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| Board Meeting | December 18, 20187:00 p.m.St. Andrews Community Club |

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| Attendees: | Amelia Rigby; Garry Preachuk; Kim Gluch-Zelych; Rob Ataman; Tannis Dawson; Neelan Edbom |
| Regrets | Vikki Gouveia; Brad Kramble; Lisa Duguay; Tracy Dobrowolski; Sue Ichiiwa |

# Minutes

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| APPROVAL OF THE AGENDA: ***Kim Gluch-Zelych***/***Amelia Rigby Carried***    ADOPTION OF PREVIOUS MINUTES: **none** |  |

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| Agenda item: | Canteen | Presenter: | Tannis |

#### Discussion:

Did Sue renew her food handling licence?

| Action items | Person responsible | Deadline |
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| * Verify if done | Tannis | ASAP |

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| Agenda item: | Ringette Inquiry submitted by Troy Johnson on behalf of IRA | Presenter: | Tannis |

#### Discussion:

Received email from Troy outlining the following:

| Action items | Person responsible | Deadline |
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| * They are wanting to centralize ringette for the Interlake through the IRA * They would need six ice slot from us per week on a contract basis – Our Answer: we are fine with 3 weekday and 3 weekend ice contracts.  IRA would have those slots from beginning of October till the end of February.  Those slots would be theirs for the season. Board just asks if we can know who the slots are assigned to so we can have dressing room allocation done and if a game so we have two rooms ready and canteen open.   No ice can be returned. * Teams would be set in Selkirk and St. Andrews with coordination of IRA. * They would not pay club fees, but would sell cash calendar and a portion would go to the club. Our Answer: The board would prefer just our club fee collected and not cash calendars. Also it is very nice that they would give $75 but the board does not think it is right we collect more from ringette than what we collect from others. Does not understand why the club fees cannot be collected with the registration.  Not collecting club fee causing the club a bigger issue as then none of these families would be able to vote or be part of the club as the constitution is based on members. We need to charge club fees in accordance with constitution. * Plan to have teams play out of Selkirk and St. Andrews to support both clubs * Equipment including Jerseys could still be utilized from both clubs but the idea would be to transfer these over to the IRA to upgrade and maintain.  STACC needs to think further on this point. * The IRA could perhaps rent the locker space that St. Andrews currently provides. Our Answer: storage, will discuss further once you have more info. But since the club will not be collecting any fees there will be a charge for the storage unit.  Jerseys; has to talk to a few people and think about this. * It will make it easier for Interlake teams and setting teams * Reduced the number of volunteers hours needed * There would be a cost savings * IRA plans to take care of this fall 2019 | Tannis to respond our answers | ASAP |

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| Agenda item: | Ringette Inquiry submitted by Jennifer Nazimek | Presenter: | Tannis |

#### Discussion:

Received email from Jennifer outlining the following:

| Action items | Person responsible | Deadline |
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| * Looking to increase the number of ice slots given to each ringette team as part of registration fee. If they want to change the way ringette pays, they will need to put it forward for the next season. Staying with the same past practice for this season. | Tannis to respond our answers | ASAP |

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| Agenda item: | The ice guys are flooding the Out Door Rink, it’s been to warm, hope to have it open soon. | Presenter: | Tannis |
| Agenda item: | Thank you to Rhonda S, Trinity W, Stacey and Meghan Pellers for helping with pancake breakfast at Skate with Santa | Presenter: | Tannis |
| Agenda item: | Rookies Program | Presenter: | Tannis |

#### Discussion:

| Action items | Person responsible | Deadline |
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| * Send out email reminder to everyone enrolled in rookies program for the first half of the season. | Ameila | ASAP |

# Committee Reports

**None**

**Adjourned at 9:00 p.m. Next meeting scheduled for January 15, 2019.**