

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 1	JULY 6	AUG 17	SEPT 7	OCT 5	NOV 2	DEC 7	JAN 4	FEB 1	MAR 1	APR 5	MAY 3	
	Cam Craig (President)	X	X	X										
	Graham Schmidt (Vice President)	X	X	X										
	Jodie Amsing (Treasurer)	X	X	X										
	Susan Ayotte-Englot (Secretary)	X	X	X										
	Geoff Rice (Fundraising)	X	X	AR										
	Scott Sinclair (Director of Coaching and Player Development)	AR	AC	X										
	Bob Smith (Equipment Manager)	X	AR	X										
	Blair Schiffner (Ice Scheduler)	X	X	X										
	Barb Maxwell (Director of Officials)	X	X	X										
	Carol Wei (Registrar)	X	A	A										
	Clara Leblond (ROF Tournament Director)	X	X	X										
	Kendra McIntyre (Volunteer Coord)	---	A	X										
	Terra Currie (Public Relations Coord)	X	AR	X										
	Jen Rice (Zone 2 Rep)	X	A	AR										
Mike Crawford (Registrar)	X	X	X											
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:	August 17, 2016	TIME CALLED:	6:30-9:23	Adopt agenda & minutes
LOCATION HELD:	Genesis Place— ECHO Room	TIME ADJOURNED:	Graham	

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

6:30-6:44

CAM

DISCUSSION	<ol style="list-style-type: none"> Respect in Sports <ul style="list-style-type: none"> -Tab set up and operational -Respect in Sports Activity Leader designed for anyone 13 years and up -Cam has administrator access to see who has completed New website-is up in the background, confirming what information gets moved over and what gets lost
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VICE PRESIDENT MESSAGE

GRAHAM

DISCUSSION	-no items to discuss		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION	1.Paper work needs to be signed 2. bank fees-grandfathered in, switch accounts to savings so we don't get charged as much—credit card fees are quite high—maybe look at getting something different for less credit card fees		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

7:40-8:43

MIKE

REGISTRAR

DISCUSSION	Active Start	8 players		
	U10—Step 1	24 players		
	U 10 Step 2/3	48 players		
	U12	37 players		
	U14	20 players		
	U16	6 players		
	U19	10 players		
				153 in total registered
<p>1. U14 Players-- -20 Airdrie girls registered -3-4 from Indus attending tryouts for A, -1 from PSA requesting to attend tryouts for A</p> <p>2. U16 Players- -releasing all due to lack of numbers and a goalie in Airdrie -given options for A and B level teams (need to decide if we will allow them) -need to refund girls and remove from registration system</p> <p>3. U19 Players -no update from the U19A teams--don't know where they will be registering (Zone 2, or Airdrie/Rockyview) -U19B players have been contacted by coach, have been advised ice times, etc.—AC Thunder -need to refund the girls (once we confirm where they are registering) and remove from the registration system</p> <p>4. U14A, U14AA, U19B----will be given ice time in Airdrie, but will be billed for the team---refs will be paid through Airdrie when</p>				
DECISIONS				
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE		
U16-overage request—second year player—good fit to overage to U14				
U16-overage request from another player-sixth season—could make the team ineligible to compete in provincials if the player is too strong—which board feels she would be too strong to overage---				
Goalie—asked for a release—made a formal complaint to Ringette Alberta—U14—we need numbers for Airdrie and need a goalie at U14---no release is being granted				

Kendra motioned that outside players must not place in the bottom 3 of the A team in order to successful secure a spot on the team.....Blair seconds....all in favour		
NEED to remove all U16 and refund them		
NEED to remove all U19B registrations and refund all U19		
KEEP U19A registered		
Jodie will look into the cost associated with refunding these players and we will add an administration amount to each team		

ICE SCHEDULER

6:44-7:11

BLAIR

DISCUSSION	<p>1.All 3 2016/2017 tournament dates have been set and all ASC Friday slot have been moved to accommodate the tournaments. -Dates, times, arenas, and constraints (public skating, etc) have been given to tournament director, tournament scheduling may proceed.</p> <p>2. Preseason ice schedule to September 14 is finalized. August 29 to September 1 rust busting ice to be posted on ARA ringette site.</p> <p>3. Coach and Refs clinics will be hosted in October.</p> <p>4. Regular season ice begins Monday September 26.</p> <p>5. Practice nights will be Monday and Thursdays. Possibly Sunday depending upon number of ARA teams. If Sundays are used then a rotating practice schedule will be used to minimize the number of Sunday practices that 1 team will have.</p> <p>6. Still awaiting the number of ARA teams before the practice schedule can be finished.</p> <p>7. Weekly Sunday ice for Open B has been cancelled. Team will play in Calgary this year.</p> <p>8. 3 - 1 hour early morning ice times and 1 additional Sunday evening hour has been secured. Ice increased by 4 hours.</p> <p>9. Carstairs—still waiting to hear back from them</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Develop an overage player policy—1 st , 2 nd , 3 rd year players will be considered to be eligible for overage -we are directing experienced players to explore other options—will overage the second year player -	Scott		

COACH & PLAYER DEVELOPMENT

7:11-8:05

SCOTT

DISCUSSION	<p>1. Goalie evaluations</p> <p>2. Power skating – 2 quotes one from Explosive Edge, and one from Cary Grant—we will table this until next meeting----need to find out more information about the goalie training as well</p> <p>3. Coaches application and police check are out</p> <p>4. Preseason meeting with Step 1 and Active Start—Cam and Paula have drafted a handout for these parents, what to expect throughout the season---parent information meeting to help get send off this information</p> <p>5. Gym time booked---3 gym times booked at Herons Crossing (Monday), Nose Creek (Thursday), RJ Hawkey (Tuesday) 6-8</p>		
DECISIONS	1.Cam motions to pass the goalie evaluations, Graham seconds, all in favour—		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
--Goalie evaluation form will be posted on website and in google drive			

ADVERTISING/PR

8:43-8:55

TERRA

DISCUSSION	<p>1.Come Try It scheduled for September 9 from 6-7—13 registered so far, will be getting more PR out there to hopefully get more kids registered -need volunteers, coaches, and helpers on the ice -3 volunteers for registration table, 10 on ice adult volunteers (criminal checks, within association)</p> <p>2.Pictures—team photos—envelope given to each parent and they get to pick the package---has lighting for a gym – Champions Photography --rent football locker room –need to email Helen to see if we can get the football locker rooms—need a date</p>		
DECISIONS	Scott makes a motion to use Champion Photography, Mike seconds, all in favour		

ACTION ITEMS		
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ZONE 2 UPDATE

JEN (ABSENT CAM REPORTED)

DISCUSSION	-excluded Step 1 from Zone 1 playing Zone2 teams -charging all U12 teams and above 25\$/team and U 10 teams and below 50\$/team -Cochrane tournament—Dec 9-11, -Indus tournament—Dec. 9-11—U10 and below	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

8:55-9:03

CLARA

DISCUSSION	1.Comfort Inns has approached us to see if we would consider using them as a sponsor—they will give us back 10% of all the tournament hotels that are booked with them---motioned by Terra to go ahead with this, Graham seconds, all in favour 2.Both ROF tournaments have been sanctioned 3.ARA 30 th year----celebrate the 30 th year as a theme for ROF?	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Medals---Ryan is going to figure out where the medals are --5.75 to 6.75 a medal		
-schedule has to follow the constraints and time lines that Blair has emailed out		

EQUIPMENT

9:03-

BOB

DISCUSSION	1. Inventory has been complete 2. Taking extra gear to East Side to get trade in value and purchase new gear needed--Graham has goalie pads ARA could look at buying 3. Any connections to medical supply? to restock the team bag medical kits---Darcy Boudreau 4. Pinnie update ----- Pinnies for demo from Tuxedo --90 pinnies – \$8 ea. including number, \$18ea including one color logo and number, price is regardless of size --90 jerseys - \$13.50 ea. including number, \$23.50ea including one color logo and number, price is regardless of size --Scott looking into one sizer fits all option	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DIRECTOR OF OFFICIALS

BARB

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

8:46-8:48

GEOFF

DISCUSSION	<ol style="list-style-type: none"> 1. Nonprofit sign location at Veterans BV and Yankee Valley (at Main) for August 29- Sept 10 for CTI 2. Working on parent handbook. 3. Created a logo and jersey design for U19A zone team 4. Working on logo and poster for Octoberfest fundraiser for AA teams. <p>-Vote on cost of signs for CTI—135\$ per sign for 2 weeks -Do we want one location or 2 locations (locations are veterans by superstore and the other by Tim Hortons on Yankee Valley)</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DISCUSSION			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Motion for two boards---passed---			

VOLUNTEER COORDINATOR		KENDRA	
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DISCUSSION	<p>-Kendra has reworted the policy—she will forward the policy for checking things over -volunteer list—Cam has the list and is passing onto Kendra</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	