

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: February 16 , 2015
Location: Askews Uptown**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Donna Helgeson, Jennifer Anderson, Tammie Koroluk, Debbie Archambault, Larry Petryshen, Kristi Congdon

Regrets: Read Latosky, Lori Petryshen, Leian Allen, Kristi Congdon

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at <u>6:40</u> pm		
2. Additions to Agenda	NO		
3. Adoption of the Agenda		MOTION TO ADOPT BY KRISTIE SECOND BY DONNA	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by <u>Tammie Koroluk</u> seconded by <u>Larry Petryshen</u>, That the Board of Directors General Meeting Minutes of Januray 12th, 2015, be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
6. Executive Reports			
6.a President	<p>Tobiah asked all Board members to please let him know if their names will stand for next year</p> <p>Survey – created and felt it was important to have sent out to everyone – Survey Monkey was suggested as best option</p> <p>SRA would like to hand out a token to each player at the AGM. Ringette Necklaces were suggested as an option – all in</p>	<p>To be sent out by the end of the Month and before AGM</p> <p>Motion by Linda to spend up to \$200 for the purchase of these necklaces – Second by Kristy – Passed</p>	<p>Linda Yawney</p> <p>Linda to order</p>

	<p>agreement</p> <p>CSI course coming up in Salmon Arm this weekend – Saturday 21st – currently 4 people from Salmon Arm signed up</p> <p>Note from Vernon Ringette that the National Ringette Camp will held again this year in Vernon</p> <p>SRA will also be hosting a Ringette camp this year – similar format to last years camp. It will be held the last week of August 24-27th</p>	<p>Jennifer Anderson to book ice and confirm costs Leigh, Jill Cates and Cathy Lipsett will be involved in organizing and on ice time</p>	<p>Leigh Robinson</p>
<p>6.b Vice President</p>	<p>Dressing Room policies follow up from last meeting specifically with regards to the 2 Deep Policy. Wording was provided to put into/adjust the current policy</p>	<p>Leigh will send out the proposed amendment to the policy</p>	
<p>6.c Treasurer</p>	<p>Financial numbers were shared. We are getting close to the top end of our Budget and might have to look at changes for next year – IE – increasing the fundraising – increase fees or stop paying for tourneys.</p> <p>Ice costs are our biggest expenses left outstanding.</p> <p>It was noted by all that we would rather keep fees down and stop paying for Tourneys –</p> <p>Budget for AGM was \$1000 – with where we stand this year budget for AGM is pretty much at NIL</p> <p>Next season Grant Application will require the long form – this is where the potential for how much we get could change</p>	<p>This will be a decision for the next years board</p>	

6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	<p>Tax receipt are out – please remind everyone to check their junk mail</p> <p>We still at end of season have some outstanding fees</p>	<p>This pattern cannot continue – players must be paid in full in order to register in the upcoming year</p>	
7b Ice Scheduler	<p>End of the season – last practices dates have been confirmed</p> <p>Jamboree coming up in Kelowna for our lower level age groups</p>		
7c Director of Officials	Not present – nothing to report		
7d Equipment Manager	Not present – nothing to report		
7e Director of Promotions	<p>Come Try Ringette – items are missing from locker or have been loaned out for the year.</p> <p>CTR held during the unplug and play made the paper – 20 kids on the ice – thank you to Read, Jenn Findley and Mentors for the successful event</p> <p>More sticks are needed for CTR – would like to look for stick donations</p> <p>March 10th is Bring a Friend to Ringette for the Novice group</p> <p>Fundraising – suggested to</p>	<p>Noted better housekeeping system needed for next year on this and CTR equipment is NOT for the full season – only to be used for short term loan at CTR events</p> <p>Will try to collect at AGM</p> <p>Will be worked on for next</p>	

	incorporate this under the Promotions umbrella	seasons board	
7f Director of Coaches	Not present – nothing to report		
7g Director of Manager	Would like to have a face to face meeting with the managers to get input on the Managers Binders – suggestions and improvement	Debbie A offered to help if needed	Tammie Koroluk
8. Committee Reports			
AGM	Tickets and info will need to be out to players by the end of the season		Tammie, Kristy and Debbie to get working on
9. New Business			
9.1			
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting		March 9th 6:30pm in the Conference Room – Upstairs at the Shaw Center	
11. Adjournment		8:24pm	

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: January 12, 2015
Location: Askews Uptown**

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Donna Helgeson, Jennifer Anderson, Read Latosky, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Larry Petryshen, Cathy Lipsett

Regrets: Leian Allen, Kristi Congdon,

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at _ 6:32 _ pm		
2. Additions to Agenda			
3. Adoption of the Agenda		MOTION BY REID 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 <u>Donna</u> seconded by <u>Jennifer</u> That the Board of Directors General Meeting Minutes of <u>Nov. 24, 2014</u> 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	Novice/Bunny re-alignment is finished 5 Novice moved back down to Bunny – TORL and BCRA were in support of these changes This was a unique learning curve this year and a Thank You goes out to the Parents and Players involved. Long Term Athlete Development (LTAD) this information will be added to the Bunny Package	Suggestion to move slower on the Development of the younger teams next year as they often get late registrations Reminder to Teams to book rooms as hotel block has	Tammie K to email managers

	<p>Sweetheart – no outstanding issues – check has been cashed and rosters are set</p> <p>Fundraiser coming up for one of our parents – the Ringette Association wanted to show its support</p>	<p>now come off</p> <p>Motion by Donna H to purchase a Ringette Stick to donate from the Association , Seconded by Linda Y</p>	<p>on this reminder</p> <p>Deb A to purchase stick and Cathy Lipsett to get signed by Canada Winter Games girls</p>
6.b Vice President	<p>Letters were sent out to the Board with regards to the new dressing room policy – with this being the first meeting since introduction of policy board was able to have some discussion</p> <p>Suggestion to change some of the wording in the policy to allow for a clearer interpretation.</p>	<p>Managers and Coaches to ensure this policy is addressed at the beginning of the season moving forward – this should help to avoid misunderstandings.</p>	<p>Leigh R will bring some Re-Wording suggestions to the next meeting</p>
6.c Treasurer	<p>Spending seems to be up over last year even with our reduced number in registration</p> <p>Cash Calendar expenses have come out yet the money has not yet gone into account – last year’s calendar expenses were \$3000 and Profit was \$8500 – numbers will be available at next meeting for this year’s profits/cost on Calendars</p>	<p>Jackets were purchased and money has not yet been deposited for that expense.</p>	
6.d Secretary	<p>Secretary Drop Box Key was given to Treasurer Linda Yawney</p> <p>Key for the Display Case has been located</p>	<p>Tammie to give Key to Kristi C as maintaining this display case falls under Director of Promotions</p>	
7. Directors Reports			
7a Registrar	<p>93 players registered now as the U14A team added 1 player 21 Coaches registered so total of 133 people we have paid insurance for</p>		
7b Ice Scheduler	<p>Open ice available on Saturdays at 3:45pm</p>	<p>Jennifer A will email coaches to let them know of this</p>	

	CTR is booked for January 24 th 3:45-4:45 March 8 th ice to be cancelled for the 4:15 time slot		Jennifer A
7c Director of Officials	We are short of Ref's in Salmon Arm right now due to the age level that they are limited to refing at. All of our Refs are doing really well		
7d Equipment Manager	New Bunny Jerseys have arrived – thank you Tim Hortons Leian needs help with the Calendar draw on Jan. 31st	Please let Leian know if you can help	
7e Director of Promotions	Santa Skate went very well – Thank you to Tammie, Jennifer A and Bruce for your help The CTR on the 24 th is during unplug and play – it will be for parents and kids		
7f Director of Coaches	There are NO coaching clinics currently on the schedule	Tobiah to follow up on having SRA host a clinic	
7g Director of Manager	Nothing to Report		
8. Committee Reports			
Fundraising	Grey Cup tickets have gone well switch up for next year to make easier sell Fundraising options or changes for next year Cash Calendars are still coming in – sales have been extended until Jan 18 th . AGM – has the venue been secured	Suggested by Larry P to do Super bowl tickets instead – this may get more interest and change the time of year for fundraiser This has been tabled until the next meeting to allow people to gather and bring suggestions Jennifer A to check on dates Intermissions is available	Larry Petryshen to help coordinate Debbie A, Tammie K and Kristy C

9. New Business			
9.1			
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting		Next Meeting set for Date: February 16th, 2014 Time: 6:30pm Location: TBA	<u>Jennifer A</u> Book room for meeting.
11. Adjournment	Hearing no objection the meeting was adjourned at 8:45pm_____.		

Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: November 24, 2014
Location: Askews

Present: Tobiah Riley, Leigh Robinson, Linda Yawney, Donna Helgeson, Leian Allen, Tammie Koroluk, Lori Petryshen, Debbie Archambault,

Regrets, Jennifer Anderson, Read Latosky, Kristi Congdon, Larry Petryshen

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at <u>6:45</u> pm		
2. Additions to Agenda			
3. Adoption of the Agenda		LORI P & TAMMIE K	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Linda Yawney, seconded by Donna “That the Board of Directors General Meeting Minutes of October 20, 2014 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:			
5.1			
5.2			
5.3			
6. Executive Reports			
6.a President	<p>Dec. 1, 2014 is final tiering for all teams – U10 to decide on team make up. Our U19A team has been re-tiered to a U19B – TORL approved this</p> <p>January 1, 2014 commitment / intention to attend provincials and westerns is due into BCRA – provincials are in Vernon March 6-8</p> <p>TORL fees are \$7.00/ player – still to be paid. As note</p>	Recommended we maintain ice right up until Provincials	<p>Tammie K to email managers reminder of this</p> <p>Jennifer A</p> <p>Donna H will make up an invoice for this</p>

	<p>2013/2014 season TORL had 586 players 2014/2015 has 469</p> <p>Reminder that the ice cancellation policy as per TORL w/o just cause is \$200. During playdays there was a cancellation by WRA – SRA still used the ice time</p> <p>CRC deadline December 15, 2014</p> <p>Email motion was passed on Nov. 12, 2014 for the new Dressing Room Policy and on Nov. 22, 2014 for the ‘open room’ for the U10 group</p> <p>Dressing Room Signs needed to help indicate who is using the room</p> <p>Thinking ahead to next season it was discussed that the parent hand book should be resurrected.</p>	<p>Decided that WRA would only be billed for ½ of the actual costs as SRA did use this ice time</p> <p>Volunteer list needed for cross reference</p> <p>Policies are on the Website</p> <p>Parents need to be emailed a copy</p> <p>Decided that 2 magnetic signs per team would be purchased as part of the Equipment umbrella</p> <p>Leian Allen to locate old copy of this handbook</p>	<p>amount and payment</p> <p>Donna H to email to Deb A</p> <p>Tammie K to email managers for distribution</p> <p>Leian Allen to arrange for signs</p> <p>Debbie and Tammie will help facilitate updating book</p>
6.b Vice President	Nothing to Report		
6.c Treasurer	Sorry No Report today – Financially looking good		
6.d Secretary	Nothing to Report		
7. Directors Reports			
7a Registrar	See Attached Report		
7b Ice Scheduler	Nothing to Report		

	Noted that schedule revisions were coming out – reminder to check TORL website		
7c Director of Officials	<p>Anna Williams is no longer able to Ref</p> <p>There are 4 new Ref's we are trying to get thru (evaluated)</p> <p>Noted that SRA Ref's are to be given first priority for local games</p>		
7d Equipment Manager	<p>New Rings have been distributed to all teams</p> <p>New Chest Pad for Belle Goalie</p> <p>We were able to purchase a used set of Goalie Pads</p> <p>Jackets – Hoodies and T-Shirts are all now handed out – Jackets have been well received</p> <p>Timbit Jerseys for younger division U6 needed as they are currently w/o association jerseys</p>	Leian has contacted Kelly at Tim Hortons to hopefully replace	
7e Director of Promotions	<p>Nothing to Report</p> <p>Santa Skate to be Dec. 16, 2014</p>		
7f Director of Coaches	Nothing to Report		
7g Director of Manager	Manager Training Course needs to be completed by all managers	Link to be Emailed to all Managers	Tammie to Email
8. Committee Reports			
Photos	All went well – need to do a better job of having each player fill out form and bring with		
Fundraising	<p>Waiting on the lottery license</p> <p>Next Year better Photos needed for Cash Calendar Team Pics</p> <p>Cash Calendars will be out in December</p>	Suggestion to contact the Mall for selling Calendars	Kristy to call

Come Try Ringette	Suggestion to have one during the unplug and play week		
9. New Business			
9.1			
9.2			
9.3			
9.4 Business via Email			
10. Next Meeting		Next Meeting set for Date: January 12, 2015 Time: 6:30 pm Location: TBA	<u>Book room for meeting.</u>
11. Adjournment	Hearing no objection the meeting was adjourned at <u>8:45pm</u> .		

Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: October 20, 2014
Location: Wicked Spoon

Present: Tobiah Riley, Linda Yawney, Donna Helgeson, Jennifer Anderson, Read Latosky, Tammie Koroluk, Lori Petryshen, Debbie Archambault, Larry Petryshen

Regrets: , Leigh Robinson, Christine Williams, Leian Allen, Kristi Congdon,

Quorum present: Yes

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:43pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by Jennifer Anderson and seconded by Lori Petryshen “That the Board of Doirectors General Meeting Agenda of October 20, 2014 be approved and adopted as presented” CARRIED	
4. Adoption of Previous Minutes	The chair calls the question are there any errors or omissions in the minutes as presented.	Motion by Read Latosky ___, seconded by Linda Yawney “That the Board of Directors General Meeting Minutes of September 22, 2014 be approved and adopted as presented. CARRIED	
5. Business arising from the minutes:	None		
6. Executive Reports			
6.a President	Christine Williams stepped down as Secretary – we would like to thank her for all her contributions over the years Open Team working out great they are playing the U19AA this weekend....clarified that U19AA would be paying ½ ice costs TORL meeting September 29, 2014 – all overage player requests have been approved Lori Thomas Training weekend was great – Tobiah only representative from Shuswap	Deb Archambault to be the acting Secretary for the balance of the season Email managers to encourage other teams to come and watch	Tammie Koroluk
6.b Vice President	Not Present		

<p>6.c Treasurer</p>	<p>Financial numbers shared healthy net income but noted expenses have not yet really kicked in</p> <p>\$1000 Grant received from ViaSport for Gym Ringette</p> <p>Block booking has been secured for Sweetheart Tourney at Best Western Kelowna for next 2 years</p> <p>Sweetheart Coordinator has ok'd paper registrations for Shuswap and one check for payment – noted that U14A has already registered and paid -</p>	<p>Need someone to Champion Gym Ringette</p> <p>Teams to be emailed of this so they can start securing rooms</p> <p>Bunny Team to be asked if they would like to go before registering team</p> <p>Open Team to be asked if they are interested in going</p>	<p>Lori Petryshen</p> <p>Tammie Koroluk</p> <p>Jennifer Anderson</p> <p>Donna Helgeson</p>
<p>6.d. Secretary</p>	<p>Request to please have reports emailed directly to Secretary for ease in attaching and incorporating into minutes</p>		
<p>7. Directors Reports</p>			
<p>7. a Registrar</p>	<p>See attached Report</p> <p>Still needing all team info for bench staff – DOB, address, phone # etc...</p> <p>Confirmation needed of exact cost of TORL fees this year</p>	<p>Team managers to be emailed to gather this information</p>	<p>Tammie Koroluk</p> <p>Tobiah Riley</p>
<p>7. b Ice Scheduler</p>	<p>Due to minor hockey photo night on October 28 – 30, 2014 – dressing rooms assignment will be changed</p> <p>Teams going to tournaments need to confirm dates they will be gone</p>	<p>Email to Check the monitor at the rink</p> <p>Email to go out to all mangers to provide this</p>	<p>Tammie Koroluk</p> <p>Tammie Koroluk</p>
<p>7. c Director of Officials</p>	<p>Playdays – our refs were used for all games & our new refs had 3 games to shadow</p> <p>There are 7 new refs – 3 who had shadowed last year and 4 who did recent course</p> <p>All went well at Playdays</p>		
<p>7. d Equipment Manager</p>	<p>Not Present</p>		

7. e Director of Promotions	Not Present		
7. f Director of Coaches	All teams have coaches C1-2 is still being looked at to have coarse arranged		
7. g Director of Managers	Team manager binders are all done – Thank you to Tammie, Leian and Kristy for compiling. New Checklists have been created for binders to assist in better organization for new managers. Ie. Beginning of year, end of year, forms A master binder has also now been created		
8. Committee Reports			
8. a Fundraising	Chair: Leian Allen we had 3 licenses on the weekend for playdays Greycup tickets are now ready and will be distributed		Lori Petryshen
8. b Photos	Chair: Deb Archambault Black jerseys are preferred	Email to be sent to teams for jersey parent to bring	Tammie Koroluk
8. c Team Formation	Chair: Leian Allan Report emailed to Tobiah There has been another bunny request to move up – U10 team is fine with this request. U10 team will be acting as 2 small teams for the game schedule – players will be shared between teams as needed Suggestion to ensure advanced players (those moved up) understand that this movement	Advancement letter reminders to be created and sent out to effected players/parents	Deb Archambault

	is only for 1 year as per policy on the website		
8. d Playdays	<p>Chair: Jennifer Anderson, Kristi Congdon, Tammie Koroluk</p> <p>Agreed it was much easier having Jennifer Anderson schedule the games. The 3 gaming licences did get a bit confusing – ensure person applying for licences has some gaming knowledge Income: \$393.50 Basket/Stick Expense: \$288.00</p> <p>Net profit: \$104.50 Noted 10 Grey Cup tickets went missing – the \$20 value will have to be paid out of the profits</p> <p>Thought will be put into alternative for Baskets next year</p> <p>Thank you to Jennifer Anderson and Tammie Koroluk for all your work on bringing the Playdays together</p>		
9. New Business	<p>Note to have Website updated with all the new positions</p> <p>There was a suggestion to have Ringette participate in Remembrance Day – consensus was it was not really the place for Ringette and there is already a great deal of volunteer time strain on parents</p>		Tobiah Riley
10. Next Meeting		<p>Next Meeting set for Date: November 24, 2014 Time: 6:30 pm Location: TBA</p>	<p>Jennifer Anderson</p> <hr/> <p>Book room for meeting.</p>
10. Adjournment	Hearing no objection the meeting was adjourned at 8:19pm.		

Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 22, 2014
Location: Askew's Uptown – Community Room

Present: Tobiah Riley, Linda Yawney, Christine Williams, Donna Helgeson, Leian Allen, Jennifer Anderson, Kristi Congdon, Lori Petryshen, Kiran Kennedy

Regrets: Leigh Robinson, Read Latosky, Tammie Koroluk, Debbie Archambault, Larry Petryshen

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:38pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by Kristi Congdon, seconded by Kiran Kennedy "That the Board of Directors General Meeting Agenda of September 22, 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, Donna Helgeson seconded by Lind Yawney "That the Board of Directors General Meeting Minutes of September 8, 2014 be approved and adopted as presented." CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	<p>Thank you to everyone with the Team Evaluations that took place.</p> <p>BCRA will be providing an on-line concussion workshop for all coaches and bench staff. This course will be mandatory next year. Information will be emailed to all coaches.</p> <p>Training Clinics – CI-1 – Westside Oct 3-5 (Lori Thomas – Inspirational Speaker will be presenting to coaches during clinic from 2-5 pm) CI-2 – TBA Ref course – Oct 4 for level 1 and Oct 5 for levels 2 & 3 (See</p>	<p>Email to Tween and Belle team managers to fan out to</p>	<p>Read Latosky</p> <p>Kristi Condgon</p>

	<p>Shuswap Ringette Association Website for more information. Register on Karelo).</p> <p>Playdays – For Novice and Petite will be held Saturday October 4th from 8:00-5:30pm at the Shaw Centre in Salmon Arm.</p> <p>U12 (Petite) will be moving to an “evaluation” system where all players will be evaluated throughout BC by their coaches.</p> <p>Open Ice (19+) – Had a successful scrimmage during their first week on the ice!</p> <p>Coats/Jackets will be ordered for Coaches and the Board of Directors.</p> <p>Send an email blast to see if there is someone interested in being our Association reporter and submit articles to the paper sharing about team activities, events and promoting the sport of Ringette.</p>	<p>players sharing about ref course being offered.</p> <p>Motion by, Donna Helgeson seconded by Kristi Congdon “Establish the registration fee for the Shuswap Ringette Association Open Team at \$225.00 (2014-2015).” CARRIED</p> <p>Motion by, Leian Allen seconded by Lori Petryshen “Shuswap Ringette Association will spend up to \$1,500.00 to purchase jackets for the Coaching staff (limit 3 per team) and the Board of Directors.” CARRIED</p>	
6.2 Vice President	Not present.		
6.3 Treasurer	Financial numbers shared.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			

Kristi Congdon

7.1 Registrar	See attached report		
7.2 Director of Scheduling	New lighting will be installed in Spectator Arena (September 30-October 9). SRA losing ice on following 2 dates: Wednesday Oct 1 (Teen A ice time) and Thursday Oct 2 (Petite and Tween B ice times).		
7.3 Director of Officials	Call-Out for all Refs. Brief write-up will be put onto website. Ref course – Oct 4 for level 1 and Oct 5 for levels 2 & 3 (See Shuswap Ringette Association Website for more information. Register on Karelo).		Lori Petryshen Tobiah Riley
7.4 Equipment Manager	200 Time Sheets have been purchased. Locker room has been cleaned up ☺ Thanks Leian! Goalie gear – Leian will look into what is needed. Team clothing (hoodies, t-shirts, jackets. Leian will get pricing and share at our next meeting.		Leian Allen Leian Allen
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Come Try Ringette – September 23, 2014.		
7.7 Director of Coaches	Head Coaches for 2014-2015: U7=Bruce Anderson U10=Leigh Robinson U12=Read Latosky U14B=Tobiah Riley U14A=Kevin Lutz U18A=Graham Johnson	Motion by, Kiran Kennedy seconded by Krisi Congdon “Shuswap Ringette Association accept Head Coach selection as follows: U7=Bruce Anderson U10=Leigh Robinson U12=Read Latosky U14B=Tobiah Riley U14A=Kevin Lutz U18A=Graham Johnson.” CARRIED	

7.8 Director of Managers	Binders will be updated and put into team lockers.		Tammie Koroluk Kristi Congdon
8. Committee Reports			
8.1. Bench Staff Selection	Chair: Read Latosky. See section 7.7.		
8.2 Come Try Ringette	Chair: Kristi Congdon Tammie Koroluk Read Latosky Sept 23th 4:30-5:30pm		
8.3 Fall Parade			
8.4 Fundraising	Chair: Leian Allan Gaming License for Grey Cup tickets has been received.		
8.5 Photos	Chair: Debbie Archambault		Debbie Archambault
8.6 Team Formation & Evaluation	Chair: Leian Allan Kiran Kennedy Christine Williams All went well and smoothly 😊 See attached rosters.	Motion by, Team Formation Committe seconded by Kristi Congdon “Move 5 Jr players to Belle A Team. Move 1 Jr to Tween A to create a Tween A and Tween B team. Have 1 petite team. Move 1 U12 to U10 and move 2 U9 to U10 to create one U10 team and move 1 U9 to U7 to create one U7 team.” CARRIED	Leian Allen Read Latosky
8.7 Playdays	Chair: Jennifer Anderson Kristi Congdon Tammie Koroluk For Novice and Petite teams only. Will be held Saturday October 4 th from 8:00-5:30pm at the Shaw Centre in Salmon Arm.		

8.8 Santa Skate	Chair: Kristi Congdon Jennifer Anderson		
8.9 AGM/Yr End Banquet	Chair: Kristi Congdon Debbie Archambault Kiran Kennedy		
8.10 Scholarship Selection	Chair: Tobiah Riley Kristi Congdon Linda Yawney		
8.11 Development Program	Chair: Tobiah Riley Leigh Robinson		
8.12 Ringette Replay	Move to Equipment Manager duties		
8.13 Mentor Program	Chair: Read Latosky Leigh Robinson		
8.14 Summer Camp	Chair: Read Latosky Tobiah Riley Kristi Congdon Jennifer Anderson		
8.15 Policy Committee	Chair: Tobiah Riley Leigh Robinson Larry Petryshen		
9. New Business	Kiran Kennedy has stepped down as "Member at Large" effectively immediately. Thank you Kiran for all of your time and commitment to the Shuswap Ringette Association ☺		.
10. Next Meeting		Next Meeting set for Date: Monday October 20, 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 8:45 pm.		

Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: September 8, 2014
Location: Askew's Uptown – Community Room

Present: Tobiah Riley, Linda Yawney, Christine Williams, Donna Helgeson, Leian Allen, Jennifer Anderson, Read Latosky, Tammie Koroluk, Lori Petryshen, Kiran Kennedy, Debbie Archambault, Larry Petryshen

Regrets: Leigh Robinson, Kristi Congdon

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 Read Latosky, seconded by Linda Yawney "That the Board of Directors General Meeting Agenda of September 8, 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, Linda Yawney seconded by Read Latosky "That the Board of Directors General Meeting Minutes of August 11, 2014 be approved and adopted as presented." CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	<p>TORL AGM/Board Meeting – August 12, 2014</p> <p>Licence plate covers will be given to all TORL players.</p> <p>BCRA will be providing a concussion workshop for all coaches and bench staff.</p> <p>Criminal Record checks must be completed by all coaches, bench staff and executive members who have signing authority.</p> <p>Training Clinics – CI-1 – Westside Oct 3-5 (Lori Thomas – Inspirational Speaker will be presenting to coaches during clinic)</p>		Debbie Archambault

	<p>CI-2 – SRA offered to host (November 1-2) Ref course - TBA</p> <p>Welcome ☺– Lori Petryshen as the SRA Director of Officials. Donna Helgeson as the SRA Registrar.</p> <p>Summer Ringette Camp- 17 participants. Thank you ☺ to Cathy Lipsett, Donna Helgeson, Kairo Mair and Read Latosky for providing such a fabulous camp!</p> <p>Open Ice (19+) – 16 players registered to date. Contact Donna Helgeson for more information. Ice will be Sunday’s 4:15-5:15.</p>	<p>Motion by, Linda Yawney seconded by Kiran Kennedy “That the Shuswap Ringette Association appoint Lori Petryshen as the “Director of Officials.” CARRIED</p> <p>Motion by, Debbie Archambault seconded by Read Latosky “That the Shuswap Ringette Association appoint Donna Helgeson as the “Registrar.” CARRIED</p>	
6.2 Vice President	Not present.		
6.3 Treasurer	<p>Summer Ringette Camp profit=\$112.45</p> <p>Account Balance: General = \$19,249.17 Gaming = \$20,630.66</p>		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	See attached report		Donna Helgeson

7.2 Director of Scheduling	New lighting will be installed which will affect some ice time slots – TBA All requested ice has been granted ☺		
7.3 Director of Officials	Nothing to report.		
7.4 Equipment Manager	150 Time Sheets will be ordered Approx 12 rings will be ordered Goalie gear – Leian will look into what is needed.		Leian Allen
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Display at Piccadilly Mall		
7.7 Director of Coaches	TBA		
7.8 Director of Managers	Binders will be updated and put into team lockers. Tammie Koroluk will contact Kristi Congdon and Lori Lucier for guidance ☺		Tammie Koroluk
8. Committee Reports			
8.1. Bench Staff Selection	Chair: Read Latosky		
8.2 Come Try Ringette	Chair: Kristi Congdon Tammie Koroluk Read Latosky First Date: Sept 9th 5-6pm		
8.3 Fall Parade	All went well! Thank you to Read Latosky and Linda Yawney ☺		
8.4 Fundraising	Chair: Leian Allan Grey Cup is November 30, 2014. Leian will get in touch with Dawn Asham to organize. Tickets will be \$2.00 each. Hoping to have		Leian Allen

8.13 Mentor Program	Chair: Read Latosky Leigh Robinson 6-8 Applications received to date.		Read Latosky
8.14 Summer Camp	Chair: Read Latosky Tobiah Riley Kristi Congdon Jennifer Anderson		
8.15 Policy Committee	Chair: Tobiah Riley Leigh Robinson Larry Petryshen		
9. New Business			.
10. Next Meeting		Next Meeting set for Date: Monday Sept 22, 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 8:45 pm.		

**Shuswap Ringette
Board of Directors**

General Meeting Minutes
Date: August 11, 2014
Location: SASCU Rec. Centre

Present: Tobiah Riley, Linda Yawney, Jennifer Anderson, Kristi Congdon, Read Latosky,

Regrets: Christine Williams, Larry Petryshen, Kiran Kennedy, Debbie Archambault, Leigh Robinson, Tammie Koroluk,

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 Read Latosky, seconded by Jennifer Anderson “That the Board of Directors General Meeting Agenda of August 11, 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, Jennifer Anderson seconded by Linda Yawney “That the Board of Directors General Meeting Minutes of July 17, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL AGM/Board Meeting – July 15, 2014 2016 BC Winter Games awarded to Penticton. TORL expressed interest in getting Penticton Ringette active again. U16 – SRA has low numbers this year and VRA has 18 players. VRA expressed openness in a combination team. Vernon has also expressed interest in hosting a U16AA team, if there is not one available through TORL		

	<p>TRAINING WEEKEND – CI-1 – Westside Oct 3-5 CI-2 – SRA offered to host the following weekend</p> <p>PROVINCIALS March 6, 7, 8 – Vernon has a bid in</p> <p>Sport/Athletic Development U12 level will not be tiered, instead focus will be on development programs</p> <p>SRA: Gaming grant – approved. Received \$19075.00. Next year we will have to complete the long form, as the short form may only be used for 2 consecutive years.</p> <p>Power skating – Sept 2-11 – Jennifer from Salmon Arm Skating Club to coach</p> <p>Resignation - Lynne Wiker-Hawrys resigned as the SRA Director of Officials effective July 15th.</p>		
6.2 Vice President	Nothing to report.		
6.3 Treasurer	Certificate of Good Standing forwarded to BCRA. Year End completed.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Donna Helgeson has expressed interested in assuming this position.		Tobiah Riley to follow up.
7.2 Director of Scheduling	Waiting for ice contract.		
7.3 Director of Officials	Still recruiting. Hoping to train some adults (and teens) as refs this season.		
7.4 Equipment Manager	Not present/Nothing to report.		

7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Grant application approved from Viasport for Gym Ringette program. Will email managers to remind players of summer camps.		
7.7 Director of Coaches	Individuals who have expressed interest in coaching: Read Latosky Tobiah Riley Jennifer Findlay Christine Williams Dean Litke		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports	Committees were filled for the upcoming season.		
8.1. Bench Staff Selection	Chair: Read Latosky		
8.2 Come Try Ringette	Chair: Kristi Congdon Tammie Koroluk Read Latosky	First Date: Sept 9th 4-5pm	
8.3 Fall Parade	Chair: Kristi Congdon Leian Allan Tobiah Riley	Email request for our registration received. Candy needs to be purchased. Hand out information on CTR.	
8.4 Fundraising	Chair: Leian Allan	Plan to use Grey Cup tickets and Cash Calendars again. Fundraising letter will be redistributed to parents this year.	
8.5 Photos	Chair: Debbie Archambault		
8.6 Team Formation & Evaluation	Chair: Leian Allan Kiran Kennedy Christine Williams		
8.7 Playdays	Chair: Jennifer Anderson Kristi Congdon Tammie Koroluk	SRA – will host U9/U10/U12 tournament this year. Confirmed.	
8.8 Santa Skate	Chair: Kristi Congdon Jennifer Anderson		

8.9 AGM/Yr End Banquet	Chair: Kristi Congdon Debbie Archambault Kiran Kennedy		
8.10 Scholarship Selection	Chair: Tobiah Riley Kristi Congdon Linda Yawney		
8.11 Development Program	Chair: Tobiah Riley Leigh Robinson	Goalie development: Bunnies to continue to play minimum of one shift per game in goal. Novice will continuously rotate goal each game through the roster. Clinic: The idea of an open ice time for U16-adult has received positive feedback. Once ice contract is received, time will be determined.	
8.12 Ringette Replay	Move to Equipment Manager duties		
8.13 Mentor Program	Chair: Read Latosky Leigh Robinson		
8.14 Summer Camp	Chair: Read Latosky Tobiah Riley Kristi Congdon Jennifer Anderson	Goodie bags required.	Read and Kristi to coordinate.
8.15 Policy Committee	Chair: Tobiah Riley Leigh Robinson Larry Petryshen		
9. New Business			.
10. Next Meeting		Next Meeting set for Date: Monday Sept 8, 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 8:40 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: July 14, 2014
Location: Askew's Uptown – Community Room**

Present: Tobiah Riley, Leigh Robinson, Christine Williams, Jennifer Anderson, Tammie Koroluk, Debbie Archambault, Larry Petryshen

Regrets: Leian Allen, Kristi Congdon, Read Latosky, Linda Yawney, Lynne Wiker, Shauna Decker, Kiran Kennedy, Shauna Decker

Agenda Item	Key Points of Discussion	Action/Motion	Responsibility
1. Call Meeting to Order	Meeting called to order at 6:39pm		
2. Additions to Agenda			
3. Adoption of Agenda		Motion by Jen Anderson, seconded by Leigh Robinson “That the Board of Directors General Meeting Agenda of July 14, 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, Tammie Koroluk , seconded by Larry Petryshen “That the Board of Directors General Meeting Minutes of June 9, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL AGM/Board Meeting – June, 2014 <u>TORL Schedule:</u> *There will be equal number of home/away games for all teams. *Games will begin Nov.1 - 2 until Dec. 13 - 14. Resume Jan. 3 - 4 until Mar. 7 - 8 (U12 and under will end) *Dec 6 - 7 Games will begin for U9 teams.		

	<p>*No games: <i>Thanksgiving</i> Weekend (Oct 11-12).</p> <p>*U12 and under <i>Playdays</i> = Oct. 18-19 (Salmon Arm will host)</p> <p>*U14 and up <i>Playdays</i> = Oct. 25-26</p> <p>*<i>Sweetheart</i> =Feb 6 – 8, 2015</p> <p>*<i>TORL Cup</i> will be Feb. 21 - 22 and Feb 28 - March 1, 2015</p> <p>*<i>Provincials</i>= March 6 – 8, 2015 (location TBA)</p> <p>*<i>Westerns</i>= March 25 – 28, 2015 (Calgary)</p> <p>*Coaching/Ref <i>Clinics</i> will be held Oct 3 - 5.</p> <p><u>Gaming Grant</u> – application submitted – still in progress.</p> <p><u>Resignation</u> – Shauna Decker has resigned as “Member at Large”.</p> <p><u>TORL Promotions Meeting</u> has been postponed – August 2014</p>		
6.2 Vice President	Nothing to report.		
6.3 Treasurer	Nothing to report.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	<p>Position is VACANT Leigh filling in – Thank you!</p> <p>Registration is up from last year at this time ☺</p> <p>U9 - 6 U10 - 7 U12 - 10 U14 -15</p>		

	U16 - 4 U19 - 5 .		
7.2 Director of Scheduling	Ice Booking Requests have been submitted – asking for same practice and game times. Sept 2, 2014 U10 and older begin their season Sept 9, 2014 U9 begin their season.		
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	Mall Display up at Piccadilly Mall went well. Booth at Children’s Festival went well. Ringette Posters being put up around town ☺ Ringette Ad will be in “Fall Fun Guide”.		
7.7 Director of Coaches			
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. 9, 2014 – “Come Try Ringette” in Salmon Arm. Will be hosing one in Sicamous as well – date TBA.		
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	*U12 and under - Oct. 18-19 (Salmon Arm will host) *U14 and up - Oct. 25-26		
8.8 Santa Skate	Nothing to report		
8.9 AGM/Yr End Banquet	Nothing to report		
8.10 Scholarship Selection	Nothing to report		
8.11 Development Program	Power Skating will be provided for first two weeks of the season.		
8.12 Ringette Replay	Nothing to report		
8.13 Mentor Program	Nothing to report		
8.14 Summer Camp	Summer Ringette Camp Aug 25-28 U10/U12 – 8am-9:30am U14/U16 – 9:45am-11:45am Fees to remain same as last year \$150 (U10/12) and \$175 (U14/16). Reg deadline: July 25. Reg form on website.		
8.15 Policy Committee	Nothing to Report		
9. <i>New Business</i>	None		
10. <i>Next Meeting</i>		Next Meeting set for Date: Monday August 11, 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 7:20 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: June 9, 2014
Location: Askew's Uptown – Community Room**

Present: Tobiah Riley, Linda Yawney, Jennifer Anderson, Kristi Congdon, Read Latosky, Leigh Robinson, Tammie Koroluk,

Regrets: Lynne Wiker, Shauna Decker, Christine Williams, Larry Petryshen, Kiran Kennedy, Debbie Archambault

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 June 9, 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, Linda Yawney seconded by Read Latosky “That the Board of Directors General Meeting Minutes of May 12, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	TORL AGM/Board Meeting – May 27, 2014 Training – last year had many challenges and last minute issues; this year TORL will attempt to designate Oct 4/5 as a TORL wide training session for coaches and referees. A request has been made to BCRA for instructors for that weekend. Ice Scheduling – pro-active approach this year – Ice		

	<p>Schedulers will meet June 13 to discuss and plan for next season.</p> <p>Playdays – conflict with soccer year-end in Kelowna. Two possible solutions.</p> <ol style="list-style-type: none"> 1. SRA will host U9-U12 Playdays (Oct 18/19); Westside will host U14-U18 Playdays 2. SRA will convert Playdays from a TORL scheduled event to a tournament. <p>After discussion, the board felt it was too late to plan a tournament for the upcoming season but will revisit the idea for next year. This year, we will be requesting to host the U9-U12 age range. To be discussed with Westside and TORL.</p> <p>Promotions – There will be a meeting of all TORL Promotion Directors on June 17 (date TBC).</p> <p>Sweetheart – early this year to avoid conflict with Canada Winter Games. Feb 6-8, 2015</p> <p>BCRA AGM – May 31/June 1 – SunPeaks Resort</p> <p>Introduce new leadership</p> <p>Recommitment to Governing Structure. BCRA will no longer review issues, complaints, or suggestions that have not been discussed at the association and/or league level first.</p> <p>Moved to a Committee structure. General Board of Directors (no specific positions). Committees for : Canada Winter Games, Sprots and Athletic, Coaching, Officiating, High Performance</p> <p>BCRA to pay for coaching courses.</p>		
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	<p>Keynote speaker address – link to YouTube upload will be circulated.</p> <p>GAMING GRANT – application submitted May 28th. Qualified for short form. Some concern as numbers are down.</p> <p>Spring League – suggest considering a short spring league, 3-on-3 format.</p> <p>Drop-in – suggest considering a 16+ drop in once a week starting this fall.</p>		
6.2 Vice President	Nothing to report.		
6.3 Treasurer	<p>Society Report filed. Certificate of Good Standing received. Gaming acct \$1848.66 (cover cash calendars) General acct \$6814.49</p>		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	<p>One additional registration received. Email reminder regarding early registration.</p>		
7.2 Director of Scheduling	Nothing to report		
7.3 Director of Officials	Not present/nothing to report		
7.4 Equipment Manager	Not present/Nothing to report.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	<p>Mall Display up at Piccadilly Mall until Saturday.</p> <p>Leian Allen will be printing up new posters for distribution.</p>		

	<p>Grant application submitted to Viasport for Gym Ringette program. Ringjammers kits ordered</p> <p>Booth at Children's Festival reserved.</p> <p>CTR plan – one run during Bunny/Novice practise; 3 to run on weekends if we can get ice</p> <p>Parade – will look at new ideas for Fall Fair.</p>		
7.7 Director of Coaches	<p>Summer Ringette Camp Aug 25-28 U10/U12 – 8am-930am U14/U16 – 945am-1145am Fees to remain same as last year \$150 (U10/12) and \$175 (U14/16). Reg deadline: July 25</p>		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports	Committees were filled for the upcoming season.		
8.1. Bench Staff Selection	Chair: Read Latosky		
8.2 Come Try Ringette	Chair: Kristi Congdon Tammie Koroluk Read Latosky		
8.3 Fall Parade	Chair: Kristi Congdon Leian Allan Tobiah Riley		
8.4 Fundraising	Chair: Leian Allan		
8.5 Photos	Chair: Debbie Archambault		
8.6 Team Formation & Evaluation	Chair: Leian Allan Kiran Kennedy Christine Williams		
8.7 Playdays	Chair: Jennifer Anderson Kristi Congdon		

	Tammie Koroluk		
8.8 Santa Skate	Chair: Kristi Congdon Jennifer Anderson		
8.9 AGM/Yr End Banquet	Chair: Kristi Congdon Debbie Archambault Kiran Kennedy		
8.10 Scholarship Selection	Chair: Tobiah Riley Kristi Congdon Linda Yawney	Motion made by Leigh Robinson and seconded by Read Latosky that "Shuswap Ringette award \$500 scholarships to Alison and Kaylin, a \$250 scholarship to Bailey Buchanan, and the TORL \$250 scholarship to Brooklyn Hay." CARRIED	
8.11 Development Program	Chair: Tobiah Riley Leigh Robinson		
8.12 Ringette Replay	Move to Equipment Manager duties		
8.13 Mentor Program	Chair: Read Latosky Leigh Robinson		
8.14 Summer Camp	Chair: Read Latosky Tobiah Riley Kristi Congdon Jennifer Anderson		
8.15 Policy Committee	Chair: Tobiah Riley Leigh Robinson Larry Petryshen		
9. New Business	Chase has expressed interest in creating a U9/U10 team in their community as part of SRA. They would like to conduct a Come Try Ringette to assess interest.		Leigh Robinson to follow up on inquiry.
10. Next Meeting		Next Meeting set for Date: Monday July 14, 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 8:40 pm.		

**Shuswap Ringette
Board of Directors
General Meeting Minutes
Date: May 12, 2014
Location: Askew's Uptown – Community Room**

Present: Tobiah Riley, Debbie Archambault, Linda Yawney, Jennifer Anderson, Kristi Congdon, Kiran Kennedy, Read Latosky, Leigh Robinson, Tammie Koroluk, Larry Petryshen

Regrets: Lynne Wiker, Shauna Decker, Christine Williams

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, Debbie Archambault seconded by Kiran Kennedy“That the Board of Directors General Meeting Agenda of May 14, 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, Linda Yawney seconded by Kristi Congdon “That the Board of Directors General Meeting Minutes of March 10, 2014 be approved and adopted as presented.” CARRIED	
5. Business Arising from Previous Minutes	None		
6. Executive Reports			
6.1 President	Tobiah Riley provided a review of the last season and a look forward to the upcoming year. <u>Review:</u> SRA AGM 2013 – filled all board positions, but many new members. Goal: stabilize and learn jobs. 1 st Crisis – Friday prior to Spring Break, President was contacted by a lawyer (representing Lynne		

	<p>Wiker)</p> <p>May 27 – Planning Meeting Move to Committee Structure to address key duties/events in SRA.</p> <p>July – BCRA Harassment Report released; complaint found to be unsubstantiated. SRA board updated by Frank Manning at Aug 12 meeting.</p> <p>Aug 27 – Summer Ringette Camp; 2 age groups for the first time; expected to subsidize it, but it made money</p> <p>End of August – received \$19000 gaming grant from BCLC</p> <p>Sept 7 – participate in Fall Fair Parade</p> <p>1st 2 weeks in Sept – new initiative to bring in power skating instructors – got the players skating while bench staff got in place; well received.</p> <p>Oct – busy with team formation and player movement</p> <p>Santa Skate – numbers up from previous year</p> <p>Sweetheart Tournament U16 – won Gold 2nd crisis – U10 incident – emergency committee was formed by the President. This committee conducted an investigation and reported to the SRA board. Both TORL and BCRA stated they were impressed with the Association’s handling of the investigation and satisfied with the committee’s findings and recommendations.</p> <p>TORL CUP – U14 and U16 teams won</p>		
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	<p>Provincials – Prince George All eligible SRA teams qualified U14 and U16 both won silver medals.</p> <p>Banquet – very well done. Lots of positive feedback. AGM – Not as positive</p> <p><u>Looking Forward:</u> At a crossroads. Since AGM, President has received two resignations (Sheri Kociuba and Janet Mount). Volunteers need to feel safe. Need for a positive, united board.</p> <p>Key issue: increase participation</p>		
6.2 Vice President	Nothing to report.		
6.3 Treasurer	Nothing to report.		
6.4 Secretary	Nothing to report.		
7. Directors Reports			
7.1 Registrar	Sheri Kociuba resigned as Registrar, but will fulfill the duties until a replacement is found .		
7.2 Director of Scheduling	Need to set dates at the next meeting to book ice.		
7.3 Director of Officials	Not present/nothing to report		
7.4 Equipment Manager	Nothing to report.		
7.5 Statistician	Position vacant.		
7.6 Director of Promotions	Nothing to report.		

7.7 Director of Coaches	Brought new board members up to speed on the goalie camp planned for pre-season.		
7.8 Director of Managers	Nothing to report.		
8. Committee Reports	Committees were filled for the upcoming season.		
8.1. Bench Staff Selection	Chair: Read Latosky		
8.2 Come Try Ringette	Chair: Kristi Congdon Tammie Koroluk Read Latosky		
8.3 Fall Parade	Chair: Kristi Congdon Leian Allan Tobiah Riley		
8.4 Fundraising	Chair: Leian Allan		
8.5 Photos	Chair: Debbie Archambault		
8.6 Team Formation & Evaluation	Chair: Leian Allan Kiran Kennedy Christine Williams		
8.7 Playdays	Chair: Jennifer Anderson Kristi Congdon Tammie Koroluk		
8.8 Santa Skate	Chair: Kristi Congdon Jennifer Anderson		
8.9 AGM/Yr End Banquet	Chair: Kristi Congdon Debbie Archambault Kiran Kennedy		
8.10 Scholarship Selection	Chair: Tobiah Riley Kristi Congdon Linda Yawney		
8.11 Development Program	Chair: Tobiah Riley Leigh Robinson		

8.12 Ringette Replay	Move to Equipment Manager duties		
8.13 Mentor Program	Chair: Read Latosky Leigh Robinson		
8.14 Summer Camp	Chair: Read Latosky Tobiah Riley Kristi Congdon Jennifer Anderson		
8.15 Policy Committee	Chair: Tobiah Riley Leigh Robinson Larry Petryshen		
9. New Business	Discussion about role of boys in higher levels of Ringette. BCRA policy level. TORL AGM – May 27, 2014 BCRA AGM – May 30/June 1, 2014 at SunPeaks. Tobiah Riley to attend.	MOTION made by Read Latosky, and seconded by Leian Allan that “Shuswap Ringette cover the expenses for the President to attend the BCRA AGM”. Carried.	
10. Next Meeting		Next Meeting set for Date: Monday June 9, 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 8:45 pm.		