

Board of Directors Meeting Minutes

January 7, 2016

Present: Simon Lee, Danielle Cote, Jody Trethewey, Lainie Wintrup, Cathy Hebert, Tracey Tulloch

Absent: Ernest Dupres, Mary Perry, John Carter, Josie Avery, Melissa Connell

Item	Discussion	Action	Owner
1.	Call to Order @ 7:11pm		
2.	Confirmation of Quorum		
3.	Approval of Agenda Moved: CH Seconded: DC Result: Passed		
4.	Approval of Previous Minutes Moved: DC Seconded: CH Result: Passed		
5.	Standing Items 5.1.1) Reminder sent to Association Presidents about letting RNS know about completed CRC/CARCs so that records can be updated correctly. 5.1.2) <i>VP Finance</i> – Report will be posted this weekend. 5.1.3) <i>Director Coaching</i> – Second CSI course held in November. Several logistical challenges encountered due to issues with the Ringette Canada website process, such as incorrect pre-course materials supplied to coaches. Coaches are also missing the fact that they have pre-course work to complete, and are coming to the course without this work done. Discussions are being held about the idea of a “pre-course” course to help get this work completed. Deadline for coaching exception requests was Jan 1, none received to date. May have to extend the deadline as more requests are expected to be received as Provincials approach. <i>Director Officials</i> – More problems with abuse of officials by a certain coach, has attended several games to observe the particular coach. A letter was sent to the Central President and the particular Association President, good support was received from both parties. Association President is sending a letter to all Association coaches reminding them of the requirement to respect		

	<p>officials. The particular coach has also received a direct letter.</p> <p><i>Director High Performance</i> – First half of the competitive season completed, several teams are participating in the COLT. RNS is still waiting on one TRF from a university team, will be sent tomorrow. An exhibition game will be held in Baddeck on Feb 6 in conjunction with a CTR event (ice time from 1-3 PM).</p> <p>5.1.4) CTRs being held Jan 23 &24, may need to call some more instructors from the U19A team. Colchester is discussing moving their Learn to Play sessions to Thursdays to avoid frequent conflicts with HP games on Sundays.</p> <p>5.1.5) Deferring until after the AGM.</p> <p>5.1.6) Deferred.</p>		
6.	<p>Business Arising from Previous Minutes</p> <p>None.</p>		
7.	<p>New Business</p> <p><u>7.1</u> – AGM will be held on May 15 at 9AM in the SNS Classroom.</p> <p><u>7.2</u> – Several BOD meeting dates were changed:</p> <p>Feb 18 moved to Feb 10 at 6:30PM</p> <p>Mar 3 moved to Mar 16 at 6:30PM</p> <p>Apr 7 moved to Apr 12 at 6:30PM</p> <p>The full day workshop on Jan 23 was cancelled.</p> <p>A planning meeting was added on Jan 18 at 6:00PM to prepare for the President’s Planning meeting on Jan 20.</p> <p><u>7.3</u> – Deferred to planning meeting.</p> <p><u>7.4</u> – Deferred to planning meeting.</p> <p><u>7.5</u> – Still need a host for U9, U10 and U16B. May have to assign time slots to the Associations. No hosts for U14AA and U16A as well. Have received</p>		

	<p>available ice times for U14AA/U16A playdown games from HCL and HHRA, waiting on ice times from NC. Earliest date for playdowns is March 1, latest date is March 13. Registration will be open on Monday. There are 3 age divisions with only two teams – U14C, U16C and U16B (as HCL U16B has chosen not to participate). U14C/U16C will play together in round robin games and the goals for/against will be used to determine the home team for the gold medal games.</p> <p><u>7.6</u> - Deferred until next meeting.</p> <p><u>7.7</u> – Deferred until planning meeting.</p> <p><u>7.8</u> – Discussed under 7.5.</p>		
8.	<p>Roundtable</p> <p>Discussion was held around why some Provincial teams were not attending Atlantics. Reasoning was that U19AA and 18+ have no loop to play in, and players cannot accommodate the changed dates (from Feb 12-14 to Feb 19-21). 18+ may get a loop to play in, waiting on NB response. As an aside, NS is the only team from the Atlantic region who is going to Nationals.</p>		
9.	<p>Next Meeting</p> <p>Next meeting will be Feb 10th at 6:30PM at SNS.</p>		
10.	<p>Adjournment @ 8:53pm</p> <p>Moved: DC</p>		

Next Meeting

February 10th at 6:30PM – Sport Nova Scotia – Classroom.