will be Podollan, and Holiday Inn | Meeting on Thursday January 12 – 7pm at Curling Rink Information about Provincials will be posted on Shuswap Ringette Website | Dawn Asham, Heidi Bacon |
| 4.2 Wed Ice time (2:45-3:45) | Will not be booked for the remainder of this Ringette season (2011-2012) | | |
| 4.3 TORL Meetings | Next meeting is on January 10, 2012 in Kelowna (downtown). | Dawn and Ron Asham planning to attend – Thank you ☺ | |
| 4.4 Motion to TORL | Motion has been forwarded to Colleen Making | Motion by Frank Manning seconded by Dawn Asham “That the Shuswap Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: “That beginning in February 2012, all future Executive | Carolyn Wonacott |

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| | | Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | |
| 4.5 Santa Skate and Alumni Game | Both events successful and well attended 😊 | | |
| 4.6 TORL Association Coaches and Managers Handbook | Coach Contact info needed. | | Ron Asham |
| 4.7 U14 AA Pacific Ring Tournament | Team is being created to attend with participants from Shuswap and Westside. | | Cathy Lipsett |
| 5. Executive Reports | | | |
| 5.1 President | Provincials – extension on submitting fees and rosters. | | |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Report attached | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Thank you – referees are being paid in a timely fashion 😊 Another referee clinic to be offered. | | Cathy Lipsett |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report. | | |
| 6.4 Director of Scheduling | January to March schedule out on December 17 th and revised and re-posted on December 29 th . March 11 th ice will be cancelled. “Enderby Practice Ice” has been assigned to teams up until the Sweetheart tournament. Check schedule on website. Power Skating will be offered on January 29 th and 30 th . | | |
| 6.5 Registrar | Nothing to report. | | |
| 6.6 Director of Publicity | Position VACANT | | |

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| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | | |
| 7. New Business | | | |
| 7.1 Donation to BC Winter Games Participants | Five Shuswap Members will be attending and playing in BC Winter Games to be held in Vernon. | Motion by Frank Manning, seconded by Cathy Lipsett "That the Shuswap Ringette Association give \$50.00 (fifty dollars) to each player who has been selected and will be playing in the BC Winter Games (in Vernon- February 2012)". CARRIED | |
| 7.2 NRL at Sweetheart | FYI – NRL will be playing 3 (three) games during the Sweetheart Ringette Tournament (held in Kelowna during February 2012). Come out to cheer them on and see the fastest game on ice!! | Times of games will be posted on the Shuswap Website | Heidi Bacon |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, February 6, 2012 Time: 8:00 pm Location: Sun Wave Multipurpose Room (next to dressing rooms) | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 9:26 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: December 12, 2011
Location: Recreation Centre – Board Room**

Present: Carolyn Wanacott, Frank Manning, Tracy Lutz, Dawn Asham, Cathy Lipsett, Heidi Bacon, Ron Asham, Sheri Kociuba, Kiran Kennedy

Regrets: Lori Petryshen, Christine Williams, Leian Allen, Debbie Archambault, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|---|
| 1. Call Meeting to Order | Meeting called to order at 6:35 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Kiran Kennedy “That the Board of Directors General Meeting Minutes of November 2, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Provincials | Costs for Officials, meals, accommodations, travel, etc. Host hotels rates, Fundraising events Co-ordinator Player and Coach Packages Looking for Hospitality Co-ordinator and volunteers | Get Budget to BCRA Get Budget to BCRA Email Managers | Dawn Asham, Cathy Lipsett Carolyn Wonacott, Leian Allen, Heidi Bacon and Christine Williams Sheri Kocuiba |
| 4.2 Criminal Record Checks | Back check set up and running Vice President to take over ID Verification | | Frank Manning, Leian Allen |
| 4.3 Wed Ice time (2:45-3:45) | Discussion re: usage in new year | <u>Tabled until next meeting.</u> | |
| 4.4 Ref Clinic Reimbursement | In Shuswap Ringette policy that we reimburse refs for clinics | | Cathy Lipsett |
| 4.5 TORL Meetings | Conference call meetings have not been determined. Next meeting is on January 10, 2012 Location to be announced. Discussion re: location of TORL meetings. | Motion by Frank Manning seconded by Dawn Asham “That the Shuswap | Carolyn Wonacott |

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| | | Ringette Association present the following motion at the next TORL Board Meeting: MOVED Shuswap Ringette Association: “That beginning in February 2012, all future Executive Meetings be held equitably and alternately between Kelowna, Vernon, Westside, and Salmon Arm”. | |
| 4.6 Goalie Registration Refunds | What does dedicated goalie mean? | Will base decisions on a per case basis. | |
| 4.7 Grey Cup Pool update | Approx. \$800.00 profit generated. Thanks Dawn for organizing! | Start organizing sooner next year. | |
| 4.8 Sunday Goalie Clinics | Going well – several Shuswap goalies going on a regular basis. | | |
| 4.9 Shot Clock Info Sheets | Done. Thanks Christine | | |
| 4.10 Santa Skate and Alumni Game | December 20 th , 2011 Concern raised re: Helmets must be worn by EVERYONE!! Santa will be at the skate this year. ☺ | Email to all managers to get word to their teams that EVERYONE on the ice must be wearing a helmet. | Sheri Kocuiba |
| 4.11 Volunteer for Display Case | Display has been given a face lift by Heidi Marten who will be in charge of this season. Thank you ☺ | | |
| 4.12 TORL Association Coaches and Managers Handbook | Coach and Manager Contact info needed. | Manager information forwarded. Coach information still needed. | Sheri Kocuiba, Ron Asham |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | | |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Nothing to report. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Shortage of higher level refs. New Refs doing a great job! Complaint re: Referee from Ron Asham. | Several higher level refs were brought in for higher level games. | Cathy Lipsett Cathy Lipsett |
| 6.2 Equipment Manager | New dryland equipment (skipping ropes, hoola hoops) in the equipment room to be used by all | | Ron Asham |

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| | teams. | | |
| 6.3 Statistician | Managers are getting in score sheets in a timely manner. Thanks!! | | |
| 6.4 Director of Scheduling | Monday Enderby ice slot is being under-utilized. | Invite Tweens and Junior B's to Power skating when it falls to them. Contact Power Skating coach to facilitate. | Dawn Asham |
| 6.5 Registrar | Nothing to report. | | |
| 6.6 Director of Publicity | Position VACANT | | |
| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | <u>Tabled until next meeting:</u> First Aid | Sheri Kociuba |
| 7. New Business | | | |
| 7.1 TORL Booklet | TORL creating a team to take to the Double A Pacific Ring Tournament in Richmond | U14 players have been contacted. | Cathy Lipsett |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, January 9, 2012 Time: 8:00 pm Location: Sun Wave Multipurpose Room (next to dressing rooms) | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:30 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: November 2, 2011
Location: Recreation Centre – Board Room**

Present: Carolyn Wanacott, Frank Manning, Christine Williams, Tracy Lutz, Dawn Asham, Heidi Bacon, Sheri Kociuba, Debbie Archambault,

Regrets: Lori Petryshen, Cathy Lipsett, Leian Allen, Ron Asham, Kiran Kennedy, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|---|
| 1. Call Meeting to Order | Meeting called to order at 6:42 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Debbie Archambault “That the Board of Directors General Meeting Minutes of October 5, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Player Dev. Committee | Request by a Tween player to move up to Jr B team was approved. | | |
| 4.2 Provincials 2012 | Committee Chair – Dawn Asham with members: Frank and Salle Manning, and Cathy Lipsett To complete budget proposal/breakdown to be submitted to BCRA. Carolyn got an extension for submission | | Dawn Asham, Frank Manning, Salle Manning, Cathy Lipsett |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | <u>Tabled until next meeting.</u> | Leian Allen and Carolyn Wonacott |
| 4.4 Criminal Record Checks | Criminal Record Checks – will use Backcheck.com service. Fee is \$25.00 per check – to be paid by applicant. Debbie Archambault will assist with ID verification process. Instructions of how to complete backcheck.com will be posted on website. Binder will be created to hold all record checks – all in one place for access if needed | | Carolyn Wonacott and Debbie Archambault Carolyn Wonacott and Heidi Bacon Debbie Archambault |
| 4.5 TORL Meetings | Conference call meetings have not been determined. Next meeting is on November 8, 2011 Location to be announced. | | Carolyn Wonacott |

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| 4.6 CSI | November 19-20, 2011 - held in Salmon Arm. Encourage Mentors to attend. | | |
| 4.7 Level 1 Ref Clinic | November 5, 2011 (Kelowna) from 9am to 5pm. Cost is \$75.00 | | |
| 4.8 Goalie Registration Fees | Goalie Incentive Program– Forms on website | | |
| 4.9 Wed Ice time (2:45-3:45) | Last session held on November 2, 2011 – revisit this ice slot in new year – if it is still available | | |
| 4.10 Fundraising | <p>Grey Cup Pool – tickets will be handed out for players to sell within the next two weeks. All players must sell one batch of tickets. Completed tickets handed into Dawn Asham.</p> <p>50/50 – we have a gaming license until end of March 2012.</p> <p>Handout for procedure/protocol will be created and shared at next meeting</p> | | <p>Dawn Asham</p> <p>Carolyn Wonacott</p> |
| 4.11 Goalie Clinics | TORL sponsoring Lyle Mast to conduct clinics in Vernon – every second Sunday. Four goalies from the Shuswap will be participating. | | |
| 4.12 Playdays | Raised \$1176.00. Money generated will be put towards ice and ref costs. | | |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | <u>Tabled until next meeting:</u> Pathways to Player Success | Carolyn Wonacott |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Nothing to report. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | <p>Shot-Clock information sheets emailed out.</p> <p>Three copies (laminated) will be made. Two copies will be put with the shot-clocks in the locker room. One copy will be made</p> | <u>Tabled until next meeting:</u> Reimbursing participants for ref clinic cost (\$75.00). | <p>Cathy Lipsett</p> <p>Christine Williams</p> |

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| | for Provincials (March 2012) for the Sicamous rink. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Stats are available to view on website. | | |
| 6.4 Director of Scheduling | <p>TORL game schedule for November/December is out ☺</p> <p>Extra ice schedule is on website.</p> <p>Alumni Game in December</p> <p>On-Ice Coaching Evaluation for Jon Hay to take place on November 15th, 2011.</p> <p>Mentors are all set with their teams for the season and the mentorship program is going well.</p> | <p>Motion by Frank Manning, seconded by Sheri Kociuba “That the Shuswap Ringette Association pay for ice fee for Alumni game to be held in December”. CARRIED</p> <p>Motion by Dawn Asham, seconded by Debbie Archambault “That the Shuswap Ringette Association will pay the \$75.00 fee for the On-Ice Coaching evaluation”. CARRIED</p> | <p>Dawn Asham and Heidi Bacon</p> <p>Cathy Lipsett</p> |
| 6.5 Registrar | Nothing to report. | | |
| 6.6 Director of Publicity | <p>Position VACANT</p> <p>2 Pick and Peel boards are on order (\$200.00 on each board).</p> <p>Ringette Display case needs a volunteer to provide TLC.</p> <p>Photos for the website – team photos will be added when complete.</p> <p>Reminder to all team players and their families to take pictures of all the exciting games and events to submit for the year end slide show.</p> | <p>Email will be sent to all Managers to recruit a volunteer.</p> <p>Email to all Managers to let players and families know.</p> | <p>Debbie Archambault</p> <p>Sheri Kociuba</p> <p>Heidi Bacon</p> <p>Sheri Kociuba</p> |

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| 6.7 Director of Coaches | Nothing to report. | | |
| 6.8 Director of Managers | Nothing to report | <u>Tabled until next meeting:</u> First Aid | Sheri Kociuba |
| 7. New Business | | | |
| 7.1 TORL Booklet | TORL creating a Coach/Manager Booklet to be distributed – detailing all Coaches, Assistant Coaches, and Managers (names, phone numbers, email addresses)– to increase ease of communication. | All necessary contact information will be collected by Ron Asham and Sheri Kociuba. Carolyn Wonacott will pass information along to TORL. | Ron Asham, Sheri Kociuba and Carolyn Wonacott |
| 7.2 Burnaby Tournament | Schedule is on Shuswap Ringette Association website. Have fun everyone 😊 who is attending | | |
| 7.5 Dryland Exercises | Teams need to be structured, respectful and disciplined while moving about the rink. Other teams from different sports may be using the area as well. | | |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: Monday, December 12, 2011 Time: 6:30 pm Location: Rec. Centre Board Room (next to gym) | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:40 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: October 5, 2011
Location: Curling Club**

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Tracy Lutz, Dawn Asham, Heidi Bacon, Ron Asham, Sheri Kociuba, Debbie Archambault, Carol Noz

Regrets: Cathy Lipsett, Leian Allen, Kiran Kennedy, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
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| 1. Call Meeting to Order | Meeting called to order at 6:34 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Sheri Kociuba, seconded by Ron Asham “That the Board of Directors General Meeting Minutes of September 19, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Player Dev. Committee | Request by a Tween player to move up to Jr B team. Committee will have evaluation completed and make recommendation to Board. Player is to continue practicing with Tween team until process is complete. | | Cathy Lipsett, Heidi Bacon, Dawn Asham, Christine Williams |
| 4.2 Provincials 2012 | Budget proposal/breakdown to be submitted to BCRA. | | Dawn Asham and Cathy Lipsett |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | <u>Tabled until next meeting.</u> | Leian Allen and Carolyn Wonacott |
| 4.4 Criminal Record Checks | Criminal Record Checks – will use Backcheck.com service. Fee is \$25.00 per check. All Executive members, Coaches, Bench Staff, Ice-helpers, and Dressing-room parents will need to have check completed. Paperwork is good for two years. | | Carolyn Wonacott Leian Allen |
| 4.5 TORL Meetings | Conference call meetings have not been determined. Next meeting is on October 11, Frank Manning and Ron Asham will be attending (Lake Country). | | Carolyn Wonacott, Frank Manning, Ron Asham, |
| 4.6 Goalie Registration Fees | Goalie Incentive Program– handout provided at meeting (see | Motion by Debbie Archambault, seconded by | Leian Allen |

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| | attached). Form will be put onto website once changes to form completed. | Sheri Kociuba “That the Shuswap Ringette Association adopt Goalie Incentive Program handout as amended”. 3 Abstentions CARRIED | Heidi Bacon |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | <u>Tabled until next meeting:</u> Pathways to Player Success | Carolyn Wonacott |
| 5.2 Vice President | Discussion around SRA Scholarship...the recipient of a scholarship shall have two years in which to provide proof of registration at a post secondary institute. At the end of that two year period, if proof of registration has not been received by the treasurer, the scholarship will be forfeited. A student who begins studies in a January term beyond the two years will still be eligible. For example: a student receiving a scholarship in June 2011 has until January 2014 to provide proof of registration. | Motion by Frank Manning, seconded by Dawn Asham “That the Shuswap Ringette Association add amendment to Section 5 as presented”. CARRIED | |
| 5.3 Treasurer | Nothing to report. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Level 1 clinic will be offered in Kelowna (November) – anyone on waiting list may attend. In process of assigning referees for Playdays. | | Cathy Lipsett |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report | | |
| 6.4 Director of Scheduling | TORL game schedule will be finalized Oct 8 th – games are anticipated to begin weekend of Oct 15 th - go to website to look for game times and locations. On game schedule Petite Black is listed at Petite #1 and Petite White is listed at Petite #2 | | |
| 6.5 Registrar | Nothing to report. | | |

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| 6.6 Director of Publicity | Position VACANT | | |
| 6.7 Director of Coaches | <p>CI will be offered on October 14-16/2011 in Vernon. SRA Mentors will be encouraged to attend CSI training in Salmon Arm (November 2011)</p> <p>Code of Conduct for Bench Staff handout. Motion to have this form completed by Bench Staff this year and put forth as a motion to put into SRA policy at the AGM.</p> | <p>Motion by Ron Asham, seconded by Frank Manning “That the Shuswap Ringette Association have Bench staff complete the Code of Conduct for Bench Staff handout as presented and this form will be presented to be put into SRA policy at the AGM”. CARRIED</p> | Ron Asham |
| 6.8 Director of Managers | There are Managers established for all teams ☺. | <u>Tabled until next meeting:</u> First Aid | Sheri Kociuba |
| 7. New Business | | | |
| 7.1 Wednesday 2:45 ice time | <p>Will be cancelled in 4 weeks – last session will be held on November 2, 2011.</p> <p>Active Start (coached by Cathy Lipsett) for Bunny and Novice (\$5.00 fee) will take place on this ice time until ice is complete.</p> | | |
| 7.2 Team Tiering | | | Leian Allen |
| 7.3 Mentorship Program | Belles are mentoring Petite and Novice teams | | Dawn Asham |
| 7.4 Fundraising | <p>Ideas: Grey Cup tickets – need gaming license</p> <p>Dawn Asham has many ideas – will share them with Fundraising Committee.</p> | | Leian Allen |
| 7.5 Play Days | <p>Each team will submit a basket, an email will be sent to all Team Managers to organize (approx \$100.00 value)</p> <p>50/50 draw</p> | | <p>Sheri Kociuba</p> <p>Leian Allen</p> |

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| | <p>Jr B will be doing the Loonie Stick</p> <p>Peel Tab board idea to be paired with a higher end item is being researched</p> <p>Volunteer schedule to man tables and 50/50 will be sent to Managers to have each team fill specified times.</p> | | <p>Debbie Archambault</p> <p>Heidi Bacon and Sheri Kociuba</p> |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | <p>Next Meeting set for</p> <p>Date: Wednesday, November 2, 2011</p> <p>Time: 6:45 pm</p> <p>Location: Rec. Centre Board Room (next to gym)</p> | <p><u>Dawn Asham</u></p> <p>Book room for meeting.</p> |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:30 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 19, 2011
Location: Curling Club**

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Tracy Lutz, Dawn Asham, Cathy Lipsett, Leian Allen, Heidi Bacon, Ron Asham, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Carol Noz, Jackie Segar

Regrets: Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|-----------------------|
| 1. Call Meeting to Order | Meeting called to order at 6:30 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Cathy Lipsett, seconded by Carol Noz "That the Board of Directors General Meeting Minutes of August 29, 2011 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Player Dev. Committee | <p>Teams for the 2011-2012 season will be as follows:</p> <ul style="list-style-type: none"> - one Bunny team, - one Novice team, - two Petite teams (Black and White), - one Tween team, - two Junior teams (A and B), and - one Belle team. | <p>Motion by Cathy Lipsett, seconded by Leian Allen "That the request by two Novice players to move up from U10 to U12 be granted". 4 abstained 1 opposed CARRIED</p> <p>Motion by Cathy Lipsett, seconded by Leian Allen "That the request by three Tween players to move up from U14 to U16 be granted". 2 abstained CARRIED</p> <p>Motion by Cathy Lipsett, seconded by Debbie Archambault "That three additional Tween players be given the opportunity to move up from U14 to U16". 5 abstained CARRIED</p> | |
| 4.2 Provincials 2012 | Fundraiser at Provincials. | Motion by Leian Allen, seconded by Debbie Archambault "That there be | |

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| | | no Pub Night fundraiser this year and all fundraising efforts will focus on the 2012 Provincials that will be held in March". CARRIED | |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | | Leian Allen and Carolyn Wonacott |
| 4.4 Come Try Ringette | Event went well – 16 came out and association received 5 new registrations. Thanks Debbie 😊 | | |
| 4.5 Coach Orientation Meeting | Sunday September 25 th at 4:00 pm, Ron Asham and Dawn Asham will host meeting at the Curling Club. | | Carolyn Wonacott, Ron Asham, and Dawn Asham |
| 4.6 Criminal Record Checks | Criminal Record Checks – will use Backcheck.com service. Fee is \$25.00 per check. All Executive members, Coaches, Bench Staff, Ice-helpers, and Dressing-room parents will need to have check completed. | | |
| 4.7 TORL Meetings | Every second meeting will be a conference call – 8pm. | <u>Tabled until next meeting:</u> Carolyn will bring schedule of meetings to have executive members sign up to attend meetings she is unable to attend. | Carolyn Wonacott |
| 4.9 Funding for Tournaments | | Motion by Kiran Kennedy, seconded by Leian Allen "That the Shuswap Ringette Association pay for one Tournament for each team plus provincials for teams who qualify and agree to attend". CARRIED | |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | <u>Tabled until next meeting:</u> Pathways to Player Success | Carolyn Wonacott |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Please see attached financials. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | -Level 1 will be offered in Vernon -Refresher course will be offered at West Side -Working on trying to get a clinic in the Shuswap. | | |

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| <p>6.2 Equipment Manager</p> | <p>Black Novice Jersey numbers are falling off and in need of repair. Leian will contact a few companies to look into repair costs.</p> <p>Petite Teams will share Jerseys – one team will take black and other team will take white.</p> <p>Association needs to purchase more rings (25). Looking at possibility of selling old ones??</p> <p>Association needs 8 coaching boards</p> | <p>Motion by Ron Asham, seconded by Leian Allen “That Shuswap Ringette Association purchase 8 coaching boards to be given to coaches for a \$30.00 deposit refunded when the board is returned at the end of the season”. CARRIED</p> | <p>Leian Allen</p> <p>Leian Allen</p> |
| <p>6.3 Statistician</p> | <p>Nothing to report</p> | | |
| <p>6.4 Director of Scheduling</p> | <p>There will be a 3-4% increase in ice cost beginning in January 2012.</p> <p>BC Winter Games wishes to book ice between October 2011 and February 2012.</p> <p>Playdays will be held on October 22 and 23, 2011. Hosting Bunnies to Belles.</p> <p>Christmas Family Skate will be on Tuesday December 20th, 2011 (5:30-6:30)</p> | | <p>Dawn Asham</p> |
| <p>6.5 Registrar</p> | <p>Up dated registration numbers:</p> <p>Bunnies – U9 = 15 Novice – U10 = 15 Petite – U12 = 21 Tween – U14 = 18 Jr. – U16 = 22 Belle – U19 = 8</p> <p>Karelo processing</p> | <p>Motion by Leian Allen, seconded by Tracy Lutz “That Shuswap Ringette Association continue the current player registration process”. CARRIED</p> | |

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| 6.6 Director of Publicity | Position VACANT Fall Fair Parade went well – great player participation. Thanks Grace 😊 | | |
| 6.7 Director of Coaches | Minutes will not be fanned-out to all Coaches. Minutes are posted and available on Association website after they have been passed. TORL is will be putting on a CSI in November 2011. Coaches are almost all in place. Ron will be emailing Coaches about meeting on the weekend. | Motion by Leian Allen, seconded by Ron Asham “That we begin training our mentorship players with the CSI training”. CARRIED | Ron Asham |
| 6.8 Director of Managers | Ron Asham and Sheri Kociuba will find out who needs to have this training completed and then appropriate booking will be made. Sheri Kociuba will be attending all practices this week to encourage a parent from each team to take on the “Manager” role. | <u>Tabled until next meeting:</u> First Aid | Sheri Kociuba |
| 7. New Business | | | |
| 7.1 Goalie Incentive | Petite, Tween, Jr, Belle TORL offering Goalie Clinics every month with Lyle Mast to encourage Goalie Development (no additional fee to attend) * at OTR in Vernon | <u>Tabled until next meeting:</u> Full-time Goalie receive a registration discount? Provide Goalie equipment? | Carolyn Wonacott |
| 7.2 Scholarship | Person awarded the scholarship this year has postponed attending college at this time. | Motion by Cathy Lipsett, seconded by Ron Asham “That the Shuswap Ringette Association Scholarship be used by the recipient within two (2) years after it has been awarded”. CARRIED | Frank Manning |
| 7.3 Medical Info Cards | | Motion by Leian Allen, seconded by Cathy Lipsett “That Hucul Printing, print-out the First Aid Medical Cards required by the Shuswap Ringette Association”. | Leian Allen |

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| | | CARRIED | |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: October 5, 2011 Time: 6:30 pm Location: Curling Club | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 9:00 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 29, 2011
Location: Conference Room (upstairs at SunWave)**

Present: Carolyn Wanacott, Frank Manning, Christine Williams, Tracy Lutz, Dawn Asham, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Carol Noz

Regrets: Lori Petryshen, Cathy Lipsett, Leian Allen, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|--|--|---|
| 1. Call Meeting to Order | Meeting called to order at 6:32 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Carol Noz “That the Board of Directors General Meeting Minutes of August 15, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Player Dev. Committee | Team evaluations and formation set for Saturday September 17 th and Sunday September 18 th . Cathy in contact with evaluators. Four letters have been received to date, requesting to “move up”. Next meeting for committee is scheduled for September 13 th . | | Heidi Bacon, Dawn Asham, Cathy Lipsett, Christine Williams |
| 4.2 Provincials 2012 | Ice is booked in Sicamous and Salmon Arm: March 15, 16, 17, 18 for B, C teams. Look into ice availability for us to host the 2013 Provincials. | <u>Tabled until next meeting:</u> Fundraiser at Provincials - having baskets, 50-50 draw, silent auction...??? | Dawn Asham |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | | Leian Allen and Carolyn Wonacott |
| 4.4 Come Try Ringette | Debbie Archambault will oversee event. September 8 th , 2011 (5:45-6:45). Debbie will get information to schools to share with primary aged children. New Bunny players will receive laces – Sheri Kociuba will distribute. | | Debbie Archambault |

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| | Ads for event have been submitted to papers ☺ | | |
| 4.5 Coach/Manager Orientation Meeting | Sunday September 25 th at 4:00 pm, Ron Asham and Sheri Kociuba will host meeting. Location TBA | | Carolyn Wonacott, Ron Asham, Sheri Kociuba and Dawn Asham |
| 4.6 Shuswap Ringette Camp for Petite and Tween players | Camp was successful ☺ Total of 19 participants. | <u>Tabled until next meeting:</u> Share finances of camp. | Heidi Bacon, Christine Williams, Cathy Lipsett |
| 4.7 TORL Meetings | Every second meeting will be a conference call – 8pm. | <u>Tabled until next meeting:</u> Carolyn will bring schedule of meetings to have executive members sign up to attend meetings she is unable to attend. | Carolyn Wonacott |
| 4.9 Season Start-up Newsletter | Email Carolyn with any ideas, thoughts, information you feel would be beneficial to add to the newsletter. Newsletter will be distributed the first week of Ringette. Carolyn will compile and summarize the information submitted to her and pass on to Frank who will type up the newsletter. | | Carolyn Wonacott and Frank Manning |
| 5. Executive Reports | | | |
| 5.1 President | Criminal Record Checks – will use Backcheck.com service. Fee is \$25.00 per check. Carolyn will conduct her own check to make sure all ok. A link on the website will be created after Carolyn's check of the check ☺ | <u>Tabled until next meeting:</u> Who needs to have check completed (President, Secretary, Treasurer..., Coaches...). Check BCRA policy. <u>Tabled until next meeting:</u> Association pays for one Tournament for each team plus provincials for teams who qualify and agree to attend. <u>Tabled until next meeting:</u> Pathways to Player Success | Carolyn Wonacott Carolyn Wonacott Carolyn Wonacott |

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| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Nothing to report. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Nothing to report. | | |
| 6.2 Equipment Manager | Sheri Kociuba and Lori Lucier washed all of the Jerseys – Thank You!! ☺ | | |
| 6.3 Statistician | Nothing to report | | |
| 6.4 Director of Scheduling | <p>Extra ice is booked: Enderby: Monday (7:30-8:30), Wednesday (4:15-5:15), and Sunday (4:30-5:30).</p> <p>Once Wednesday ice in Enderby is cancelled will book ice in Sicamous for Thursday (7:30-8:30) hopefully to begin Oct 13, 2011</p> <p>Six ice times for Jr.s will need to be altered to 4:30-5:30 due to Silverback games.</p> <p>Insurance documentation needs to be submitted to David Knight at the rink.</p> <p>Extra Ice times- Ron Asham to contact coaches to run practices.</p> <p>Mon. Sept 12, 2011 7:30-8:30 allotted to Jr. & Belle</p> <p>Wed. Sept 14, 2011 4:15-5:15 allotted to Petite & Tween</p> <p>Sun. Sept 18, 2011 4:30-5:30 Allotted to Belles</p> <p>Player Dev. Committee will determine who will use the ice for Sept 18, 19, 21, 25, 26, 28, 2011</p> <p>Playdays will be held on October 22 and 23, 2011. Hosting Bunnies to Belles.</p> <p>Christmas Family Skate will be on Tuesday December 20th, 2011 (5:30-6:30)</p> | <p>Motion by Dawn Asham, seconded by Frank Manning “That Shuswap Ringette Association will cancel the Wednesday ice time in Enderby”. CARRIED</p> <p>Dawn Asham will let Jr. team know of necessary ice time changes.</p> | <p>Dawn Asham</p> <p>Dawn Asham</p> <p>Carolyn Wonacott</p> <p>Ron Asham Dawn Asham</p> <p>Heidi Bacon, Dawn Asham, Cathy Lipsett, Christine Williams</p> |

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| 6.5 Registrar | Up dated registration numbers: Bunnies – U9 = 9 Novice – U10 = 14 Petite – U12 = 19 Tween – U14 = 17 Jr. – U16 = 19 Belle – U19 = 7 | <u>Tabled until next meeting:</u> Karelo processing | Carolyn Wonacott |
| 6.6 Director of Publicity | Position VACANT Fall Fair Parade (Sept 10, 2011 at 10 am) Grace is organizing the float and sending emails inviting players to participate. | | Grace Lentz |
| 6.7 Director of Coaches | Nothing to report | <u>Tabled until next meeting:</u> Fan-out minutes to all Coaches | Carolyn Wonacott |
| 6.8 Director of Managers | People wishing to complete Prevention in Motion and Making Ethical Decisions need to do so on-line. | <u>Tabled until next meeting:</u> First Aid <u>Tabled until next meeting:</u> Fan-out minutes to all Managers | Sheri Kociuba Lori Lucier Carolyn Wonacott |
| 7. New Business | | | |
| 7.1 Power Skating & Goalie Clinics | Goalie Clinic. Power Skating will be provided if extra ice is acquired. | TORL offering....who pays?? | Carolyn Wonacott Heidi Bacon, Cathy Lipsett, Dawn Asham, Christine Williams |
| 7.2 Active Start/Novice Skate | Wednesdays (2:45-3:45). Beginning Sept 28 th , 2011. | Player Development Committee will determine use and timeline for this ice. | Heidi Bacon, Cathy Lipsett, Dawn Asham, Christine Williams |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | | Next Meeting set for Date: September 19, 2011 Time: 6:30 pm Location: Curling Club | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:30 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: July 18, 2011
Location: Recreation Centre Board Room**

Present: Carolyn Wanacott, Christine Williams, Tracy Lutz, Dawn Asham, Cathy Lipsett, Heidi Bacon, Ron Asham, Debbie Archambault, Kiran Kennedy

Regrets: Frank Manning, Lori Petryshen, Leian Allen, Sheri Kociuba, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
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| 1. Call Meeting to Order | Meeting called to order at 6:33 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Cathy Lipsett, seconded by Ron Asham "That the Board of Directors General Meeting Minutes of June 12, 2011 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Ice Bookings | Looking at extra ice in Enderby Mon (7:30-8:30), Wed (4:15-5:15), Fri (4:00-5:00), Sun (4:30-5:30). Player Evaluation for players on teams that will have more than one team in division. September 17th (10:00-1:00) & 18th (10:00-12:00). AA Ice Bookings- September 7 th (7:30-8:30pm) and September 8 th (6:45-7:45pm) | Motion by Ron Asham, seconded by Debbie Archambault "That the Shuswap Ringette Association pick up extra ice in Enderby to a maximum of three additional ice slots". CARRIED | Dawn Asham Player Dev. Committee/Team Formation Committee Cathy Lipsett |
| 4.2 Provincials 2012 | No ice is available in Salmon Arm to host this event. Look into ice availability for us to host the 2013 Provincials. | | Dawn Asham |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | | Leian Allen |

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| 4.4 Come Try Ringette | Debbie Archambault will oversee event. September 8 th , 2011 (5:45-6:45). Next year hoping to offer twice (Spring and Fall). Debbie looking into having an informational/demo session at all schools (during gym block?) during October to February. | | Debbie Archambault |
| 4.5 Coach/Manager Orientation Meeting | Sunday September 18 th at 1:00-2:00. Ron Asham and Sheri Kociuba will host meeting. Dawn to book Upstairs Conference Room at Sunwave Centre. | | Carolyn Wonacott, Ron Asham, Sheri Kociuba and Dawn Asham |
| 4.6 Scholarships | Were awarded in June. Congratulations to Emily Ferguson and Emily Irvine. | | Carolyn Wonacott and Frank Manning |
| 4.7 Shuswap Ringette Camp for Petite and Tween players | August 22-25 2011 (9:00am -12:00 Noon). Cost is \$175.00. Registration forms available through website to be handed in or mailed to Registrar by July 21, 2011. | | Heidi Bacon, Christine Williams, Cathy Lipsett |
| 4.8 Player Dev. Committee | To review and update ideas, programs, and team formation. Will meet week of July 25 th , 2011. | | Heidi Bacon, Dawn Asham, Cathy Lipsett, Christine Williams |
| 5. Executive Reports | | | |
| 5.1 President | <p>Criminal Record Checks</p> <p>Tournaments – Keep current policy??</p> | <p><u>Tabled until next meeting:</u> Who needs to have check completed (President, Secretary, Treasurer..., Coaches...). Use Backcheck.com?</p> <p><u>Tabled until next meeting:</u> Association pays for one Tournament for each team plus provincials for teams who qualify and agree to attend.</p> <p><u>Tabled until next meeting:</u> Pathways to Player Success</p> <p><u>Tabled until next meeting:</u> Player Evaluation Committee to be created</p> | <p>Carolyn Wonacott</p> <p>Carolyn Wonacott</p> |
| 5.2 Vice President | Nothing to report. | | |

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| 5.3 Treasurer | Nothing to report. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Ref. Clinics TBA | | Cathy Lipsett |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to report | | |
| 6.4 Director of Scheduling | Playdays will be held on October 22 and 23, 2011. Hosting Bunnies to Belles. Christmas Family Skate will be on Tuesday December 20 th , 2011 (5:30-6:30) | | |
| 6.5 Registrar | 70 players have registered to date. | <u>Tabled until next meeting:</u> Karelo processing | Carolyn Wonacott |
| 6.6 Director of Publicity | Position VACANT Chair for Fall Fair Parade is Grace Lentz. | | Grace Lentz |
| 6.7 Director of Coaches | 9 Coaching Applications received to date. MED group training needed. There will be no coaching clinics offered this year (through our Association). | <u>Tabled until next meeting:</u> Fan-out minutes to all Coaches | Carolyn Wonacott |
| 6.8 Director of Managers | Association is booking/ hosting Prevention in Motion and First Aid courses for coaches and bench staff (as needed) in the Fall (2011). | <u>Tabled until next meeting:</u> Fan-out minutes to all Managers | Sheri Kociuba Lori Lucier Carolyn Wonacott |
| 7. New Business | | | |
| 7.1 Power Skating & Goalie Clinics | Goalie Clinic in November. Power Skating will be provided if extra ice is acquired. | | Heidi Bacon, Cathy Lipsett, Dawn Asham, Christine Williams |
| 7.2 Active Start/Novice Skate | Last season was offered on Wednesdays (2:45-3:45). Hoping to run again if numbers | Advertise this opportunity in Fall Newsletter and on website. | Carolyn Wonacott, Heidi Bacon |

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| | permit. | | |
| 8. Business via Email | Nothing to report | | |
| 9. Next Meeting | Please bring your ideas/points/information you feel would be important/beneficial to include in a Year Start-up/Fall Newsletter for Parents and Players. | Next Meeting set for Date: August 15, 2011 Time: 6:30 pm Location: Sunwave Centre (beside dressing rooms) | <u>Dawn Asham</u> Book room for meeting. |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:45 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: June 12, 2011
Location: Curling Club Meeting Room**

Present: Carolyn Wanacott, Lori Petryshen, Christine Williams, Debbie Archambault, Kiran Kennedy, Carol Noz, Jackie Sager

Regrets: Frank Manning, Tracy Lutz, Dawn Asham, Cathy Lipsett, Leian Allen, Heidi Bacon, Ron Asham, Sheri Kociuba, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|---|
| 1. Call Meeting to Order | Meeting called to order at 6:35 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Lori Petryshen, seconded by Debbie Archambault "That the Board of Directors General Meeting Minutes of May 16, 2011 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Ice Bookings and Provincials | Unable to review at this time – tabled until next meeting | | |
| 4.2 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at next meeting to read/edit handbooks | | Leian Allen |
| 4.3 Come Try Ringette | Debbie Archambault will oversee event. September 8 th , 2011. Next year hoping to offer twice (Spring and Fall). Debbie looking into having an informational/demo session at all schools (during gym block?) during October to February. | | Debbie Archambault |
| 4.4 Coach/Manager Orientation Meeting | Tentatively set for Saturday September 17 th at 10:00. | | Carolyn Wonacott, Ron Asham Dawn Asham <hr/> Book room for meeting. |
| 4.6 Scholarships | Applications for Shuswap Ringette Association scholarships have been | | Carolyn Wonacott and Frank Manning |

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| | received. Committee to meet and determine the successful candidates. | | |
| 5. Executive Reports | | | |
| 5.1 President | <p>Display at Mall was successful.</p> <p>Registration forms for 2011-2012 ringette season and newsletters have all been mailed out to 2010-2011 ringette players.</p> <p>Gaming Grant Application has been completed and submitted- we are waiting to hear back.</p> <p>BCRA AGM was held on May 28 and 29. Carolyn Wonacott and Leian Allen attended. Highlights: 1) Criminal Record Checks – Backcheck.com (\$25.00 on line service with results back in 24 hours). 2) AA Players – Tween can double card only to an A team, Jr players must submit a letter of request if they wish to double card and Belles cannot double card. BCRA is striking a committee to discuss and fine tune AA program/playing. 3) Pathways to player success.</p> <p>Canadian Ringette Championships are being hosted by Burnaby Northwest Ringette Association in Spring 2012. They need volunteers and sponsorships. Visit their website for more info.</p> <p>BCRA fees have increased – need to revisit player fee increase to correspond with BCRA increases – need to make motion at next AGM.</p> <p>Player Evaluations – complete at beginning of season and post season (by coaches). An evaluation committee needs to be created – tabled until next meeting.</p> | <p>Backcheck.com tabled until next meeting</p> <p>Pathways to Player Success tabled until next meeting</p> <p>Tabled for 2012 AGM</p> <p>Player Evaluation Committee to be created (tabled until next meeting)</p> | <p>Carolyn Wonacott</p> <p>Carolyn Wonacott</p> <p>Carolyn Wonacott</p> <p>Carolyn Wonacott</p> |

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| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | As of today (June 12, 2011) bank account has \$10,100.00. We are down \$2,000.00 from last year at this time. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Nothing to report. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to Report | | |
| 6.4 Director of Scheduling | Nothing to Report | | |
| 6.5 Registrar | Nothing to Report. | Karelo processing tabled until next meeting. | Carolyn Wonacott |
| 6.6 Director of Publicity | Position VACANT Chair for Fall Fair Parade is Grace Lentz. | | Grace Lentz |
| 6.7 Director of Coaches | Nothing to Report | Fan-out minutes to all Coaches – tabled until next meeting | Carolyn Wonacott |
| 6.8 Director of Managers | Association is booking/ hosting Prevention in Motion and First Aid courses for coaches and bench staff (as needed) in the Fall (2011). | Fan-out minutes to all Managers – tabled until next meeting | Sheri Kociuba Lori Lucier Carolyn Wonacott |
| 7. New Business | | | |
| 7.3 Summer Camps | Looking at hosting a summer camp in Salmon Arm (August 29-September 1, 2011). | Need to contact Cathy Lipsett and Dawn Asham re: possibility for instructors and ice ☺ | Christine Williams |
| 8. Business via Email | Nothing to Report | | |
| 9. Next Meeting | Pizza Planning Meeting ☺ YUMMY!! | Next Meeting set for Date: July 18, 2011 Time: 6:30 pm Location: Board Room at Rec. Centre (beside gym) | <u>Dawn Asham</u> Book room for meeting. |

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| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:00 pm. | | |
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**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: May 16, 2011**

Location: SASCU Recreation Centre-Board Room

Present: Carolyn Wanacott, Frank Manning, Lori Petryshen, Christine Williams, Tracy Lutz, Dawn Asham, Leian Allen, Heidi Bacon, Ron Asham, Sheri Kociuba

Regrets: Cathy Lipsett, Debbie Archambault, Kiran Kennedy, Carol Noz, Jennifer Cullen

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
|--|---|---|----------------------------------|
| 1. Call Meeting to Order | Meeting called to order at 6:30 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Frank Manning, seconded by Ron Asham “That the Board of Directors General Meeting Minutes of April 11, 2011 be approved and adopted as presented”. CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Board of Directors | Welcome to the new members ☺ | Motion by Leian Allen, seconded by Ron Asham “That Tracy Lutz be appointed as the Registrar for the 2011-2012 Ringette Season”. CARRIED | |
| 4.2 Grants/Rebates | BCRA rebate | | |
| 4.3 Handbooks (Parent, Player, Coaches) | Draft being created – committee will be struck at June meeting to read/edit handbooks | | Leian Allen |
| 4.4 Team Sponsorship and Fundraising | Committee will meet in August to brainstorm and plan for 2011-2012 ringette season. | | Leian Allen |
| 5. Executive Reports | | | |
| 5.1 President | TORL AGM was held on May 9 th BCRA AGM will be held on May 28 and 29. Reps from | Motion by Frank Manning, seconded by Ron Asham | Carolyn Wonacott and Leian Allen |

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| | <p>Shuswap Ringette Association are needed.</p> <p>BCRA AGM Motions and Budget packages will be emailed to all Shuswap Ringette Association Board of Directors (Executive).</p> | <p>“That Carolyn Wonacott and Leian Allen shall be the representatives for the Shuswap Ringette Association Board of Directors at the BCRA AGM on May 28th and 29th”. CARRIED</p> | <p>Carolyn Wonacott and Christine Williams</p> |
| 5.2 Vice President | Nothing to report. | | |
| 5.3 Treasurer | Financial attached. | | |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | Nothing to report. | | |
| 6.2 Equipment Manager | Nothing to report. | | |
| 6.3 Statistician | Nothing to Report | | |
| 6.4 Director of Scheduling | <p>Same Ice times/slots have been booked for 2011-2012.</p> <p>Looking for more ice – possibly in Enderby and/or Sicamous</p> <p>Come Try Ringette will be on September 8th</p> | | Dawn Asham |
| 6.5 Registrar | <p>Tracy Lutz had nothing to report.</p> <p>Registration forms were not available at the AGM due to miscommunication therefore Leian wishes to conduct a mail-out to all players.</p> | <p>Motion by Frank Manning, seconded by Ron Asham “That a registration form be mailed out to all previous players and coaches”. CARRIED</p> | Leian Allen |
| 6.6 Director of Publicity | <p>Banquet was successful. Thank you to all volunteers ☺</p> <p>“Come Try Ringette” emailed to all schools for their June newsletters.</p> | | |
| 6.7 Director of Coaches | <p>Thank you cards were appreciated.</p> <p>Wishing to get an early start on organizing coaches and evaluation committee to establish teams.</p> | | |

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| 6.8 Director of Managers | <p>Sheri Kociuba had nothing to report.</p> <p>Association is hoping to host Prevention in Motion and First Aid courses for coaches and bench staff (as needed) Sheri Kociuba will contact Lori Lucier to see where we are with bookings.</p> | | Sheri Kociuba |
| 7. New Business | | | |
| 7.1 Scholarships | Shuswap Ringette Association scholarships. | | Carolyn Wonacott and Frank Manning |
| 7.2 Provincials | Shuswap Ringette Association is looking at putting in a proposal to host. | | Dawn Asham and Carolyn Wonacott |
| 7.3 Summer Camps | <p>Goalie Camp available in Calgary</p> <p>Ringette Camps available in Enderby and Vernon</p> <p>There will be no summer camp in Salmon Arm this year.</p> | | |
| 7.4 Come Try Ringette Workshop (BCRA Ringette Facilitators) | Sunday June 12 (10:00-2:00 – lunch provided). Will be held at the Village Green Mall (Vernon) – no charge – need to pre-register. Debbie Archambault is registered so far. Would like two people to attend. RSVP by May 30 th . | | |
| 8. Business via Email | Nothing to Report | | |
| 9. Next Meeting | | <p>Next Meeting set for</p> <p>Date: June 13, 2011</p> <p>Time: 6:30 pm</p> <p>Location: SASCU Recreation Centre-Board Room (beside gym)</p> | <p><u>Dawn Asham</u></p> <p>Book room for meeting.</p> |
| 10. Adjournment | Hearing no objection the meeting was adjourned at 8:40 pm. | | |

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: April 11, 2011
Location: Sunwave Multipurpose Room**

Present: Carolyn Wanacott, Lori Petryshen, Christine Williams, Donna Helgeson, Dawn Asham, Cathy Lipsett, Leian Allen, Debbie Archambault, Lori Lucier, Kiran Kennedy, Ron Asham

Regrets: Frank Manning, Heidi Bacon, Jackie Sager, Jackie Latosky, Murray Sholinder

| Agenda Item | Key Points of Discussion | Action/Motion | Responsibility |
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| 1. Call Meeting to Order | Meeting called to order at 6:25 pm | | |
| 2. Additions to Agenda | | | |
| 3. Adoption of Previous Minutes | The chair calls the question are there any errors or omissions in the minutes as presented. | Motion by Dawn Asham, seconded by Cathy Lipsett "That the Board of Directors General Meeting Minutes of March 8, 2011 be approved and adopted as presented". CARRIED | |
| 4. Business arising from the minutes: | | | |
| 4.1 Banquet and AGM | <p>The Year End Banquet will be held on Wednesday April 20, 2011 at the Senior's Centre on 5th Avenue near the DAC.</p> <p>\$5.00 at door</p> <p>5:00 pm – doors open 5:30 pm – dinner served 8:00 pm AGM (movie for kids)</p> <p>Invitation to all affiliate players and referees – Debbie Archambault will email info to Donna Helgeson who will extend invitations</p> <p>Debbie Archambault will be MC</p> <p>Heidi Bacon will share slide show</p> <p>TORL Trophies will be awarded to Belles and Tween A</p> <p>AGM - 8:00 pm Movie will be provided for kids</p> <p>Thank you cards were made by Leian Allen – will be written up and distributed at Banquet to</p> | | <p>Debbie Archambault and Donna Helgeson</p> <p>Debbie Archambault</p> <p>Heidi Bacon</p> <p>Carolyn Wonacott</p> <p>Christine Williams, Kiran</p> |

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| | <p>Coaches, Assistant Coaches, Managers and Trainers for each team.</p> <p>Positions: President – vacant Vice President – Frank Manning will leave his name standing Treasurer – Lori Petryshen will leave her name standing Secretary – Christine Williams will leave her name standing Director of Officials – Cathy Lipsett will leave her name standing Equipment Manager – Leian Allen will leave her name standing Statistician – Heidi Bacon will leave her name standing Director of Scheduling – Dawn Asham will leave her name standing Registrar – vacant Director of Promotions – vacant Director of Coaches – Ron Asham will leave his name standing Director of Managers - vacant</p> | | <p>Kennedy, Ron Asham</p> <p>Carolyn Wonacott</p> |
| 5. Executive Reports | | | |
| 5.1 President | Nothing to report. | | |
| 5.2 Vice President | <p>It was brought to the executives attention that the teams attending provincials had challenging game times creating many days off of work for parents and many school days missed for students. Also, meetings were scheduled on Wednesday evening – which proved to be a difficult time to meet for teams travelling in from out of town.</p> | <p>Motion by Leian Allen, seconded by Kiran Kennedy “That Shuswap Ringette Association send a letter to BCRA and cc’d to TORL regarding the schedule for the 2011 provincials and the need to consider teams coming from out-of-town when creating the game schedule”. CARRIED</p> | Carolyn Wonacott |
| 5.3 Treasurer | <p>Financial attached.</p> <p>Lori Petryshen and Carolyn Wonacott will complete Gaming Grant application.</p> | | <p>Lori Petryshen Carolyn Wonacott</p> |
| 6. Directors Reports | | | |
| 6.1 Director of Officials | All officials will need to complete a “refreshing” course in the | | |

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| | 2011-2012 season | | |
| 6.2 Equipment Manager | Drop box is complete and will be set up soon. | | Leian Allen |
| 6.3 Statistician | Nothing to Report | | |
| 6.4 Director of Scheduling | Ice Bookings/requests are being completed. | | Dawn Asham |
| 6.5 Registrar | <p>One Player's fees are still not submitted!</p> <p>Registration forms for 2011-2012 season will be available at Banquet/AGM and on website</p> <p>Reminder that all players who play only AA still need to register as Affiliate Players</p> <p>General discussion around current fees – voted not to increase fees at this time.</p> <p>New BCRA boundaries should have been amended (due to Enderby Ringette Association dissolving in Fall 2010)</p> | | <p>Lori Petryshen</p> <p>Donna Helgeson and Heidi Bacon</p> |
| 6.6 Director of Publicity | Nothing to report | | |
| 6.7 Director of Coaches | Nothing to report | Table until next meeting: Parent Handbook, Player Expectation Policy, Player Participation forms | |
| 6.8 Director of Managers | Nothing to Report | | |
| 7. New Business | | | |
| 7.1 Scholarships | Shuswap Ringette Association scholarships – no applications received to date | | Carolyn Wonacott and Frank Manning |
| 7.2 Finance Committee | Nothing to report | | |
| 8. Business via Email | Nothing to Report | | |
| 9. Next Meeting | | <p>Next Meeting set for Date: TBA at AGM Time: 6:30 pm Location: Sun Wave Centre Multipurpose Room (beside dressing rooms)</p> | <p>Dawn Asham</p> <hr/> <p>Book room for meeting.</p> |
| 10. Adjournment | Hearing no objection the meeting | | |

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| | was adjourned at 7:59 pm. | | |
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