

Board of Directors Meeting Minutes

February 10, 2016

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

Absent: Tracey Tulloch, Josie Avery, Danielle Cote

Item	Discussion	Action	Owner
1.	Call to Order @ 6:50pm		
2.	Confirmation of Quorum		
3.	<p>Approval of Agenda</p> <p>Item 7.5 was moved to 7.1 Item 7.6 was moved to 7.2 Item 7.4 was moved to 7.3 Item 7.1 was moved to 7.4 Item 7.2 was moved to 7.5 Item 7.3 was moved to 7.6</p> <p>Moved: JC Seconded: CH Result: Passed</p>		
4.	<p>Approval of Previous Minutes</p> <p>Moved: CH Seconded: JC Result: Passed</p>		
5.	<p>Standing Items</p> <p>5.1.1) President's report was posted to Dropbox.</p> <p>5.1.2) <i>VP Finance</i> – All accounting has been reconciled and alignment to GL accounts complete.</p> <p>5.1.3) <i>Director Officials</i> – 3 officials have been confirmed for Easterns, working on 3 more for Atlantic. Regional Level 2/3 clinic still in the works, 1 or 2 from NS will be going. Chris Clarke will be the acting Director of Officials during vacation period (Mar 18-31). Google form for Provincial Referee applications being used successfully, small change required to form to remove the field for NCCP number (no longer used). List of Provincial Referee applications will be forwarded to Chris after the application deadline (Feb 15).</p> <p><i>Director Coaching</i> – (NOTE: Presented by JC) Fewer technical issues encountered with the course registration process since changes were made to the Ringette Canada website. A Making</p>	<p>Edit Provincial Referee Google Form (CH)</p> <p>Send list of Provincial Referee applications to Chris Clarke (CH)</p> <p>Add Ringette Day into future RNS budgets (MP)</p> <p>Express intentions to return to the 2016-2017 BOD (All)</p> <p>Confirm Brian Rawding participation in Nominations Committee (LW)</p> <p>Send Tournament sign up schedule to BOD (JT)</p> <p>Draft Unsanctioned Events policy (JC)</p> <p>Schedule Presidents</p>	

<p>Ethical Decisions (MED) course is being held at SNS on Feb 11. Also working on getting another MLS (?) for NS to help with backlog of certifications.</p> <p>5.1.4) Over 80 players registered for Ringette Day on Feb 15. 10:30 and 11:30 sessions are sold out, 12:45 session is still open. Currently have a dozen volunteers, but more are still needed. Attendees are coming from Berwick, Eastern Shore and Pictou. Each U10 participant will get a jersey; all other levels will get a t-shirt (as well as volunteers). Gift bags sponsored by Staples are also being given out. It is recommended that spending on Ringette Day be built into the RNS budget going forward.</p> <p>In 2018 Nova Scotia is scheduled to host both the Eastern and Atlantic Championships, so negotiations are underway to swap the Atlantic Championship years with New Brunswick.</p> <p>5.1.5) Deferring until after the AGM.</p> <p>5.1.6) MOTION: To dissolve the current PSO/CSO liaison committee.</p> <p>Moved: ED Seconded: JC Result: Passed</p> <p><u>Nomination Committee</u> - There are 7 positions up for nomination at the upcoming AGM:</p> <p>President VP Administration VP Finance Director – Athlete Development Director – Officiating Director – Sponsorship and Fundraising Director – Marketing and Promotions</p> <p>All current BOD members are asked to express their intentions with regard to serving on the BOD in 2016-2017 to the Secretary.</p> <p>MOTION: To establish a Nominations Committee consisting of the following members:</p> <p>Brian Rawding (Chair) Simon Lee Ernest Dupres Lainie Wintrup</p> <p>Moved: CH Seconded: JC Result: Passed</p>	<p>Planning Meeting (JT)</p> <p>Review Operating Manual for changes (All)</p>	
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	LW to confirm with Brian Rawding.		
6.	<p>Business Arising from Previous Minutes</p> <p><u>BOD Representation at Upcoming Tournaments</u> – JT to send out a sign up schedule to the BOD</p>		
7.	<p>New Business</p> <p><u>7.1</u> – (Unsanctioned Events) After initial communication about unsanctioned events, there was a lot of further discussion on the topic. It was felt that there may be a need to be a policy established to address this issue. It was noted that some other provinces and sports have suspensions/sanctions for members participating in unsanctioned events. There was also discussion about the need to further educate the parents/coaches of the risks rather than trying to penalize the players themselves. Each Association Board should be counselling their members against attending these events, especially their coaches. JC will draft a policy on unsanctioned events for the upcoming AGM.</p> <p><u>7.2</u> – (AGM Motions) Motions for the upcoming AGM have to be approved by the BOD at the April meeting (April 12th). BOD motions will then be discussed with the Associations at a Presidents Planning Meeting (to be scheduled by JT).</p> <p>A committee will be established to pull together all required Operating Manual changes. It will consist of the Secretary, Director – Officials, Executive Director and President.</p> <p>All BOD members are asked to review the sections of the Operating Manual relevant to their role and send changes if required to the Secretary.</p> <p>Suggestion was made that a standing committee be added to the Secretary role in the Operating Manual.</p> <p>7.3) - MOTION: To allow HCL U14 Recreational Team to use a HCL U16 Recreational player, Sam McCarate for Provincials in 2016 as a goalie.</p> <p>Moved: ED Seconded: CH Result: Passed</p> <p><u>7.4</u> – (Year End/Provincials Update) Going more smoothly than in past years, all divisional schedules completed and approved. In the U10 tournament the HHRA and NC teams will have a</p>		

	<p>7AM game at SMC. U14AA/U16A schedule was sent out; teams are playing a double round robin. Since the schedule is starting before the end of league play, standing were not used to determine seeding. Two associations will have two games on one day, they were selected based on the proximity to the venue. Open team wants to call up a U19A player to play goalie, this will have to be approved by the Association coach (double-carded) and the U19A coach.</p> <p>Deadline for team registration has been extended to Feb 20th.</p> <p><u>7.5</u> – (BOD Representation at Tournaments) Discussed under Business Arising.</p> <p><u>7.6</u> – (2016 Ricoh Awards) Discussion was held around what award categories RNS should support for this year’s awards. No nomination deadline has been received yet from the organizers. Nominators should note that teams and players from the 2014-2015 season still qualify for this year’s awards.</p> <p>MOTION: RNS will support nominations in the following categories:</p> <p>Official of the Year Female Team Athlete of the Year Volunteer of the Year Team of the Year</p> <p>Moved: JC Secoded: CH Result: Passed</p>		
8.	<p>Roundtable</p> <p>It was announced that the e-vote for the motion to fully recognize the U12 Enrichment program had passed.</p> <p>Dates for 2017 Provincials that were agreed upon at the recent Presidents Planning meeting were:</p> <p>Feb 25-26 -> U16A, U14AA, U9 March 4-5 -> U10, U14, U19 Mar 11-12 -> U12, U16 Mar 25-26 -> 18+</p>		
9.	<p>Next Meeting</p> <p>Next meeting will be March 16th at 6:30PM at SNS.</p>		

10.	Adjournment @ 8:44pm Moved: CH		
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Next Meeting

March 16th at 6:30PM – Sport Nova Scotia – Classroom.