

RICHMOND RINGETTE ASSOCIATION
2022-2023 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

April 20, 2023, 7:00 PM at Holiday Inn Express

Participants: See attached list of members (Appendix A) who attended

1. Call to Order; Land Acknowledgement; Establish Quorum; Rules of Order and Procedures

President James Snowdon welcomed the members to the 2023 Annual General Meeting at 7:05 pm and acknowledged that we are meeting on the traditional, unceded territory of the Coast Salish peoples, particularly the Musqueam. The President confirmed that we have Quorum. The President confirmed the procedures for motions of our general meeting.

2. Approval of the 2022 AGM Agenda

Moved by Dom Poon and Seconded by Joel Jaffe to approve the agenda for the 2023 RRA Annual General Meeting as presented, with one update. (Motion carried unanimously)

Thank you to our 2022-23 Board of Directors

President James Snowdon recognized and thanked the Directors that served on the 2022-23 Board.

Reviewed current open RRA Board positions and confirmed with people who have put forward their names for open positions. The President went over descriptions for the open positions.

First call for additional nominations for the open positions. (President, Registrar, Director of Coaching, Referee in Chief, Equipment Manager, Director of Promotions, Director of Sponsorship, Tournament Director). There were none.

3. Approval of the 2022 AGM Minutes

Moved by Joel Jaffe and Seconded by Lindsay Frank to adopt the minutes as presented. (Motion carried unanimously)

4. Presentation of the 2022-23 Financials

Treasurer Allison Mah presented the 2022-23 Financial Report including the Statement of Revenues and Expenses and the Balance Sheet as of February 28, 2023. We have a regular account and a gaming account that is exclusively used for receiving our government grant and gaming revenue from the WCC. We made money this year due to last year's strong Springette turnout and WCC.

Moved by Sheena Chyen and Dom Poon Seconded by to adopt the RRA 2022-2023 Financial Statements as presented. (Motion carried unanimously)

5. Presentation of Reports

Presidents Report (James Snowdon)

The President thanks the parents, board members, team managers, coaches, referees and all volunteers for helping with our successful organization. James will not be seeking re-election after 4 years as President, but he will remain on the board to help with transition. This season we had Teams from Fun 1 to Masters and a return of Gym Ringette, Winter Wonderland, and West Coast Classic. We moved our registration and website to RAMP to comply with the Ringette BC requirement, one year ahead of the deadline. Please register early and volunteer if you can!

RICHMOND RINGETTE ASSOCIATION
2022-2023 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

Secretary Report (Lindsay Frank/Alisa Magnan)

- The RRA held monthly virtual Board meetings from May 2022 through to March 2023, approved minutes available on request
- Each Director signed a Code of Conduct Form and we checked compliance for Criminal Record Checks
- We tracked Coach Certification and Criminal Record Check compliance for all of our coaches

Registrar Report (Tannis Tapley)

- Registration continued to be high this year
- Total Registrations – 132
- FUN 1 – 18, FUN 2 – 21, U10 –13, U12 – 24, U14 – 14, U16 – 8, 18+ Open- 17 Masters – 17
- West Coast Classic- 76 teams (1049 players)
- 2023 Springette had excellent turnout this year with 7 ice sessions and 177 players
- First Ring program has 13 brand new players
- profit is twice as much as last year

Director of Coaching Report (Michael Burke)

- U16 joined with Delta with Richmond coaching staff
- U12 had to break into 2 teams because of high registration, so we had to find more coaches
- Thanks to Molly for coaching 2 teams!
- We paid coaches as player development for Fun1/Fun2 – Thanks to Laura for coordinating these programs!
- Amazing group of coaches
- Recommendations will be brought to the next board meeting

Equipment (Eileen Gow)

- organized, distributed, and collected game jerseys and pants for the association
- outfitted new players with equipment for fall and spring seasons
- equipment rental program is comprised primarily from donations from current and past players
- Springette “First Ring” program players are given equipment to keep if they register for the fall season
- Thank you to Denise for helping with equipment and to RRA families for donating equipment!

Head of Officials (James Snowdon)

- started out with a referee shortage across the lower mainland
- two Richmond level 2 referees officiated the majority of games and we partnered with Delta and Vancouver to provide referees for 83 home games in Richmond
- we welcomed two new Level 1 referees
- we would like to mentor more new referees next season
- having referees from Richmond lowers the cost compared to using referees from other associations

Ice Allocator (Troy Takasaki- absent)

- no report

RICHMOND RINGETTE ASSOCIATION
2022-2023 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

Webmaster (Elizabeth Snowdon)

- migrated the Richmond Ringette website from TeamSnap to RAMP
- RAMP website is easier to use than the previous website
- created a new Facebook site since the previous site wasn't working

RACA (Joel Jaffe)

- phase one of the RIC renovation is complete
- two rinks are now closed for phase 2 of the renovation

Promotions (Wendy Tsang)

- we had 11 gym ringette schools this year, which were often followed by a Come Try Ringette session at the rink

Sponsorship (Molly Grayson)

- found product sponsors and some monetary donations for WCC
- 3-4 teams had their own sponsors

Player Development (Mandy Jones)

- focus was on building fundamental skills and goalie development
- Goalie development was run by Magic Goalie Development
- NRL development sessions were offered at no cost to teams and goalie development was paid for by the gaming grant
- thanks to Eileen Fujimuro and Jackie Gloria for helping with equipment at the development sessions!

Second call for additional nominations for the open positions.

- James Snowdon nominated for Referee in chief
- Colin Naylor nominated for Promotions
- Brenda Lo nominated for Sponsorship
- Amanda Lin (absent) nominated for a position TBD pending acceptance

Third call for additional nominations for the open positions. There were none.

6. Elections for the 2022-23 Board of Directors

Moved by Dom Poon, seconded by Lindsay Frank to adopt the list of nominees for the 2023-24 RRA Board of Directors. (Motion carried unanimously)

2022-23 RRA Board of Directors:

President: vacant

Vice President: Tannis Tapley

Treasurer: Allison Mah

Co-Secretaries: Alisa Magnan, Lindsay Frank

RICHMOND RINGETTE ASSOCIATION
2022-2023 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

Ice Allocator: Troy Takasaki

Player Development: Mandy Jones

Director of Coaching: vacant

Equipment Manager: Jackie Gloria

Promotions: Colin Naylor

Webmaster: Elizabeth Snowdon

Tournament Director: Tannis Tapley

Sponsorship: Brenda Lo

RACA: Joel Jaffe

7. Other Business:

-Registration for the 2023/24 season will be open at the end of May

-next board meeting will be May 9 at 7pm on Zoom

8. Meeting Adjournment - 9:00 pm

Moved by Joel Jaffe and Seconded by Alisa Magnan to adjourn the 2023 Annual General Meeting.
(Motion carried unanimously)