

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 8, 2016
Location: Setters**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, , Jennifer Anderson, , Lori Petryshen, Debbie Archambault, Larry Petryshen, , Dawn Asham, Ron Asham, Cathy Lipsett

Regrets: , Read Latosky Tammie Koroluk Donna Helgeson Kristi Congdon

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	Summer camp Timbit Jamboree		
3. Adoption of the Agenda		MOTION BY TOBIAH SECOND BY RON	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Tobiah seconded by Linda That the Board of Directors General Meeting Minutes of _ be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	Sweetheart Result Notes Open A – Gold U16B – Bronze U14B – Silver TORL MTG: Oct 1 & 2 have been reserved as a training weekend – coaches – ref etc.. save the date	Email to go out to all teams to ask for a short write up and photo to put together in next weeks paper	Deb will email Tammie to distribute

	<p>TORL fees had been reduced to \$5 – they are going back up to \$7</p> <p>PROVINCIALS: U14B – 100% commitment sending 2 teams U16B – 100% commitment sending 2 teams Open B – given 1 spot – Shuswap did not commit Open A – sending All teams in this division 5 in total</p> <p>BCRA meeting at Sweetheart: TORL top concerns presented 1. Governance 2. Communication 3. Policies</p> <p>BCRA AGM will be May 14/15</p> <p>TORL ice scheduler noted it has been a challenging year and thank you for patience</p> <p>TORL cup starts this coming weekend the Open B final is in Salmon Arm</p> <p>BCWG Sponsorship – both Kelowna and Vernon are sponsoring \$50 per player attending</p> <p>All needed Jackets have now been handed out</p> <p>Shuswap AGM – need to start planning</p>	<p>Tobiah to find out what we need to have in place</p> <p>Motion by Ron and Second by Leigh to sponsor each of our 6 Shuswap players going to BCWG with \$50 .. Carried – 2 abstentions</p> <p>Jen to check on possible dates available in April</p> <p>newspaper advertisement needed</p> <p>Email needs to go out to association to get members thinking of board positions and looking for helpers to organize</p>	<p>Lori P will place – Kristi to supply copy of last years advertisement</p> <p>Deb will send email to Tammie to distribute</p>
<p>6.b Vice President</p>	<p>VACANT</p>		

6.c Treasurer	Nothing to Report	Noted that fees need to be discussed at next board meeting	
6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	Absent – report sent to Tobiah noting that 3 families have fees outstanding		
7b Ice Scheduler	Nothing to Report		
7c Director of Officials	<p>Cathy is getting the officials together for TORL cup</p> <p>All winners accounted for in Superbowl fundraiser</p> <p>Vernon U19A cancelled a game in Salmon arm with Short notice - Confirmed as a result they will be responsible for full costs and fine -</p>	Lori will send the invoice	
7d Equipment Manager	Nothing to Report		
7e Director of Promotions	Absent	Noted that we are wanting to move forward on the Theatre advertising	Kristi to follow up on discussions with Theatre
7f Director of Coaches	Nothing to Report		

7g Director of Manager	Absent		
8. Committee Reports			
Fundraising			
9. New Business	<p>Summer Camps: Vernon is running the National Camp Aug 22-26</p> <p>Timbit Jamboree: Leigh has spoken with rep from Tim Hortons and they are interested in supporting an event in our area – have asked for costs Tentative Date Nov 19 either 1 or 2 days depending on ages involved</p>	<p>Suggested we move ours to following week Aug 29-Sept 1</p> <p>Leigh to send off estimated expense for this</p>	Jen to check with David regards availability of Ice
9.1			
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting	March 14 @ 6:30 - Setters		
11. Adjournment	8:20pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: January 11, 2016
Location: Setters Pub**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Jennifer Anderson, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Larry Petryshen, Kristi Congdon, Ron Asham,

Regrets:, Donna Helgeson, Dawn Asham, Cathy Lipsett, Read Latosky, Donna Helgeson

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 the Agenda		MOTION BY LINDA 2 ND BY JEN A	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Deb A seconded by Ron A That the Board of Directors General Meeting Minutes of December 14, 2015 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
6. Executive Reports			
6.a President	<p>A few more Jackets are needed for new bench staff</p> <p>Torl meeting was attended by Deb A and Lori P – not much to report – no movement of SRA U16B. Also noted that BCRA only received 37% of its requested funding – they are appealing this</p> <p>3 new bunnies have signed up bringing number to 11 – request to pro-rate the fees</p>	<p>Order thru Dianas in Armstrong</p> <p>Motion by Tobiah to pro-rate fees for these new bunny players to \$100 – 2nd by Tammie – Carried</p>	Jen A to follow up

	<p>Dawn Ponich is still willing to come to Salmon Arm to help with Gym Ringette</p> <p>Thank you to Deb A for arranging the photos' went well – new format of one night worked</p>	<p>Bunny Coach Kaylie will be arranging to get us into the Schools</p> <p>Deb will coordinate this with Hockey next year for earlier pictures</p>	
6.b Vice President	VACANT		
6.c Treasurer	<p>Moving forward we need to curtail our funding of teams for such things as tournaments. Registrations down – larger purchases made</p>	<p>This will need to be something that the new board votes on for 2016/2017 season</p>	
6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	Absent – no Report		
7b Ice Scheduler	<p>Happy to report no ice fee increases for 2016</p> <p>Arena is asking how teams handle boy goalies as changing space is limited</p> <p>Season will end a bit earlier this year – Mar 5/6 weekend is last games</p> <p>Open ice on Sundays 3-4 has been taking a lot of time to fill – need better system</p>	<p>Team reps present at meeting have committed to this ice – it is now scheduled</p>	
7c Director of Officials	Has been confirmed that Lori is only to bill for Enderby Ref's not any ice times		
7d Equipment Manager	More scoresheets are on order		

7e Director of Promotions	Absent – nothing to report		
7f Director of Coaches	Cl2 is available on line right now for \$65	Contract Ron if you need more info	
7g Director of Manager	Nothing to Report		
8. Committee Reports			
Fundraising	<p>Brought up that the Open A team should have fundraising participation curtailed as they do not get the same benefits from the association</p> <p>Noted that it would be beneficial to include a “how to” for any fundraisers going out</p> <p>Discussion on some additional fundraising ideas Go back to Pub night Host a Tourney</p> <p>We would like to get something going to promote awareness of ringette</p>	<p>It was agreed to take back their superbowl fundraising tickets. Tammie K will email managers to see if we can get some people to take extra on</p> <p>Any fundraisers will now include a How To Email at the very least</p> <p>Kristie to follow up with the Movie Theatre and Silverbacks</p>	
9. New Business			
9.1 Player Release Request	1 request has been received to release a player to Vernon	<p>Motion by Tobiah and Second by Linda to move in camera at 7:15pm</p> <p>7:34 motion by Tobiah and second by Linda to move out of camera</p>	

		Motion by Tobiah and second by Linda to release this player to Vernon – Carried with 2 abstentions	
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting	February 8, 2016	Location TBA	
11. Adjournment	8:38pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: November 09, 2015
Location: Setters**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Kristi Congdon, Dawn Asham, Ron Asham, Cathy Lipsett,

Regrets: Donna Helgeson, Jennifer Anderson, Larry Petryshen, Leian Allen, Read Latosky

Quorum present: Yes

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	None		
3. Adoption of the Agenda		MOTION BY KRISTI SECOND BY LINDA	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Tobiah seconded by Lori That the Board of Directors General Meeting Minutes of October 04, 2015 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	<p>Leian Allan has given her resignation as our VP</p> <p>C2 course did not have enough TORL interest so will not be held in Salmon Arm as hoped</p> <p>Concussion Training - reminder all coaches need to take on line</p>	Ron to send and email out to all coaching staff with reminder and link on this	Ron Asham

	<p>Fundraising – Grey Cup in progress Discussion on various ideas took place Popcorn machine was donated to Shuswap Ringette – this could be used for various fundraising and exposure in public eye</p> <p>Recruitment – need more players at the lower levels – discussion around various opportunities to capitalize on</p>	<p>Need to determine what rules are in the mall for selling</p> <p>Active Start with association to Rec Center</p>	<p>Kristi to give them a call</p> <p>Kristi to talk to the Rec Center</p>
6.b Vice President	Vacant		
6.c Treasurer	Reminder to all teams that moving forward they need to register and pay individually for Sweetheart tourney – reimbursement will be considered yearly based on funds	Early season Team Reminder needed	Tammi to include in duties for manager
6.d Secretary	<p>Photos will be done Jan 4 or 5th/2016</p> <p>Criminal Record Checks –</p>	<p>Deb to set up with new company</p> <p>Reminders to be sent out this week</p>	Deb Archambault
7. Directors Reports			
7a Registrar	<p>See attached Report</p> <p>Tax Receipts on the way</p>	Email from Bounce at Karelo – email team reminder	Tammi to email managers
7b Ice Scheduler	Nothing to Report		
7c Director of Officials	<p>Ref mix up in Enderby – cost to us \$56</p> <p>Refs need to be reminded that a</p>		

	qualified female is needed on all benches	Lori to email out a reminder to Refs	Lori Petryshen
7d Equipment Manager	Nothing to Report		
7e Director of Promotions	Fun Guide – decided not to place add at this part of season as registration will be closed Will participate in Unplug and Play this year again		
7f Director of Coaches	Nothing to Report		
7g Director of Manager	Start up was a little shaky this year – better method needed to get info to teams if managers not in place	Start of year info will go to coaches to share with team and next year a manager meeting will take place at beginning for all	Tammie and Deb
8. Committee Reports			
Fundraising			
9. New Business			
9.1			
9.2			
9.3			

9.4 Business via Email			
10. Next Meeting	December 14 @ 6:30	Setters	
11. Adjournment	8:30pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: October 04, 2015
Location: Askews Uptown**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Donna Helgeson, Jennifer Anderson, Lori Petryshen, Debbie Archambault, Larry Petryshen, Ron Asham,

Regrets: Read Latosky, Tammie Koroluk, Leian Allen, Kristi Congdon, , Dawn Asham, Cathy Lipsett,

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:15pm		
2. Additions to Agenda			
3. Adoption of the Agenda		MOTION TO ADOPT – TOBIAH – SECOND RON	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Linda seconded by Lori That the Board of Directors General Meeting Minutes of September 14, 2015 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	Next season we will move back to 2 weeks of power skating		
6.b Vice President	Nothing to Report		

6.c Treasurer	Need to Change signers on the account	Motion by Ron to change the signing authority on the bank account, remove Christine Williams and add Debbie Archambault second by Lori... All in favour - approved	
6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	<p>Current numbers shared Bunny 9 U10 9 U12 20 U14 16 U16 9 U19 6 Open 16 / 85</p> <p>Request for movement and player evaluations have taken place</p>	<p>Motion by Tobiah to go in Camera for discussion on Team Formation – Second by Linda – Approved</p> <p>Motion to go out of Cameras by Lori P – Second by Larry P</p>	
7b Ice Scheduler	Reminder to book with the Arena for outside times to have your dryland – ok just before or during regular practice schedule		
7c Director of Officials	Waiting for Course Dates to be announced		
7d Equipment Manager	Locker Room being organized		
7e Director of Promotions	Nothing to Report		

7f Director of Coaches	<p>Final numbers and Coaches Shared</p> <p>U10 – 12 players Coach: Kristi Congdon Assistant: Tobiah</p> <p>U12 – 18 players Coach: Leigh Assistants: Jen Find & Scott W</p> <p>U14 – 13 Players Coach: Tobiah Assistant : Jen Findley</p> <p>U16B – 12 Players Coach: Ron Asham Assistants: Deb A and Brianna Asham</p> <p>U19B 7-10 Players Coach: Reid Assistant: Char and Graham</p> <p>Open 'A' Team – Coach Cathy Lipsett – Assistant John Hay</p>	<p>Motion by Lori to accept coaching staff – second by Linda – Carried</p> <p>Motion by Ron to accept coaching staff – second by Deb – Carried</p> <p>Motion by Ron to accept coaching staff – second by Leigh – Carried</p> <p>Motion by Tobiah to accept coaching staff – second by Leigh – Carried</p> <p>Motion by Leigh to accept coaching staff – second by Linda - Carried</p>	
7g Director of Manager	<p style="text-align: center;"> Not present</p>		
8. Committee Reports			
Fundraising			
9. New Business			
9.1 Playdates	<p>Gaming Licences and Basket Money</p>	<p>Motion by Donna to spend \$250 on baskets and \$20 on a gaming licence – second by Leigh - Approved</p>	
9.2			
9.3			
9.4 Business via Email			

10. Next Meeting	November 9 @ 6:30pm		
11. Adjournment	8:07 pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 14, 2015
Location: Setters Pub**

Present: Tobiah Riley, Linda Yawney, Jennifer Anderson, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Larry Petryshen, Kristi Congdon, Dawn Asham, Ron Asham, Cathy Lipsett, Donna Helgeson

Regrets: Leigh Robinson, Read Latosky, Leian Allen, Read Latosky

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at <u>6:38pm</u>		
2. Additions to Agenda	Summer Camp		
3. Adoption of the Agenda		MOTION BY KRISTIE SECOND BY LORI	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Cathy seconded by Kristi hat the Board of Directors General Meeting Minutes of _ be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	Gaming Grant received \$17,000 Parade: Thank you to Lori, Larry and Kristi for their work on this – 180 CTR invitations, 1000 Lollipops, 2000 tattoos handed out by 12 player This week power skating will start for U9 and up – Bunnies will have CTR		

	<p>TORL/BCRA – BCWG registration deadline is this Friday</p> <p>Everyone reminded to direct people to the website for information and updates – welcome letter also posted</p>	<p>Deb will email team from last year a reminder</p>	
6.b Vice President	<p>Nothing to Report</p>		
6.c Treasurer	<p>2014 Sept. \$39,609 this year 2015 Sept. \$36,402 – grant was \$3000 less</p> <p>Summer Camp turned a profit of \$831</p>		
6.d Secretary	<p>Nothing to Report</p>		
7. Directors Reports			
7a Registrar	<p>U7&U9 – 8 - not able to break up immediately U10 – 7 U12 – 15 U14 – 15 U16 – 9 U19 – 6 Open – 7 Total 67</p> <p>5 movement requests to be reviewed Report Attached</p>	<p>Tammie to email all teams as a reminder that all registrations must be handed in B4 you can go on the ice</p>	
7b Ice Scheduler	<p>Practices will be at regular times Sept 20, 27, Oct 4 there is 2 hours of development ice schedule for U10 & U12 first hour U14 and up 2nd hour</p>	<p>Tammie to email info out</p> <p>Ice may be used for evaluations if number warrant</p>	
7c Director of Officials	<p>5 level 1 refs returning + Jill = 6 Level 2 there is 3 3 new refs needing a clinic</p>		

7d Equipment Manager	Locker room is cleaned up 5 sets of very old goal pads to be disposed of –	Larry to take to thrift store or leave out at rink for someone to take	
7e Director of Promotions	Piccadilly mall set up was last week Enderby community registration next week Parade went well New signage is now ready CTR – 4 events currently planned October 6 – help needed for CTR – this will be a bring a friend event and you get an entry for a Basket. First 10 people to refer a friend who registers and pays fees will be entered into a draw for a \$50 GC Gear Swap cancelled		
7f Director of Coaches	All certification needs to be validated – this must be done by Dec. 31. CI & CSI – facility needed for the courses	Ron to see if Salmon Arm can host one	
7g Director of Manager	Suggestion to do more emailing and less printing moving forward Managers needed	Tammie will send an email to previous managers to see if they will stand	
8. Committee Reports			
Fundraising			
9. New Business			
9.1	Summer Camp – well organized and great feedback		

9.2			
9.3			
9.4 Business via Email			
10. Next Meeting	October 4 th , 2015 location TBA		
11. Adjournment	8:37pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 09, 20
Location: Multipurpose Room Shaw Center**

Present: Tobiah Riley, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Kristi Congdon, , Cathy Lipsett, Read Latosky

Regrets: Leigh Robinson, Linda Yawney, Donna Helgeson, Jennifer Anderson, , Larry Petryshen, Leian Allen , Dawn Asham, Ron Asham, Read Latosky

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:49 pm		
2. Additions to Agenda	Camp Info	9.1	
3. Adoption of the Agenda		MOTION BY KRISTI SECOND BY CATHY	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Cathy seconded by Lori That the Board of Directors General Meeting Minutes of _ be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	TORL meeting this month to discuss AA and Governance of the Board Structure due to lots of openings. Board moving to 4 people AA will now be run by committee with 1 person per association Gaming Grant is still in progress	Tobiah will be our representative	

6.b Vice President	Nothing to report		
6.c Treasurer	Nothing to Report		
6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	<p>Absent but emailed attached report</p> <p>Numbers as follows</p> <p>U7 – 4</p> <p>U9 – 1</p> <p>U10 – 3</p> <p>U14 – 11</p> <p>U16 – 8</p> <p>U19 – 4</p> <p>Open 0</p> <p>3 players have been giving support thru Athletics for kids</p>		
7b Ice Scheduler	<p>New meeting room needed moving forward</p> <p>Ice has all been booked</p> <p>Practices start Sept 15 with power skating</p> <p>CTR booked for Sept 15</p> <p>Development times booked in Salmon Arm Sept 20, 27, Oct 4, 18, 24, 25</p>		
7c Director of Officials	Waiting to hear on clinic times		
7d Equipment Manager	Nothing to Report		
7e Director of Promotions	Read is not able to coordinate the parade this year and we will require a truck	Kristi to coordinate this year	

	<p>Gear Swap to take place September 15, 2015 3-6pm and open to all ice sports</p> <p>Sept 10 SRA will be in Enderby promoting</p> <p>Sept 22 there will be a CTR in Enderby</p> <p>CTR Sept 27 and Oct 6 in salmon arm as well as bring a friend for Novice group on October 6</p> <p>New banners are ordered for the trophy case</p> <p>New stickers ordered for the doors</p> <p>Float banners have been ordered</p> <p>CTR promo give aways ordered</p> <p>Magnetic signs needed for the change rooms to alert Ringette Players inside</p>	<p>Kristi will be getting advertising out on this and booking tables</p> <p>Tammi to check with Leian on ordering of these</p>	
7f Director of Coaches	Nothing to Report		
7g Director of Manager	Nothing to report		
8. Committee Reports			
Fundraising			
9. New Business			
9.1 Camp	Currently there are 11 U10/U12 signed up and 13 U14/U16		
9.2			
9.3			

9.4 Business via Email			
10. Next Meeting	September 14, @ 6:30pm location TBA		
11. Adjournment	7:54pm		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: July 13, 2015
Location: Askews Uptown**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Jennifer Anderson, Kristi Congdon, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Cathy Lipsett, Dawn Asham, Ron Asham

Regrets:, Donna Helgeson, Leian Allen, Read Latosky, Larry Petryshen

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 7:09_pm		
2. Additions to Agenda	Camp & Facebook Page		
3. Adoption of the Agenda		MOTION BY CATHY SECOND BY LINDA	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Kristi, seconded by Tammie "That the Board of Directors General Meeting Minutes of June 08, 2016 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	Ringette will start 1 week after beginning of school and no Bunnies during first week 1 Week of power skating Looking at 1.5 hours of possible development ice per week	Tobiah and Cathy to work out details	
6.b Vice President	Nothing to Report		

6.c Treasurer	Financials Reported – all in good shape to start year		
6.d Secretary	Nothing to report		
7. Directors Reports			
7a Registrar	<p>Numbers were shared</p> <p>2@U7 1@U9 3@U10 11@U12 10@U14 7@U16 4@U19</p> <p>3 mentor requests and 3 player movement requests</p>		
7b Ice Scheduler	Askews room getting harder to book confirm meetings will be every 2 nd Monday of a month		
7c Director of Officials	Reminder that ref clinics need to be thought of early in the season to book ice and have refs ready		
7d Equipment Manager	Nothing to report		
7e Director of Promotions	<p>All signage needs to be updated with new and current logo</p> <p>Focus needs to be on targeting younger age players – articles in paper more frequent</p> <p>CTR option to do in Enderby</p> <p>Fundraising committee needs to be in place</p>	<p>Kristi</p> <p>Cathy to check into ice</p> <p>Tammie, Lori, Dawn</p>	
7f Director of Coaches	Reminder to get coaching applications in		

7g Director of Manager	Email has been sent out for camps Suggestion to make use of Team Snap for managers this yar		
8. Committee Reports			
	Parade	Tobiah to talk to Reid	
9. New Business			
9.1	Camp – 16 registered to date 8 in each group Budget shared We have a Facebook page now – share and like		
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting		Next Meeting set for Date: August 10, 2015 Time: 6:30pm Location: Shaw center multipurpose room	<u>Jennifer</u> Book room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 8:40pm_.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: June 8, 2015
Location: Room #1 Salmon Arm Rec Center**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Cathy Lipsett, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Larry Petryshen, Kristi Congdon, Ron Asham, Dawn Asham

Regrets: Donna Helgeson, Jennifer Anderson, Read Latosky, Leian Allen,

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 the Agenda		MOTION BY KRISTIE SECOND LORI	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Larry seconded by Kristie That the Board of Directors General Meeting Minutes of March 9th, 2015 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	Attended the TORL AGM May 11 th – noted that TORL has open board positions to fill. Attended the BCRA AGM May 22-24th		

	<p>Possible changes coming to AA</p> <p>Congrats goes out to Cathy Lipsett who was awarded into the Hall of Fame for Coaching</p> <p>U19B team was also awarded the Fair Play award at this meeting</p> <p>BCRA has hired a media company to help promote ringette – the goal is to target Kids</p> <p>U12 will be considered for tiering again</p> <p>Noted coaching credentials must now all be in place by January 1st, 2015 A levels = C1 B levels = CSI</p> <p>Concussion Training must also be in place before 1st game – this is on on line course www.catt.com</p> <p>Nicole Robb is the new technical coordinator for BCRA – she will visit leagues and associations over the season</p> <p>Gaming Grant – long form has been completed and submitted</p> <p>New idea for this year is starting up a development ice time during the week – 1 hour tweens and up</p> <p>Scholarships were awarded – there were 3 applicants and the 2 recipients were Taylor Allen and Jane Chenenko There was no TORL scholarship this year</p>	<p>Ron will follow up with coaches once in place and check on upcoming clinics</p> <p>Cathy will look into the concussion check list used for CWG</p> <p>Cathy is willing to run this Jen will be looking for weekday ice time</p> <p>Motion by Tobiah to award Taylor and Jane these scholarships – Second by Linda CARRIED</p>	
<p>6.b Vice President</p>	<p>Nothing to report</p>		

6.c Treasurer	See attached Report from AGM \$1514 taken in, 101 tickets sold actual cost to SRA \$445	Linda will collect all monies next year to keep things organized	
6.d Secretary	Nothing to report		
7. Directors Reports			
7a Registrar	See attached Report		
7b Ice Scheduler	Nothing to report		
7c Director of Officials	Nothing to report		
7d Equipment Manager	Nothing to report		
7e Director of Promotions	CTR will be held Sept 15, 2015 and possibly Sept 29 th This year is Shuswap's 15 th year of existence – will try to run promotions around this We would like to get a wall at the rink to post some history Possible night with the Silverbacks	Kristie to look into with David – also was suggested to make better use of our front Ringette board for this Kristie trying to arrange	
7f Director of Coaches	Nothing to report		

7g Director of Manager	<p>Info has been sent out to all managers on the summer camp</p> <p>Early bird registration and referring to website reminder to be sent out</p>	Tammie	
8. Committee Reports			
Fundraising	<p>Kristie would like to tie this into promotions</p> <p>Kristie will email a list of all fundraising ideas for review – idea to have more items that involve the kids and not all centred around gaming</p> <p>Fundraising letter can then be created to show schedule of activities</p> <p>Gear Swap will be held at the beginning of the year – suggested \$10 per table – bring and sell – rent out tables – do a cross over with other ice sports</p> <p>Soccer has done a good job with their lawn signs</p> <p>Fundraising committee members are needed</p>	<p>Kristie</p> <p>Kristie to have these priced out for Ringette</p>	
9. New Business			
9.1	<p>Camps – registration is on line and coaches and helpers set up. Jerseys are being finalized</p>	Leigh	
9.2			

9.3			
9.4 Business via Email			
10. Next Meeting	July 13 th at 6:30 pm location TBA		
11. Adjournment	8:35pm		

Shuswap Ringette Association
Annual General Meeting
Thursday, April 3, 2014
Intermissions Restaurant, Salmon Arm

Meeting called to order at 8:37. There is a quorum (22 members present)

Adoption of minutes of the previous AGM (March 11, 2013) and all subsequent General Meetings

Motion: Read Latosky

Seconded: Linda Yawney

21 in favour, 1 abstain - CARRIED

Business arising out of the minutes

No unfinished business to report

President's Report

Received as presented.

Great season. All three eligible teams went to TORL cup, 2 medals were won at Provincials, and gold at Sweetheart. Some new initiatives included power skating clinics at the beginning of the season and a new approach to Come Try Ringette (multiple Bring A Friend days for Bunny and Novice levels). Recruitment at the younger levels continues to be a challenge.

Treasurer's Report and Financial Statements

Received as presented.

See attached

Motion to accept the Treasurer's report: Read Latosky

Second: Jennifer Anderson

CARRIED

Appointment of the Auditor

Shuswap Ringette does not use the services of an appointed auditor.

Registrar's Report

Received as presented

Registration for 2013-2014 season was

Other Board of Directors and Committees Reports

Nothing to report

Constitution and Bylaw Amendments

Nothing to Report

Setting of Membership Fee as per Bylaw 1.01(c)

Built into registration fee. Membership fees to remain unchanged

Election of new Board of Directors

<u>Postion</u>	<u>Nominee</u>	<u>Elected</u>
President	Tobiah Riley	Tobiah Riley
	Cathy Lispsett (nominated by Lynne Wiker; 2 nd by Erin Koskimaki)	(14/5)
Vice_President	Leigh Robinson (nominated by Gayle Weed; 2 nd by Read Latosky)	Leigh Robinson (acclamation)
Treasurer	Linda Yawney	Linda Yawney (acclamation)
Secretary	Christine Williams	Christine Williams (acclamation)
Registrar	Sheri Kociuba	Sheri Kociuba (acclamation)
Dir. of Officials	Lynne Wiker (nominated by Shauna Decker; 2 nd by Gayle Weed)	Lynne Wiker (acclamation)
Dir. of Coaches	Read Latosky	Read Latosky (acclamation)
Dir. of Managers	Tammie Koroluk	Tammie Koroluk (acclamation)
Dir. of Promotions	Kristi Congdon	Kristi Congdon (acclamation)
Dir. of Scheduling	Jennifer Anderson	Jennifer Anderson (acclamation)
Equipment Manager	Leian Allan	Leian Allan (acclamation)

Statistician		VACANT
Dir. at Large	Janet Mount	Janet Mount
	Kiran Kennedy	Kiran Kennedy
	Debbie Archambault	Debbie Archambault
	Shauna Decker (nominated by Lynne Wiker; 2 nd by Kyle Decker)	Shauna Decker Larry Petryshen
	Larry Petryshen (nominated by Debbie Archambault; 2 nd Kristi Congdon)	

New Business:

Conflict and Complaint policy

A concern was raised about the appropriate manner in which to handle conflict or complaints between any of the individuals involved with a team including, but not limited to, parent-bench staff or referee-coach.

The following points were clarified

- While all players, parents, coaches, bench staff, and referees sign a Code of Conduct regarding appropriate behavior, it is recognized that individuals make mistakes and may come into conflict.
- Conflicts and concerns should be addressed directly and respectfully as soon as possible.
- The SRA board will follow policy when investigating formal complaints. This will be done in a timely manner but also allowing all parties the opportunity to participate.
- SRA will comply with TORL and/or BCRA policies or legislative requirements, if applicable.
- TORL and/or BCRA will be informed of any formal complaints as per policy requirements.
- Investigations will be conducted in a manner that respects the privacy rights of all parties involved.
- The SRA board will support teams affected by conflict and/or formal complaints by reducing further potential conflicts (if possible) and by working with the parties to address and resolve the issue. The primary focus will be on reducing negative impact on the players.
- Some individuals present felt that there was a lack of awareness or experience that contributed to conflicts. For example, parents not being or feeling informed or junior referees who are still building confidence and knowledge base.
- The new Board of Directors will discuss forming a committee to review this policy – with a goal to clarify the process and educate all members of the association.

Next Meeting: Monday May, 12, 2014 at 6:30pm – Community Room, Askew’s Uptown

The meeting was adjourned at 10:02pm.