

VICE PRESIDENT MESSAGE

8:15- 8:45

GRAHAM

DISCUSSION	1.Step 1 Coach—Erin H. visit—serious incident that has come up, been dealt with over the last few months, become more serious now -witness to an adult (volunteer on the ice) not being appropriate to a child on the ringette team---this adult was pushing the kid with his bag as they were walking into the dressing room, it was discussed that this parent would no longer be allowed on the ice with the kids, the child’s mom was upset, Erin sent out an email saying that only parents who would be certified would be allowed on the ice, -ALL these things have happened at practices: Erin then had water in her skates, equipment was stolen and left in the parking lot, water bottles dumped on Erin’s daughter’s pants, hidden boots in the garbage can in Cochrane, Erin’s son toque was soaked wet smelling like pee, her son said this adult rubbed her son back and forth on the ground, Erin has notified the police-----but they aren’t doing anything yet because there isn’t any direct evidence -Graham, Blair, Scott and Steve Purvis---sat down in December to decide what would be done----dressing room locked and key given to a manager so that nothing more can be done in the dressing room, he has been monitored at practices, -board needs to do a full investigation, needs to figure out what is happening in order to help this situation -will have a parent meeting on Monday at the practice—Terra and Mike to run the practice, -Graham and Blair will send an email to the team---comes from the board---mandatory parent meeting—all parents need to attend		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

MIKE

DISCUSSION	-		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

8:10-8:15.....8:45-8:55

BLAIR

DISCUSSION	1. Formal request for ARA to discuss the future for Open teams in Airdrie. Anticipate 1 Open C team in CORA next year AND 1 Open team in the WRAC league.---(18 or 19 players in total)--- 2. Bunnybash—Indus—March 18/19—300\$ per team, 250\$ for Active Start—Blair looking into the costs for sure 3. City Meeting regarding ice allocation---Geoff and Blair attending--- 4. Zone 2 playoff games are being scheduled right now---more updates to come		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-email vote-Blair motions that ARA pay 100\$ per team for the bunny bash, Cam seconds---6 people voted yes to subsidize, all others did not vote (as of Jan. 13)			

COACH & PLAYER DEVELOPMENT

7:35-7:45

SCOTT

DISCUSSION	1. Bilt evaluation--are we using again?---we need to get them booked if using---Board votes to use Bilt again for evaluation, Scott will touch base with Blair to see what days/weeks are best for the scheduling of the evaluations 2. Spring ice—(Sunday evenings)—Bilt run camps? Reeves want to run 3-on-3 Sunday night, Explosive Edge interested in running ringette camps 3. Coaches meeting--January 17 th —Cam to host— 4. Pictures in paper---Terra looking into this—for us to do pictures without sponsors it is 2000\$ 5. Very rich ringette teams----an email needs to be sent out to remind what the fundraising can be spent on		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

7:45-7:50

ADVERTISING/PR

TERRA

DISCUSSION	1. Pictures—see Coach and Player		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ZONE 2 UPDATE

7:45-7:50

JEN

DISCUSSION	1. Bunnybash—Indus		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RING OF FIRE TOURNAMENT

7:05-7:14

CLARA

DISCUSSION	-medals are ordered -35 teams currently registered---25 teams to attend (375 players) -preliminary schedule is done—mainly at Genesis -Step 2—10 out of town teams -meeting is January 15, 2017—7 PM		
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	-Terra to register the teams -media is coming out for the tournament -Active Start—4 teams playing league mini games		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

EQUIPMENT

8:07-8:10

BOB

DISCUSSION	1. need to get goalie sticks—1000\$ Shell will sponsor some goalie equipment 2. and ice packs (Cam will get these)		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS		BARB
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

7:45-7:55

GEOFF

DISCUSSION	1. Luck of the Irish tickets being printed. Will contact team managers and coaches shortly to give them heads up of mandatory sales. Just need to figure out exact number of registered players who will sell them. Most likely 30 to 35 per player. —Mike will send the numbers to Geoff 2. U12A Provincials organizing underway. Should have schedule finalized next week. Come Try It will likely be the Sunday of the Provincials....Opening Ceremonies to be held at Town and Country Center. 3. AA Provincials. Zone 2AA co-hosting with Calgary. 4. Fundraising---AGLC---teams need to NOT USE AIRDRIE RINGETTE in the name when applying for a license		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VOLUNTEER COORDINATOR	7:59-8:06	KENDRA
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DISCUSSION	-last time we had 30 volunteers for the 2 days -volunteer commitment for this year, and next year -April 11 & 12--- -try to get 2 people per team for the casino volunteer -		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE