

UCC Coaches Meeting – Dec. 28, 2022 – 9:30 pm

Hampton Inn, Ottawa, ON

Mac- Rob	Brock- Brianna	Calgary
Laurier- Brian & Abby	Western- Ellen &	Laurentian- Harry &
Trent-	Ottawa- Chuck	Lethbridge- Sue
Nipissing- Steve	Dal- Alan	Carelton- Dave, Leah, Eve
Waterloo- Sheila	Guelph - Elysia & Steve	

1. Started at 9:31pm at the Hampton Inn
 - Brian introducing himself
 - Guelph on their way
 - Thank you to Dave and the team at Carleton for putting it together
 - Paul and Bonny are stepping down from being the registrars
 - Alan, Rob and Brian are currently on the competition committee
 - Brian will take over as the Registrar so he should step down from the competition committee
 - If someone from Alberta is interested in replacing him, that way we have someone from all stakeholders. It only takes about 90 minutes of your time all year.
2. Approve last years minutes
 - Ellen (Western) and Alan (Dal)
3. Agenda
 - Host after Carleton
 - Review of our bylaws and policies
 - NRL rules
 - Spreadsheet of other schools financials
4. 2025
 - Lethbridge would like to host
 - the university is fully willing- the AD is very enthusiastic
 - Promote it to other colleges and universities as well as within their community
 - 1 year at the U of L and maybe sharing with U of C
 - When U of C hosted only 6 teams showed up, so they want to make sure that at least 10 teams agree to come
 - **By october 1st 2023 all other schools need to let Lethbridge know if they will be going**
 - Go out west 1 year? Is this a possibility?
 - We don't want it to go backwards, have less teams come is not ideal
 - Cost??
 - Let the girls know at the beginning of the year
 - We need to fundraise in Ontario

1. Lethbridge 40,000-45,000 (\$2,000 per player)
 1. 8,000 for the bus
 2. Fundraising
 3. \$65,000 for the year, includes coming to UCC
2. Calgary
4. Fundraising \$12,000 covers accommodations & food
5. Everyone pays their own flight
 6. 600-800 at the start and then depends on how much is fundraised for the 2nd half of the season
3. Dal
7. Dal is very good to the team (total \$25,000)
8. They get 12,000 to cover their cost of ice since they don't have an ice on campus
 - If we keep hosting in Ontario, could the out of province teams get some financial support?
 - Maybe 2 nights free, maybe not paying the tournament fees?
 - \$3,000 per Ontario team instead of \$2,300
 - Lots of teams think it is a fair request (Guelph, Brock, Laurentian all nodded their heads)
5. Constitution is a great document, but we are not fully following it
 - We need more structure, legitimise for how everything works, or remove the constitution from the website
 - Executive committee (right now the registrar) no one is elected
 - What is the policy and procedures to make changes to the bi-laws and procedures?
 - More structure is needed
 - Our rules say we should have to have a meeting every year
 - Online is okay too
 - Steve (Nippissing) & Chuck (Ottawa) will go through it to see what needs to be changed or updated, and bring those ideas to our next meeting. They put forward a framework and then we vote on it, clean-up the language a little
 - Dal - not in agreement (were not going hap-hazard)
 - Western- we should all have a say, all the coaches
6. Revisit the NRL rule
 - The NRL is not what it was when we made rules like this
 - Clear this rule up with the document
 - The term now is Contract
 - A full time player that has played 7 games
 - Ottawa saying as long as they don't have a contract for sept of this year
 - Brock is in agreement
 - Guelph is saying that players who played in the previous season, but aren't playing this year should be allowed
 - Back when we created this rule, it was to make girls make the choice between NRL and university ringette
 - Make it based on the season not the calendar year
 - We will revisit this at our virtual meeting and after Chuck and Steve have looked to other changes needed to the constitution

7. Uwaterloo is asking to create a spreadsheet to know what each school gets from the school

- Shella to create this and email it out and those universities that would like to add to it can
- Create a relationship with the AD
- Each school gets different funding from their school
 - An athletic department is a business
 - If you try going in saying students are coming to school here to play ringette
 - Just ask- here is what were competing against

8. Adjourned meeting

- Lethbridge and second by Western

Virtual meeting

- Review of Chuck's and Steve's analysis of the Constitution
- NRL policy
- 4 10 minute periods brought forward by Carleton and second by Guelph