



Terrace Ringette Association
Board of Directors Meeting
May 17, 2018

1. Call to Order Raeanne called the meeting to order at 7:06	
2. Roll Call President - Raeanne Vandenbroek Vice-President - absent Secretary - Giebette Cooper Treasurer - absent Registrar - Jill Whitfield Ice Coordinator - absent Fundraising - Leanne Ballinger Promotions - absent Equipment Manager - absent Coaching/Officials - absent Northern League Representative - Dinah Qualizza Director at Large - absent Director at Large - absent Director at Large - absent	
3. Approval of Agenda moved : Dinah Qualizza second : Jill Whitfield	
4. Approval of Previous Minutes moved : Dinah Qualizza second : Giebette Cooper	
5. President Report - nothing to report	
6. Treasurers Report - do we need official financial records for ringette by an accountant? - BC Gaming may start auditing more organizations - we should get a filing cabinet with a key for records - can the treasurer start doing a detailed/itemized monthly report at meetings with itemized income and outgoing monies	Raeanne Holly Lisa
7. Registrar Report - nothing to report	

<ul style="list-style-type: none"> - can we get handouts from BCRA, maybe suckers? - should include Come Try Ringette date on our handouts 	Dwayne
<ul style="list-style-type: none"> b. Summer Fundraising <ul style="list-style-type: none"> - do we want to do any fundraising over the summer? Perhaps a garage sale (could use Horizon Dental parking lot) 	Leanne
<ul style="list-style-type: none"> c. Farmers Market <ul style="list-style-type: none"> - can we set up a booth one or two weeks at the Farmers Market? - get DQ coupons for a free cone for kids who volunteer to help man the booth - Can we make print outs to give to schools with info about our association? 	Jill
<ul style="list-style-type: none"> d. New Age Divisions for Next Year <ul style="list-style-type: none"> - sounds like our issues with moving kids between younger age divisions may be partially resolved with new BCRA policies on the divisions, should have more info after BCRA AGM 	
<ul style="list-style-type: none"> e. Can we set up a closed Facebook group, TRA Admin, to aid communication between board members? 	Raeanne Holly