

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 3	JULY 9	AUG 5	SEPT 2	OCT 7	NOV 4	DEC 2	JAN 6	FEB 3	MAR 2	APR 6	MAY 4	
	Cam Craig (President)	X	X											
	Ryan Reeve (Vice President)	X	AR											
	Bruce Bushfield (Treasurer)	X	AR											
	Susan Ayotte-Englot (Secretary)	X	X											
	Geoff Rice (Fundraising)	X	X											
	Scott Sinclair (Director of Coaching and Player Development)	X	X											
	Kevin Raber (Equipment Manager)	X	AR											
	Blair Schiffner (Ice Scheduler)	AR	X											
	Barb Maxwell (Director of Officials)	X	AR											
	Carol Wei (Registrar)	X	X											
	Peggy Schiffner (ROF Tournament Director)	X	X											
	Candice Harmes (Volunteer Coord)	X	X											
	Terra Currie (Public Relations Coord)	X	X											
	Jen Rice (Zone 2 Rep)	X	AR											
Others														
Notes														
ATTENDANCE: X = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN (OUT OF THE 15 ELECTED ARA MEMBERS)														
MEETING DATE:	July 9, 2015	TIME CALLED:	19:14	Adopt agenda & minutes-Geoff, Scott										
LOCATION HELD:	Shane Homes Meeting Room #1	TIME ADJOURNED:	22:00											

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

19:15-20:25

CAM

DISCUSSION	<p>1. Club excellence— -a lot of work -will look into going forward—table until we have someone who is able to take on this project</p> <p>2. Website updates -1260\$ per year for the total amount we pay per year (for IT, upkeep and registration part) -630\$ a year for the upkeep or website, keep running, etc.—we can't adjust the layout of the website, but we can update it -we need things changed on the website—we can change it for FREE if we sign up for a 3 year contract -we pay for the registration part of RAMP as well—\$411.60 for registration -fee for every person that registers--\$235.20 (last years registration fee) -wouldn't be able to change the website provider until next season----or else we will have problems with registration process</p> <p>3. Affiliation process— -Cam presented a document for procedures in regards to affiliation—what the rules are and the procedure to take when a coach has not complied with the expectations</p> <p>5. U16/U19</p>
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	<p>-Possible plan with Cochrane as they don't have enough for a team either (addressed more at the board meeting next week—July 17)</p> <p>-U19—Cochrane group and Airdrie group is more of an equal---so will likely share home ice with Cochrane and Airdrie</p> <p>-U16--4 of the 8 are going to try out for AA and A---Cochrane will have 10 Airdrie will have 4----have to address to see if parents are on board to make a "joint" team with sharing home ice in Cochrane and Airdrie---more discussion to come</p> <p>6. New mini goalie nets:</p> <p>-New goalie nets for Step U10 and down – Do we get on board? Blair has contacted city (city needs to be able to store these nets—AMHA is ordering smaller nets for Timbits for Ron Ebbeson) and Cam has contacted other associations to see what they are doing.</p> <p>-we have until July 31 to order and they will be subsidized</p> <p>-board discussed we should see what the rest of the zone is doing, and may need to comply with them, but highly suggested by our board not to have Step 3 play with smaller nets</p> <p>7. Ringette Alberta</p> <p>-Note from RA - This is a reminder that all events conducted by Ringette Alberta members must be sanctioned (12.3.1 of 12.0 Event Sanctioning Policy). Below are the events that require sanctioning by request. Sanctioning is required in ADVANCE of the event occurring otherwise sanctioning can be denied</p> <p>-need sanctioning if we run an event so that the players are insured</p>
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DECISIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Website—Cam is going to look into different website options, check out prices and see what our "best" option is (RAMPBOOK versus others)	Cam	August 13
Blair look into creating a "dropbox" to share documents	Blair	August 13
U16/U19 teams & smaller nets—will get update at meeting next week	Cam	August 13

VICE PRESIDENT MESSAGE

REPORT SENT IN (SUSAN SHARED)—5 MIN

RYAN

DISCUSSION	<p>1. team wear - online store from Tuxedo will be ready for August 1st for testing on the ARA site. Style selection is similar to last year with the update to the Full zip hoody, pullover hoody and the pant. All three are switching from Storm Tech to Bauer product.</p> <p>2. game pants- Game pants from Ringette Store - spoke with Wendy and she has ordered her stock. The Ringette Store returned the 15 pairs that ARA had and is issuing a cheque to ARA.</p> <p>3. game jerseys</p> <ul style="list-style-type: none"> - New Jersey sets have been ordered from Tuxedo - still need an update from Equipment Manager for any jerseys that need to be replaced from Tuxedo as a result of a defective issue. I have the one jersey from U12B taken care of but I have not heard if any addition jerseys need to be replaced.
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DECISIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
1. Defective Jerseys-- need an update from Equipment Manager for any jerseys that need to be replaced from Tuxedo as a result of a defective issue. Ryan has the one jersey from U12B taken care of but I have not heard if any addition jerseys need to be replaced	Kevin Raber	August 13

TREASURER

REPORT SENT IN-SUSAN SHARED (5 MIN)

BRUCE

DISCUSSION	<p>1. Pagent Accounting I don't have much for the agenda. Still waiting on the Pagent Accounting to get the books from last year back to us so we can submit to GOA. Only 1 player that paid via post dated cheques, I have them and will be paid in full Aug 21 before the season begins. -Cam, Susan and Peggy need to go sign at the bank---Peggy has went in</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Susan and Cam will get in to the bank this week		July 15	

REGISTRAR

21:10-21:15

CAROL

DISCUSSION	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>Projected</th> <th>Open</th> <th>U19</th> <th>U16</th> <th>U14</th> <th>U12</th> <th>U10</th> <th>AS</th> <th>TOTAL</th> </tr> </thead> <tbody> <tr> <td>2015-2016</td> <td>15</td> <td>9</td> <td>13</td> <td>22</td> <td>41</td> <td>54</td> <td>4</td> <td>158</td> </tr> <tr> <td>Actual</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2015-2016</td> <td>16</td> <td>7</td> <td>8</td> <td>19</td> <td>40</td> <td>19/34</td> <td>17</td> <td>159</td> </tr> <tr> <td># Teams</td> <td>1</td> <td>Share 1</td> <td>Share 1</td> <td>2</td> <td>3</td> <td>2 + 3</td> <td>1</td> <td>14</td> </tr> </tbody> </table> <p>-Carol has emailed Nathalie to see when they can meet so she can run her through the programs</p>									Projected	Open	U19	U16	U14	U12	U10	AS	TOTAL	2015-2016	15	9	13	22	41	54	4	158	Actual									2015-2016	16	7	8	19	40	19/34	17	159	# Teams	1	Share 1	Share 1	2	3	2 + 3	1	14
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ICE SCHEDULER

21:15-21:25

BLAIR

DISCUSSION	<p>1. Tournament Dates Ring of Fire—Nov. 13, 14, 15 Ring of Fire—March 4, 5, 6 Provincial Ice--March 11, 12, 13 2. Weekly Ice Schedule -waiting on hockey numbers to close and Ringette numbers to close to see who needs what for ice -right as of now we have enough ice to accommodate all the teams proposed—Active start would have to have a Saturday time, and Step 1 would have to have a Friday time---which would be accommodated if they have a tournament scheduled—we would have to change some ice times -firm weekly schedule should be August 15th 3. September ice -4 hours of clinic time for refs, coaches, etc. -August 15—need to know what ice we are giving up -schedule for September is drafted and out to Scott and Cam</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ZONE 2 UPDATE

INCLUDED IN CAM'S TIME

CAM PRESENTED

DISCUSSION	<p>Zone 2 Update – -Zone has extra money—3735.04\$ in the bank –Blair suggested possibly use for purchasing of the smaller nets if we go that way -Cam shared the projected amount of teams from each association—older groups are anticipating losing some</p>		
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	<p>players due to the AA teams</p> <p>-Zone 2 AA Program---U14AA & U16AA—new association needs to be set up---but is part of Zone 2—they will need to come up with new policies and procedures (Red Deer gave our Zone their policies and someone from Zone 2 is going to update those)—it needs to be approved by the Zone 2 board on Tuesday---a board will then be created, and more discussions will occur)---coaches application as coaches need to be picked very soon</p> <p>-ice available right now in Airdrie and in North East Calgary—the AA program will help us maintain ice...we are able to offer ice for the upcoming season and they will pay us for it</p> <p>-Zone 2 boundary update—no real issues for us</p> <p>-U10 Step Program—must collaborate and have someone attend a meeting to make sure the Step teams are all in the proper categories—playing within Zone 1 again</p>
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DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

ADVERTISING/PR 21:25- TERRA

DISCUSSION	<p>1. Come Try It—September 12</p> <p>-ECHO is coming to take photos</p> <p>-Air 106—can come in before to advertise event</p> <p>-nose creek---pamphlets in agendas</p> <p>2. ECHO/Cityview—Team pictures in papers</p> <p>-how to get team photos—they have sponsors that cover the pages for hockey teams so we could likely do the same</p> <p>-dates that would be a good time to get our teams in paper—possibly around ring of fire the pictures get put in</p> <p>3. Farmer’s Market</p> <p>-Peggy has the forms—we need to fill out form to pick days we want to set up at Farmer’s Market</p>
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DECISIONS			
ACTION ITEMS			
Peggy will submit form for farmer’s market—Wednesday 2:30-7:30—August 19, 26, September 2- Candice to look for volunteers			PEGGY/TERRA

COACH & PLAYER DEVELOPMENT 20:35-21:10 SCOTT

DISCUSSION	<p>1. U12 Evaluations</p> <ul style="list-style-type: none"> • Since we have 40 girls trying out for U12 do we remove the top 5 girls and bottom 5 girls based on there UAA results? This will make evaluating 30 girls on game play easier for evaluators then having 40 girls. – do 3 on 3 for evaluations--- U19 to help run the doors and make sure that the players are all out with different lines • Another option we have is to start placing girls on the A team and C team after each evaluation game. This will leave the middle of the pack left to fight out and see who will step up to make the last few spots on the A or B team. • The other option we have which could be a very touchy one with parents that we charge a small fee to try out for the A team. That will eliminate all of the girls that parents already know that they are at the C level. Then after the A team is picked the remaining girls will go out and try for the B/C team. –NOT GOING WITH THIS • Coaches picks, do we want to go this route? Other associations do a 30% rule meaning the coach picks the last 30%. If we go this route then I think it's best to have a committee set up so the coaches picks are picked fairly not one of there daughters buddies. ----LAST TWO PLAYERS WILL BE COACHES PICK (AND A COMMITTEE IS SET UP THAT THE COACHES NEED TO EXPLAIN WHY THEY ARE PICKING THOSE KIDS) • Do we assign the girls positions for evaluations to ensure that all the girls played forward and defense
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	<ul style="list-style-type: none"> • Goalie Evaluations- My feeling is all girls try out as a player for U12 and below. This way we can have different girls play goalie if they want to. Then it becomes a coaches decision on who plays what game and how many games that each girl is allowed to play. –GOALIES NOT FULL TIME UNTIL U12A----so there skating needs to be evaluated • Evaluators- We need to come up with a protocol on how we choose evaluators. Should a parent with a kid at that level be allowed to evaluate other girls at same level. Options are getting Rath, Open B girls, or U19 girls. We can also try to get some parents of past players or even past players to evaluate. <p>2. U14</p> <p>-have to see how things occur with AA to see what type of teams and how many we put together—Cochrane and Stratmore should have both A and B teams---we will have one team either at a A or B level</p> <p>3. Coaches Evaluations—</p> <p>-two coaches have requested a copy of their evaluations---</p> <p>4. Rust Busting---</p> <p>-interested coaches come out to help run rust busting</p>	
DECISIONS	Blair motions to let coaches have a copy of their parental evaluations if they request—Geoff seconded it---all in favour	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

21:35-21:41

PEGGY

DISCUSSION	<p>1. Tournament Dates</p> <p>Ring of Fire—Nov. 13, 14, 15</p> <p>Ring of Fire—March 4, 5, 6</p> <p>Provincial Ice--March 11, 12, 13</p>	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Get the forms filled out and sent in with our tournament dates so they are put on the website	Peggy	

FUNDRAISING

21:41-21:55

GEOFF

DISCUSSION	<p>1. Grant—Summer games legacy funding</p> <p>-applied to get 2 sets of shot clocks</p> <p>-may include the ice logo installation</p> <p>2. Ice Logo Quote</p> <p>-still waiting on another quote</p> <p>-around 350\$</p> <p>3. Grocery Card Program—Sobey’s (10%)</p> <p>-option of allowing teams to sell gift cards or else do it as an association</p> <p>4. AirdrieFest2015</p> <p>-AirdrieFest 2015 is now accepting vendor applications. The festival will take place on September 12, 2015 from 11 a.m. to 4 p.m. outside of City Hall.</p> <p>Link to registration</p> <p>http://www.airdrie.ca/index.cfm?serviceID=1101</p> <p>5. Ringette in school system:</p> <p>-Quebec has a Ringette program in the schools</p> <p>-Geoff to contact board to see what options we would have to get Ringette more into the schools</p>
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OTHER