

## Board Meeting Agenda – Wednesday March 19<sup>th</sup>

### Sisters Pub

Attendees: Cara Parks, Shalane Marischuk, Rob Burton, Marnie Nagy, Hayley Hegland, Arne Gjerlaug, Gord Cox, Kelly Dinsmore, Kurt Parks, Tosh Borland, Ben Storey, Trish Perverseff

Regrets: Max Dufour, Daelynn Takasaki, Kayelene Kelly, Kendra Greve, Rajesh Grover, Peter Stock, PJ Lynch

1. Call to Order 5:30p
2. Approval of minutes from previous meeting, Arne motions, Gord seconds. All in favor.
3. Chinook League Update - Gord and Cara will attend a planning session on April 13 to see if there is a future for CRL.
  1. Huge discipline back log
  2. Complaints around Session 3
  3. Auto Player suspensions - when there are hearings, how long players should sit.
  4. President of RC is trying to initiate a Legacy 2030, that would see a rink complex built in each of the 4 quadrants of Calgary by 2030. He has some major connections in the community in calgary, trying to leverage.
  5. Parent Code of Conduct - will this become mandatory
  6. Volunteer Appreciation Night - consider
  7. RC did not pass their audit review - documents were there, but not in the right place. Shared their financials with the group.
  8. Session 3 invoices are in to Ringette Calgary, nice to have the opportunity to host.
4. Bridge Battle Spring – Review / Budget - review in May with Daelynn
5. Come Try Ringette Summary
  1. Super successful, 31 out of 34 showed up. Lots of interest in registration and Mini Springette.
6. Springette / Mini Springette update
  1. All groups are full - first time ever
  2. Mini Springette on Monday, there are 22 kids. Paid Junior coaches. Rob will build lesson plans. 6 Came from CTR. Working with Marnie to coordinate volunteers to coordinate each session.
  3. Will there be dividers there for Mini Springette.
  4. So many Step 2 kids signed up that they filled the first group - playing full ice. Step 3's moved up to play full ice.

7. Rattler Challenge Update, 100 players registered. A few people stepped up to help with the crafts. Trying to make it fun for all, liquor license for parents and visiting. Tues March 25/27
8. AGM - Notice has been sent out, Cara will send out an email about positions that are coming up - send expression of interest to the president.
  1. Prepare Ballots for Votes
9. Awards - Form is ready to go, open Call, the board will vote. Coaching award should be coaching team. Lifetime achievement award - significant contribution to the LRA - need to refine the criteria - does it come from the board. May not need to be given out every year - how do we define the parameters?
  1. In camera discussion about Lifetime achievement awards, Kelly motions, Shalane seconds, all in favor.
10. Special Ice – Provincials discussion
  1. Do we want to put in a bid for 2026 - do we have enough ice to host 2 divisions - ask for 4 sheets of ice for Provincials weekend.
  2. BBF, BBS, Session 3 x 2 ice sessions, Provincials bid - 4 sheets.
11. Position Description Document - Future state - consider shadow positions for certain roles, consider cross coverage of access (eg, send out mass emails, access Team up)
  1. Trevor Gellrich may be interested in double checking Ben's work
  2. 3 levels of volunteers, Board members, Coordinators, general members
  3. Consider taking money upfront for Volunteer Commitment - lots of logistics - consider credit vs. refunds

Gord proposes that we accept the document as is - Kurt seconds. Needs to be added to the operating policy - send to Max. All in Favor.

12. Policy review - Remove the payment options,
  1. Player Movement - all changes made, Kurt proposes, Trish seconds. All in favor
  2. Team Personnel - Modify Strathmore's application and add to the website, Tosh will look it up. Trish motions to move changes forward, Rob seconds, all in favor.
13. Board Member Recruiting – positions available
  1. Restructuring?
    - i. Consider changing Terms - 3 yrs (with last one as training/sustainability)
    - ii. How many MAL going forward - Commit to something, we need people to do the work. This is a working board vs. a governance board. There is one MAL position coming open - 3 months of attending then take on a 1yr shadow position, needs further discussion. We are not looking at filling this position while we do

a board review - Tosh motions to have 2 MAL positions considered after the AGM (based on need), Arne seconds, all in favor.

1. Do we need MAL bylaw update to make them non voting.
- iii. Who needs to attend all the meetings - needs further discussion.  
How do we make things more bite size and sustainable?

14. IT – need volunteers for testing Microsoft platform

15. New Business

1. Kelly needs AGM presentation summary - by April 10

16. Call to Adjourn, 7:15, Rob motions, Gord seconds, all in favor.