



TERRACE RINGETTE ASSOCIATION

Meeting of the Board of Directors April 27, 2016

1. Call to order

Jacque Wilkinson called the meeting of the Board of Directors Terrace Ringette Association at 8:07 p.m. on April 27, 2016

2. Roll call

- a. President: Absent
- b. Vice-President: Holly Monsen
- c. Registrar: Tiffany MacLeod
- d. Treasurer: Absent
- e. Equipment Manager: Leonard Boudreau
- f. Secretary: Kyla Magnusson
- g. Northern League Rep: Dinah Qualizza
- h. Director of Coaches & Officials: Jessica Darby
- i. Director of Fundraising: Kristine Ewald/Trish Nicolai
- j. Director of Promotions: Absent
- k. Director at Large: Kathleen Bilodeau
- l. Past President: Jacque Wilkinson
- m. Eldon Monsen
- n. Karen Resch

3. Calls to add items to the agenda

- a. There were no items added to the agenda

4. Approval of agenda

Moved: Holly Monsen Second: Karen Resch
Motion passed

5. Approval of previous minutes

Moved: Tiffany MacLeod Seconded: Kristine Ewald

6. President's Report

The President's Report was presented by outgoing President Jacque Wilkinson.

Tournament dates for next year are:

- November 12, 13, 2016 in Prince George;
- December 10 and 11, 2016 in Houston;
- January 6, 7 and 8 in Quesnel
- Ice has been requested for October 21, 22 and 23 2016 in Terrace

7. Treasurer's Report

The Treasurer's Report was presented at the Annual General Meeting held just prior to the Board of Director's meeting. As such, it was not presented again.

8. Registrar's Report

The Registrar's Report was presented at the Annual General Meeting held just prior to the Board of Director's meeting. As such, it was not presented again.

9. Old Business

a. Year-End Banquet

The year-end banquet was held April 3, 2016 at the swimming pool and was very well received.

b. Equipment Needs

Many ringette clubs are changing their U9 and U10 net size. The nets are smaller to make it more challenging for player and a better fit for goalies. More information regarding exact size and costs will be forthcoming. A review of current equipment will be done, and any suggestions for new equipment to be ordered will be presented at the next meeting. Having masks to lend to new players is having a positive impact, but it was suggested that smaller masks not be purchased as the kids outgrow them so fast.

c. Coaching for the 2016-2017 Season

Pushed to the next agenda

d. Off-season Advertising

It was recommended that the Association pursue signage, and to continue to provide the local newspaper with information in order to generate interest. Also suggested were free ads in the paper and on the radio with the Northwest Planner. If there is enough interest, the Association will again have a presence at the Riverboat Days parade, and requests can be made to BC Ringette for free items to give away to parade spectators.

10. New Business

- a. Houston and Quesnel have proposed to host the Tier B Provincials on March 10 and 11, 2017. Houston is holding a coaching clinic, referee clinic.
- b. There was a call to send someone to Sun Peaks in Kamloops May 10 and 11, 2016 for the BC Ringette Annual General Meeting. There were no volunteers at this time.
- c. The Provincial Gaming grant needs to be complied for next year. Jacque can assist with this.
- d. It was suggested that the Association pursue having a bookkeeper or accountant review the books.
- e. The Northern League president is now Georgina Scully.
- f. The possibilities of purchasing new jerseys and jackets will be pushed to the next agenda

11. Adjournment

The Board of Directors Meeting was adjourned at 8:57 pm

The next Board of Directors meeting will be held in June, 2016. Date, time and location to be announced.

7. Treasurer's report

The Treasurer's Report was presented by Tiffany McLeod.

Old Business:

8. Terrace Ringette Tournament

- a. Board Membership
- b. Equipment Needs
- c. Coaching for the 2016-2017 Season
- d. Off-Season Advertising

9.

New Business

10. Year End Banquet

11. Round Table

- a. Kids qualify for Ringette with KidsSport or Jumpstart.

adjourned 8:40

Next meeting is scheduled for June, 2016
Date, location and time to be announced