Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Tuesday, April 18, 2017

In Attendance:

Marcie Arnold (President) Leanne Devlin (2nd Vice President)

Todd Derechey (Treasurer) Brian Hoyano (Past President)

Kim Herbert (Secretary) Kim Patten (Open Director)

Lesley-Ann Finnen (Ref Facilitator) Kathy Lukas (U19 Director)

Carla Walker (Ice Allocator) Jon Gosche (U16 Director)

Duane Boos (Goalie Director) Alexis Snowdon (Active Start Director)

Quorum Reached

1. Meeting called to order at 6:15pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Kathy Lukas and seconded by Leanne Devlin, carried
3. Approval of minutes for last meeting – **MOTION:** to approve the minutes from the March 15, 2017 meeting moved by Todd Derechey and seconded by Kathy Lukas, carried.
4. Coaching Survey and Survey to Coaches updates – Shannon

– 135 respondants to coaching survey

* 19 Coach exit survey – get info for moving forward next season
* The survey was closed April 1st, 2017

**ACTION**: Marcie to ask Shannon about the closing date for coaching survey

**ACTION**: Kim Patten to look at survey company and price out for next year (from CAC)

1. Goalie Development (Duane)

* Edmonton Ringette looking at using 5 Count next year for once a month sessions - 2 hours back to back
* 5 Count would buy the ice from us
* 4 nights over the season – 2 ice slots per time as it is easier for the instructors to come out once a month
* They will guarantee 9 spots for ER and ERC – total of 18 (open to other groups)
* 5 Count will handle the registration
* There will be a call for volunteer shooters – as the season goes on – more elite shooters
* They will offer off ice and goalie lectures
* A discussion will involve approaching older goalies and have them mentor U10 3 or 4 times a year

1. ERC update – Kathy

* We received $5,500 from the proposed $9,000 we asked for - we should also be receiving some money back from WAM games
* U14AA Open House on the following Monday – will not mention the “15 and 2” rule (15 skaters and 2 goalies) as the numbers are really down this year
* Edmonton Ringette to provide 3 shot clocks next year for River Cree

**ACTION**: To contact River Cree about hooking up permanent shot clocks

* Need to contact the City about how to get the protective casing on the electrical cords for the shot clocks
* Want to organize development for the U12 division
* No agreement yet on the U19A joining the Wood Tournament – issue with registration fee as it would be pricey and probably held at the Kinsmen

1. Registration 2017/2018 fundraising fee – Shannon/Marcie

* Registration will be ready to go the week of the AGM – Shannon to email the $50 discount on fees for attendance at the AGM
* Discount must be used by June 30th, 2017
* Respect In Sport – new families need to complete
* Fundraising fee – not adding it on to the registration fee – the decision is to be made by the new board

1. Casino/Sponsorship update – Rob C

* Marcie to follow up with Rob C regarding the casino dates and rink boards

1. CTR/Marketing – Leanne/Marcie

* We have printed 5000 brocures to distribute
* CTR – 10 registered so far for June 10th, 2017 at the Meadows

1. Player Development update – Chris B

* No report

1. Internal Director Contract – Marcie

* 1 year contract for Shannon Langstrom – increasing from $1,710 per month to $1,800 per month
* Also covering the registration for her three daughters ($2,500 to be considered a bonus/benefit)

**ACTION**: For Alexis S to take a look at Shannon’s contract to make sure the wording is correct

**MOTION**: To renew Shannon’s contract for one year at $1,800 per month as well as covering the registration for her daughters to play, moved by Marcie Arnold and seconded by Kathy Lukas

1. Board Positions 2017/2018 – Marcie

* We have openings for 2nd VP and secretary
* Let Marcie know if anyone is interested in a board position
* Ice Allocator as needed – to mentor with Carla Walker
* Leslie-Ann and Duncan Wade to be U10 Directors
* Need an evaluations committee – need someone for UAA’s – separate person for U10’s and U12’s

1. AGM – Wednesday May 3rd, 2017 – CAC – might be 6:00pm depending on playoffs

* At the AGM – Marcie, Todd, Ice Allocator, Coaching, Player Registration, and explanation of roles will be discussed
* There will also be a presentation on jerseys and sponsors

1. RAB AGM – May 5th and 6th in Red Deer

* Need a couple of people to go to Red Deer and represent Edmonton Ringette
* Hotel has been paid for and $30 per person for food on Saturday
* Federation gets 8 votes so we would like ER to be represented
* Let Marcie know if you are interested in attending and she will get you a hotel room

1. Board thank yous – Marcie
2. Next regular meeting – Wednesday May 24th, 2017
3. **MOTION**: to adjourn at 7:25pm, moved by Jon Gosche and seconded by Duane Boos, carried.