

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 1	JULY 6	AUG 17	SEP T 11	SEPT 21	NOV 2	DEC 7	JAN 4	FEB 8	MAR 1	APR 5	MAY 7	
	Cam Craig (President)	X	X	X	X	X	X	X	X	X	AR		X	X
	Graham Schmidt (Vice President)	X	X	X	X	X	X	X	A	X	X		X	A
	Jodie Amsing (Treasurer)	X	X	X	X		X	A	A	X		X	X	
	Susan Ayotte-Englot (Secretary)	X	X	X	late	X	X	X	X	X		X	X	
	Geoff Rice (Fundraising)	X	X	AR	X	X	A	X	X	X		X	X	
	Scott Sinclair (Director of Coaching and Player Development)	AR	AC	X	X	X	AR	X	X	X		X	X	
	Bob Smith (Equipment Manager)	X	AR	X	X	X	X	A	AR	X		X	X	
	Blair Schiffner (Ice Scheduler)	X	X	X	X	X	X	A	X	AR		X	X	
	Barb Maxwell (Director of Officials)	X	X	X	A	X	X	A	X	A		A	A	
	Carol Wei (Registrar)	X	A	A	A		A	A	A	A		A	A	
	Clara Leblond (ROF Tournament Director)	X	X	X	X	X	X	A	X	X		X	X	
	Kendra McIntyre (Volunteer Coord)	---	A	X	A		A	X	A	X		AR	A	
	Terra Currie (Public Relations Coord)	X	AR	X	X		A	X	X	A		X	A	
	Jen Rice (Zone 2 Rep)	X	A	AR	X	X	X	X	A	AR		X	A	
	Mike Crawford (Registrar)	X	X	X	X			X	X	X		X	A	
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 7, 2017	TIME CALLED:	7:00-	Adopt agenda & minutes										
LOCATION HELD:	REA Board Room	TIME ADJOURNED:												

AGENDA TOPICS

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

CAM

DISCUSSION	<p>1.2017/2018 registration opening—hopefully this week—troubles with Ramp and the U10 stages---RAMP needs to change this not us. --parent handbook—Geoff is going to finish it up----take out the names of the current board members and just have it generic</p> <p>2. Magnetic signs—would we like to have them to announce registration?—about 300\$ for two weeks (2 signs)—Geoff is going to reserve the spots---May 15-26??, and then June 19-30</p> <p>3. AGM presentation slides and nominations— --May 12th is the deadline</p> <p>4. Vote on New Player Development position—Geoff is looking into changing the bylaws to reflect this—paperwork will be submitted before the AGM</p> <p>5.Board member roles---roles for new board needs to be determined, and made certain that the people in the new positions know what their roles are and what they need to be doing</p> <p>6. Ringette Alberta AGM and Conference recap- --great speakers at the conference-minor sports and keeping kids in sports --LTAD—talking about development at all the levels --player development and player growth—Ringette Alberta is not big on the Club Excellence program, but would help out if an association did it --how to get more ice?—need more growth in ringette</p>
-------------------	--

	--60\$ a player for each player in the 2017-2018 year (Blair will go back and put this in the model, as that fee has been omitted from his analysis), 23\$ for each coach, 23\$ for each official -True Sport -Want to make a Pursuit of Excellence program---a program that players can go to like a AA program, that girls can go to during the season (like a Winter Games type of program)---not by skill level, could be a C level player who wants to go to the excellence program and wants to try to excel in ringette----LOTS of talk about that, but not sure how to do it—	
DECISIONS	Blair motions to dissolve the current Coach and Player position and make 2 positions: Director of Coaching Development & Director of Player Development. Coach Development is every odd year, and Player Development is every even year--Cam seconds, all in favour. -Executive members present (Cam, Jodie, and Susan) appoint Geoff as the new Director of Player Development position—Cam motions, Jodie seconds, all in favour	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VICE PRESIDENT MESSAGE

GRAHAM

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER

JODIE

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

MIKE

REGISTRAR

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE SCHEDULER

BLAIR

DISCUSSION	<p>1.ROF date--tentatively date right now is Nov 10-13 but Sat is Nov 11 and city will close GP to 12:30 pm to us, which loss of about 8 games Saturday morning till play can resume. About 4 or 5 can likely be made up at the Plainsmen using ARA weekly ice. -9 divisions speculated this year -we could start earlier games---7AM rather than 9AM, take some ice from the Plainsman arena, Friday— -we had 5 teams, plus home for each division----we could go to 3 teams plus the home team -if we book ice Friday-Monday, we will need to give 60 days notice—RVSD is off the Sunday, but the catholic school is not</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

COACH & PLAYER DEVELOPMENT

SCOTT

DISCUSSION	<p>-We lost 8 players— --U14 (Bushfield, Harmes, Reeve, Bevis) --U16 (Rice, Harmes, Moman, Bushfield) --2 goalies for sure at U16 (Brooklyn, Calleigh) --mentor coaches---4 of them made AA—have done this the past 4 years, will come back to mentor again---we can't offer them a discount on fees, so what should we do? Should we be changing the policy so that they are all offered the same? EMAIL VOTE---Susan will send out the email</p>		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ADVERTISING/PR

TERRA

DISCUSSION			
DECISIONS			
ACTION ITEMS			

ZONE 2 UPDATE

JEN

DISCUSSION			
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT

BOB

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DIRECTOR OF OFFICIALS		BARB
DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

GEOFF

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR		KENDRA
DISCUSSION		

DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	