

Board of Directors Meeting Minutes

May 11, 2015 6:30pm Milk Boardroom SNS Building

1. Call to Order and Attendance: Cathy Hebert, Lainie Withrup, John Carter, Mary Perry, Ernest Dupres, Danielle Cote, Jody Trethewey

3. Approval of Agenda: Mary- Motion approved as amended (location changed to Milk BoardRoom)
Second by Cathy Unanimous

4. Approval of Previous Minutes Motion to approve- Danielle. Second by Cathy. Unanimous

5. Standing Items:

5.1 President's Remarks

5.2 Executive Highlights

VP Finance:

- Coordinating with Jim to finalize year end financials

VP Admin:

- Arrange meeting for Nomination Committee to meet 15th or 16th prior to posting nominees

5.3 Director of High Performance

- Lainie and Danielle will post for U19AA and U19A Provincial Team call for coaches
- HP Camp has 45 signed up U16 (5 goalies) 4 teams
- HP Camp has 29 signed up U19 (2 goalies) 3 teams
- U19 discussion for a motion to have 2 AA teams. Danielle discussed with some players and coaches who would not be happy. Some coaches are unable to commit to CRCs.

Discussion: if numbers are there we should be expanding the opportunity for AA for the 3 teams coming from U16A.

Discussion: 18+ competitive loop. Include 18+ Provincial Team, any teams interested from Open Rec division, U19 Provincial teams A and AA (single carded), and University teams. Danielle will review a motion for this

5.4 Executive Director's Report

- Hired Stephanie Allan for CTR Coordinator - Meeting in June with associations
- Instructor training in June 2015
- Pathway Committee meeting May 13 with Dr. Peter Davis

6. Business Arising from Previous Minutes:

6.1 RICOH Awards Finalists – Finalists – Won the award for RNS- Will attend Ricoh Banquet May 30 2015

Marlene Connell Volunteer of the Year

CWG Team of the Year

Cathy Burton Coach of the Year

Oliva Henwood Athlete of the Year

6.2 Nominations Committee – waiting for nominations, committee will meet May 15 or 16 to review

6.2.2 Board AGM Motions – review and discussions

Board policy and bylaw changes: Motion to accept board motion as amended. Motion by Jody. Second by Mary.

7 New Business

7.1 Ringette Nova Scotia Email Accounts- discussion of transferring accounts to upcoming board members

Adjournment: 11:15pm