

RICHMOND RINGETTE ASSOCIATION
2023-2024 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

May 16, 2024, 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 Tannis Tapley welcomed the members to the 2024 Annual General Meeting at 7:05 pm and acknowledged that we are meeting on the traditional, unceded territory of the hən̓q̓əmin̓əm language group, particularly the Musqueam. The President confirmed that we have Quorum. The President confirmed the procedures for motions and bylaws of our general meeting.

2. Approval of the 2024 AGM Agenda

Moved by Joel Jaffe and Seconded by Jackie Gloria to approve the agenda for the 2024 RRA Annual General Meeting as presented. (Motion carried unanimously)

3. Approval of the 2023 AGM Minutes

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

4. Board Positions

-Reviewed current open RRA Board positions and confirmed with people who have put forward their names for open positions.

First call for additional nominations for the open positions. (VP, Registrar, Treasurer, Director of Coaching, Director of Promotions, Director of Player Development, Tournament Director).

VP- open

Secretary- Alisa Magnan and Lindsay Frank- one more year

Treasurer- nomination for Corinna Zhang

Ice Scheduler- open

Registrar- open

Director of Coaching- nomination for Mandy Jones

Director of Officials- James Snowdon -one more year

Equipment- Jackie Gloria -one more year

Tournament Director- open

Director of Player Development- nomination for Jennifer Harasymchuk

Promotions- open

Sponsorship- Brenda Lo -one more year

Digital Media- nomination for Colin Naylor

Member at Large- Sheena Chyen- one more year

Member at Large- nomination for Allison Ma

RACA- Joel Jaffe -one more year

5. Presentation of Reports

Presidents Report (Tannis Tapley)

RICHMOND RINGETTE ASSOCIATION
2023-2024 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

- this season had many challenges, opportunities, and great results
- we had a record number of registrations
- the West Coast Classic was a huge success
- co-hosted Club Provincials with Vancouver
- areas for improvement: collaboration with other associations, realistic and transparent budget, player development and retention
- goals for next year: increase registration, host another successful WCC, potentially host Provincials or Westerns, support our teams and celebrate their accomplishments
- thank you to all the volunteers, coaches, managers, players, parents, officials, and sponsors

Secretary Report (Lindsay Frank/Alisa Magnan)

- The RRA help monthly virtual or in-person Board meetings during the last year. Approved minutes are stored in a folder shared by board members and are available upon request.
- We ensured compliance for completion of Criminal Record Checks for coaches, on-ice helpers, and board members

Treasurer Report (Allison Ma)

- overall increase in revenue
- our year-end changed from February to March (13 months in this year)
- WCC generated over 200% more revenue than last year, partly due to increase in fees
- Provincials generated \$3000, Springette generated 97% more revenue than last year
- were able to provide goalie development opportunities and restock equipment
- increased RAMP and Sports Pay expenses due to tournament processing
- Gaming Grant was the same as the previous year
- have moved to sending e-transfers instead of cheques

Head of Officials (James Snowdon)

- started out with a 2 Level 2 and 1 Level 1 refs
- lost a Level 2 ref due to elective surgery
- trained one new Level 1 ref
- Coordinated with Delta, Vancouver, and other associations for refs
- Scheduled refs for 64 Club home games
- most games are U10 and U12- good practice for new refs
- next season we will have more ref development, working on a junior ref program

Second call for nominations VP, secretary, treasurer, ice allocator, registrar, coaching, player development, digital media, Member-at-large, RACA- no further nominations

Equipment Manager (Jackie Gloria)

- loaned equipment to many players this season
- Springette First Ring players get to keep their equipment if they register in the next season
- purchased a lot of goalie gear
- Tim Hortons gave us a lot of free jerseys and provided medals and toques for WCC
- going to ask for practice jerseys and hockey socks for next season

RICHMOND RINGETTE ASSOCIATION
2023-2024 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

- working on new jerseys for the upper divisions
- upcoming season will be rentals for new players only because we have limited equipment
- deposit for equipment rentals will be increased to \$300
- thanks to Eileen for all her help!
- many families have donated their gently used equipment

Registrar Report (Tannis Tapley)

- we had 146 player registrations, significant increase in the last few years
- we had 86 teams participate in WCC, highest number yet
- 127 players registered in Springette, 19 in First Ring program
- Registration for next season will open by the end of the month
- adding uniform deposit to registration process, so credit card will be charged on March 31 if uniforms are not returned

Ice Allocator (Troy Takasaki- absent)

- no report

Webmaster (Elizabeth Snowdon- absent)

- no report

RACA (Joel Jaffe)

- RACA is a group of volunteers that represent the minor associations in Richmond
- the City of Richmond owns the rinks so the 5 minor associations that use the ice get reduced ice rates
- ice time is dependent on the number of Richmond residents that are registered in each association
- approved rate increase of 3% for ice time
- will be rolling out optional "female only changeroom" magnetic signs
- shot clocks will be updated, currently getting quotes

Promotions (Colin Naylor)

- last year we had a successful Salmon festival float, will be doing it again this year
- 7 Come Try Ringette events
- 4 elementary school gym ringette sessions
- increased social media followers by 200%

Sponsorship (Brenda Lo)

- many new sponsorships for WCC, especially parents with businesses

Player Development (Mandy Jones)

- focus was goalie development and power skating
- development sessions were held Wednesday evenings, NRL on half the ice and Magic Goalie on the other half

RICHMOND RINGETTE ASSOCIATION
2023-2024 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

- power skating sessions offered to U10 and up free of charge, utilized by U10 and U12
- Gaming Grants are essential to providing sessions at no cost
- recommend building goalie development with focus on younger players
- continue to offer power skating during regular ice times
- would like to have an additional regular ice time dedicated to power skating

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

6. Elections for the 2024-25 Board of Directors

- Nominated Board Members elected by acclamation

2024-25 RRA Board of Directors:

President: Tannis Tapley

Vice President: vacant

Registrar: vacant

Treasurer: Corrina Zhang

Co-Secretaries: Alisa Magnan, Lindsay Frank

Ice Allocator: Troy Takasaki

Director of Coaching: Mandy Jones

Director of Player Development: Jennifer Harasymchuk

Director of Officials: James Snowdon

Director of Digital Media: Colin Naylor

Member at Large: Sheena Chyen

Member at Large: Allison Ma

Equipment Manager: Jackie Gloria

RACA: Joel Jaffe

Tournament Director: Tannis Tapley

Sponsorship: vacant

Promotions: vacant

- Thank you to past board members

7. Other Business:

- New U14-U19 Framework: players can register for female-only or all-gender team

RICHMOND RINGETTE ASSOCIATION
2023-2024 ANNUAL GENERAL MEETING
DRAFT MEETING MINUTES

-also working on a male-only development program starting at U14, will likely be able to have a male-only league eventually
-registrations are going up by \$50 due to increase in insurance and player fees

8. Meeting Adjournment -8:30 pm

Moved by Lindsay Frank and Seconded by Allison Ma to adjourn the 2024 Annual General Meeting.
(Motion carried unanimously)