

Board of Directors Meeting Minutes

April 12, 2016

Present: Simon Lee, Ernest Dupres, Jody Trethewey, Lainie Wintrup, Mary Perry, John Carter, Melissa Connell, Tracey Tulloch, Danielle Cote, Cathy Hebert

Absent:

Item	Discussion	Action	Owner
1.	Call to Order @ 6:44pm		
2.	Confirmation of Quorum		
3.	Approval of Agenda New Business item "U19 Teams for next season" was moved to the top of New Business. Moved: JC Secoded: DC Result: Passed		
4.	Approval of Previous Minutes Moved: MC Secoded: DC Result: Passed		
5.	Standing Items 5.1.1) None. 5.1.2) None. 5.1.3) <i>Central Rep</i> – Central is reducing the number of games at the U10 level to 14 from 18 to allow for more practice/development time. For the first half of the season games will be scheduled bi-weekly. 5.1.4) None. 5.1.5) <i>Policy Committee</i> – Policy Review Committee update will be covered under New Business <i>Nominations Committee</i> – None.		
6.	Business Arising from Previous Minutes None.		
7.	New Business <u>7.1</u> – (U19 Teams for next season) 42 players answered the survey. All want A or AA. However, only 2 goalies. 1 AA and 1 A team is definite, but a	Send the required number of hours for the spring tryout to LW (DC) Provide wording for a bad	LW, DC, MP, LW

<p>second A team is uncertain due to numbers and lack of a goalie. For example, what should be done if only 8 or so skaters remain after the AA and A teams are picked? Almost all U16 goalies in the Member Associations are first year U16. Don't want to promise a third team and then be unable to fill it. One suggestion was to go with two balanced A teams and then fill in the gaps with U16 players. It was felt that RNS should advertise the AA team going to CRC's and both A teams going to Easterns (using a wild card spot if received). Important to have a backup plan however.</p> <p>MOTION: That RNS offers a U19AA and two balanced U19A teams for the 2015-2016 season.</p> <p>Moved: JC Seconded: CH Result: Passed (1 absention)</p> <p>Discussion was also held about holding a tryout in the spring to help draw more interested participants. No need for coaches to be in place for that tryout. Looking at a few weekdays and a weekend at the end of May. DC will send the required number of hours to LW.</p> <p><u>7.2</u> – (Approval of Policy Committee Terms of Reference)</p> <p>MOTION: To accept the Policy Committee Terms of Reference as presented.</p> <p>Moved: ED Seconded: DC Result: Passed.</p> <p>7.3) – (AGM – policy review and motion submissions). Working document was reviewed, MP will provide wording for a bad debt policy. LW will have all policies reviewed by a lawyer at a point in the future.</p> <p>MOTION: To remove the Athlete Representative position from the Board of Directors.</p> <p>Moved: JC Seconded: CH Result: Passed.</p> <p>7.4) – (Approval of Job Descriptions).</p> <p>MOTION: To amend the Job Descriptions as discussed</p> <p>Moved: MC Seconded: JC Result: Passed.</p> <p>7.5) – (Set Dates for 2016-2017 Board Planning</p>	<p>debt policy (MP)</p> <p>Arrange lawyer review for policies (LW)</p>	
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	<p>Day and Presidents Meeting). Discussed the date of June 4th at 9:00 AM for the Board Planning meeting. Location to be confirmed.</p> <p>Presidents' Meeting is confirmed as April 26th from 6:30PM to 9:30PM at Sport Nova Scotia.</p> <p>A reminder that the AGM is on Sunday May15th at 9AM.</p> <p>7.6) – (ERC Update). The RNS motion to dress 19 players was voted down by the ERC committee. RNS will be hosting the ERCs in 2018 but is also scheduled to host Atlantics the same year, so LW is negotiating with the other provinces to move this.</p>		
8.	<p>Roundtable</p> <p>MC has a teacher who wants to buy a set of gym ringette gear. LW provided some information and will help further if required.</p>		
9.	<p>Next Meeting</p> <p>Next meeting will be April 26th at 6:30PM at SNS (Presidents Planning meeting).</p>		
10.	<p>Adjournment @ 9:13pm</p> <p>Moved: CH</p>		

Next Meeting

April 26th at 6:30PM – Sport Nova Scotia – Classroom.