

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: March 10, 2014
Location: Upstairs Meeting Area – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Jennifer Anderson, Kristi Congdon, Kiran Kennedy

Regrets: Lori Lucier, Leian Allen, Sheri Kociuba, Holly Brown, Read Latosky, Carol Noz, Lori Petryshen, Janet Mount

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:40pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Linda Yawney seconded by Kristi Congdon “That the Board of Directors General Meeting Agenda of March 10, 2014 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Debbie Archambault seconded by Linda Yawney“That the Board of Directors General Meeting Minutes of February 17, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	The Investigative Committee met with coaches and parents of the U10 team. An incident report was completed and submitted to TORL and BCRA as well as the involved parties. Board Members will be asked if they are returning to determine which board positions will be open at the AGM.		Tobiah Riley
6.2 Vice President	Tween Team (U14) is having a fun scrimmage vs their parents		

	<p>during Thursday practice. All parents must wear a helmet.</p> <p>Bench Staff will review "Code of Conduct" forms with players and parents before attending tournaments.</p>		
6.3 Treasurer	Not all invoices or payments have been received – few still outstanding.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Not present		
7.2 Director of Scheduling	Nothing to report		
7.3 Director of Officials	Four First Year Jr.s have completed the Officiating Course. Thank you to Cathy Lipsett for assisting with on-ice shadowing.		
7.4 Equipment Manager	Two new goalie sticks have been purchased.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	<p>Reminder to all Managers that the last day to purchase Banquet tickets is Thursday March 13, 2014.</p> <p>Ideas: registration forms available at banquet/AGM, guest speakers...</p> <p>Slideshow and MC volunteer needed.</p>		<p>Kristi Congdon</p> <p>Banquet/AGM Committee</p> <p>Kristi Congdon</p>
7.7 Director of Coaches	Not present		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			

8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Nothing to report		
8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	Nothing to report		
8.5 Photos	Nothing to report		
8.6 Team Formation & Evaluation	Nothing to report.		
8.7 Playdays	Nothing to report.		
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	See Director of Promotions		
8.9 Scholarship Selection	Two \$500.00 scholarships will be given from SRA.		Tobiah Riley
8.10 Development Program	Nothing to report.		
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Read and Jackie Latosky will purchase "Thank You" gifts for mentors.		
9. <i>New Business</i>	Nothing to report.		
10. <i>Next Meeting</i>		Next Meeting set for Date: April 3, 2014 Time: 8:00pm Location: Intermissions Restaurant at Shaw Centre	Jennifer Anderson Book room for meeting.
11. <i>Adjournment</i>	Hearing no objection the meeting was adjourned at 8:45 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 17, 2014
Location: Upstairs Meeting Area – Salmon Arm Curling Club**

Present: Tobiah Riley, Debbie Archambault , Linda Yawney, Jennifer Anderson, Sheri Kociuba, Holly Brown, Kristi Congdon, Kiran Kennedy, Read Latosky

Regrets: Frank Manning, Leian Allen, Carol Noz, Christine Williams, Lori Lucier, Lori Petryshen, Janet Mount

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:35pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Read Latosky seconded by Debbie Archambalt “That the Board of Directors General Meeting Agenda of February 17, 2014 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Sheri Kociuba seconded by Holly Brown “That the Board of Directors General Meeting Minutes of January 13, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL Cup: Shuswap U14B and U16B won their divisions and will be going to Provincials. Sweetheart: Shuswap U16B won Gold. The SRA President received a	Motion by Read Latosky, seconded by Linda Yawney that the meeting be taken In Camera (6:55pm). The meeting resumed Out of Camera at 7:45.	

	<p>letter of complaint concerning the U10 final game at Sweetheart from Jill Cates (one of the referees). The SRA President was also advised of a complaint against the U14B team from Game 2 at Sweetheart from the Prince George coach.</p>	<p>Motioned by Linda Yawney, seconded by Kiran Kennedy “The SRA Board approves the formation of an investigative committee to look into the complaints and grants this committee authority to levy administrative discipline. This committee will include the President, Vice President, Director of Coaches, and Director of Officials. For: 4 Against: 0 Abstain: 4 (Sheri, Jennifer, Debbie, and Read)</p>	
6.2 Vice President	Costs for signs for promoting events were investigated. Due to cost and minimum order requirements, this is not considered feasible.		
6.3 Treasurer	Cash calendar draws have been completed.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Tax receipts have been issued. Advise teams to expect them from “bounce@Karelo”.		
7.2 Director of Scheduling	The TORL schedule is posted on the website. Final week of practise will be March 10.		
7.3 Director of Officials	Nothing to report		

7.4 Equipment Manager	Nothing to report.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	<p>End of Year Banquet – April 3 Ticket price set at \$10 Max 180 (player +1) Conference room booked for babysitting during AGM. Slideshow volunteer needed – Kristi to forward email to managers AGM advertising needed</p>		<p>Kristi Congdon Holly Brown</p>
7.7 Director of Coaches	<p>Goalie School Still in contact with Keely Brown Association pays for 2 NRL goalies (transportation and hotel). Various options available to players U9 and up; Beginner (~\$75) Come Try Goalie (~\$100) Two Day (~\$200)</p> <p>Goalie Incentive ideas discussed. Including – incentive amount given to team to be divided between goalies. Concern around needing more than one goalie per team and wanting to encourage goalie development at younger levels.</p> <p>Mentors – reminded to print off time sheets and have them signed.</p>		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Nothing to report		

8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	Nothing to report		
8.5 Photos	Nothing to report		
8.6 Team Formation & Evaluation	Nothing to report.		
8.7 Playdays	Nothing to report.		
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	See Director of Promotions report.		
8.9 Scholarship Selection	Nothing to report.		
8.10 Development Program	Nothing to report.		
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Nothing to report.		
9. <i>New Business</i>	Nothing to report.		
10. <i>Next Meeting</i>		Next Meeting set for Date: March 10, 2014 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Jennifer Anderson Book room for meeting.
11. <i>Adjournment</i>	Hearing no objection the meeting was adjourned at 8:45 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: January 13th, 2014
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Jennifer Anderson, Sheri Kociuba, Holly Brown, Read Latosky, Kristi Congdon, Kiran Kennedy, Lori Petryshen, Janet Mount

Regrets: Frank Manning, Leian Allen, Carol Noz

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:33pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Read Latosky and seconded by Kristi Congdon “That the Board of Directors General Meeting Agenda of January 13th, 2014 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Holly Brown seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of December 2nd, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL Meeting: Tobiah Riley was scheduled to attend however the meeting was rescheduled to this evening – conflicting with our meeting. Tobiah will provide information from TORL at our next BOD meeting. Criminal Record Checks – all necessary Shuswap Ringette Association checks needing to be completed have been submitted. Completed checks are being directly sent to Debbie Archambault.		

	All teams who are eligible to attend provincials have completed and submitted their "Commitment to Attend" forms for Provincials (Prince George, March 2014).		
6.2 Vice President	Nothing to Report		
6.3 Treasurer		Motion by, Debbie Archambault seconded by Lori Petryshen that "Shuswap Ringette Association will compensate teams for a single tournament in the amount not to exceed Sweetheart Tournament fees for that year". CARRIED	
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	There are a total of 89 registered players with Shuswap Ringette Association.		
7.2 Director of Scheduling	There is a lot of available ice at the Shaw Centre. Jennifer has been contacting SRA teams to offer ice for additional practice times. She has also contacted the BCWG teams to see if they would like to purchase ice.		
7.3 Director of Officials	We have eight (8) officials for our association. The Refresher course was held on December 18, 2013.	Level 1 (Introduction) Officiating Course is being offered on Saturday January 18 th from 9-2pm at Kelowna Marriott Hotel. Those interested need to register on Karelo.	Lori Lucier
7.4 Equipment Manager	Not present.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	"Come Try Ringette" is scheduled for Tuesday January 28 th from 4:30-5:30 pm (during Bunny practice).	To spread the word ads will be run with EZ Rock Radio station, Kid's Club, Shuswap Daycare, Ladybug Landing, and Linda Howarth	Holly Brown

		Preschool. A paid ad will also be put into the Lakeshore News (\$31.00 cost).	
7.7 Director of Coaches	<p>Opportunity to run a “Goalie Summer Camp” with Keely Brown (choice of 1 or 2 full days). Looking at running during same time frame as our Shuswap Ringette Summer Camp (last week of August).</p> <p>Mentors can download their “Mentor Log Sheet” from the SRA Website. Coaches to sign off at the end of the season.</p>	Jennifer Anderson will look into booking ice for that last week in August (23-29 th)	Read Latosky, Jennifer Anderson
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Please see 7.6		
8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	<p>Cash Calendar sales have been completed and submitted.</p> <p>Sales at the mall went well!</p>		
8.5 Photos	Nothing to report.		
8.6 Team Formation & Evaluation	Nothing to report.		
8.7 Playdays	Nothing to report.		
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	<p>Holly Brown is booking Intermissions for Thursday April 3rd 2014. Seating available for 180 maximum.</p> <p>Doors will open at 5:00 pm and dinner scheduled to begin at 5:30pm.</p>		Holly Brown, Kiran Kennedy, Kristi Congdon, Janet Mount
8.9 Scholarship Selection	Nothing to report.		

8.10 Development Program	Nothing to report.		
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Nothing to report.		
9. New Business			
9.1 Donation to BC Winter Games Participants	Five Shuswap Members will be attending and playing in BC Winter Games to be held in Mission in February 2014.	<p>Motion by Janet Mount, seconded by Kiran Kennedy “That 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 Mission – February 2014)”.</p> <p>8 in favour 2 abstentions: Lori Petryshen, Christine Williams CARRIED</p>	
9.2 Criminal Record Checks – related costs	A few participants have been requested to complete a paper submission (due to birth date or birth name similarities).	<p>Motion by Debbie Archambault, seconded by Kristi Congdon “That Shuswap Ringette Association will cover any Criminal Record Check related costs up to \$25.00 (twenty-five dollars) per person.</p> <p>9 in favour 1 abstention: Lori Petryshen CARRIED</p>	
10. Next Meeting		<p>Next Meeting set for Date: February 17, 2014 Time: 6:30pm Location: Askew’s (Uptown). Upstairs Board Room</p>	Jennifer Anderson Book room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 7:53 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: December 2nd, 2013
Location: Upstairs Meeting Area – Salmon Arm Curling Club**

Present: Tobiah Riley, Debbie Archambault , Linda Yawney, Christine Williams, Lori Lucier, Jennifer Anderson, Sheri Kociuba, Holly Brown, Kristi Congdon, Kiran Kennedy, Lori Petryshen, Janet Mount

Regrets: Frank Manning, Leian Allen, Read Latosky, Carol Noz

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:35pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Kristi Condon seconded by Jennifer Anderson “That the Board of Directors General Meeting Agenda of December 2nd, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Sheri Kociuba seconded by Janet Mount “That the Board of Directors General Meeting Minutes of October 28th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL Meeting: Tobiah Riley attended. <ul style="list-style-type: none"> • Second half of TORL game schedule is being completed. • There will be a compressed game schedule for the TORL Cup due to BCWG being held in February. <p>All Shuswap teams have been registered to attend the Sweetheart Tournament in</p>		

	February 2014 (Kelowna).		
6.2 Vice President	<p>BC Ministry of Justice will be completing criminal record checks at no costs for volunteer organizations/associations. Debbie Archambault will be the SRA contact. Applications will need to be completed on line. Debbie Archambault will pass along website and link information when made available.</p> <p>Celebrating 50 years of Ringette – CSA approved helmet decals have been given to each team Manager to distribute among their teams.</p> <p>Each individual team Manager will need to complete “Committment to Attend” forms for Provincials (Prince George, March 2014).</p>		
6.3 Treasurer	<p>Beginning next season (2014-2015), each individual team Manager will need to complete their team’s registration to attend the Sweetheart Tournament in Kelowna as well as other tournaments and provincials they wish to participate in.</p>	<p>Motion by, Linda Yawney seconded by Kristi Congdon “Reimbursement Procedure: All SRA teams will be responsible for registering and paying for tournaments and provincials. SRA will reimburse the registration fees after attendance is confirmed if applicable.” CARRIED</p>	
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	<p>Two new registrations have been received.</p> <p>.</p>		
7.2 Director of Scheduling	<p>There will be a 5% increase in ice fees (Shaw Centre) beginning in January 2014.</p>		

	<p>All Enderby ice except Monday evenings has been cancelled.</p> <p>There will be no TORL games over the Christmas break. Games will resume the weekend of January 4/5, 2014.</p>		
7.3 Director of Officials	<p>Refereeing Course date/time TBA.</p> <p>TORL is short on qualified/trained referees.</p>		Lori Lucier
7.4 Equipment Manager	Pinnies have arrived and are stored in the equipment room.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Nothing to report.		
7.7 Director of Coaches	Not present		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	December 3 rd 4:30-5:30pm (during Bunny practice). "Bring a Friend".		
8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	<p>Cash Calendars are now at the printers (full calendar format). Calendars will be out to players next week.</p> <p>Book a table at the mall to allow players to sign up and sell their cash calendars.</p>	<p>An email will be sent to all managers to pass along to players/families the need to sell calendars and cost benefits of fundraising. Families with two or more children will be asked to sell to a maximum of two players worth of calendars.</p>	<p>Tobiah Riley</p> <p>Kristi Congdon</p>

8.5 Photos	Photos are ready and will be distributed to teams this week.		
8.6 Team Formation & Evaluation	Nothing to report.		
8.7 Playdays	Nothing to report.		
8.8 Santa Skate	Scheduled for December 17 th from 5-6 pm. Hot chocolate and candy canes will be provided by SRA. Food bank donations will be accepted.	Email will be sent to all managers to distribute to their players/families inviting them to attend the "Santa Skate" and bring a food donation item.	Janet Mount, Kristi Congdon
8.9 AGM/Yr End Banquet	Looking to book Intermissions for April 2014. More information will be provided at the next meeting.		Holly Brown, Kiran Kennedy, Kristi Congdon, Janet Mount
8.9 Scholarship Selection	Nothing to report.		
8.10 Development Program	Nothing to report.		
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Nothing to report.		
9. New Business	Nothing to report.		
10. Next Meeting		Next Meeting set for Date: January 13, 2014 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Jennifer Anderson Book room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 8:33 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: October 28th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Linda Yawney, Christine Williams, Lori Lucier, Jennifer Anderson, Sheri Kociuba, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount

Regrets: Debbie Archambault, Frank Manning, Leian Allen, Holly Brown

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:35pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Read Latosky seconded by Kiran Kennedy “That the Board of Directors General Meeting Agenda of October 28th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Kristi Congdon seconded by Linda Yawney “That the Board of Directors General Meeting Minutes of September 30th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	Government announced that they will cover criminal record check costs for volunteer organizations/associations. TORL Meeting: Tobiah Riley attended. U18 Officials need to complete a “Vulnerable Sector Check” at the Police Station. Looking further into this. Billing dates for ice and official	Need to get more information	Kristi Congdon

	<p>costs to be streamlined.</p> <p>*Costs up to and including October 31st – invoiced by associations by November 15th</p> <p>*Costs up to and including December 31st – invoiced by associations by January 15th</p> <p>*Costs up to and including March 7th – invoiced by associations by March 15th</p> <p>November 3rd is Ringette’s 50th year Celebration –to be held in Kelowna. Various events – be sure to look on Kelowna Ringette’s website for details.</p> <p>Clinic dates and locations for Coaching and Refing have not yet been announced by BCRA.</p> <p>For information about BCWG 2014 look on TORL website.</p>		
6.2 Vice President	Not Present		
6.3 Treasurer	Nothing to report.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	<p>To date:85 Registered players with SRA + 2 Affiliate players (down from 108 last year). 1 new Bunny registration received.</p>		
7.2 Director of Scheduling	<p>Ice schedule from now to December should be posted on the TORL website any day now.</p> <p>U10 and U12 Enderby ice needs to be determined.</p>		
7.3 Director of Officials	<p>Course date/time TBA</p> <p>17 people wanting to participate in course.</p>		
7.4 Equipment Manager	Not present.		

7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Not present.		
7.7 Director of Coaches	Not present		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	October 22 nd 4:30-5:30pm (during Bunny practice). 3 new registrations are expected.		
8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	Grey Cup Tickets will be out to players this week.		
8.5 Photos	Nothing to report.		
8.6 Team Formation & Evaluation	Discussion. Recommendations provided by committee.	Motion by, Kiran Kennedy seconded by Sheri Kociuba “The Team Formation Committee recommends that the Tween player requesting to play up an age division (Jr. B) this upcoming Ringette season (2013-2014) be honoured.” CARRIED	
8.7 Playdays	Thank you to all the organizers Lori Lucier Janet Mount Jennifer Anderson Kristi Congdon Sheri Kociuba and parent/player volunteers! 😊 Need to adjust for next year – 3	Further discussion at a	Tobiah Riley

	<p>options:</p> <ol style="list-style-type: none"> 1. Only involve U12 and lower age divisions. 2. Change the date/weekend to work around the Kelowna Soccer Wrap-up Tournament. 3. Do not host the Play Days in Salmon Arm. 	later date.	
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	Nothing to report.		
8.9 Scholarship Selection	Nothing to report.		
8.10 Development Program	Nothing to report.		Tobiah Riley
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	All of the Mentors are doing a fabulous job participating with their mentor teams. Read is working on creating a "Time Sheet" for them to complete over the season to calculate the number of hours they have completed.		Read Latosky
9. New Business	New rule: "Move it or lose it." Watch on a YouTube video.		
10. Next Meeting		<p>Next Meeting set for Date: December 2, 2013 Time: 6:30pm Location: Curling Rink</p>	Lori Petryshen - <u>Book room for meeting.</u>
11. Adjournment	Hearing no objection the meeting was adjourned at 7:50 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 30th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Leian Allen, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Holly Brown, Kristi Congdon, Lori Petryshen, Janet Mount

Regrets: Frank Manning, Read Latosky, Kiran Kennedy, Carol Noz

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:37pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Sheri Kociuba seconded by Linda Yawney “That the Board of Directors General Meeting Agenda of September 30th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Debbie Archambault seconded by Jennifer Anderson “That the Board of Directors General Meeting Minutes of September 9th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL Meeting: September 10, 2013. Tobiah Riley attended. TORL will schedule Shuswap Playdays. U18 Officials need to complete a “Vulnerable Sector Check” at the Police Station. Double Carding for U14.	Lori Lucier will contact RCMP to inquire about cost and procedure to have completed.	Lori Lucier

	<p>Overage request for Novice player to play in Bunnies was approved by TORL.</p> <p>TORL meeting on September 29th, 2013. Tobiah Riley attended. All associations committed to participating in Shuswap Playdays and suggest changing weekend for next year as it conflicts with soccer.</p> <p>Divisions will be assigned to Saturday and Sunday game schedule (one day/weekend).</p> <p>Looking at hiring a TORL Scheduler – approximate cost would be \$750.00/yr. per association.</p> <p>All team tournament plans must be submitted to TORL Ice Scheduler in order to be booked off of games during tournament time frame.</p> <p>Overage request for Belle player to play in Jr. B was approved by TORL.</p> <p>CI 1 course to be offered in Salmon Arm November 2-3rd subject to BCRA availability.</p>		
6.2 Vice President	Team Reporter: try to submit as one group - email to go to managers.		
6.3 Treasurer	<p>Use of credit cards for registrations.</p> <p>Budget performance report: under in expenses, lower numbers in registration (down approximately 24 players).</p>	Linda Yawney will investigate further.	Linda Yawney
6.4 Secretary	Nothing to report.		
7. Directors Reports			

Motion by, Janet Mount seconded by Leian Allen
“That the Shuswap Ringette Association pay up to \$750.00 towards TORL Ice Scheduler fee, budget permitting.”
CARRIED

<p>7.1 Registrar</p>	<p>To date:82 Registered players with SRA + 2 Affiliate players (down from 108 last year).</p> <p>U7=4 U9=7 U10=13 U12=18 U14=13 U16=11 U19=16 (current numbers before player movement)</p>		
<p>7.2 Director of Scheduling</p>	<p>We have 2x more ice than other associations = more home games for Shuswap.</p> <p>Ice will be utilized for extra Ringette activities.</p> <p>Discussion about Enderby Ice (Sat 7:45, Sun 4:30, and Mon 7:30). Release some?</p>		
<p>7.3 Director of Officials</p>	<p>14 people have forwarded their name to attend the courses. Waiting for dates of courses.</p>	<p>Motion by, Debbie Archambault seconded by Kristi Congdon “That the Shuswap Ringette Association will reimburse all participants for the cost of the officiating course contingent upon refereeing three games this Ringette season.” 3 Abstentions CARRIED</p>	<p>Lori Lucier</p>
<p>7.4 Equipment Manager</p>	<p>Jerseys are ready to hand out. Each team needs a “Jersey Parent” to care for the jerseys. No names bars to be sewn on jerseys!</p> <p>Pinnies – want to order for association.</p> <p>Health Cards.</p> <p>Shot-Clocks have been returned.</p>	<p>Email with information about jerseys will be sent to managers to pass along to families.</p> <p>Leian will look into cost and report back at next meeting.</p> <p>Cards will be left in team lockers to have families/players complete.</p>	<p>Kristi Congdon Leian Allen</p>
<p>7.5 Statistician</p>	<p>Heidi resigned as Statistician of SRA. Thank you Heidi for all your years on the board. Your hard work in compiling stats and</p>		

	<p>overseeing the website is greatly appreciated! 😊</p> <p>Heidi has offered to help with stats and the website until the position has been filled.</p>	Tobiah will pass along all necessary information needing to be posted on Website.	Tobiah Riley Heidi Bacon
7.6 Director of Promotions	<p>Sept 9-14 – Registration Table at Pic. Mall. Not the best use of people power or funds. Recommendation is not to participate in again.</p> <p>Ideas for getting the word out about Ringette – facebook page (linked through SRA Website), Fall Guide, ads in paper.</p>	Create Facebook Page/Account	Kristi Congdon Sheri Kociuba Heidi Bacon
7.7 Director of Coaches	Not Present		
7.8 Director of Managers	Managers have been established for all teams 😊	Manager E-mails and contact numbers will be sent to Heidi to post on Website.	Kristi Congdon Heidi Bacon
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	<p>17 participated 😊</p> <p>Next one scheduled for October 22nd 4:30-5:30pm (during Bunny practice).</p>		
8.3 Fall Parade	Nothing to report.		
8.4 Fundraising	Tabled until next meeting		
8.5 Photos	Team Photos will take place October 15, 16, 17		Debbie Archambault
8.6 Team Formation & Evaluation	Discussion. Recommendations provided by committee.	Motion by, Leian Allen seconded by Linda Yawney “The Team Formation Committee recommends that the Belle overage player requesting to play down an age division (Jr. B.) this upcoming Ringette season (2013-2014) be	

		<p>honoured.” CARRIED</p> <p>Motion by, Leian Allen seconded by Sheri Kociuba “The Team Formation Committee recommends that the Two Petite players requesting to play up an age division (Tween B) this upcoming Ringette season (2013-2014) be honoured.” CARRIED</p>	
8.7 Playdays	<p>Play Days - October 19th and 20th, 2013</p> <p>There will be a few fundraising events: 50/50, Peel and Play, and a few baskets.</p>	Gaming license, Basket purchases, Peel and Play purchase.	Lori Lucier Janet Mount Jennifer Anderson Kristi Congdon Sheri Kociuba
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	Nothing to report.		
8.9 Scholarship Selection	Nothing to report.		
8.10 Development Program	September 28 th event was very well attended ☺ Stay tuned to hear about the next program event.		Tobiah Riley
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Nothing to report.		
9. New Business			
10. Next Meeting		<p>Next Meeting set for Date: October 28, 2013 Time: 6:30pm Location: Askew’s (Uptown). Upstairs Board Room</p>	Jennifer Anderson - <u>Book room for meeting.</u>
11. Adjournment	Hearing no objection the meeting was adjourned at 9:20 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 9th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Leian Allen, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount

Regrets: Frank Manning, Holly Brown

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:35pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Read Latosky seconded by Linda Yawney “That the Board of Directors General Meeting Agenda of September 9th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Sheri Kociuba seconded by Debbie Archambault “That the Board of Directors General Meeting Minutes of August 26th, 2013 be approved and adopted as amended.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	Season is off to a great start. President Letter was distributed via email through team managers and is also posted on the SRA website. The letter provides SRA information and timelines for parents and players.		

	<p>Reminder: Always look to the website for the most current and up-to-date information.</p> <p>Committees are asked to take minutes of their meetings and forward to the secretary to add to the SRA Binder.</p> <p>Gaming Grant has been received and deposited☺.</p> <p>Next TORL meeting is scheduled for September 10, 2013 - Tobiah Riley will attend on behalf of SRA.</p>		
6.2 Vice President	Kids Sport information and link will be added to SRA Website		Heidi Bacon
6.3 Treasurer	\$19, 075.00 Gaming Grant has been received by SRA.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	<p>To date:76 Registered players with SRA</p> <p>U7=2 U9=4 U10=11 U12=17 U14=15 U16=11 U19=16</p>		
7.2 Director of Scheduling	Enderby ice times begin September 21, 2013		
7.3 Director of Officials	Waiting for information on Fall courses.		
7.4 Equipment Manager	One set of Shot-Clocks are missing. Lacrosse Teams will be contacted to see if they forgot to return.		Leian Allen
7.5 Statistician	Nothing to report.		
7.6 Director of Promotions	Sept 9 – Registration day at Recreation Centre – steady flow		

	of interested people Sept 9-14 – Registration Table at Pic. Mall		
7.7 Director of Coaches	Coaching staff to be announced once Team Formation Committee has completed Team Lists. Coaches meeting TBA		
7.8 Director of Managers	Managers for all teams have been determined except for Petite and Jr.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Sept 14, 2013 from 1:15-2:15 (Registration at 12:45)		Leigh Robinson
8.3 Fall Parade	A BIG Thank you to Read Latosky and all of his helpers and participants with the Ringette float and Parade 😊 Recommendations for next year: *need a larger committee *roller bladers NEED helmets! *participants bring H2O *spend \$100.00 for candy (minimum 8 bags)		Read Latosky
8.4 Fundraising	Fundraising letter will be given out to Ringette players/families when they receive player conduct forms, jerseys, etc. Grey Cup Tickets. Hoping to have ready to sell at Playdays. Cost will be \$2.00 per ticket.	Motion by, Leian Allen seconded by Sheri Kociuba “That the Shuswap Board of Directors distribute the SRA Fundraising informational letter to all Ringette families.” CARRIED	Leian Allen Lori Petryshen, Dawn Asham
8.5 Photos	Nothing to report.		
8.6 Team Formation & Evaluation	Discussion. Recommendations provided by committee.	Motion by, Leian Allen seconded by Kiran	

		<p>Kennedy “The Team Formation Committee recommends that there be one (1) team in each division.” CARRIED</p> <p>Motion by, Leian Allen seconded by Linda Yawney “The Team Formation Committee recommends that the Novice player requesting to play down an age division (Bunny) this upcoming Ringette season (2013-2014) be honoured subject to BCRA approval.” Abstention: Kristi Congdon CARRIED</p> <p>Motion by, Leian Allen seconded by Kristi Congdon “The Team Formation Committee is unable to accommodate the request of an overage Belle player to play down an age division (Belle) this upcoming Ringette season (2013-2014).” CARRIED</p> <p>Motion by, Leian Allen seconded by Jennifer Anderson “The Team Formation Committee recommends that the U12 players requesting to play up an age division (Tween) this upcoming Ringette season (2013-2014) be evaluated at a U14 practice with the final decision based on the needs of SRA.” CARRIED</p> <p>Motion by, Leian Allen seconded by Read Latosky “The Team Formation Committee recommends that Leian Allen approach</p>	
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		BCRA to determine team options for the three (3) AA Tween players.” Abstentions: Heidi Bacon, Christine Williams CARRIED	
8.7 Playdays	Play Days - October 19th and 20th, 2013 There will be a few fundraising events: 50/50, Peel and Play, and a few baskets.		Lori Lucier
8.8 Santa Skate	Nothing to report.		
8.9 AGM/Yr End Banquet	Nothing to report.		
8.9 Scholarship Selection	Nothing to report.		
8.10 Development Program	Nothing to report.		
8.11 Ringette Replay	Lots of equipment is available ☺ Thank you to everyone who has donated!		
8.11 Mentor Program	Lots of interest ☺ Mentors being contacted and scheduled. Volunteer Log Sheets are on the website.		Read Latosky Heidi Bacon
9. New Business			
10. Next Meeting		Next Meeting set for Date: Sept. 30, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Jennifer Anderson - Book room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 9:05 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 26th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Leian Allen, Heidi Bacon, Jennifer Anderson, Holly Brown, Read Latosky, Kristi Congdon, Kiran Kennedy, Lori Petryshen, Janet Mount

Regrets: Frank Manning, Sheri Kociuba, Carol Noz

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:37pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Kristi Congdon seconded by Read Latosky “That the Board of Directors General Meeting Agenda of August 26th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Lori Lucier seconded by Leian Allen “That the Board of Directors General Meeting Minutes of August 12th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	Gaming Grant shows as “in progress” on website. August 20 – TORL meeting - Kristi Congdon attended on behalf of Tobiah Riley -policy meeting ongoing to update the manual. -budget passed.		

6.2 Vice President	In progress of creating information article for paper(s)		
6.3 Treasurer		Motion by Kiran Kennedy and seconded by Kristi Congdon "That the Shuswap Ringette Association approve an additional \$50.00 to be paid to Christine Williams for the CI2 course attended on April 26-27, 2013." (1 abstention – Christine Williams) CARRIED	
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Received 3 additional registrations.		
7.2 Director of Scheduling	Practice times are set. TORL Games will begin as of November 2, 2013.		
7.3 Director of Officials	Waiting for information on Fall courses.	Lori Lucier will email last year's officials reminding them to return any jerseys to the Ringette locker room.	Lori Lucier
7.4 Equipment Manager	All necessary equipment will be ordered when teams have been determined so appropriate numbers can be ordered (ie rings, score sheets etc.). Ice Packs for First Aid kits have been purchased. Old Jerseys are still for sale.		Leian Allen
7.5 Statistician	Nothing to report.		
7.6 Director of Promotions	Sept 9 – Registration day at Recreation Centre Sept 9-14 – Registration Table at		

	Pic. Mall Advertising in Fun Guide, Paper, school newsletters		
7.7 Director of Coaches	SRA is in need of U7/U9 coaches. Coaches meeting TBA ALL Bench Staff will need to have up-to-date Criminal Record Checks completed with backcheck.com and submitted to SRA.		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Sept 14, 2013 from 1:15-2:15 (Registration at 12:45) Advertised in the Fun Guide		Leigh Robinson
8.3 Fall Parade	Float is coming along nicely ☺ Players wanting to participate in parade need to be at the Ringette Float between 10:00-10:15 am. Parade begins at 10:45 and ends approx 12:30.		Reed Latosky
8.4 Fundraising	DRAFT of Fundraising letter attached.	Tabled until next meeting. Everyone please read draft and come prepared to discuss at next meeting.	
8.5 Photos	Nothing to report.		
8.6 Team Formation & Evaluation	To Be Determined/ Nothing to report.		
8.7 Playdays	Play Days - October 19th and 20th, 2013	Lori Lucier will email other associations inviting them to participate.	Lori Lucier
8.8 Santa Skate	Set for Dec 17		
8.9 AGM/Yr End Banquet	Nothing to report. Waiting for registration numbers.		

8.9 Scholarship Selection	A Ringette Scholarship recipient of June 2011 who deferred the award in September 2011 is wishing to now collect the scholarship awarded to pursue post secondary studies beginning in September 2013.		Tobiah Riley, Frank Manning
8.10 Development Program	Power skating (first two weeks of season). Coaches will be Greg Patterson and Jennifer Brewin.		Tobiah Riley
8.11 Ringette Replay	Bin will be put out during our Ringette camp – last week of August.		
8.11 Mentor Program	Lots of interest ☺		
9. New Business			
10. Next Meeting		Next Meeting set for Date: Sept. 9, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Kiran Kennedy has already booked room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 8:47 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 12th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Frank Manning, Linda Yawney, Lori Lucier, Heidi Bacon, Sheri Kociuba, Holly Brown, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount

Regrets: Debbie Archambault, Christine Williams, Leian Allen, Jennifer Anderson

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:33pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by, Frank Manning seconded by Janet Mount “That the Board of Directors General Meeting Agenda of August 12th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Linda Yawney seconded by Read Latosky “That the Board of Directors General Meeting Minutes of July 8th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	Gaming Grant shows as “in progress” on website. July 22 – TORL policy meeting held to update the policy manual. Ongoing. U7 Development – Rather than proceed with development group, SRA will add a U7 age level this year. This seems to be		

	where BCRA is moving. The U7 practice will be with the U9.		
6.2 Vice President	Absent - Nothing to report.		
6.3 Treasurer	Nothing to report.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	U12 transfer request received from Vernon player – going through BCRA release process Current numbers: U7 – 2; U9 – 4; U10 – 9; U12 – 14; U14 – 11; U16 – 10, U19 – 8 Total 58, similar to last year		
7.2 Director of Scheduling	Nothing to report.		
7.3 Director of Officials	Waiting for information on Fall courses. Currently have 9 local officials for upcoming season.		
7.4 Equipment Manager	Nothing to report.		
7.5 Statistician	Nothing to report.		
7.6 Director of Promotions	Sept 9 – Registration day at Recreation Centre Sept 9-14 – Registration Table at Pic. Mall Advertising in Fun Guide, Paper, school newsletters Plan to update display case at area	Motion by Reed Latosky, seconded by Lori Petryshen “Allow “Promotions” person to spend up to \$50 to upgrade display case at arena.” CARRIED	Holly Brown
7.7 Director of Coaches	U7/U9 coaches needed Interest to date: U10 – 2; U12 – 2; U14 – 2; U16 – 2; U19 - 1		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			

8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Sept 14, 2013 from 1:15-2:15 (Registration at 12:45)		
8.3 Fall Parade	Irly Bird donated plywood for rink on float		
8.4 Fundraising	Nothing to report.		
8.5 Photos	Nothing to report.		
8.6 Team Formation & Evaluation	To Be Determined/ Nothing to report.		
8.7 Playdays	Discussion about inviting non-TORL teams		
8.8 Santa Skate	Set for Dec 17		
8.9 AGM/Yr End Banquet	Nothing to report. Waiting for registration numbers.		
8.9 Scholarship Selection	Thank you letter received. TORL has reimbursed for scholarship.		
8.10 Development Program	Power skating – Sourcing leader/coach		Tobiah Riley
8.11 Ringette Replay	Include in email reminder		
8.11 Mentor Program	Currently 4 volunteers for upcoming season.		
9. New Business	Frank Manning updated the Board on the findings of the BCRA Harassment Investigation. In the conclusion of the report, the author stated “In my Investigation I found no evidence of harassment by Mr. Frank Manning, or any other members of the Board of Directors.” Frank provided a copy of the report which will be kept on file by SRA.		
10. Next Meeting	Discussed that another meeting	Next Meeting set for	Kiran Kennedy

	was needed prior to start of practices	Date: Aug 26, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room Date: September 9, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	has already booked room for both dates
11. Adjournment	Hearing no objection the meeting was adjourned at 7:53 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: July 8th, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Kristi Congdon, Carolyn Wonacott

Regrets: Frank Manning, Christine Williams, Lori Lucier, Leian Allen, Holly Brown, Read Latosky, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:30pm		
2. Additions to Agenda	Summer Camp – August 2013		
3. Adoption of Agenda		Motion by, Linda Yawney seconded by Kristi Congdon “That the Board of Directors General Meeting Agenda of July 8th, 2013 be approved and adopted as presented.” CARRIED	
4. Adoption of Minutes of Previous Meeting	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Debbie Archambault seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of June 12th, 2013 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes			
5.1 Summer Camp	Registrations are coming in 😊	Email registration forms and camp write-up again to continue promoting camp. Motion by, Heidi Bacon seconded by Debbie Archambault “That the Shuswap Ringette Association will cover any shortfall in the summer camp so it can go ahead.” CARRIED	Heidi Bacon

6. Executive Reports			
6.1 President	Nothing to Report Next TORL meeting scheduled for July 22, 2013.		
6.2 Vice President	Nothing to Report		
6.3 Treasurer	Criminal Record Checks with Backcheck.com – when applicant signs up they must select option where the applicant pay or SRA will be billed!		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Registrations continue to come in ☺ Two requests have been submitted for player movement.		
7.2 Director of Scheduling	Email will be sent to review ice schedule for next year and confirm dates/times. Email to cancel last 15 minutes of ice time for summer camp. -Email received– July 11 th , 2013- *Summer camp now ends at 1:15 pm. *Practices will begin September 3, 4, 5 for all teams except bunnies. *Bunnies first practice will be September 10, 2013. *All practice times remain the same time/place as 2012-2013 season. *Come Try Ringette: Saturday September 14, 2013 (1:15-2:15)- Hucul Pond *Santa Skate: Tuesday December 17, 2013. Time TBA		Jennifer Anderson Jennifer Anderson Jennifer Anderson

	<p>*Play Days: Saturday October 19 and 20th, 2013.</p> <p>*Player Evaluation and Development : Saturday Sept 14 - 11:00-1:00 Sunday Sept 15 - 11:00-1:00</p> <p>Saturday Sept 21 – 11:00-1:00 Sunday Sept 22 - 11:00-1:00</p> <p>Saturday Sept 28 – 12:45-2:45 Sunday Sept 29 - 12:30-2:30</p> <p>Saturday Oct 26 – 3:30-5:30 Sunday Oct 27 - 12:00-2:00</p>		
7.3 Director of Officials	Not present.		
7.4 Equipment Manager	Not present.		
7.5 Statistician	Nothing to report.		
7.6 Director of Promotions	<p>Ad for Fall Fun Guide. ¼ page = \$115.00</p> <p>Community Table at Rec Centre: Monday September 9th – set up</p>	Holly will contact Picadilly Mall and sign up for week display.	<p>Holly Brown</p> <p>Holly Brown</p>
7.7 Director of Coaches	More coaching applications have been received.		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports			
8.1. Bench Staff Selection	Nothing to report.		
8.2 Come Try Ringette	Saturday September 14, 2013 (1:15-2:15 – Hucul)		Leigh Robinson

8.3 Fall Parade	Plywood has been donated.		
8.4 Fundraising	Nothing to report.		
8.5 Photos	Cutting Edge Photography has been hired to complete Ringette photos this year.		
8.6 Team Formation & Evaluation	Nothing to report.		
8.7 Playdays	Booked for October 19-20, 2013. Game times TBA.		
8.8 Santa Skate	Booked for December 17 th 2013. Time TBA.		
8.9 AGM/Yr End Banquet	Nothing to report.		
8.9 Scholarship Selection	Write-up has been submitted to Lakeshore News and posted on our SRA website.		
8.10 Development Program	Will run a workshop format – individual skills. Will not be offered on a regular basis.		
8.11 Ringette Replay	Nothing to report.		
8.11 Mentor Program	Nothing to report		
9. <i>New Business</i>	Discussions at TORL included: 1. setting game days for teams (ie petite have Saturday games, Tween have Sunday games....) 2. Playing back to back games - decreasing travel between Ringette communities.		
10. <i>Next Meeting</i>		Next Meeting set for Date: August 12th, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Jennifer Anderson <hr/> Book room for meeting.
11. <i>Adjournment</i>	Hearing no objection the meeting was adjourned at 7:50 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: June 12, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Christine Williams, Lori Lucier, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen

Regrets: Frank Manning, Linda Yawney, Leian Allen, Holly Brown, Janet Mount

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:38 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.	<p>Motion by, Debbie Archambault seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of May 13th, 2013 be approved and adopted as presented.” CARRIED</p> <p>Motion by, Read Latosky seconded by Lori Lucier “That the Shuswap Ringette Board of Directors Planning Meeting Minutes of May 27th, 2013 be approved and adopted as presented.” CARRIED</p>	
4. Business arising from the minutes:			
4.1 Summer Camp	<p>Registrations are coming in ☺</p> <p>Deadline for registration adjusted to June 30th.</p>	Email registration forms and camp write-up to other associations to invite players to participate.	Heidi Bacon

		Email Shuswap Ringette Association Summer Camp reminders to all 2nd year Bunny, Novice, Petite, Tween, and Jr. team. Managers to pass along to families and players.	Kristi Congdon
5. Executive Reports			
5.1 President	<p>BCRA AGM – June 1-2 at Sun Peaks (Debbie and Tobiah). Reports and discussion about tiering, player retention, volunteer burn-out.</p> <p>TORL AGM and meeting was held June 10th, 2013. Tobiah Riley attended on behalf of Shuswap Ringette Association.</p> <p>TORL has a representative on each BCRA committee.</p> <p>TORL Ice scheduler will not be a paid position for 2013-2014.</p> <p>Dawn Ponich – gym Ringette for grades K-3. Dawn is willing to come go to schools and promote Ringette.</p> <p>Next TORL meeting scheduled for July 22, 2013.</p>		
5.2 Vice President	<p>Criminal Record Checks need to be completed by board members who have signing authority (Tobiah, Christine and Linda).</p> <p>Another write up for the newspaper will be submitted shortly.</p>		Debbie Archambault
5.3 Treasurer	Not present.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Registrar	<p>Registrations are coming in ☺</p> <p>Two requests have been</p>		

	submitted for player movement.		
6.2 Director of Scheduling	Ice booking requests have been submitted-waiting for confirmation. Meeting with Shaw Centre to formally request increase in ice allotment.		Tobiah Riley, Jennifer Anderson
6.3 Director of Officials	Last year's officials will be contacted to inquire about interest in officiating for the 2013-2014 season and what training/upgrading is necessary.		Lori Lucier
6.4 Equipment Manager	Not present.		
6.5 Statistician	Quick update on visits to website using new tracking program ☺	Email to team families/players letting them know registration is open and forms available on website	Kristi Congdon
6.6 Director of Promotions	Not present.		
6.7 Director of Coaches	Coaching applications have been received.		
6.8 Director of Managers	Nothing to report.		
7. Committee Reports			
7.1. Bench Staff Selection	Nothing to report.		
7.2 Come Try Ringette	Tentatively set for September 14 th 2013.		
7.3 Fall Parade	Building materials being collected ☺ Good start on project.		Reed Latosky
7.4 Fundraising	Grey Cup, House Boat. Heidi shared about "Football Cards".		Leian Allen
7.5 Photos	Nothing to report		

7.6 Playdays	Tentatively booked for October 19-20, 2013.		
7.7 Santa Skate	Tentatively booked for December 17 th 2013.		
7.8 AGM/Yr End Banquet	Nothing to report.		
7.9 Scholarship Selection	<p>Thank you to the committee: Frank Manning, Tobiah Riley, Lori Lucier, and Kristi Congdon</p> <p>Three scholarships awarded.</p>	<p>Motion by, Kristi Congdon seconded by Read Latosky “That the Shuswap Board of Directors approve an additional \$250.00 towards the current scholarships being granted in June 2013.” CARRIED</p> <p>Motion by, Kristi Congdon seconded by Jennifer Anderson “That the Shuswap Board of Directors approve scholarships for the following successful candidates: Lindsay Allen, Zoe Hawrys, and Erin Helgeson.” CARRIED</p>	
7.10 Development Program	Trying to secure additional ice.		
7.11 Ringette Replay	Nothing to report.		
7.11 Mentor Program	Nothing to report		
8. Business via Email	Nothing to report.		
9. Next Meeting		<p>Next Meeting set for Date: July 8, 2013 Time: 6:30pm Location: Askew’s (Uptown). Upstairs Board Room</p>	<p>Jennifer Anderson</p> <hr/> <p>Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 8:42 pm.		

**Shuswap Ringette
Board of Directors
Planning Meeting Minutes
Date: Monday May 27th, 2013
Location: Askew's Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Leian Allen, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Holly Brown, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount, Leigh Robinson

Regrets: Frank Manning

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Bunny Development	For beginning skaters/players.	All agreed that this is a worthwhile program to develop.	
2. Development Program for Novice to Tween	Guest Coaches. Hoping to offer 1-2 times per month (pick up extra ice).	All agreed that this is a worthwhile program to develop.	
3. Power Skating	For all players in the association during their regularly scheduled practice time. May perhaps run again after Christmas.	All agreed that this is a worthwhile program to develop.	
4. Committees to Chair:		Committee chair and participating members will be posted on website.	Heidi Bacon
4.1 Bench Staff Selection Committee		Chair: Reed Latosky Members: Heidi Bacon, Leian Allen	Reed Latosky
4.2 Come Try Ringette	Saturday September 14, 2013 (Jennifer will look into booking this Saturday ice) – if not available will have event on Tuesday September 10 th 5:30-6:30 pm. Novice will have their practice from 4:30-5:30 during Bunny ice time.	Chair: Leigh Robinson Members: Holly Brown, Janet Mount	Leigh Robinson
4.3 Fall Parade	September 7, 2013 Hand out "Come Try Ringette" Flyers during parade ☺	Chair: Reed Latosky Members: Sheri Kociuba, Holly Brown	Reed Latosky
4.4 Fundraising Committee	Grey Cup and Cash Calendars	Chair: Leian Allen Members: Lori Petryshen, Carol Noz	Leian Allen
4.5 Photos		Chair: Debbie Archambault	Debbie Archambault

4.6 Team formation and Evaluations	Follow new policies adopted at AGM. Outside evaluators will be utilized for any necessary evaluations.	Chair: Leian Allen Members: Heidi Bacon, Kiran Kennedy, Sheri Kociuba, Christine Williams	Leian Allen
4.7 Playdays	October 19-20 th	Chair: Lori Lucier Members: Jennifer Anderson, Janet Mount	Lori Lucier
4.8 Santa Skate	Date to be announced. Possible Toy Drive during event.	Chair: Janet Mount Members: Kristi Congdon, Jennifer Anderson	Janet Mount
4.9 AGM/Year End Banquet	More formal. Suggest having after all tournaments, provincials, Westerns, etc are completed. Recognize all players' accomplishments and Thank you to all coaching/bench staff.	Chair: Holly Brown Members: Kiran Kennedy, Kristi Congdon	Holly Brown
4.10 Scholarship Selection	Three scholarships to offer.	Chair: Tobiah Riley Members: Lori Lucier, Linda Yawney, Kristi Congdon	Tobiah Riley
4.11 Development Program	Novice to Tween Development Program: Guest Coaches. Hoping to offer 1-2 times per month (pick up extra ice). Bunny Development Program: For beginning skaters/players.	Chair: Tobiah Riley Members: Janet Mount, Jennifer Anderson Chair: Kristi Congdon	Tobiah Riley
4.12 Ringette Replay	Looking to encourage and facilitate Belle mentors to oversee.	Chair: Leian Allen	Leian Allen
4.13 Mentor Program	Mentors to support younger teams.	Chair: Reed Latosky Members: Debbie Archambault	Reed Latosky
9. Next Meeting		Next Meeting set for Date: June 17th, 2013 Time: 6:30pm Location: Askew's (Uptown) Boardroom Upstairs	Jennifer Anderson <hr/> Book room for meeting.

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: May 13, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Frank Manning, Linda Yawney, Christine Williams, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Holly Brown, Read Latosky, Kristi Congdon, Kiran Kennedy, Carol Noz, Lori Petryshen, Janet Mount

Regrets: Lori Lucier, Leian Allen

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
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 Holly Brown “That the Board of Directors General Meeting Minutes of April 22, 2013 be approved and adopted as presented.” CARRIED	
4. Business arising from the minutes:			
4.1 Banquet/AGM:	See attached summary. 130-140 people attended. Cost = \$850.00 Sales=\$654.75 Less than \$100.00 cost to Shuswap Ringette Association 😊		
4.2 Scholarships	Three scholarships available. Please send application to Tobiah Riley by May 15, 2013. Scholarship information is posted on SRA Website.	Email to all Belle players/families reminding them about application deadline.	Frank Manning Tobiah Riley Lori Lucier Kristi Congdon
4.3 Harassment	Update	Motion by Read Latosky	

Complaint Letter		seconded by Sheri Kociuba “That the harassment complaint update be held in-camera”. CARRIED	
5. Executive Reports			
5.1 President	<p>TORL AGM and meeting was held May 6th, 2013. Tobiah Riley and Linda Yawney attended on behalf of Shuswap Ringette Association.</p> <p>TORL looking to fill Director of Coaches and Director of Promotions.</p> <p>Toni Pickerell (Westside Ringette Association) is the new president for TORL.</p> <p>Vernon and Kelowna Associations looking at possibly hosting Provincials.</p> <p>TORL Scholarship – each association (Shuswap, Vernon, Kelowna and Westside) received \$250.00 scholarship funds to hand out within their own association.</p> <p>Dawn Ponich – gym Ringette for grades K-3. Dawn is willing to come to our schools and promote Ringette.</p>		Kiran Kennedy
5.2 Vice President	<p>Thank you to Lakeside Insurance for donation towards Jersey purchase.</p> <p>Write up will go in paper next week about website (new look), registration, summer camp, etc.</p>		Debbie Archambault
5.3 Treasurer	See attached report		

	"Quick Books" accounting software – purchased.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Not present		
6.2 Equipment Manager	Not present.		
6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Jennifer booking ice times and trying to pick up any extra ice. Tobiah Riley will be second contact for Shaw Centre.		Jennifer Anderson
6.5 Registrar	Registration open. Forms available on the Website. Early bird fee available until the end of June.	Email to team families/players letting them know registration is open and forms available on website	Kristi Congdon
6.6 Director of Publicity	"Advertiser": local paper for Armstrong and Enderby – little write-up inviting people to register for Ringette.		Holly Brown
6.7 Director of Coaches	Coaching applications available on website. Selection Committee will be created to determine coaches.	Motion by Heidi Bacon and seconded by Sheri Kociuba "That the Shuswap Ringette Association will reimburse Christine Williams \$175.00 for the CI2 course attended on April 26-27, 2013." (1 abstention – Christine Williams) CARRIED	Heidi Bacon Tobiah Riley

6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1 Website	<p>New look ☺ Will go live in next couple of weeks – please give feedback.</p> <p>Slide show will be put onto the website for all to watch as there was a bit of a glitch during the banquet.</p>		<p>Heidi Bacon</p> <p>Heidi Bacon</p>
7.2 Planning Meeting	<p>REMINDER</p> <p>Date: May 27, 2013 Time: 6:30 pm Location: Askew's Uptown – (board room). Dinner will be provided.</p>		Jennifer Anderson (room booking and pizza order)
7.3			
8. Business via Email	Nothing to report.		
9. Next Meeting		<p>Next Meeting set for Date: June 12, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room</p>	<p>Jennifer Anderson</p> <hr/> <p>Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 8:08 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: April 22, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Christine Williams, Lori Lucier, Heidi Bacon, Jennifer Anderson, Sheri Kociuba, Holly Brown, Kristi Congdon, Kiran Kennedy, Carol Noz, Janet Mount

Regrets: Frank Manning, Leian Allen, Read Latosky, Lori Petryshen

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:38 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 Kristi Congdon “That the Board of Directors General Meeting Minutes of February 25, 2013 be approved and adopted as presented.” CARRIED	
4. Business arising from the minutes:			
4.1 Banquet/AGM:	Well attended and enjoyed. Thank you to all the volunteers!! Slide show will be put onto the website for all to watch as there was a bit of a glitch during the banquet. Frank will pass along all of the information about the banquet to Tobiah (ie numbers that attended, cost, etc). A Committee will be established at “Planning Meeting” to take on event and complete bookings and organize volunteers earlier.		Heidi Bacon Frank Manning, Tobiah Riley

4.2 Jerseys	Tabled until next meeting		
4.3 Scholarships	<p>SRA is offering two (2) \$500.00 scholarships. Please send application to Tobiah Riley by May 15, 2013.</p> <p>Scholarship information is posted on SRA Website.</p>		<p>Frank Manning Tobiah Riley Lori Lucier</p>
5. Executive Reports			
5.1 President	<p>TORL meeting was held March 18, 2013. Tobiah Riley attended.</p> <p>SRA received a letter (Friday March 22, 2013) from lawyer Shane Dugas re: harassment complaint.</p> <p>Goals for year ahead (2013-2014):</p> <ol style="list-style-type: none"> 1. Core Resopnsibilities (ie board positions, player development, etc. 2. Planning for Season (pro-active). 3. Raise Profile of Association (ie newspaper...) 		
5.2 Vice President	Nothing to report.		
5.3 Treasurer	Nothing to report.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Lori Lucier will have help from knowledgeable volunteers with the officials for 2013-2014 season.		Lori Lucier
6.2 Equipment Manager	Not present.		

6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Jennifer will double check ice bookings at Shaw Centre and Enderby. SRA would like Jennifer to see if there is any "extra" ice available to purchase.		Jennifer Anderson
6.5 Registrar	<p>Kids Sport – \$119.30 remaining for a player who has withdrawn. Kids Sport has indicated that they wish us to donate the funds to a family in need during the 2013-2014 ringette season.</p> <p>Registration Forms have been updated. Forms will be available on the Website soon.</p> <p>A request for advancement has been submitted.</p>	<p>Motion by, Sheri Kociuba, seconded by Debbie Archambault "That the remaining \$119.30 from Kids Sport will be evenly divided among the Kids Sport Applicants for the 2013-2014 season." CARRIED</p> <p>Kristi Congdon will email all Managers when the registration forms are available on the website (to pass along to all families/players).</p>	<p>Leian Allen Heidi Bacon</p> <p>Kristi Congdon</p>
6.6 Director of Publicity	Nothing to report.		
6.7 Director of Coaches	Not present.		
6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1 Planning Meeting	<p>Date: May 27, 2013 Time: 6:30 pm Location: Askew's Uptown – (board room). Dinner will be provided.</p>	<p>Motion by, Kiran Kennedy, seconded by Carol Noz "That the Shuswap Ringette Association provide a pizza dinner for the Planning Meeting to be held on May 27th 2013." CARRIED</p>	Jennifer Anderson (room booking and pizza order)

7.2 BCRA AGM	June 1-2, 2013 at Sun Peaks in Kamloops, BC. Tobiah Riley and Debbie Archambault to attend representing Shuswap Ringette Association.	Motion by, Holly Brown seconded by Janet Mount “That Tobiah Riley and Debbie Archambault attend the BCRA AGM at SunPeaks and expenses (ie rooms, gas...) will be paid by Shuswap Ringette Association.” CARRIED	
7.2 TORL AGM	May 6, 2013 in Vernon. Tobiah Riley and Debbie Archambault will attend and represent Shuswap Ringette Association.		Tobiah Riley, Debbie Archambault
7.3 Accounting Software		Motion by, Debbie Archambault seconded by Holly Brown “That the Shuswap Ringette Association will purchase “Quick Books” accounting software for the Shuswap Ringette Association treasurer to utilize.” CARRIED	Linda Yawney
7.4 Summer Camp	August 26-30, 2013. There will be a Novice/Petite Camp and Tween/Junior Camp. Cathy and Erica Lipsett will be running both camps. Registration forms will be on the Shuswap Ringette Association Website shortly	Kristi Congdon will email all Managers when the registration forms are available on the website (to pass along to all families/players).	Heidi Bacon Christine Williams Janet Mount Heidi Bacon Kristi Congdon
8. Business via Email	Nothing to report.		

9. Next Meeting		Next Meeting set for Date: May 13, 2013 Time: 6:30pm Location: Askew's (Uptown). Upstairs Board Room	Jennifer Anderson <hr/> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:28 pm.		