



BUFFALO PLAINS RINGETTE ASSOCIATION

Board Meeting Minutes

7:00 pm - June 5, 2023

Ecole White City School Library /MS Teams

1. **Call Meeting to Order** - Meeting called to order by Amanda O'Donnell at 7:03pm.
2. **Adoption of Agenda** - Motion to accept: Amanda Dauk / Seconded: Deagan
3. **Adoption of May Board Minutes** - Motion to accept: Jeff / Seconded: Deagan
4. **Old Business**

a. Logos for zamboni and ice surface (order and install)

Update: Contact has been made with the same company that was used for the wall signs. The size of the print area for each zamboni is needed before a quote can be provided. A July installation would be the earliest time frame for the supplier, however costs would be less if installed on own.

Action:

- Amanda D is going to follow-up with an individual that may be able to install and let Denise know.
- Measurements will be taken over the next month so order can be made.

b. Travelling Team Policy

Overview: Update on discussion with RRA regarding their Travelling Team Policy.

Discussion: General discussion on the draft policy and feedback from Jeff. Support for providing ice times to approved teams but will charge back costs (i.e. 2hrs / month) and the removal of the exhibition game restriction.

Action:

- Jeff to finalize Travelling Team Policy and make a motion over WhatsApp for board approval.
- Francine to create and share a survey to BPRA families for Board feedback.

c. Strategic Planning Session

Update: Planning session is booked for Thursday, June 8th from 6:30-9:30pm at the Ecole White City School library. An agenda will be distributed before the meeting and will include break out sessions. If another session is required (i.e. updating mission/vision, etc.) it will be scheduled in the coming months.

Action: None

d. Board Member Transition Update

Update: All new Board members have been added to the WhatsApp chat and job descriptions have been sent out. Transition from previous members/roles to new members to continue.

Action:

- Denise to send out the gmail addresses and passwords to everyone new.

5. New Business

a. Registration / Website

Overview: Status of 2023-24 Registration

Discussion: Registration for 2023-24 is now live and the issues/bugs raised have been corrected. Nathan will document the issues and resolutions for future reference.

Actions:

- Angela to send out board member discount code for those eligible.

b. Officiating

Overview: Concerns were raised over officiating in 2023-24 and a meeting is planned to discuss with RRA, SRA, and RAS.

Discussion: General discussion on challenges arising in officials over past year. This included scheduling, mentoring, issues with parents/officials abuse, compensation, ROAR tracking and payments.

Actions:

- Topic will be added to the planning session to discuss and brainstorm further.

c. Jersey Management

Overview: Replacement of BPRA jerseys and overarching jersey management.

Discussion: Storage room is getting full and some division jerseys need replacing. It was suggested that since several of the older age groups go with custom jerseys, the younger divisions jerseys be replaced first. Reversible is preferred given experience with 14B jerseys last season, comparable costs and due to storage considerations. Fundraising options were discussed including auctioning off or selling old jerseys, finding grants or sponsorship for jerseys.

Actions:

- Working group (Colleen, Jeff and Angela with Info from Jamie) to meet prior to July meeting to discuss options for replacements including fundraising, design options, pricing.

6. Member Reports

POSITION	NAME	Update
President	Amanda O'Donnell	Provided summary of recent Presidents meeting. Meeting has been scheduled for June 12 to review Children's ringette with all the association. General discussion on software/app available to assist with player evaluations.
Secretary	Francine Brule	Will arrange to have ads placed in community newsletters until September.
Treasurer	Angela Charlebois	Financial statements for fiscal year end were presented and discussion occurred on ROAR and reffing, other expenditures. SSecond portion of MAP funding is still outstanding. 2023-24 budget is being developed. Signatory changeover is in progress.
Coaching Development	Amanda Dauk	Feedback survey' results are in and analysis is complete and will be used during the coach selection process. High performance coach selection is being scheduled later in June.
Policy Advisor	Jeff Paterson	The Constitution has been updated based on AGM. Travelling team policy and updated logo/jersey policy to be reviewed. Reminder that financial information needs to be submitted to ISC.
Sport/Player Development	Janelle Gordon	Plans to work with Ken to schedule ice time for Come Try Ringette (options for spring 2023 and 2024 so pre-planning can occur).
Tournament Coordinator	Melissa Wasilow Crystal Laverdiere	Meeting with Ian Bonnell in June to transfer knowledge on Charge Tournament planning.
Website Coordinator	Nathan Kirkham	Will plan to look at options in TeamLinkt i.s. Officials management

7. Next Meeting Date - 7:00 pm Monday, July 3rd or Tuesday, July 4th - TBD via Doodle Poll

8. Adjourn - Motion to adjourn by Amanda at 8:38pm