

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	
3. Approval of Agenda moved : Dinah Qualizza second : Jill Whitfield	
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	

8. Business Arising from Previous Minutes a . Karelo online registration - should we use a special code or a refund system for the 3rd child discount? - should we do an early registration discount vs. other perk like a free power skating clinic for older kids and a draw for younger kids? - should we offer a rebate to full time dedicated goalies (Prince George offers \$100 rebate to U12 +) or other incentives - Prince George also has links to financial assistance like JumpStart - we should plan on doing a Facebook push and an article in the Terrace Standard for registration - will wait until after BCRA AGM to open our registration b. Goalie and Training Camps - will be getting priority ice times for clinics in September (no August ice this year) - Terrace tournament penciled in for October 26, 27, 28 - Come Try Ringette penciled in for September 9 3:00-5:00 (need to decide how to use this ice most effectively)	Raeanne Raeanne Holly Jeremy
- Goalie, reffing and coaching clinics penciled in for September 8	
 9. New Business a. Signing Officers - we need to remove Erika Nicholson from signing and add in Lisa Smith Moved - Dinah Qualizza Second - Jill Whitfeld - also need to switch out our Facebook moderators b. RCRA AGM May 26-27 - Raeanne will be going c. Jersey's and Logo 	Raeanne Holly Lisa
 our new jersey colours have been approved - light blue, black and grey we need a new logo, plan is to put together a logo designing contest 	Raeanne Holly
d. Website - will set up a new website with HostPapa - we do own our domain so should be able to switch it over e. Ice Requests - we have submitted our request to keep our ice the same as last year - would like to offer Power to Play again this year for adults to encourage players to stay involved after they age out and to encourage parents who have never played to try it out (last couple of years has been with the U19's but having just adults on the ice may change our costs involved) - we need to check how our insurance costs and ice fees work for it - Raeanne will ask around at the AGM how other associations have it working - should we look at possible extra ice dedicated to new (older) skaters to help them find their skating legs and get more comfortable joining in? g. Update Policy Manual - including new definitions for coaching reimbursement	Raeanne
 Raeanne will update and pass along h. Criminal Record Checks Raeanne had these to pass out all board members and all on ice volunteers and coaches need to do them so lets get them done now 	Raeanne All Directors
 10. Round Table a. Parade - do we do it again? It helps get the word out about or association, seemed to go well in previous years 	Raeanne Holly Dinah

- can we get handouts from BCRA, maybe suckers?	Dwayne
should include Come Try Ringette date on our handoutsb. Summer Fundraising	
- do we want to do any fundraising over the summer? Perhaps a garage sale	Leanne
(could use Horizon Dental parking lot) c. Farmers Market	
- can we set up a booth one or two weeks at the Farmers Market?	Jill
- 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? d. New Age Divisions for Next Year 	
- 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	
e. Can we set up a closed Facebook group, TRA Admin, to aid communication	
between board members?	_
	Raeanne
	Holly