

Executive Meeting Minutes

September 24, 2015

Present: Danielle Cote, Jody Trethewey, Mary Perry, Kevin Rainey, Lainie Winthrop, John Carter

Absent: Melissa Connell, Cathy Hebert, Josie Avery, Ernest Dupres , Rebecca Kerr, Simon Lee, Tracey Tulloch

Item	Discussion	Action	Owner
1.	Call to Order @ 7:30pm		
2.	Confirmation of Quorum		
3.	<p>Approval of Agenda</p> <p>(An agenda was created at the time of the meeting as this meeting was not planned. It came about due to the lack of quorum at the BOD meeting.)</p> <p>Agenda was:</p> <p>MOTION - To add into budget, 2016 Canadian Ringette Championships Entrance Fee of \$2100 for the Provincial representative of U16AA.</p> <p>MOTION - Approval of the U19AA Roster</p> <p>MOTION – Approval of the U19A Roster</p> <p>MOTION - Prov Team Budgets U19A/U19AA</p> <p>MOTION - Have RNS U19 and 18+ teams incorporate the Atlantics Tournament fee into their budgets.</p> <p>MOTION - Modify the RNS expense form to align with RC and include per diem Breakfast \$10, Lunch \$15, Dinner \$25</p> <p>MOTION - Require Provincial Teams utilize the RNS suite of banking services during the season</p> <p>MOTION - Review of RNS Budget</p> <p>MOTION - Review of RNS Financials</p>		
4.	<p>MOTION - To add into budget, 2016 Canadian Ringette Championships Entrance Fee of \$2100 for the Provincial representative of U16AA.</p> <p>RNS would support 1 Provincial team if more than team declares AA there would be a qualifier. 1st</p>		

	<p>place goes to CRC, 2nd place may choose to go if there is a spot. The 2nd place team would pay their own entrance fee.</p> <p>Moved: DC Secoded: JC Vote: Unanimous</p>		
5.	<p>MOTION - Approval of the U19AA Roster</p> <p>Todd Henwood has been added as Assistant Coach on U19AA. Recommended consideration be given to increase player fee due to roster being less than 18 players. RNS will lose revenue. Or, bill the team the difference of the loss for CRCs.</p> <p>Moved: DC Secoded: JC Vote: Unanimous</p>	<p>Review U19AA Player Fees (DC, MP)</p>	<p>DC, MP</p>
6.	<p>MOTION – Approval of the U19A Roster</p> <p>Pendings noted on the roster have accepted placement on the team. Danielle will discuss with coaches, the 1 cut player from the tryouts to be an affiliate player and incorporate a development plan for her.</p> <p>Moved: DC Secoded: JC Vote: Yes-5, No-0, Abstain-1 (MP)</p>	<p>Create a Development Plan for Affiliate Players (DC)</p>	<p>DC</p>
7.	<p>MOTION - Prov Team Budgets U19A/U19AA</p> <p>Tabled to discuss Mary's motion re: atlantic's fee first</p> <p>MOTION to discuss motion with regard to Atlantic Fees first.</p> <p>Moved: DC Secoded: JT Vote: Unanimous</p> <p>Coach travel should be consistent whether costs are offset or not. Review of the budgets present the AA includes coach's costs but the A does not.</p> <p>Discussion 19AA -overstated budget. Executive expressed concern with the high budget. Danielle will request further clarification for coach allowance.</p> <p>Motion accepted with increase to A budget by \$1500.</p> <p>Moved: JT Secoded: DC Vote: Unanimous</p>	<p>Get clarification on coach allowance amount in U19AA budget (DC)</p>	<p>DC</p>
8.	<p>MOTION - Have RNS U19 and 18+ teams incorporate the Atlantics Tournament fee into their budgets.</p> <p>Recommended to align with U14 and U16 streams.</p>		

	<p>Historically RNS has paid the fee, prior to regionalized teams. Associations aren't paying for with U14 and U16 streams, the fee is incorporated into team fees. . U19 teams should also be budgeting for it.</p> <p>RNS is not bringing in any revenue from HP teams, it automatically puts RNS in a deficit.</p> <p>Moved: JT Seconded: DC Vote: Unanimous</p>		
9.	<p>MOTION - Modify the RNS expense form to align with RC and include per diem Breakfast \$10, Lunch \$15, Dinner \$25</p> <p>Moved: MP Seconded: DC Vote: Unanimous</p>	<p>Notify coaching staff to include the new per diem amounts in their budgets (DC)</p>	<p>DC</p>
10.	<p>MOTION - Require Provincial Teams utilize the RNS suite of banking services during the season</p> <p>Moved: MP Seconded: JT Vote: Yes-5, No-0, Abstain-1</p>		
11.	<p>MOTION - Review of RNS Budget</p> <p>Moved: JC Seconded: JT Vote: Unanimous</p>		
12.	<p>MOTION - Review of RNS Financials</p> <p>Moved: MP Seconded: JT Vote: Unanimous</p>		
13.	<p>Adjournment @9:25pm</p>		
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Next Meeting

October 22 at 7PM – Sport Nova Scotia – Classroom..