

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 3	JULY 9	JULY 29	AUG 27	SEP 14	NOV 4	DEC 2	JAN 6	FEB 3	MAR 2	APR 6	MAY 4	
	Cam Craig (President)	X	X	X	X	X								
	Ryan Reeve (Vice President)	X	AR	X	X	X								
	Bruce Bushfield (Treasurer)	X	AR	X	X	X								
	Susan Ayotte-Englot (Secretary)	X	X	X	X	X								
	Geoff Rice (Fundraising)	X	X	X	X	X								
	Scott Sinclair (Director of Coaching and Player Development)	X	X	X	X	X								
	Kevin Raber (Equipment Manager)	X	AR	X	X	X								
	Blair Schiffner (Ice Scheduler)	AR	X	X	X	X								
	Barb Maxwell (Director of Officials)	X	AR	X	A	X								
	Carol Wei (Registrar)	X	X	X	AR	X								
	Peggy Schiffner (ROF Tournament Director)	X	X	X	X	X								
	Candice Harmes (Volunteer Coord)	X	X	X	X	X								
	Terra Currie (Public Relations Coord)	X	X	AR	X	X								
	Jen Rice (Zone 2 Rep)	X	AR	X	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:	September 14 , 2015	TIME CALLED:	6:38	Adopt agenda & minutes-Geoff, Scott										
LOCATION HELD:	Shane Homes Meeting Room #1	TIME ADJOURNED:												

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

6:38-6:52

CAM

DISCUSSION	<ol style="list-style-type: none"> 1. New Step 3 nets – nets here—Candice to get volunteers, Bruce will take one home to see how long it takes to build and see if we need to reinforce it better 2. Classifieds—Cam added a NEW section so that people can see it better....classifieds have a few items posted to it already—we can remove add if it has been there too long or else people can take the items off as they sell 3. FAQs—there is a place to ask questions....Cam has gotten a couple 4. Quinn Hegg (U19 goalie)—originally asked to be released to Strathmore, but Northwest needs a goalie so she is going there 5. Request from Kali Bowran U14—to be released to Calgary—hasn't played Ringette for 2 years-will discuss this further in the U14 updates 6. Contacting other associations---Scott will contact other associations in regards to what is happening with players 						
DECISIONS							
ACTION ITEMS							
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;"></th> <th style="width: 20%;">PERSON RESPONSIBLE</th> <th style="width: 20%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Rampbook—will have more updates as the months go on</td> <td style="text-align: center;">Cam</td> <td></td> </tr> </tbody> </table>		PERSON RESPONSIBLE	DEADLINE	Rampbook—will have more updates as the months go on	Cam	
	PERSON RESPONSIBLE	DEADLINE					
Rampbook—will have more updates as the months go on	Cam						

Send out group email list—Cam to send as an attachment so we can save it	Cam	September 20
Descriptions of positions for the website—send to Cam	All board members	October 7
FAQS and answers for the website—if you have some send to Geoff	Geoff	October 7
Get nets built—step 3 smaller nets (Candice to get volunteer list) Bruce to build one first	Candice	

VICE PRESIDENT MESSAGE

6:52-6:59

RYAN

DISCUSSION	1. Team wear—sizes going to a master spread sheet—only about 20% participation—new concept so maybe we will get more participation for next time -will be set up for U12 and step 1 as well		
DECISIONS	-Will add to email (game times) the sizing times again---after sizing times are done, the rest of team wear goes back to Tuxedo -Can parents buy jerseys to wear to the games?---a question asked by a parent? Ryan to look into it to see costs and see where we go from there		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

6:59--7:07

BRUCE

DISCUSSION	1. Reimbursement for anything—send to Bruce—he will take care of it		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

9:20-9:31

CAROL

DISCUSSION	Projected	Open	U19	U16	U14	U12	U10	AS	TOTAL
	2015-2016	15	9	13	22	41	54	4	158
	Actual July 1								
	2015-2016	16	7	8	19	40	19/34	17	159
	# Teams	1	Share 1	Share 1	2	3	2 + 3	1	14
	Actual July 29								
	2015-2016	19	6	0	15	41	28/36	30	175
	#Teams	1	Air-Coch	No team	2	3	5	1	14
DECISIONS	Web vote---motion to close registration---September 20---12 voted in favour								
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE							

ICE SCHEDULER

8:10-8:46

BLAIR

DISCUSSION	<p>1. -Step 1--Friday except for the weeks they have power skating -power skating will be set for Friday -Active Start—Saturday morning at Plainsman --presented rotating option 2---static practice would be U19, Active and U10----others would have rotating schedule --2 or 3 weekend practice times per team that has the rotating schedule -static schedules and rotating options depends on the number of teams we have -4:30 start time will have to happen--- -STATIC OPTION 1---if we have 1 U14 team and 3 U12 teams---is the easiest schedule -ROTATING OPTION—if we have 5 teams between the 2 groups</p> <p>2. Tournament Options</p>
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	<p>--U14AA/U16AA---come out as a showcase team—our ARA association has to cover the volunteer times, they will pay the ice registration OR if they come and volunteer hours then they would like to have part of the revenue for their association (4 teams in total including the hosts for U14AA and U16AA)</p> <p>ARA 2015 September Ice Schedule is set—posted on website</p> <p>2. ARA 2015/2016 Weekly Ice Schedule.—a few different options that will be presented next meeting after ice allotment is determined—</p> <p>3. ROF tournament structure</p> <p>a. Move Open B division to March ROF II.</p> <p>b. Zone 2 AA request to be part of November ROF 2015 and beyond (8 teams for this year)</p>	
DECISIONS	<p>-Kevin motions to include U14AA/U16AA in the November 2015 tournament—cover volunteer hours for their team and no revenue is given to the teams---Carol seconds...all in favour</p> <p>-Blair motions to adopt ROF tournament structure for November---U12 A, U12 B, U12 C, U 14 A, U 14B, u 14AA, u16AA, U19B---8 Airdrie teams---FOR TIME BEING HOLD OFF</p> <p>-Blair motions to adopt ROF tournament structure for March—U10 Step 1, U10 Step 2, U10 Step 3---Terra seconds it---all in favour</p> <p>-email vote to accept the 2015/2016 Blair emailed out---9 in favour, 5 abstaining---passed</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COACH & PLAYER DEVELOPMENT

7:07-8:08

SCOTT

DISCUSSION	<p>1. U14</p> <p>-lost 6 girls (5 to double A and one is trying out for A in Northwest)</p> <p>-what are our options—have 15 including the goalie wanting to try out for Northwest A</p> <p>-UAA levels show a gap---4 girls are higher and then there is a gap---3 of these players want to play A and have skill levels for A</p> <p>-4 new players—new to Ringette (2 of the new players asked about over age player and put in U12)</p> <p>-Calgary Northwest will decide if they are willing to take A players by tomorrow night</p> <p>-Cochrane and Strathmore will both have A and B teams</p> <p>-Indus has a B team</p> <p>-options for U14A girls----- Strathmore A, Possibly NW, or Zone 2 U16A team (practice out of Chestermere and Airdrie)</p> <p>-options for U14B players—Indus, Strathmore, PSA ??</p> <p>2. U12-</p> <p>-3 teams left will get 3 ice times (20 kids on ice instead of 30)</p> <p>-removed some girls already---top 6 and bottom 4</p> <p>-42 kids (if we add the overage 4 players from U14 would have 46)</p> <p>-none of the U12 kids wanted to move up to U14</p> <p>-coaches on bench need to make sure that all girls play forward and defense</p> <p>3. U10-</p> <p>-Step 2/3---40 kids evaluating for Step 2/3 (two ice times on Thursday and 1 on Friday)</p> <p>-Step 1 has 27 players, 3 requests from parents to be moved to Step2/3—so 23 at step 1—two teams</p> <p>-Step 2/3—40 players---2 step 2 teams and 1 step 3 team</p> <p>-top 5 will make step 3, 15 will be step 2</p> <p>4. RATH games</p> <p>-do we want to sponsor two RATH games? RATH is volunteering for evaluations for us</p> <p>5. Airdrie Coaches who are coaching with the Cochrane/Airdrie team U19</p> <p>-U19 team (B level)-- Cochrane requires parents take respect in sports online</p> <p>-Cochrane pays for the coaches to take it</p> <p>-Do we pay for the coaches and managers from Airdrie to take the Respect in Sports course online</p>	
DECISIONS	<p>-Motion to make a U14B team----email vote—10 in favour, 2 not in favour, 1 abstained</p> <p>-sponsor two RATH games—pay for the ice---to thank them for volunteering for the evaluations</p> <p>-motion to pay for the Respect in Sports course for the two Airdrie coaches—(60\$)---passed</p>	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-Airdrie has a policy that players on ARA teams have to wear shoulder pads on the ice---Carol just		

wanted to clarify that this was the policy---our U19 team is registered in Cochrane----Cochrane and Airdrie both need to follow ARA policies as well as Cochrane policies -		
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ADVERTISING/PR

8:46-8:55

TERRA

DISCUSSION	1. Come Try It—Sept 12— -Cam has the list—needs to send it to Carol because we get money for it -36 registered for the Come Try it—great turnout—lots have registered -29 showed up---4 that didn't show up already registered 2. Bring a Friend Day -discussion on bringing a friend to Ringette as one of the last practices for a "fun" time---possibly do it in March—can sanction it as an event just like "Come Try It" 3. Newspaper Pictures -will do pictures of all the girls, still working on sponsorship for the pages 4. Farmer's Market—bad weather, no kids (Sept 2) -try August of next year—more traffic	
DECISIONS	Farmer's Market—try again in August of next year to get more family foot traffic	
ACTION ITEMS		
	Need photos and names supplied to the newspaper by October 28—Pick a day to take the team photos—Candice will take pictures of the teams	

ZONE 2 UPDATE

JEN

DISCUSSION	U14AA team update---which was addressed in previous selection	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

8:56-8:59

PEGGY

DISCUSSION	1. Tournament committee—17 wanted to be part of the committee (meeting had 7 show up)—once teams get set up it will be mandated that two from each team will be required to be part of the committee 2. Teams in the ROF tournaments---discussed in Ice Scheduler report	
DECISIONS	Email vote—motion to accept the ROF tournament teams for November (U12A, U12B, U12C, U14B, U14 AA, U16 AA, U19 B, Open B)—6/14 voted yes	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	-add to coaches/managers package we need to have 2 parents from each team to be at the meetings and part of the committee	

FUNDRAISING

8:59-9:05

GEOFF

DISCUSSION	1. Growth Plan Strategy—we need to develop a road map for our goals and visions --document—if we held a workshop to create the document would all board members come to the workshop or would it be half the board and then half parents that come to the workshop ----	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Geoff	
	Set up committee to make a growth plan—who is going to be on the planning board—open it up to see who wants to come within Zone 2 and see who wants to come	

DIRECTOR OF OFFICIALS	9:05-9:18	BARB
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DISCUSSION	1. Level 1 Refresher Clinic for Refs--50\$ for refresher clinic--- 2. Level 1 New Clinic –new refs course amount in reimbursed after 10 games of reffing (125\$ FEE) 3. In the past there was a clinic offered to the coaches that was run by the refs---a chance for the coaches to ask questions to the refs, and go over some of the rule change updates		
DECISIONS	-Barb motioned to have a clinic run by the refs offered to the coaches (2 workshops to be offered), Scott seconded it—all in favour -Barb motions to have the reffing fees reimbursed to new refs after they ref 10 games, Kevin seconded, all in favour		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-clinic/workshop to be planned for mid October—will see if it can be part of the coaches meeting or needs to be a separate clinic	Barb		

EQUIPMENT

8:08-8:10

KEVIN

DISCUSSION	1. New jerseys have arrived—Step 3 and U14 2. Bags are all ready, except we don't have pinneys yet		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VOLUNTEER COORDINATOR			CANDICE
DISCUSSION	-send in hours of volunteers to Candice		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OTHER