

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	OCT 7	NOV4	DEC 2	JAN 6	FEB 9	APR6	MAY 4	
	Cam Craig (President)	X	X	X	X	X	X	X	X	X	X	X		X
	Ryan Reeve (Vice President)	X	AR	X	X	X	AR	X	X	X	X		X	
	Bruce Bushfield (Treasurer)	X	AR	X	X	X	X	A	AR	AR	X		X	
	Susan Ayotte-Englot (Secretary)	X	X	X	X	X	X	X	X	X	X		X	
	Geoff Rice (Fundraising)	X	X	X	X	X	X	A	A	X	X		X	
	Scott Sinclair (Director of Coaching and Player Development)	X	X	X	X	X	AR	A	AR	X	X		X	
	Kevin Raber (Equipment Manager)	X	AR	X	X	X	AR	X	X	AR	X		X	
	Blair Schiffner (Ice Scheduler)	AR	X	X	X	X	AC	X	X	X	X		X	
	Barb Maxwell (Director of Officials)	X	AR	X	A	X	X	X	A	X	X		AR	
	Carol Wei (Registrar)	X	X	X	AR	X	X	X	A	X	X		X	
	Peggy Schiffner (ROF Tournament Director)	X	X	X	X	X	X	A	X	AR	X		X	
	Candice Harmes (Volunteer Coord)	X	X	X	X	X	AC	A	AR	X	X		X	
	Terra Currie (Public Relations Coord)	X	X	AR	X	X	X	X	X	X	X		X	
	Jen Rice (Zone 2 Rep)	X	AR	X	X	AR	X	A	AR	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:	May 4, 2016	TIME CALLED:	7:00	Adopt agenda & minutes										
LOCATION HELD:	Ron Ebbesen Boardroom	TIME ADJOURNED:	9:37											

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

cAM

DISCUSSION	
	<p>1. Respect in sport—fee for the person taking it (\$12)—one for parents and one for coaches and trainers and managers, Cochrane ringette association as well as Calgary ringette takes it, if parents have already taken it through another sport, they would just need to submit proof of the Respect in Sports</p> <p>2. Ringette Alberta AGM—Cam, Ryan, and Jenn attending (we get 4 votes as an association based on the number of players we have), is there anyone else who is able to attend</p> <p>Major items being discussed:</p> <p>--UAA-proposing to use UAA to help tier Step 1/2/3 as well as the higher levels—associations make teams and then the tiers will be allotted to tiers depending on the UAA scores</p> <p>--Small nets—recommendations: through the survey Step 3 small nets for first half of season, but keep the small nets for Step 1-2, but keep the large crease (25% max goalie playing time for Step 1-2, 50% max goalie playing time for Step 3),</p> <p>--Residency policy---proposed not to have boundaries in the areas and have players register where they want to play</p> <p>3. ARA AGM</p> <p>-each board member will get a slide- Cam will upload to google drive and everyone will go update information on their position</p> <p>-AGM minutes from 2015-Cam now has—found them</p> <p>-Nomination form updated-</p> <p>-Board members staying? Leaving? –it is listed on website who is staying and leaving,</p>

	<p>4.RAMP Interactive---between June 1 and August 15 the new site will be up -changing new platform and background -lots on info may transfer over, but some may have to be updated by us -no cost -tutorial at some point</p> <p>6. Website -Updates to Level descriptions—updates are posted for the 2016/2017 season -refund policy—is now posted under Registration as well as under policy's tab -What is Ringette tab on website—any other ideas? Link to a couple videos -Active Start Program Description 2016-2017---want to make it more of an exciting program, Paula is working on the manager side of the program and what can you expect, team concept at that level -Airdrie Ringette-Volunteer Policy 2016 (Candice has Cam's draft)-- -updating date documents, Website documents and policies—vote on them---</p>		
DECISIONS	<p>VOTE: Ryan motions to make it mandatory for one parent to take Respect in Sports prior to their child stepping on the ice for all ARA players, Scott seconds it, all in favour—MOTION PASSED</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

**VICE PRESIDENT
MESSAGE**

RYAN

DISCUSSION	<p>D Team Wear I -link isn't active—August 15 S -practice jerseys colour not by age anymore</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Pinnies—tabled for later discussion at meeting in Jan			

TREASURER

BRUCE

DISCUSSION	<p>D -report for the year presented I -should we be putting an amount away each year for the next RAISE the RINK—something to think about</p>		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Cam	

REGISTRAR

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-all packages are out, registration is open

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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE SCHEDULER

BLAIR

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-ice allocation panels for 2016-2017—start June 16th—
 -had meeting with the city beginning of March—Blair has a 24 page proposal/analysis and Geoff is going to help edit and be ready to submit
 -335---prime time—275 is youth user groups---hockey has 82 percent of the 275—other 18 percent is divided between ringette and skating
 -suggestions to improve future ice allocations—included in the proposal

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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

-after ROF have a round table meeting and make up the checklist for what to do		
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COACH & PLAYER DEVELOPMENT

SCOTT

D I S C U S S I O N S	1.Policies for approval Goalie evaluation policy will be created VOTE: Underage policy—Scott will review the policy and make some changes—will vote on adopting underage policy when changes completed	
	2. Request from Rice's to move Madison Rice up to U12 for the 2016-2017---Scott presented letters from coaches as well as asked if anyone has objections	
	VOTE: Affiliation policy—Blair motions to accept the document currently as it is, with the link removed from the document, as well as grammar corrected, Kevin seconded, all in favour---PASSED VOTE: Player evaluations-- Jen motions to accept the document, with the addition Blair seconded, all in favour---PASSED (BOLD coaches pick IF REQUIRED, team size max of 14 girls added for U12 an up, advise parents within 7 days after the evaluations are complete) VOTE: Social/Media policy—a few complaints filed from parents in regards to Facebook and twitter, so we need to have a policy...Ryan motions we accept the social, media policy presented, Cam seconds, all in favour- PASSED	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADVERTISING/PR

TERRA

DISCUSSION	1.Team and Individual Photos—table until next month and then make a decision on who we want to work with -James Emery-- -Rethink Photos--
DECISIONS	
ACTION ITEMS	
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ZONE 2 UPDATE

JEN & CAM

DISCUSSION	1.U19A---Rockyford has concerns of where the ringette team is hosted out of because if they don't have a team they will lose their association, 5 associations, 44 kids at U19--- a survey went out on the Zone website as well as the individual websites to see who would travel where—the intent to play at a U19A team –likely 3-4 players realistically from each association would make A level –still in process of gathering more information—table it until next time 2. AA tryouts complete-7 Airdrie kids on U14 and 1 on U16)—Kennedy, Nicole, Shelby, Alex, Abbie, Meta, Mckenzie, Megan 3. need projected numbers for the next Zone 2 meeting—Cam will send the projected numbers to Jen, will see where the holes or gaps are for the projected enrollment and see what teams and associations need to pair up	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

PEGGY

DISCUSSION	1. ROF—there is interest from U16AA team from Manitoba to come to the ROF for AA? Will we have AA in the tournament again this year—November 11-13, 2016 & March 3-5, 2017 --Peggy can talk to Ringette Alberta to see if we can sanction our tournament as a save the date --Cam will put the dates on the web 2. Tournaments--Claira Lablonde would like to take over the tournament committee member -have an informal get together to and then add to google drives		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

EQUIPMENT

KEVIN

DISCUSSION	-no updates on quotes -we have 5 sets of Timbits jerseys for the Step 1/2		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS			BARB
DISCUSSION	-will have some issues with refs at the older levels—Barb will not be reffing this year but will continue with the scheduling and the board position -mentor program needs to be used to help the younger refs to grow and development		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

GEOFF

DISCUSSION	-RBC grant—due on Friday—for player growth and development, Geoff submitting a proposal with the RBC grant -Shopping cards—test run for this year--Sobeys gift cards—make it nonmandatory to sell		
DECISIONS	-logo approval—Kevin motions to approve the purchase of the logos for the ice surface as Geoff proposed, Bruce seconds and all in favour--PASSED		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VOLUNTEER COORDINATOR			CANDICE
DISCUSSION	-volunteer policy –Cam and Candice working on the wording of the volunteer policy -		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OTHER