

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 25, 2013
Location: Board Room (upstairs) – Askew’s Uptown**

Present: Frank Manning, Christine Williams, Tracy Lutz, Dawn Asham, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Tobiah Riley, Janet Mount, Kristi Congdon

Regrets: Carolyn Wanacott, Lori Petryshen, Carol Noz

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:30 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Tracy Lutz, seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of January 28, 2013 be approved and adopted as presented.” CARRIED	
4. Business arising from the minutes:			
4.1 Banquet/AGM:	Will be held on Monday March 11, 2013. Doors open at 5:30 pm and dinner will be 6:00 pm. At Shuswap Community Church (next to South Broadview School). Cost: \$5.00 at the door for all participants. Pizza, salad and drinks will be served. Babysitters are organized for AGM	Sheri Kociuba will email all managers to determine estimated numbers attending. Slide show Motion by Tobiah Riley, seconded by Sheri Kociuba “That the Shuswap Ringette Association will purchase a \$20.00 gift for each mentor.” CARRIED MC – Sheri Kociuba will contact Reed Latosky	Frank Manning Janet Mount Kristi Congdon Sheri Kociuba Heidi Bacon Dawn Asham
4.2 Jerseys	Old SRA Jerseys are on sale – players can purchase their jerseys for \$25.00 for the set of 2. Managers collecting payment or		

	<p>jerseys to put back into locker.</p> <p>Adjustment order of new jerseys – need more adult large and adult Xlarge sizes.</p> <p>Left over old SRA jerseys will be available for sale at the Banquet/AGM (\$25.00 for a pair).</p> <p>“C” and “A” for new jerseys. Frank Manning will get information from Leian Allen</p>	<p>Motion by Heidi Bacon, seconded by Debbie Archambault “That the Shuswap Ringette Association will purchase 15 adult large and 3 adult XLarge of black jerseys and 15 adult large and 3 adult XLarge of white jerseys given that there is enough money to cover the cost. The numbers on jerseys will be 20 and above.” CARRIED</p> <p>Information will be emailed to managers – to pass along to families.</p> <p>Motion by Tobiah Riley, seconded by Tracy Lutz “That the Shuswap Ringette Association will approve up to \$161.28 be spent on the “C” and “A” for the new jerseys.” CARRIED</p>	<p>Kevin Lutz</p> <p>Kristi Congdon Sheri Kociuba</p> <p>Frank Manning Leian Allen</p>
4.3 “Play with Us”	Community Recreation Opportunities in the Shuswap.	Motion by Kiran Kennedy, seconded by Sheri Kociuba “That the Shuswap Ringette Association will spend \$35.00 to place an ad in the Play With Us” campaign.” CARRIED	Frank Manning
4.4 Correspondence	A request for advancement has been submitted.		
5. Executive Reports			
5.1 Acting President	TORL meeting was held February 18, 2013		
5.2 Vice President	Nothing to report.		

5.3 Treasurer	Not present.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Vacant.		
6.2 Equipment Manager	Vacant.		
6.3 Statistician	2064 registered Ringette players in BC and 551 in TORL		
6.4 Director of Scheduling	<p>Extra ice has been booked for teams that have requested it.</p> <p>A letter has been received from Shaw Centre requesting SRA to remove any "extra equipment" in the back hall near locker room. To be removed by March 1, 2013 or Shaw Centre will remove (donate or dump).</p>		
6.5 Registrar	<p>Kids Sport – \$144.30 was received 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 – require updating. Forms will be available at Banquet/AGM and on Website</p>		<p>Frank Manning Leian Allen Heidi Bacon</p>
6.6 Director of Publicity	Vacant.		
6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1 Appointment of Directors	Call out inviting people to join the board – vacant positions –	Frank Manning will write a letter indicating what positions need to be filled. Letter will be emailed to all managers to distribute to families	Frank Manning Sheri Kociuba
7.2 Advancement	Committee members provided	Committee members	Committee

Policy	recommended changes to SRA Advancement Policy, SRA Player Evaluation Policy and SRA Team Structure Policy.	moved to have the recommended changes presented at the AGM. CARRIED	members: Frank Manning, Tobiah Riley, Kiran Kennedy
7.3 Summer Camp	Ice has been booked – August 26-30, 2013. There will be a Novice/Petite Camp and Tween/Junior Camp. Cathy and Erica Lipsett will be running both camps		Heidi Bacon Christine Williams Janet Mount
7.4 Scholarships	U19 (Belle) Managers have been notified. SRA is offering two (2) \$500.00 scholarships. Please send application to Frank Manning by May 15, 2013.	Scholarship information will be posted on SRA Website.	Frank Manning Heidi Bacon
7.5 Mall Display	SRA will put out display during Spring Break.		Frank Manning Carolyn Wonacott
7.6 Funding for Tournaments (2013-2014)	Tabled until April 2013 SRA BOD meeting		
7.7 City of Salmon Arm Strategic Plan	Invitation to attend on March 12, 2013 at 7:00 pm in the Council Chambers at City Hall.		Frank Manning
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: April 22, 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 9:17 pm.		

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

Present: Frank Manning, Carolyn Wonacott, Lori Petryshen, Christine Williams, Tracy Lutz, Dawn Asham, Sheri Kociuba, Kiran Kennedy, Carol Noz, Leian Allen, Kristi Congdon, Janet Mount

Regrets: Heidi Bacon, Debbie Archambault, Tobiah Riley

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:36 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Kiran Kennedy, seconded by Dawn Asham “That the Board of Directors General Meeting Minutes of December 17, 2012 be approved and adopted as presented”. CARRIED	
4. Business arising from the minutes:			
4.1 Fundraising:	<p>Fundraising Chair- Vacant</p> <p><u>Cash Calendars:</u> (Leian Allen’s notes attached) *Net profit similar to last year. *\$20.00 price point effective. *Sales of 5 calendars per player. *single page calendar more cost effective and less set up time. AGM – look at making fundraising mandatory to keep it fair for all players/parents.</p> <p>Letter will be sent out to all parents via managers re: where fundraising monies go and share “options” for fundraising.</p>		Leian Allan, Frank Manning Sheri Kociuba
4.2 TORL U9 (Bunny)	<u>Game Protocol and Guidelines:</u> TORL has decided (January 21, 2013) to review Bunny Protocol at the end of this Ringette season (2012-2013).		

	<p>Shuswap Ringette Association's motion stated in December 17, 2012 minutes was withdrawn at the TORL meeting (January 21, 2013).</p> <p><u>Sweetheart Tournament:</u> Only one team will be attending the tournament.</p>		
4.3 Jerseys	<p>First set - home game - Jerseys have been ordered and should be here shortly – yippee!!</p> <p>Amendment will be made to Shuswap Ringette Association Policy Handbook regarding jerseys – to have “Jersey Parent” for each team to care for and maintain the jerseys.</p> <p>A garment bag will be provided for each team's jerseys.</p> <p>Email to all Managers to pass along to parents – new jerseys (one set) on their way, no name bars to go onto new jerseys, and a “Jersey Parent” needs to be assigned for each team.</p>	<p>Motion by, Leian Allen, seconded by Sheri Kociuba “That each Shuswap Ringette Association team have a “Jersey Parent” who will be responsible for maintaining the jerseys and bringing them to and from games. CARRIED</p> <p>Motion by, Kiran Kennedy, seconded by Sheri Kociuba “That the Shuswap Ringette Association sell the old (current) jerseys when the new jerseys arrive for \$25.00 a pair”. CARRIED</p> <p>Motion by, Kiran Kennedy, seconded by Sheri Kociuba “That the Shuswap Ringette Association purchase the second set - away game - Jerseys”. CARRIED</p>	<p>Leian Allen</p> <p>Leian Allen</p> <p>Kevin Lutz</p>
4.4 Advancement Policy	<p>Meeting scheduled for February 12th. Committee members will review our policies and bring recommended changes to our next Board of Directors meeting.</p>		<p>Committee members: Frank Manning, Tobiah Riley, Kiran Kennedy</p>
4.5 Pictures	<p>Email from P. Tography was shared.</p>		
5. Executive Reports			

5.1 Acting President	TORL is requesting all criminal record checks be sent to them. AA Committee meeting scheduled for February 12 th 6:30 pm in Vernon. Discussion re: TORL minutes		
5.2 Vice President	Nothing to report.		
5.3 Treasurer	Report attached.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Vacant.		
6.2 Equipment Manager	Vacant.		
6.3 Statistician	Not present		
6.4 Director of Scheduling	Santa Skate was not well attended. Last Enderby ice booking is scheduled for February 3, 2013.		
6.5 Registrar	Nothing to report.		
6.6 Director of Publicity	Vacant.		
6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1 Appointment of Directors	Call out inviting people to join the board – vacant positions – email will be sent to Managers to fan-out to their parents		Sheri Kociuba
7.2 AGM	Shuswap Ringette Association AGM Committee will look at venues and booking for first two weeks of April – will report back at next meeting.		Frank Manning, Janet Mount Carol Noz
7.3 Sponsorship	Frank shared Debbie Archambault's email.	Shuswap Ringette Association adopted Debbie	Debbie Archambault

		Archambault's recommendations on sponsorship Email to all managers to let Debbie Archambault know what sponsorship bars are currently on their team's jerseys.	Sheri Kociuba
7.4 Novice/Petite Summer Camp	Cathy Lipsett has agreed to be Head Coach for camp. Will be held in August 2013.		Janet Mount
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: February 25, 2013 Time: 6:30pm Location: Board Room (upstairs)-Askew's Uptown	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 9:20 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: December 17, 2012
Location: Board Room (upstairs) - Shaw Centre**

Present: Frank Manning, Carolyn Wonacott, Lori Petryshen, Christine Williams, Kevin Lutz, Dawn Asham, Heidi Bacon, Kiran Kennedy, Carol Noz, Tobiah Riley

Regrets: Tracy Lutz, Sheri Kociuba, Debbie Archambault

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:36 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Kiran Kennedy, seconded by Tobiah Riley "That the Board of Directors General Meeting Minutes of November 26, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Fundraising:	Fundraising Chair- Vacant <u>Cash Calendars:</u> More available in locker room for those who have run out and would like to sell more ☺ Contact mall to see if we can set up a table to sell calendars.		Carolyn Wonacott
4.2 Harassment Officer		Motion by, Carolyn Wonacott, seconded by Kiran Kennedy "That the Shuswap Ringette Association appoint Tracy Kirkman as Harassment Officer for the 2012-2013 ringette season effective immediately". CARRIED	
4.3 Jerseys	Kevin will be ordering jerseys after viewing a paper sample of the jersey with new colors and Shuswap Ringette Association logo. Sizes and numbering of jerseys will need to be organized.		Kevin Lutz

4.4 Constitution and Bylaws Committee	Committee members will review our policies and constitution and bring recommended changes to our March 2013 Board of Directors meeting		Committee members: Salle Manning, Tobiah Riley, Kiran Kennedy
4.5 Pictures	Numerous complaints voicing great disappointment with regards to the quality, format, and composition of the individual and team photos provided by P. Tography.		
4.6 TORL U9 (Bunny) Game Protocol and Guidelines	Handout attached. TORL is trying out new protocol at this time – to be reviewed by TORL in January 2013. Next TORL meeting scheduled for January 14, 2013 – Shuswap Ringette Association representative will present motion.	Motion by, Tobiah Riley, seconded by Carolyn Wonacott “That the Shuswap Ringette Association request that TORL revisit the U9 Game Protocol and Guidelines specific to the Games section numbers 2 and 3 to allow score keeping and the scoreboard to be at the Coaches discretion – keeping in the 5 point differential”. CARRIED	
5. Executive Reports			
5.1 Acting President	Dawn Asham, Heidi Bacon, and Frank Manning attended the TORL meeting held on December 10 th , 2012.		
5.2 Vice President	Nothing to report.		
5.3 Treasurer	Report attached. Jr. team will need to provide BCRA with a letter detailing their “Commitment to Attend” Provincials. Lori Petryshen will provide cheque from Shuswap Ringette Association to pay for team to participate.		Dawn Asham, Jr Team coaches, Lori Petryshen
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Vacant. Frank Manning and Carolyn Wonacott working with Cathy Lipsett. Emails for Official will be going to Frank. Heidi to update website to allow this to occur.		Heidi Bacon

6.2 Equipment Manager	Vacant.	Motion by, Carolyn Wonacott, seconded by Lori Petryshen “That Kevin Lutz can spend up to \$800.00 on goalie pads for the Shuswap Ringette Association”. CARRIED	
6.3 Statistician	Heidi will update – modernize – website to reflect Shuswap Ringette Association's new colors ☺ New schedule is up on website.		
6.4 Director of Scheduling	Santa Skate will be held on Saturday December 22 nd from 1:15 to 2:15 at the Shaw Centre.	Lori Petryshen will contact Tim Hortons for donations towards Santa Skate (hot chocolate and timbits). Frank will pick up hot chocolate and timbits on Saturday at 12:30 and take to the rink.	Lori Petryshen, Frank Manning
6.5 Registrar	New Petite player has registered.		
6.6 Director of Publicity	Vacant.		
6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Not present		
7. New Business	Letter from Ron Racine – request to pick up a Belle player and one coach to attend “West Coast Classic Tournament” in January 2013.	Request approved by board.	
7.2 Appointment of Directors	Call out inviting people to join the board – vacant positions (see handout)		
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: January 21, 2013 Time: 6:30pm Location: Conference room at Shaw Centre (upstairs)	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:19 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: November 26, 2012
Location: Multipurpose Room- Shaw Centre**

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

Regrets: Kiran Kennedy

Quorum present

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 7:01 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, Debbie Archambault, seconded by Sheri Kociuba "That the Board of Directors General Meeting Minutes of November 19, 2012 be corrected and adopted as amended". CARRIED	
4. Business arising from the minutes:			
4.1 Fundraising:	<p>Fundraising Chair- Vacant</p> <p><u>Cash Calendars:</u> Photo disk given to Leian today. Possible change of format – committee will determine.</p> <p>Hucul Printers to complete calendar run.</p> <p><u>Grey Cup:</u> ☺ Thanks Dawn for another great year!</p> <p><u>Super Bowl:</u> Frank will look at possibility doing a fundraising event similar to Grey Cup.</p>		<p>Leian Allen, Dawn Asham Tobiah Riley</p> <p>Frank Manning</p>
4.2 Pictures	Photographer will be providing prints to players ASAP.		
4.3 Harassment Complaint	<p>Filed by Lynne Hawrys-Wiker</p> <p>BCRA received cc of email from Lynne Hawrys-Wiker "Launching" harassment complaint. No formal</p>	Motion by, Tobiah Riley, seconded by Debbie Archambault "That the Shuswap Ringette Association will appoint a	Carolyn Wonacott

	<p>complaint has been received by BCRA – now complaint is default to Shuswap Ringette Association.</p> <p>Apology from Frank Manning has been sent (November 26, 2012) to Lynne Hawrys– Wiker (attached).</p> <p>Lynne will be notified once the Harassment Officer has been appointed.</p>	<p>person outside of the association to be the Harassment Officer”. CARRIED</p> <p>Motion by, Tobiah Riley, seconded by Debbie Archambault “That Carolyn Wonacott will act on behalf of the Shuswap Ringette Association and appoint the Harassment Officer”. CARRIED</p>	
4.4 Jerseys	<p>BCRA has approved Shuswap Ringette Association’s request for color change. Shuswap Ringette Association colors will be as follows: WHITE with purple, black and grey trim. *Letter attached</p>		
4.5 Meetings	<p>Definition of “Board Meetings” and General Meetings” discussion (see handout)</p>	<p>Plan to fine tune definitions of meetings (AGM, Board of Directors Meeting, Extra Ordinary Meeting) at AGM.</p>	
5. Executive Reports			
5.1 President	Nothing to report.		
5.2 Vice President	Nothing to report.		
5.3 Treasurer	Report attached.		
5.4 Secretary	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Vacant.		
6.2 Equipment Manager	Vacant.		
6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Contracts for Enderby ice being completed.		
6.5 Registrar	Nothing to Report.		
6.6 Director of Publicity	Vacant.		

6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Frank Manning will complete verification process for members needing to complete their criminal record checks with Backcheck.com.	<p>Tracy Lutz will let Coaching staff know to have criminal record check verification completed with Frank Manning.</p> <p>Sheri Kociuba will let Managers know to have criminal record check verification completed with Frank Manning.</p>	Frank Manning, Tracy Lutz, Sheri Kociuba
7. New Business			
7.1 Sponsorship	<p>Debbie has created a sponsorship package (letters) to be used when approaching community businesses to sponsor the Shuswap Ringette Association.</p> <p>Bronze=\$500.00 Silver=\$1000.00 Gold=\$1500.00 Elite=\$2500.00 Friends of Ringette = any amount</p> <p>All sponsors will be listed and acknowledged on our website with their logo and link to their business.</p>	<p>Motion by, Carolyn Wonacott, seconded by Frank Manning “That Shuswap Ringette Association will go with the sponsorship package as presented by Debbie Archambault”. CARRIED</p> <p>Sheri Kociuba will email sponsorship package to all managers.</p> <p>Packages can be emailed by Debbie Archambault to those interested.</p>	<p>Debbie Archambault</p> <p>Sheri Kociuba</p> <p>Debbie Archambault</p>
7.2 Appointment of Directors	Call out inviting people to join the board – vacant positions (see handout)		
7.3 Policies and Constitution		<p>Motion by, Frank Manning, seconded by Sheri Kociuba “That the Shuswap Ringette Association form a committee to review our policies and constitution and bring recommended changes to our March 2013 Board of Directors meeting”. CARRIED</p>	Committee members: Salle Manning, Tobiah Riley, Kiran Kennedy
7.4 Board of Directors Resignations		<p>Motion by, Lori Petryshen, seconded by Carol Noz “That the Shuswap Ringette Association accept the resignation of the following 5 individuals: Kevin Lutz as Equipment</p>	

		<p>Manager, Lynne Hawrys as President, Leigh Robinson, as Director of Promotions, Jill Cates as Member at Large, and Cathy Lipsett as Director of Officials”. CARRIED</p> <p>Update Website to reflect these changes.</p>	Heidi Bacon
7.5 Board of Directors Appointment		<p>Motion by, Lori Petryshen, seconded by Tobiah Riley “That Frank Manning be appointed as “Acting President” for the Shuswap Ringette Association for the remainder of the 2012-2013 ringette season”. CARRIED</p> <p>Update Website to reflect this change.</p>	Heidi Bacon
7.6 Tiering	Tween A team. Coaches will discuss pros/cons of the current “tier” and will let Frank Manning know if requesting a change so he can present at TORLmeeting.		Christine Williams, Carolyn Wonacott
7.6 TORL Grievance Procedure	See handout		
8. Business via Email	Nothing to report.		
9. Next Meeting		<p>Next Meeting set for Date: December 17, 2012 Time: 6:30pm Location: Multipurpose room at Shaw Centre (beside dressing rooms)</p>	<p><u>Dawn Asham</u> Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 9:33 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: November 19, 2012
Location: Conference Room- Shaw Centre**

Present: Lynne Hawrys, Frank Manning, Carolyn Wanacott, Lori Petryshen, Christine Williams, Tracy Lutz, Leigh Robinson, Dawn Asham, Cathy Lipsett, Kevin Lutz, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Carol Noz, Tobiah Riley

Regrets: Jill Cates

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	Meeting will not conclude as detailed in agenda – will go past that time (8:30) if necessary. Email motions carried and added to new business.	<p>Motion by Dawn Asham and seconded by Frank Manning that this evening’s meeting will end after full discussions have been completed – past 8:30 if necessary.” CARRIED</p> <p>Motion by Frank Manning and seconded by Tracy Lutz - via email dated November 16, 2012 1 “That the board reconsider the advancement of Taigan Radomske to the Belle Team” 9 in favour, 3 opposed – name to stand: Cathy Lipsett 1 abstention CARRIED</p> <p>2 “That the board invite the Bell and Junior coach, as well as parents to our board meeting to discuss the advancement issue and to answer questions.” 10 in favour, 1 opposed 1 abstention– name to stand: Cathy Lipsett CARRIED</p>	
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Frank Manning seconded by Dawn Asham “That the Board of Directors General Meeting Minutes of October 15, 2012 be approved and	

		<p>adopted as presented”. CARRIED</p> <p>Motion by, Frank Manning seconded by Carolyn Wonacott “That the Board of Directors General Meeting Minutes of October 24, 2012 be approved and adopted as presented”. 8 in favour, 3 opposed – names to stand: Cathy Lipsett, Leigh Robinson 3 abstentions CARRIED</p> <p>Motion by, Frank Manning seconded by Sheri Kociuba “That the Board of Directors General Meeting Minutes of November 7, 2012 be approved and adopted as presented”. 3 in favour – name to stand: Cathy Lipsett 10 opposed DEFEATED</p>	
Point of Personal Privilege	<p>Frank Manning read aloud letter/email dated Friday November 16, 2012 from Lynne Hawrys Wiker – attached.</p> <p>Frank Manning responded - attached</p>		
4. Business arising from the minutes:			
4.1 Jerseys	<p>Kevin brought a sample jersey – fabric and color – for board to see. Thanks!! ☺</p> <p>SRA still waiting to hear back from BCRA with regards to color change request.</p> <p>Two jersey quotes received: 1. Chevy’s - \$58.00 per jersey for youth sizes and \$61.00 per jersey for adult sizes. 2. Abundance Specialty Advertisement - \$61.00 per jersey for youth sizes and \$63.00 per jersey for adult sizes.</p>	<p>Motion by, Cathy Lipsett seconded by Carolyn Wonacott “That the Shuswap Ringette Association will purchase jerseys from the company that has provided the lowest quote”. CARRIED</p>	<p>Kevin Lutz</p> <p>Lynne Hawrys</p> <p>Kevin Lutz</p>
4.2 Introductions	<p>Around the table introductions. Thank you to everyone for coming.</p>		

4.3 Fundraisers	<p>Fundraising Chair- Vacant</p> <p><u>Playdays:</u> Just under \$1000.00 raised ☺</p> <p><u>Cash Calendars:</u> Waiting for pictures and licence. Possible change of format – committee will determine.</p> <p><u>Christmas Trees:</u> Information sent out via managers.</p>		<p>Leian Allen, Dawn Asham Tobiah Riley</p> <p>Carol Noz</p>
4.4 Picture Retakes	Tabled until next meeting.		
5. Executive Reports			
5.1 President	It has been busy.		
5.2 Vice President	Nothing to Report.		
5.3 Treasurer	Report attached		
5.4 Secretary	Nothing to Report.		
6. Directors Reports			
6.1 Director of Officials	Enderby Shotclocks are not working – missing a remote.		
6.2 Equipment Manager	Vacant.		
6.3 Statistician	Nothing to Report.		
6.4 Director of Scheduling	<p>Petite teams have additional ice – to allow them a full sheet to practice.</p> <p>March 6 and 7, 2012 ice is cancelled due to the Country Music Hit List Tour.</p> <p>Requests have been submitted to TORL Ice Scheduler.</p>		
6.5 Registrar	Nothing to Report.		
6.6 Director of Publicity	Nothing to Report.		
6.7 Director of Coaches	Vacant.		

<p>6.8 Director of Managers</p>	<p>Team Managers Certificate Program</p> <p>Association will be using the Backcheck.com service to have criminal record checks completed. They need to be completed every two years – at cost of the individual.</p>	<p>Motion by, Sheri Kociuba seconded by Debbie Archambault “That the Shuswap Ringette Association will pay for all Team Managers (2012-2013 ringette season) to complete their Manager’s Certification”. CARRIED</p>	
<p>7. New Business</p>			
<p>7.1 Letters to the Board</p>	<p>11 Belle Parents and 2 Coaches came to present/discuss player movement.</p> <p>Present: Murray and Cindy Sholinder, Barb McKinnon, Donna Hegelson, Colleen Making, Wanda Crozier, Holly Brown, Lana Brown, Jon Hay, Leian Allen, Cindy Buchanan, Steve Hughes.</p>		
<p>7.2</p>	<p>Discussion about player movement.</p>	<p>Motion by, Lynne Hawrys seconded by Cathy Lipsett “That the discussion about player movement be held in- camera”. CARRIED</p> <p>Motion by Frank Manning seconded by Tracy Lutz “That the board reconsider the advancement of Taigen Radmonske to the Belle team.” CARRIED</p> <p>Motion by Frank Manning seconded by Tobiah Riley “That Taigen Radmonske be moved to the Belle team for the 2012-2013 ringette season.” 7 in favour, 4 opposed – name to stand: Dawn Asham, Carol Noz, Tracy Lutz 2 abstentions CARRIED</p>	

8. Business via Email	Nothing to report.		
9. Next Meeting		<p>Next Meeting set for Date: November 26, 2012 Time: 7pm Location: Multipurpose room at Shaw Centre (beside dressing rooms)</p>	<p><u>Dawn Asham</u> Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 10:11 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes**

Date: October 24, 2012

Location: Conference Room- Shaw Centre

Present: Lynne Hawrys, Frank Manning, Carolyn Wanacott, Lori Petryshen, Christine Williams, Tracy Lutz, Dawn Asham, Cathy Lipsett, Heidi Bacon, Sheri Kociuba, Kiran Kennedy, Carol Noz, Tobiah Riley

Regrets: Leigh Robinson, Debbie Archambault, Kevin Lutz, Jill Cates

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 7:00 pm		
2. Additions to Agenda			
3. Meeting called by Frank Manning	Emergency Board Meeting "Speakers List" kept to allow everyone a turn to talk.	Motion by, Cathy Lipsett seconded by Kiran Kennedy "That the emergency board meeting discussion will be held in-camera". CARRIED	
4. Lynne Hawrys	Shuswap Ringette Association Board voted "Yes"- Lynne to remain president of Shuswap Ringette Association.	Motion by, Frank Manning seconded by Dawn Asham "That the Shuswap Ringette Association Board vote by secret ballot to support Lynne Hawry's continuation as president of Shuswap Ringette, as per her request on October 22, 2012". CARRIED	
5. Next Meeting		Next Meeting set for Date: Monday, November 19, 2012 Time: 6:30 pm Location: Shaw Centre-Conference Room (upstairs)	<u>Dawn Asham</u> Book room for meeting.
6. Adjournment	Hearing no objection the meeting was adjourned at 9:34 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: October 15, 2012
Location: Conference Room- Shaw Centre**

Present: Lynne Hawrys, Frank Manning, Lori Petryshen, Christine Williams, Tracy Lutz, Leigh Robinson, Dawn Asham, Cathy Lipsett, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Carol Noz, Tobiah Riley

Regrets: Carolyn Wanacott, Kevin Lutz, Ron Asham, Jill Cates

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:37 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Frank Manning seconded by Kiran Kennedy "That the Board of Directors General Meeting Minutes of September 19, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Coaches Meeting	Meeting for all coaches - date and time – TBA.		Cathy Lipsett
4.2 Fundraisers	Fundraising Chair- position is vacant! Call out to anyone interested ☺ <u>Grey Cup:</u> License application submitted. <u>Cash Calendars:</u> License application submitted – list of prizes will be mailed in later.	Motion by Frank Manning seconded by Kiran Kennedy "To reduce the cost of the Cash Calendars to \$20.00 and adjust cash prizes within calendar accordingly – this change is conditional to checking with Leian about changing calendar template." CARRIED	Dawn Asham Lynne Hawrys Lynne Hawrys, Leian Allen, Dawn Asham Carolyn Wonacott
4.3 Jerseys	Jersey colors... Promoting and recognizing	A formal letter/request will be submitted to BCRA to have Shuswap Ringette Association colors be: black, white, grey and purple.	Lynne Hawrys Debbie

	sponsorships – proposal created by Debbie Archambault – she will email to board members to view		Archambault
4.4			
5. Executive Reports			
5.1 President	Coaching courses – CI2 There is a need for Fundraising Chair and Director of Coaches!! These vacant positions are having an impact on the administration of the association.	Lynne will look into Shuswap Ringette Association offering course	Lynne Hawrys
5.2 Vice President	Scholarship – Two will be available through the Shuswap Ringette Association.	Dawn will let Belle players know about scholarships	Frank Manning, Dawn Asham
5.3 Treasurer	Report attached		
6. Directors Reports			
6.1 Director of Officials	26 games have been scheduled for Play Days. Refs are being organized by Cathy Lipsett.		Cathy Lipsett
6.2 Equipment Manager	Not present.		
6.3 Statistician	Stats will be posted on website		Heidi Bacon
6.4 Director of Scheduling	2 hours of ice – Sunday October 21 available – Dawn will try and fill. What is TORL protocol for game schedule to be sent out to associations?		Lynne Hawrys
6.5 Registrar	107 players currently registered with Shuswap Ringette Association.		
6.6 Director of Publicity	Photos – three quotes submitted (Cutting Edge Photography, Promise Photography, and P. Tography)	Lynne will do a cost comparison and Shuswap Ringette Association will go with lowest price available.	Lynne Hawrys
6.7 Director of Coaches	Vacant. Call out to anyone interested ☺		
6.8 Director of Managers	Team Managers Certificate Program – where, cost?? Association will be using the Backcheck.com service to have criminal record checks	Email reminders to complete criminal record check to Managers to appropriate	Lynne Hawrys Sheri Kociuba

	completed. They need to be completed every two years. Male change room for male Ringette players.	bench staff.	Lynne Hawrys
7. New Business			
7.1 Active Start	Active Start – is not being offered at this time		
7.2 U9 Teams (Bunnies)	Two teams have been created. Black – Coach: Jill Cates White - Coach: Tobiah Riley	See website for team lists.	
7.3 Playdays	Baskets – each team will submit a basket for the raffle table (approximately \$100.00). Bunny team's "basket" will be for the Peel and Play. Playdays 2013 – Organize again??	Motion by Debbie Archambault seconded by Frank Manning "All teams (Bunny to Belle) will provide a raffle basket for Playdays." CARRIED License application needs to be submitted. Tabled until next meeting.	Sheri Kociuba
7.4 Petite Ice	Ice time for Petite players – discussion and proposal presented.	Dawn will contact Enderby and Sicamous rinks to see what ice times are still available.	Dawn Asham
7.4 Burnaby Tournament – Ice Breaker Tournament	All teams need to have tournament fee money collected and submitted to Lori Petryshen by November 8, 2012		
7.5 Sweetheart Tournament	All Shuswap teams need to be registered. Tournament organizers have requested one submission from each association (listing all teams and one cheque paying for all entry fees).	Sheri Kociuba will contact Carolyn Wonacott and ask if Carolyn could complete Sweetheart team entries.	Lori Petryshen, Carolyn Wonacott
7.6 Enderby Ice	An email will go to all teams asking who is interested in utilizing Enderby Ice – Sunday's 4:30-5:30 pm.	Once all teams have replied a schedule will be created taking into account league games that are already scheduled.	Heidi Bacon
8. Business via Email	Nothing to report.		

9. Next Meeting		<p>Next Meeting set for Date: Monday, November 19, 2012 Time: 6:30 pm Location: Shaw Centre-Conference Room (upstairs)</p>	<p><u>Dawn Asham</u> Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 8:50 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 19, 2012
Location: Multi-Purpose Room- Shaw Centre**

Present: Lynne Hawrys, Frank Manning, Lori Petryshen, Christine Williams, Tracy Lutz, Leigh Robinson, Dawn Asham, Cathy Lipsett, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy

Regrets: Carolyn Wanacott, Kevin Lutz, Ron Asham, Carol Noz, Jill Cates, Tobiah Riley

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:39 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Cathy Lipsett seconded by Sheri Kociuba "That the Board of Directors General Meeting Minutes of August 30, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Summer Camp	Fabulous ☺ \$750 profit.		
4.2 Replay Equipment Donation	Used gear to donate to new players. Donation Box is located at rink - in main lobby near trophy displays. Tobiah Riley will check drop-box frequently.		
4.3 Scholarship	Emily Ferguson (2011 recipient) Cheque being issued.		Frank Manning
4.4 Team Formation	Coaches for 2012-2013 season: <u>U9</u> -Tobiah Riley, Jill Cates <u>U10</u> -Kristina Petitclerc, Janet Mount, Bruce Anderson <u>U12</u> – <u>Black</u> - Corey Saitz, Jennifer Findlay, Tobiah Riley <u>White</u> -Jason Hadath, Deb Archambault, Gregg Patterson <u>U14</u> -Christine Williams, Carolyn Wonacott <u>U16</u> -Read LaTosky, Graham Johnson, Charlene Johnson <u>U19</u> – Johnny Hay, Alana B		

	<p>Coaches meeting TBA Discuss evaluation feedback, working with officials....etc.</p> <p>Team Formation requests submitted – discussion</p> <p>Affiliate player U19 application pending Vernon’s release.</p>	<p>Motion by Lynne Hawrys and seconded by Sheri Kuciuba that all team formation discussions will be in camera. CARRIED.</p>	<p>Lynne Hawrys, Cathy Lipsett</p>
4.5 Fundraiser	<p><u>Grey Cup:</u> Need - License application. Tickets will be given to players during week of October 15 – to sell (\$1.00 per ticket).</p> <p><u>Cash Calendars:</u> Need - License application. Contact Leian or Dawn with any prizes you wish to donate. Final draft to be done Oct 28th, Printing from Nov 3-11. Projected to go on sale mid November. Get permission to sell in mall, Save-On, Askews (Downtown, Uptown).</p>		<p>Dawn Asham Lynne Hawrys</p> <p>Lynne Hawrys, Leian Allen, Dawn Asham Carolyn Wonacott</p>
4.8			
5. Executive Reports			
5.1 President	<p>TORL Ice Scheduler – Leigh Robinson.</p> <p>February 11, 2011 Novice incident - discussion</p>		
5.2 Vice President	Nothing to report.		
5.3 Treasurer	Nothing to report.		
6. Directors Reports			
6.1 Director of Officials	Nothing to report		
6.2 Equipment Manager	Not present.		

6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Enderby ice will be Sundays 4:30-5:30pm from October 14, 2012 to February 3, 2013 excluding October 21, November 25, December 23 and 30 th . October 20-21 - Playdays. December 22 - Winter Family Skate (Santa Skate).		
6.5 Registrar	Nothing to report.		
6.6 Director of Publicity	Fall Fair Parade –Won 2nd Place!! Big THANK YOU!! To Salmon Arm Ready Mix for donating supplies, Truck and Trailer. Also, THANK YOU to all parents and players who helped and participated!! Great success!! Come Try Ringette - Excellent Turnout ☺ 14 registrations occurred!		
6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1			
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: Monday, October 15, 2012 Time: 6:30 pm Location: Shaw Centre-Multipurpose Room (beside dressing rooms)	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:40 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 30, 2012
Location: Multi-Purpose Room- Shaw Centre**

Present: Carolyn Wanacott, Christine Williams, Tracy Lutz, Leigh Robinson, Dawn Asham, Cathy Lipsett, Kevin Lutz, Heidi Bacon, Sheri Kociuba, Jill Cates, Tobiah Riley

Regrets: Lynne Hawrys, Frank Manning, Lori Petryshen, Ron Asham, Debbie Archambault, Kiran Kennedy, Carol Noz

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:33 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Tobiah Riley seconded by Leigh Robinson "That the Board of Directors General Meeting Minutes of August 14, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Summer Camp	25 participants – camp is going well ☺ Coaching staff is Cathy Lipsett, Alex Lipsett and Erika Lipsett.		Heidi Bacon, Cathy Lipsett, Christine Williams
4.2 Come Try Ringette	September 11, 2012 5:00-6:00 – Come Try Ringette. 6:00-6:30 A "Demo-Game/Scrimmage" will be held on ice after (with experienced players) to enable "Come Try Ringette" families see the "Game". 6:30-7:30 Belle practice. Leigh Robinson will approach Tim Horton's to ask for donations for the CTR event.	Motion by, Leigh Robinson seconded by Tobiah Riley "That Leigh Robinson may spend up to \$100.00 to purchase items for the goodie bags". CARRIED Motion by, Leigh Robinson seconded by Jill Cates "That returning Bunnies and Novice players who bring a friend to the Come Try Ringette event will receive a \$10.00 gift certificate for Chevy's. Up to \$200.00 will be spent on purchasing the gift certificates". CARRIED	Leigh Robinson Leigh Robinson Leigh Robinson
4.3 Gaming Application	\$19,000 was awarded to the Shuswap Ringette Association.		

	Yippee!!		
4.4 Sports Xtravaganza	Opportunity to promote sport. We will be hosting "Come Try Ringette" on September 11 th from 5:00-6:00.		Leigh Robinson
4.5 Coaching Applications	8 received to date. Cathy Lipsett is collecting (as "Acting President"). Player Evaluation/Team Formation Committee to meet and get coaching staff assigned to cover practices beginning Tuesday September 4 th .	Meeting set for Friday August 31, 2012	Cathy Lipsett, Dawn Asham, Heidi Bacon, Christine Williams
4.6 Fundraiser	Grey Cup Tickets will go on sale mid October. Cash Calendars – Cathy to contact Leian Allen. Dawn Asham volunteered to assist. Projected to go on sale mid November.		Dawn Asham Cathy Lipsett, Leian Allen, Dawn Asham
4.8 Fall Fair Parade	Truck and Trailer donated by Reed Latosky. Graham Johnson and Reed Latosky will build (penalty box and ice).	Motion by, Sheri Kociuba seconded by Dawn Asham "That Up to \$150.00 will be spent on supplies to create the Ringette Float for the Salmon Arm Fall Fair Parade". CARRIED	Sheri Kociuba, Leigh Robinson
5. Executive Reports			
5.1 President	Lynne Hawrys absent – Cathy Lipsett stepping in as "Acting President" until Lynne returns. TORL Ice Scheduler – position still vacant – if interested please contact Cathy.		
5.2 Vice President	Not present.		
5.3 Treasurer	Not present.		
6. Directors Reports			
6.1 Director of Officials	Level 1 and 2 referee courses to be offered in Kelowna on October 13 and 28th, 2012. Cathy will confirm information at next		Cathy Lipsett

	meeting.		
6.2 Equipment Manager	<p>Jerseys – need 18 per team. Official Shuswap Ringette Association colors are black, white, and grey.</p> <p>Sponsorships for Shuswap Ringette Association.</p> <p>Possibility of selling old jerseys once new jerseys have been provided to teams.</p>	<p>Motion by Kevin Lutz and seconded by Carolyn Wonacott, that “Cathy Lipsett submit a written request to BC Ringette Association to have Shuswap Ringette Association colors be changed to black, white, grey and purple. Also, wanting clarification if silver is considered grey”. CARRIED</p> <p>Motion by Tracy Lutz and seconded by Tobiah Riley, that “Shuswap Ringette Association Sponsorship requests will be set at \$1,000.00 for one year and 2,500.00” for three years. CARRIED</p>	
6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	<p>Week of Sept 4, 2012 – practices for all teams begin (except Bunnies). Please check website.</p> <p>Changes: Wednesday September 12 – 6:35-7:45 Jrs Thursday September 13 6:45-7:45 Petite 7:45-8:45 Tween</p> <p>Evaluation scheduled for: September 15 (11:00-1:00) September 16 (10:15-12:15)</p> <p>October 20-21 - Playdays.</p> <p>December 22 - Winter Family Skate (Santa Skate).</p>	Notification of any cancellations or ice time changes will be posted on website and emailed to affected teams.	Heidi Bacon
6.5 Registrar	78 Registered to date.		
6.6 Director of Publicity	Lots of advertising out there ☺ (Observer, Posters in schools, radio, Fun Guide....etc)		

	Table at Salmon Arm Registration Day -September 10 th . Mall Display - September 10-15		Jill Cates and Leigh Robinson Leigh Robinson, Carolyn Wonacott
6.7 Director of Coaches	Vacant.		
6.8 Director of Managers	Need for new binders.	Motion by Kevin Lutz and seconded by Leigh Robinson, that “Kevin spend a maximum of \$25.00 to buy new ‘Manager’ binders”. CARRIED	
7. New Business			
7.1 Replay Equipment Donation	Used gear to donate to new players - Tobiah Riley will contact rink and organize a drop-box.		Tobiah Riley
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: Wednesday, September 19, 2012 Time: 6:30 pm Location: Shaw Centre-Multipurpose Room (beside dressing rooms)	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:28 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: August 14, 2012
Location: Curling Rink**

Present: Lori Petryshen, Christine Williams, Tracy Lutz, Leigh Robinson, Dawn Asham, Cathy Lipsett, Kevin Lutz, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Carol Noz, Tobiah Riley

Regrets: Lynne Hawrys, Frank Manning, Carolyn Wanacott, Ron Asham, Kiran Kennedy, Jill Cates

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:33 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Tracy Lutz seconded by Leigh Robinson "That the Board of Directors General Meeting Minutes of June 18, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Equipment Donation	Email from Tobiah Riley. Used gear to donate to new players. Locker is ready – Thanks Kevin☺	Tobiah will send email to be posted. Information on website Information to Managers to be sent to players Information in Newsletter	Tobiah Riley Heidi Bacon Sheri Kociuba Leigh Robinson Lynne Hawrys
4.2 Summer Camp	August 27-31/ 2012 for Petite and Tween players. Information and registration forms on the website. Currently 25 registrants.		Heidi Bacon, Cathy Lipsett, Christine Williams
4.3 Come Try Ringette	September 11, 2012 from 5:00-6:00. A "Game/Scrimmage" will be held on ice after (with experienced players) to enable "Come Try Ringette" families see the "Game". Leigh Robinson will be attending training session for "Come Try Ringette". Ring Jammers, Gym Ringette with Dawn Ponich <ponich@telus.net>	Will be advertised to encourage participants Information to Managers to be sent to players	Leigh Robinson Sheri Kociuba Leigh Robinson Leigh Robinson Christine Williams
4.3 Fundraiser	Grey Cup		Dawn Asham

4.4 Gaming Application	Waiting for results of application.		
5. Executive Reports			
5.1 President	Lynne Hawrys absent – Cathy Lipsett stepping in as “Acting President” until Lynne returns. Nothing to report.		
5.2 Vice President	Not present.		
5.3 Treasurer	See report attached Tobiah Riley looked into having a free audit completed but it is not available – cost varies depending on “depth” of audit.		
6. Directors Reports			
6.1 Director of Officials	Level 1 and 2 referee courses to be offered in Kelowna on October 13, 2012		Cathy Lipsett
6.2 Equipment Manager	Score Sheets ordered – invoice given to Lori Petryshen. Association needs rings and various pieces of goalie gear. Jerseys – Committee struck to look at color, style, and sponsorship – will report back to executive at next meeting.	Motion by, Cathy Lipsett seconded by Tobiah Riley “That Kevin Lutz will have up to \$500.00 to spend on replacing equipment (ie rings, goalie equipment)”. CARRIED Committee members: Tracy Lutz, Kevin Lutz, Debbie Archambault, Sheri Kociuba, and Leian Allen(?).	
6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Enderby Ice – Dawn will contact them to see what ice times are still available. Will re-book Sunday 4:30 time slot. Ice for season booked at Shaw Centre. Thanks Dawn ☺	All dates will be posted on Website. Notification of any cancellations or ice time changes will be posted on website and emailed to	Heidi Bacon Dawn Asham, Sheri Kociuba, Heidi Bacon

	<p>Week of Sept 4, 2012 – practices for all teams begin (except Bunnies).</p> <p>September 11 - Come Try Ringette (Bring a Buddy for Bunnies) 5:00-6:00pm.</p> <p>October 20-21 or 27-28 (dates to be finalized) - Playdays.</p> <p>December 22 - Winter Family Skate (Santa Skate).</p>	affected teams.	
6.5 Registrar	65 Registered to date.		
6.6 Director of Publicity	<p>Year End Banquet - AGM Financials – cost \$736.29.</p> <p>Table at Salmon Arm Registration Day (September 10th).</p> <p>Fun Guide – ¼ page ad entered.</p> <p>Salmon Arm Fair Parade – will encourage Bunny, Novice and Petite players to participate.</p>	<p>Email to Bunny, Novice and Petite Teams to find parent and player volunteers.</p>	<p>Jill Cates and Leigh Robinson</p> <p>Sheri Kociuba, Leigh Robinson</p>
6.7 Director of Coaches	Vacant.	<p>Call out for a “Director of Coaching” for the Shuswap Ringette Association.</p> <p>List position as Vacant on website.</p>	<p>Lynne Hawrys</p> <p>Heidi Bacon</p>
6.8 Director of Managers	Nothing to Report		
7. New Business			
7.1 Coaching Applications	Cathy Lipsett is collecting (as “Acting President”)		
7.2 Sports Xtravaganza	September 14, 2012 (4:00-8:30 pm) to promote sport. Dawn Ponich would like representation from our association to attend.	Leigh Robinson will contact Dawn Ponich to get more details.	Leigh Robinson
7.3	“		

8. Business via Email	Nothing to report.		
9. Next Meeting		<p>Next Meeting set for Date: Thursday, August 30, 2012 Time: 6:30 pm Location: Shaw Centre-Multipurpose Room (beside change rooms)</p>	<p><u>Dawn Asham</u> Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 8:33 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: June 18, 2012
Location: Shaw Centre (upstairs foyer)**

Present: Lynne Hawrys, Frank Manning, Carolyn Wanacott, Lori Petryshen, Christine Williams, Tracy Lutz, Leigh Robinson, Cathy Lipsett, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Jill Cates, Tobiah Riley

Regrets: Dawn Asham, Kevin Lutz, Ron Asham, Carol Noz

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, Debbie Archambault seconded by Sheri Kociuba "That the Board of Directors General Meeting Minutes of May 22, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Year End Banquet		Tabled until next meeting	Leigh Robinson
4.2 Newsletters for Registration	Information for School Newsletters to invite new players and remind current ones to hand in registration forms ☺		Leigh Robinson Lynne Hawrys
4.3 Fundraiser –Cash Calendars		Sheri Kociuba will meet or mail out prizes for the June, July, and August winners.	Sheri Kociuba
4.4 Summer Camp	Will be held August 27-31/ 2012 for Petite and Tween players. Cost will be \$175.00 per player. Information and registration forms on the website. 19 registered to date.		Heidi Bacon, Cathy Lipsett, Christine Williams
4.5 TORL Meeting	Rescheduled for July 9 th in Vernon.		Lori Petryshen Frank Manning
4.6 Come Try Ringette	September 11, 2012 from 5:00-6:00. Ring Jammers, Gym Ringette with Dawn Ponich <ponich@telus.net>	Will be advertised to encourage participants Posters	Leigh Robinson Wayne Leslie Leigh Robinson Christine Williams
4.7 Equipment Donation	Used gear to donate to new players – will be stored in locker (Kevin making room).		Tobiah Riley
		Information on website	Heidi Bacon

		Information to Managers to be sent to players	Sheri Kociuba
		Information in Newsletter	Leigh Robinson Lynne Hawrys
5. Executive Reports			
5.1 President	<p>TORL positions available: Director of Scheduling and Director of Coaching – anyone interested contact Lynne Hawrys</p> <p>Gaming Application has been submitted – Thank You Lori for all of your hard work and to members that submitted last year’s application – all very nicely laid out! ☺ Waiting to hear.</p> <p>June 2-3 2012 at Sun Peaks in Kamloops, BC. BCRA has a new “Governance” structure with 7 Directors. There is a new process for release of a player from an association.</p> <p>Westside is working on offering a Coaching Clinic in August – Lynne will share information as soon as available.</p>		Lynne Hawrys
5.2 Vice President	Shuswap Ringette Association is providing two (2) \$500.00 Scholarships. Applications received.	Committee is recommending that Bradi Ready and Cheyanna Nikoliasen receive the two scholarships being offered this year (June 2012). CARRIED	Frank Manning Carolyn Wonacott Lynne Hawrys
5.3 Treasurer	See report attached Free audit by an accounting firm in town.		Tobiah Riley
6. Directors Reports			
6.1 Director of Officials	Cathy wants to provide an ice time for Coaches and Officials to participate in a mock game to “role play” different issues/scenarios that may arise during a game.		Cathy Lipsett Lynne Hawrys
6.2 Equipment Manager	Not present		
6.3 Statistician	Nothing to report.		

6.4 Director of Scheduling	Not present		
6.5 Registrar	Nothing to report.		Tracy Lutz Leigh Robinson Carolyn Wonacott
6.6 Director of Publicity	Nothing to report.		
6.7 Director of Coaches	Not present.		
6.8 Director of Managers		Email reminding players to sign up before June 30 th will be sent to all managers to fan out to all players.	Sheri Kociuba
7. New Business			
7.1 Director of Coaching	Call out for a "Director of Coaching" for the Shuswap Ringette Association.	List position as "Vacant" on website.	Lynne Hawrys Heidi Bacon
7.2 BCRA Awards	"BCRA Coach of the Year" awarded to Ron Asham. "BCRA Fair Play Award" presented to John Hay and his U16 A Team. Congratulations to both Ron and John!! 😊		
7.3 Kids and Concussions	Handout from BC Ringette	Will be put into all First Aid Kits and all Manager's Binders	Lynne Hawrys Sheri Kociuba
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: Monday, July 16, 2012 Time: 6:30 pm Location: Shaw Centre Multipurpose Room (beside change rooms)	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:03 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: May 22, 2012
Location: Shaw Centre (upstairs foyer)**

Present: Lynne Hawrys, Frank Manning, Carolyn Wanacott, Lori Petryshen, Christine Williams, Cathy Lipsett, Kevin Lutz, Heidi Bacon, Sheri Kociuba, Debbie Archambault, Kiran Kennedy, Carol Noz

Regrets: Tracy Lutz, Leigh Robinson, Dawn Asham, Ron Asham, Jill Cates, Tobiah Riley

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:40 pm		
2. Additions to Agenda			
3. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by, Frank Manning seconded by Kiran Kennedy "That the Board of Directors General Meeting Minutes of April 16, 2012 be approved and adopted as presented". CARRIED	
4. Business arising from the minutes:			
4.1 Fundraiser – Cash Calendars	Cash Calendars generated a net profit of \$6,976.00		
4.2 Summer Camp	<p>Will be held August 27-31/ 2012 for Petite and Tween players. Cost will be \$175.00 per player. Information and registration forms on the website.</p> <p>Will have forms for information table at mall on June 4th.</p> <p>Ringette Camp for Tween and Jr players from August 20-24th. Information pending. Insurance coverage for out of province participants?</p> <p>Possible camp for Novice and Bunny players.</p>	<p>Tabled until next meeting</p> <p>Tabled until next meeting</p>	<p>Heidi Bacon, Cathy Lipsett, Christine Williams</p> <p>Christine Williams Carolyn Wonacott</p> <p>Leigh Robinson</p>
4.3 Coach/Association Survey	<p>Summary of On-line "Monkey" Survey. Surveys and summary of results passed along to President.</p> <p>Formation of Coaching Committee (ideas: Mission</p>	<p>Motion by Frank Manning seconded by Heidi Bacon "In-camera discussion about evaluations". CARRIED</p> <p>Board out of in-camera discussion about evaluations.</p> <p>Tabled until next meeting</p>	<p>Frank Manning Lynne Hawrys</p> <p>Lynne Hawrys</p>

	Statement, In-House Coaches Clinics...)		
4.4 Year End Banquet		Tabled until next meeting	Leigh Robinson
4.5 Newsletters for Registration	Information for School Newsletters to invite new players and remind current ones to hand in registration forms ☺		Leigh Robinson Lynne Hawrys
4.6 BCRA Fee increase	1.5% increase projected for the 2012-2013 ringette season.		
4.7 BCRA AGM	June 2-3 2012 at Sun Peaks in Kamloops, BC. Ron and Dawn Asham not able to attend.	Motion by Cathy Lipsett seconded by Frank Manning that Lori Petryshen and Carol Noz attend the BCRA AGM at SunPeaks and expenses (ie room, gas...) will be paid by Shuswap Ringette Association.” CARRIED	Lori Petryshen Carol Noz
4.8 Come Try Ringette (school visits)	Dawn Ponich <ponich@telus.net>	Tabled until next meeting Christine will share/email Leigh the information received to date.	Christine Williams Leigh Robinson
4.9 TORL Association Coaches and Managers Handbook	Coach Contact info needed.		Ron Asham
5. Executive Reports			
5.1 President	A representative from Shuswap Ringette Association should attend each TORL meeting.	Tabled until next meeting	Lynne Hawrys
5.2 Vice President	Shuswap Ringette Association is providing two (2) \$500.00 Scholarships. Applications received. Scholarship committee will meet and report back to board at next meeting.		Frank Manning Carolyn Wonacott Lynne Hawrys
5.3 Treasurer	See report attached		
6. Directors Reports			
6.1 Director of Officials	Nothing to report.		
6.2 Equipment Manager	Kevin will be meeting with Leian to determine equipment needs for next season. Locker room needing to be “organized” ☺		Kevin Lutz Leian Allen Kevin Lutz

	Equipment "Swap"	Tabled until next meeting	Kevin Lutz, Lynne Hawrys, Tobiah Riley
6.3 Statistician	Nothing to report.		
6.4 Director of Scheduling	Not present.		
6.5 Registrar	Registration forms will be available at mall on June 4 th (information table will be set up)		Tracy Lutz Leigh Robinson Carolyn Wonacott
6.6 Director of Publicity	Not present.		
6.7 Director of Coaches	Not present.		
6.8 Director of Managers	Nothing to report.		
7. New Business			
7.1 TORL AGM	See website for AGM review.		
7.2 Email	U9 equipment email from Tobiah Riley	Tabled until next meeting	Tobiah Riley
7.3 Gaming Grant	Application due May 31, 2012		Lori Petryshen, Lynne Hawrys, Carolyn Wonacott
8. Business via Email	Nothing to report.		
9. Next Meeting		Next Meeting set for Date: Monday, June 18, 2012 Time: 6:30 pm Location: Board Room at Rec. Centre (beside gym)	<u>Dawn Asham</u> Book room for meeting.
10. Adjournment	Hearing no objection the meeting was adjourned at 8:22 pm.		