

Board of Directors Meeting Minutes

June 10, 2015

Present: Simon Lee, Melissa Connell, Mary Perry, Josie Avery, Tracey Tulloch, Kevin Rainey, Lainie Winthrop, Danielle Cote

Absent: Ernest Dupres, Jody Trethewey, John Carter, Cathy Hebert, Rebecca Kerr

Item	Discussion	Action/Owner
1.	Call to Order @7:18pm	
2.	Confirmation of quorum	
3.	Approval of Agenda Moved: MP Seconded: MC Vote: Unanimous	
4.	Approval of Previous Minutes Moved: TT Seconded: JA Vote: Unanimous	
5.	<p>Board Orientation</p> <p>5.1) Review of Legal Liability and Risk Management</p> <p>5.1.1) Ringette boards are moving to a governance model to align with federal non-profile rules.</p> <p>5.1.2) New focus on risk management training of volunteers</p> <p>5.1.3) Continued focus on CRC/CARC compliance</p> <p>5.1.4) Important to have accurate contact lists from all Member Association Executives</p> <p>5.1.5) New education plan on concussion awareness will be actioned</p> <p>5.1.6) Board and staff of RNS are responsible for creating a safe environment for referees, coaches, parents and participants</p> <p>5.1.7) All board members need to read the Legal Liability and Board Orientation documents</p> <p>5.2) Discussion of the need to formulate a business plan and a vision/mission. This will support the maintenance of a three year budget plan for finances.</p> <p>5.3) Block funding forms over 30% of RNS operating revenues, so all actions that assist in increasing the block funding score makes a big difference.</p> <p>5.4) Setting up a common calendar will assist in keeping all board members aligned on timings and events.</p>	<p>5.1.5) Implementation of the concussion awareness plan (LW/TT)</p> <p>5.1.7) Review of the Legal Liability and Board Orientation documents (ALL)</p> <p>5.4) Creation of the shared calendar for the Board (SL)</p> <p>5.6) Modification of the Director Report template to include agenda items (SL)</p>

Item	Discussion	Action/Owner
	<p>5.5) Important for all Board members to be visible in the ringette community and have a positive, approachable presence.</p> <p>5.6) Director reports are due the Friday before meeting, agenda items are also due the Friday before. Agenda will be posted 24 hours before the meeting by the Secretary.</p> <p>5.7) Members need to check RNS email accounts regularly and respond in a timely manner.</p>	
6.	<p>Business Arising for Previous Minutes</p> <p>None.</p>	
7.	<p>New Business</p> <p>7.1) High Performance Teams</p> <p>7.1.1) Feedback from U19 players is pointing towards a U19 AA team and 1-2 U19A teams depending on numbers. Upcoming U16A players who don't make the cut may only have rec opportunities remaining, so roster sizes could be increased to accommodate them. But it is important to not lose sight of development opportunities.</p> <p>7.1.2) U19 tryouts have been budgeted at \$100 x 45 players. Will be held on Sundays and Thursdays over 4 weeks (8 hours total). Sept 19 has 2 hours set aside as a combined Come Try Ringette session and Provincial Team showcase.</p> <p>7.1.3) Call for applications for Provincial Team staff will be sent out/posted over the next week.</p> <p>7.1.4) U19AA Nationals are in London Ontario in 2016. U19A Easterns are in PEI. RNS will support a minimum of one team at each level.</p> <p>7.1.5) Registration for U19 tryouts will be opened before LW goes on vacation.</p> <p>7.1.6) Provincial 18+ team for Easterns does not have to be declared by RNS until December. The number of teams is dependent on player numbers. University teams will play in the 18+ loop. MC will be the 18+ representative for RNS on the Ringette Canada competition committee.</p> <p>7.1.7) Discussions to be held about an interprovincial 18+ loop.</p> <p>7.1.8) Plans are to have a locker for Provincial team gear at SMC.</p>	<p>7.1.3) Drafting and posting of the Provincial Team Call for Applications (LW/DC)</p> <p>7.1.5) Opening of U19 Tryout registration in Karelo (LW)</p> <p>7.1.7) Planning for an interprovincial 18+ loop (LW/DC)</p>
8.	<p>Roundtable</p> <p>8.1) CTR/Active Start programs in Pictou and Colchester were reviewed. Plan is to have these areas host year-end jamborees as well.</p>	
9.	<p>Next Meeting</p>	

Item	Discussion	Action/Owner
	Next Meeting will be August 6, 2015 at 7PM – SNS Classroom	
10.	Adjournment @ 10:04pm Moved: DC Seconded: MP	

Next Meeting

Thursday, August 6, 2015 – 7PM – SNS Classroom