



# BUFFALO PLAINS RINGETTE ASSOCIATION

Board Meeting Agenda  
7:00 pm - August 8, 2023

Ecole White City School Library or MS Teams

1. **Call Meeting** - Meeting called to order by Amanda O. at 7:04pm
2. **Adoption of Agenda** - Motion to adopt agenda by Colleen, seconded by Denise
3. **Adoption of July Board Minutes** - Motion to adopt July minutes by Tracy, seconded by Nathan
4. **Old Business**
  - a. Logos for zamboni  
Update: Three logo stickers have been ordered (2'x2') at an estimated cost of \$120. The stickers will be ready for the pick-up and installation by the end of August.
  - b. Travelling Team Policy - Survey Results and Next Steps  
Update: Results of the survey were shared and reviewed with the Board. Majority of interest was from players in birth years 2010 and 2011. Feedback will be sent to individuals that indicated interest in head coach or manager roles so they can decide on next steps (i.e. head coach application)..  
Action:
    - Send communication to interested head coach and manager volunteers. (Francine)
  - c. Scheduling Update  
Update: Ice time has been tentatively scheduled for U14AA camp and evaluations, U12A evaluations, B evaluations and fall 3 on 3. Discussion on 3 on 3, led to confirmation that 8 sessions will be held for U12 and up age groups at a cost of \$200 and 7 skills sessions will be held for the Childrens ringette age group at a cost of \$175. Goalies will be limited to 4 with preference given to BPRA. If additional goalies register, there may be opportunity to move them to higher/lower age groups depending on interest.  
Action:
    - Revision to be made to the 3 on 3 registration form to request the number of years played and communicate goalie cap. (Janelle)
    - Investigate options for U10 skills instructors - Amanda O. will talk to Cougars Ringette.
  - d. Children's Ringette Evaluations  
No update, to be discussed at Evaluation planning meeting.
  - e. Communication Director and Planning  
Update: No change was recommended. Promotions and management of social media will continue to be managed by the Vice President role (Denise) and supported by others when needed.

## 5. New Business - None

## 6. Member Reports

POSITION	NAME	Upcoming Month Actions
President	Amanda O'Donnell	<p>RAS AGM - Confirmed attendees from BPRA. The motion re: first responders will not be included on the RAS AGM agenda. RAS has communicated the policy will be maintained as it stands.</p> <p>Action:</p> <ul style="list-style-type: none"> <li>● Amanda O. will bring up this topic at an upcoming President's meeting.</li> </ul>

Vice-President	Denise Corbin	<p>Ringette Pant Order - Order form will be distributed until after performance team selection.</p> <p>The Commissioners meeting is being planned for early September. Discussion on email from U19 player age division. Denise will respond. Overview of upcoming posts to social media - includes, tryouts, coaching applications for B, and others.</p> <p>Action:</p> <ul style="list-style-type: none"> <li>• Amanda O. will follow up on coach training so this can also be promoted.</li> </ul>
Treasurer	Angela Charlebois	<p>Financial update - Budget has been reworked based on updated ice costs. Estimates a \$15,000 deficit. Discussion occurred on options. Motion on action will be carried forward to the September meeting once more complete registration numbers are available.</p> <p>New committees formed:</p> <ul style="list-style-type: none"> <li>• Fundraising: Jeff, Denise and Amanda O.</li> <li>• Sponsorship: Angela, Melissa M., Francine</li> </ul>
Coaching Development	Amanda Dauk	<p>Reviewed the status of coaching applications. Promotions for coaching will take place over the next month.</p> <p>Coaching clinic information needs to be shared in a more timely way.</p>
Registration	Jamie Mokry	Reviewed the number of registrations to date.
Sport/Player Development	Janelle Gordon	<p>Planning a Come Try Ringette session - September 10th.</p> <p>Fall 3on3 and Skills Camp - discussed above</p>
Tournament Coordinator	Melissa Wasilow Crystal Laverdiere	<p>Meeting is scheduled with TeamLinkt next Friday.</p> <p>Application for sanctioning has been submitted.</p> <p>Discussed options for marketing the tournament and drawing additional teams.</p> <p>Discussed the policy around placing Fun 3 teams at the tournament.</p>
Equipment Coordinator	Colleen Butz-Purdue	<p>Storage room has been cleaned out.</p> <p>A request will be made to change the code on the door so that only Colleen and one or two other people have access.</p>
Childrens Ringette	Jen Kreklewich	Reminder that coordinator positions are needed to help organize Fun ringette.

**7. Next Meeting Date - Monday, September 11, 2023 - In Person at EWCS / MS Teams**

**8. Adjourn - Motion to adjourn at 8:44pm**