

Minutes

Subject: May GVRA Board of Directors Meeting
 Meeting Date: May 30, 2023
 Time: 7:00 pm
 Location: The View

President	Wayne Robert	Y	Ice Ambassador	Dianne Peterson	Y
Vice President	Richelle Kendall	na	Equipment Manager	Jane Sutton	Y
Past President	Rosemary Manton	Y	Director of Referees	Derrick Doige	na
Treasurer	Brad Marta	Y	Director of Coaches	Mati Arsoniadis	Y
Registrar	Lori Einfeld	Y	Director of Managers	Sherrie Hodkinson	Y
Secretary	Carmen Larsen	Y	Director of School Programs	Gerran Thorhaug	Y
Promotions	Courtney King	Y	Tournament & Events	Jennifer Fossum	Y

Approval of minutes from March 14, 2023

Approval of AGM minutes from April – please review

Motion to accept agenda: Carmen and Jane

Outstanding Business:

1. Document storage(Carmen and Wayne)
 - Dropbox:**
 - \$21/user/month
 - Over \$2,500 per year for your team
 - Dropbox may offer discounts for non-profits but the sales team needs to be contacted directly.
 - Google Drive**
 - Free for Non-Profits
 - Board approves to go ahead. No HIPPA restrictions in our society. Wayne to arrange
2. Memorandum of understanding regarding expectations of team fees – add to RAMP (Lori)
3. Priest Valley display case (Wayne and Dianne)
 - a. Jenn has the key. Jenn, Dianne and Wayne will update.
4. Scholarships – timeline and selection
 - a. Richelle, Mati and Rosemary as committee, will forward recommendations to Board for OAB meeting on June 6.
 - b. Endeavour to have presentation of recipients at AGM instead of end of school year.
5. Mailbox
 - a. City will let us use KalTire Place.
 - b. Wayne/Rosemary will cancel mailbox.

Business carried forward:

1. August ice camps
 - a. August 22, 24, 28, 29, 30 and 31 with 3 x 60-minute blocks (\$2544.32)
 - i. 5:30-6:30, 6:45-7:45, 8:00-9:00 (first week)
 - ii. 5:00-6:00, 6:15-7:15, 7:30-8:30
 - b. Typically for U12, U14, U16, U19

- c. August Ice camps: Come Try Coaching, Come Try Officiating, Come Try Goalie, Come Try Ringette
 - i. Half ice of officiating and half ice of goalie?: first week camps
 - ii. Consider Come Try Ringette in early September in order to publicize once school starts
 - iii. Wayne, Courtney, Mati, Dianne, and (ask) Derrick to do a planning committee and decide costs, tiers
- 2. Enderby ice – Sherrie will know in mid-June, early July

Standing Items:

- 1. Financial update
 - a. \$22k total equity
 - b. U14 CI refunds – Carmen and Brad
 - c. Budget – increased referee and ice costs
 - i. Need to find more revenue through registration or grants
 - 1. If interested in helping with grant writing, contact Brad
 - ii. More referee costs this year because new training required for all referees
 - d. Approval of 2023/2024 Grant Application Budget
 - i. *Motion to approve Grant Application budget from Sherrie, seconded by Courtney, all approved.*
- 2. TORL items
 - a. At Ringette BC AGM – looking to build more collaboration among TORL presidents

New Business:

- 1. Governance
 - a. BOD code of conduct – reviewed and revised, with added guidelines on confidentiality
 - b. Board structure – bylaws allow for 13, we have 14 people
 - i. *Motion to explore Board structures with Ian Hawes (legal counsel) how to structure board to be more nimble*
 - ii. Consider 'portfolios' with additional committee members from the membership.
 - c. Action Planning by function – each Board member develops goals/tasks they wish to accomplish
 - d. 14 Coffee Learning – 1-1 with Wayne
- 2. GVRA BOD Strategy Session Review
 - a. Director Strategic Priorities
 - i. Board Structure
 - ii. Strengthening financial situation
 - iii. New players
 - iv. New officials
 - b. Core tasks/activities – will be shared (Wayne)
- 3. Ringette BC AGM recap
 - a. Rosemary Manton – Volunteer Of the Year
 - b. Chayse Krause – Junior Official of the Year
 - c. Darcy Quiring – Honourable Mention, Coach of the Year
 - d. Kenneth Kirkland – Hall of Fame, 30 years as Official
 - e. Dr. Shaunna Taylor, Pacific Sport, Psychologist – mental health
 - f. Low staffing, poor communication
 - g. Wayne to circulate Ringette BC Annual Report
- 4. Registration fees for 2023-2024
 - a. Dianne moves that
 - i. *Fees for New Player, Early Returning, Regular Returning (except Open 18+) remains the same as the 2022-2023 fee structure;*
 - ii. *Regular Returning Open 18+ registration be increased to \$375;*

- iii. *Family reduction of \$100 for families with >3 players registered; and*
- iv. *\$175 for full-time goalie with their own gear in U14 and up. Seconded by Rosemary. All in favour. Passed.*

5. 2024 Provincial tournament application
 - a. Wayne to share ppt slides
 - b. Wayne and Jenn ran figures for club or zone championships. In general without any additional fundraising, both tournaments are projected to lose \$2000-\$5000 for association
 - c. Dianne can keep ice until October
 - d. Motion from Dianne, seconded by Sherrie *to not submit application to BC Ringette for any provincial championships in 2023-2024 and; to advise Ringette BC as to lack of financial viability under the model proposed by Ringette BC*
 - e. Dianne and Wayne will communicate with City of Vernon that GVRA will not be applying for provincials, in order to operate in good faith with City of Vernon.
6. Gym ringette update – Gerran and Mati
 - a. Gerran has 6 schools interested, had a booth at BX Elementary Apple Blossom Fair
 - b. Mati was certified by Pacific Sport as a gym ringette instructor
 - i. Mati to provide qualifications with past experiences to Carmen and Gerran
 - ii. Would like to train Player Ambassadors (3 adults)
7. Photographer for team photos in November – Sherrie
 - a. Darby Photos \$6.75 pp (last year \$8 pp)
 - b. Pros: grey screen and free retakes, online order
 - c. Rosemary makes *motion to use Darby Photos for team photos in November this year, seconded by Lori, all in favour.*
8. Registrar info – Brad Marta to have access to RAMP.
9. Inclusion Policy – FAQs and provincial/ringette policy – Carmen to prepare FAQs/to be a resources
10. Criminal record checks – for Board and role for collection. – tabled

Next Meeting: First Tuesday of the month

Adjourned at 21:36

**Team Fee Expectations:

Player fees will be determined at a parent meeting at the start of the season. Once teams are formed, parents will work together, under the guidance of the Head Coach, to determine the tournaments that the team will attend. A budget will be created. Team fees will be paid (to a designated parent) before the date of the team's first tournament, or on a date voted on by the parent group.

Players who do not have their team fees paid by the agreed upon due date will be considered "not in good standing". Players "not in good standing" will be ineligible to play in any sanctioned ringette events (practices, games, team events) until team fees are paid.