

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2012 / 2013 SEASON)	BOARD MEMBER (POSITION)	JUNE 18	JULY 30	AUG 11	SEPT 11	OCT 1	NOV 5	DEC 13	JAN 13	JAN 25		
	Gareth McCullough (President)	x	X	X	x	A	A	A	A	X		
	Ryan Reeve (Vice President)	x	A	ph	x	A	x	x	x	X		
	Bruce Bushfield (Treasurer)	A	X	X	x	X	x	x	A	X		
	Jennifer Rice (Secretary)	x	X	X	x	X	x	x	x	X		
	Geoff Rice (Fundraising)	A	A	X	x	X	A	x	x	X		
	Cam Craig (Director of Coaching and Player Development)	x	A	X	x	x	x	x	A	X		
	Kevin RAber (Equipment Manager)	x	A	X	x	ph	A	A	A	A		
	Blair Schiffner (Ice Scheduler)	x	X	A	ph	Ph	A	x	x	X		
	Rebecca Raber (Director of Officials)	A	A	X	x	Ph	A	A	A	A		
	Carol Wei (Registrar)	x	X	A	x	x	x	x	x	X		
	Graham Schmidt (Member-at-Large)		A	ph	x	Ph	A	A	A	A		
	Tara Craig (ROF Tournament Director)	x	A	A	x	A	A	A	x	X		
	Candice Harmes (Volunteer Coord)	x	X	s	x	X	x	x	x	X		
	OPEN (Public Relations Coord)	-	-									
Dave Schultz & John (Zone 2 Rep)	A	A	A	x	A	A	A	A	A			
Darren Spiers (Member-at-Large)	A	a	x	A	A	x	A	A	A			
Others			Mike Crawford	Kevin Redshaw								
Notes												
ATTENDANCE: X = ATTENDED, A = ABSENT (OUT OF THE 15 ELECTED ARA MEMBERS)												
MEETING DATE:	Jan25 / 2015	TIME CALLED:	1930									
LOCATION HELD:	REA boardroom	TIME ADJOURNED:	2130	Jennifer Rice								

Agenda topics

AGENDA TOPIC

TIME ALLOTTED

LED BY

REGISTRATION

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DISCUSSION	<p>Volunteer cheques are an ongoing issue. Need to provide volunteer cheque prior to going on the ice for next season. Managers to collect volunteer cheques.</p> <p>PLAN to have all volunteer cheques to be handed in before Jerseys are handed out.</p> <p>OCT 1 will be deadline. Jenn motions for all volunteer cheques to be in prior to jerseys being handed out. Tara seconds all are in favor.</p> <p>ICE Costs will be increasing for next season.</p> <p>NUMBER projections for next season: U10- 54 projected for 5 or 6 teams Active start 18- 1 team U12 - 41 projected for 4 teams U14- 22 projected for 2 teams U16- 13 projected for 1 team U19- 9 projected for 1 team Open B- 15 projected for 1 team</p>
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We have 7.25 to 10 hours of practice ice per week
PWR skating 4 hours
8 to 10 hours of game ice per week

Expected Cost of ice for next year is \$97,000

Projections are often off... We need to get as much ice as possible. Can always sell back ice to teams.
Expected revenue is \$111,000

Fees for next year will stay the same.

Active start \$300

Step 1 \$525

Step 2 & 3 \$625

U12 \$725

U14 \$725

U16 \$725

U19 \$725

Bring a friend day in march. Will get ice for this.

Open up registration for next year. First payment comes out in May.

Ice costs are less than what we are charging. Does not include referee costs.
Ref costs are estimated at \$7000 per year.

Ice costs increased by 4% annually.

105,000 per year ref and ice costs

GOALIE 25% rebate Delay refund to Dec 1st.

Reevalulate after next season for goalie rebate. Keep the same rebate next year.

Spring ICE

April to June formally run it through ARA , registration through site.
Sanctioning to be sent in to ringette Alberta

Coaches will run it. Brittany Jones will help out.
Cam to send email to coaches to run spring ice.

See about ice for Sunday and Monday.

715 to 815 on Monday available.

Blair to see about spring ice for Sunday night for U14, did have ice set aside but given back to Helen. Blair does not think getting Sunday ice will be an issue.

Will run it through if there is available ice.

Rath to come out? Have them come out for sponsorship. Get Bilt to come out?
Blair to send out email regarding ice.

DECISIONS

Kevin motions if you sign a friend up get a 50 dollar rebate. All in favour.
Bring a friend once only.

<p>Cam will bring it up to coaches / managers. Fees remain the same. All in favour</p> <p>3 payments May 15; June 15; July 15 Closing July 1st July 1st to 31st still open with 150 dollar penalty for returning</p> <p>Ryan motions. Becky seconds. All are infavour.</p> <p>Need to send out email regarding registration to all parents</p> <p>Carol to send out email regarding changes in registration dates.</p>		