

## Minutes

GVRA Board Meeting

Date: Aug 7, 2024

Time: 6:00 pm

Location: The View Office Space

Attendance: Wayne Robert, Breanne McLean, Diane Mintz, Rosemary Manton, Courtney King, Angie Clifford, Jessie Bickell, Lori Einfeld, Jen Fossum.

Not in Attendance: Mati Glover, Derrick Doige, Brad Marta

Called to order at 6:08 pm

1.0 Approval of Agenda motion by Diane second by Courtney. All in favour

2.0 Approval of minutes from July 4, 2024 motion by Courtney second by Jessie. All in favour

Motion to accept Consent Agenda with Reports motion by Jessie, second by Angie. All in favour

3.0 Business from previous meeting

3.1 GVRA Board Code of Conduct. Motion to approve 2024/25 Code of Conduct. Motion by Jessie, second by Rosemary. All in favour.

3.2 GVRA Coaches Application Standing items. Mati unavailable for meeting will send out via email.

3.3 U19 Cohort.

4.0 Financial Update

4.1 Gaming Grant Application- awarded \$24,500

4.2 YTD

4.3 Viper Games 50/50 opportunity. Board is interested in running 50/50 for more than 1 Viper game this year. Jen will approach Vipers to coordinate. Also will see if we can get some ringette on the ice for the between periods break.

5.0 Ringette Revival- August Camp Update. 29 registered total, 11 U10/12, 12 U14, 6 U16/19. Courtney to send out reminder of registration deadline Aug 13. Early bird until Aug 13 includes -tshirt, registration open until Aug 18 but no t-shirt. Courtney to send info about camp to TORL to inform other associations about camps. Ask Mati to confirm coaches for camp.

6.0 GVRA Registration. Currently at 117 registered as of 5pm

5 Fun1

2 Fun 2

21 Open

21 U10

23 U12

24 U14

16 U16

5 U19

Do we set up a table in the mall to promote registration? Angie to look into it. Aug 24 tentative date. Kids to volunteer and bring some equipment. Hand out fact sheets, info on registration.

Jen Arrived at 7:10

U16 needs more registration. Wayne and Breanne to reach out to Matt at RBC to seek clarity and possible solutions so that Zone makes rosters and Associations handles numbers. Motion by Diane, second by Jen. All in favour.

TORL did make a policy on affiliates regarding practices etc. Coaches to be contacted regarding policy once coaches are chosen.

Is there a way to reach out to previous players who have left the sport to invite them back to Ringette? Promotional program in the future?

Angie had to leave early at 7:31. Motion to move to In-Camera Session 7:33 by Jen second by Lori. All in favour

7.0 In-Camera Session -Open A Tryouts.

Based on conversation with Open A manager there is considerable interest in Open A as a competitive team will have tryouts. Clarification needed with RBC as to how Open evaluations look. Motion for Wayne and Breanne to contact RBC to get clarification, by Jen, second by Jessie. All in favour.

8.0 In-Camera Session

8.1 Senior Team Development and Structures

9.0 Zones

9.1 Registration, as above

9.2 Zone 5 Coordinator needed, Courtney King as zone 5 Coordinator, must be approved by SRA, motion by Diane second by Rosemary. All in favour.

9.3 Coaching Interviews. Only interview Zone 5 coaches. 6-7 hours of time. Need a Board member to sit on panel. Breanne McLean volunteered. Motion to approve Breanne McLean by Courtney, second by Lori, All in favour.

Motion for interview questions by Jen second by Courtney, all in favour.

10.0 Coaching- will get update from Mati

10.1 Status

10.2 Gym Ringette Coach Dev- First session went well, requested to come back for a second. Need to find someone to run this, reach out to Jane and Michelle Wicklund. Breanne will reach out to Jane and Michelle.

11.0 OAB. Received sanctions from RBC for tournament to flexible with all-female and all-gender division.

Brad Marta requests someone else take over Treasurer duties for OAB tournament.

12.0 Recruitment of Treasurer.

Board will make a treasurer job description and will actively start looking for a new treasurer in Sept.

13.0 Player Movement Committee. Need 3 volunteers for this, 1 being a non-GVRA board member. Breanne volunteered to help coordinate and sit on committee.

14.0 Request for an extension for U19 registration. Motion to offer promo code until Aug 25 for U19 registration by Jen Fossum, second by Courtney, all in favour.

15.0 Sept extra ice available Sept 3 @ 4pm, Sept 5 @ 4pm, Sept 10 @ 4pm and Sept 12 @ 4pm. Rosemary will come up with ways to use this ice as is too late to return to the city.

16.0 Welcome Back BBQ. Date TBD. Jen requests \$500 for BBQ supplies and food. Motion by Breanne, 2nd by Rosemary. All in favor.

Gear swap will be added to the BBQ.

Motion to adjourn by Jen, second by Diane. All in favour. Next meeting Sept 17 @ 6 p.m. at the View.

### **Email Motion/Vote**

July 22, 2024

August Ringette Camps

Motion to move forward with model for August ringette revival camps Aug 19-29, 2024 by Wayne, 2nd by Jenn, All in favour.

### **Email Motion/Vote**

July 29, 2024

OAB

- Dates: October 25-27<sup>th</sup>.
- RBC has their mandatory Zone tournament in our region as Sweetheart this year. We are the mandatory Zone tournament for the 2025/2026 season.
- Registration fees up from \$900 to \$1,000
  - \$900 was the cheapest tournament of this kind.
  - We feel this is still great value.
- Our model for the 2024 will be a "Club" tournament. We have been asked by Ringette BC if we could include the U14 Zone division in our tournament as they are not being included in the PG Zone tournament.
- We would include the Open A div as we spoke with this team and they would love a home tourney and need to better engage them.

- Based on our ice availability, we can host 30-32 teams. Including the U14 Zone division would guarantee us a minimum of 6 teams as they would be required to attend (not optional).
- Each team registered will be guaranteed 4 games, with any additional games as necessary for semi-finals and finals.
- The budget shows an anticipated loss of \$1,034 solely based on the registration. There are several revenue-generating opportunities that we do (silent auction, 50/50, pick a player etc.) This year we are also exploring having vendors (equipment and shirts sales) to help generate some revenues.
- Once the budget is approved then the OAB Committee with help from other GVRA members will explore and plan revenue-generating opportunities.

Motion in support of the proposed budget to apply for BC Ringette Sanctioning. And allow us to start creating the committee that will take on the job of planning and implementing the OAB this year by Wayne, 2nd by Jenn, all in favour