Edmonton Ringette

Regular Meeting of the Board of Directors

ONPA Architects at 9431 41 Avenue, Edmonton

Wednesday August 23, 2017

In Attendance:

Shannon Langstrom – Internal Director.

Marcie Arnold – President.

Leanne Devlin – VP JoAnne Frere- Wilson – Volunteer Coordinator

Todd Derechey – Treasurer Carla Walker – Ice Allocator

Trent Franson – U14 Director Rob Corscadden - Fundraising

Lesley-Ann Finnen – U10 Director Kim Herbert - Registrar

Duncan Wade – VP2 U10 Director Scott Patten

Dave Duzuc – U12 Director John Gosche- Commish

Luella Anderson – Secretary Rob Allan – Development Director

Kim Patten – Open Brian Hoyano – Evans/Past President

Duane Boos – Goalie Alexis Snowdon – AS Director

Quorum:

1. Meeting called to order 6:45pm
2. Approval of meeting - MOTION: to approve agenda, moved by. Todd Derechey and seconded by Kim Herbert, carried
3. Approval of minutes for last meeting – MOTION: to approve minutes from June 21, 2017 moved by Leanne Devlin and seconded by Kim Herbert, carried
4. Registration
   1. ACTION: Shannon to email me list
   2. ACTION: Kim and Shannon working on policy for coaches to fill out once team is created
   3. 9 teams U10
   4. 5 - U12
   5. 2 - U14
   6. 2 - U16 – possibly found directors/ goalies is a concern/ currently have 1 goalie
   7. Goal line has had some problems with registration – Shannon keeping an eye on it.
   8. Request – Sierra O 2006 – Mother has asked to move her to U14 as the other daughter is a 2005 birthday
   9. discussed in general other non-specific requests to move up
5. BGL/RAB updates
   1. BGL – Startup meeting, Ft Mac, same reimbursement as last year, $1000
   2. Website/game stats – for U10 division only a picture of the team sheet will be required, All other divisions will need to do full stats. BGL will create a process.
   3. Ice – Starting Oct 2 for all but U10, U10 first session 1 – 6 games – Starting Oct 20th, Discussion about whether U10 Step 1 needs to play all 6 games – possibly just play 4
   4. First session will finish on Nov 19th and second session will start on Dec 1. All other Divisions Start on Oct 2nd 6 game/10 games
   5. Brian suggested that we put together a synopsis for what 6 games in a short time span would look like for ice for the U10 teams to submit to BGL
   6. All 18 min periods
   7. Next meeting Sept to declare teams
6. Evaluations
   1. Company is not available to do evaluations for this year
   2. Brian/Duncan are taking lead on Evaluations, Scott Patten to help out as well.
   3. Sept 9/10 we start with UAA,
   4. Brian – report/schedule/handbook/Bronwen will be head evaluator again. Everyone will need to be involved. Evaluation meeting next week. Meeting here at ONPA 7:00
   5. Hiring 4 Evaluation people to record the times at the U10/U12 levels
   6. Discussed Injured players - policy
7. MOTION: to pay for 4 evaluators at each evaluation for U12- seconded by Luella Anderson - carried
8. Powerskating
   1. Options – sent via email by Shannon. Crestwood on Tuesdays/CAC Wednesday
   2. ACTION – Shannon to shore up how we will proceed and put on website
9. Goalie Development
   1. Working with ERC – 5 Count Kalee Brown, Monday nights, starting Sept 25th 7:45 – 8:45, ice time. 5 count will gear the sessions to the level of the goalies. They will also do a coach talk – will give the coach a goalie plan.
   2. Would like to have some shooters. (A team would work)
   3. 5 Count has offered to do some off-ice instruction as well.
   4. Cost – subsidize their ice to $160 and $55/goalie
   5. Charge a $150 deposit for goalies that want to attend which will be reimbursed once the sessions have ended. This will hopefully ensure that players show up to the sessions
10. U12 Development
    1. Room for 30 U12 player’s development – looking at $150, invite parents to the session. WAM will be instructing. WAM will do all lesson planning. Will be Mondays might start Sept 25th
11. Coaching
    1. No coaching directors – have 52 applications for teams
    2. U10 Dave, Leanne, Kim
    3. U12 Kathy, Leslie Ann, Marcie
    4. U14 Kim, Duncan, Carla
    5. U16 John, Luella, Trent
    6. U19 Todd, Duncan, Alexis
    7. Oct 4th Coaches meeting, send out package beforehand, coaches invited to submit questions before hand.
12. Fundraising
    1. Working with Oilers/Kings/Casino. - Oct 29 50/50 (kings) Also, doing Kings – Ringette Associations night – 2000 Ringette people expected Feb 10th
    2. Oilers – 50/50 at the first Las Vegas Nov 14th 60 volunteers needed
    3. Casino – confirmed WEM Feb 14/15th 26 volunteers needed
    4. 50/50 season long – 1 draw purse will be $10,000.
    5. Potential to raise $108,000 in money,
    6. 111 volunteers needed for all volunteer spots.
    7. Silver ring volunteers- Discussion re volunteer hours
    8. Side meeting to develop package for coaches and Managers
13. Jersey Renewal
    1. U 16/19 have new jerseys
    2. Grant for Jerseys- should hear in September, request was $25,000
    3. ACTION: Marcie to provide sponsorship letter to everyone on the board
14. Equipment
    1. Marcie will talk to Blair; Equipment bag will be given out on Tuesday night
    2. ACTION: Leanne to bring rings and sticks from CTI
15. Ice/Silver Ring
    1. City contract firm, garrison firm, gym firm (Nellie) Donnan is now open – castle downs is now closed
    2. River Cree – having issues with them, have not gotten very good response from them
    3. Discussion RE: Gym – this is last year if teams don’t show up.
    4. Silver ring – moving U16 and U 19 to November 25th weekend from Jan as the Jan date conflicts with Final exams.
16. Apparel
    1. Have teams ask Federation for the proper logo vector.
    2. MOTION: Marcie,For apparel, teams can chose the apparel but need to have the Edmonton Ringette logo that the manager of the team requests from the internal director. Seconded by Kim Herbert - carried

1 opposed

1. Policy Updates – tabled to September
2. ERC Update
   1. Edmonton Ringette Club, is separate but are supposed to work together. We give them players and goal tenders, they give us $ Both groups are all volunteer, ERC offers more competitive and try to have non-parent coaches, time commitments are more than the Federation.
   2. We will be hosting some WAM games. Looking at Dec 16th and doing a Christmas charity event with it.
   3. Possibly doing the March payoff as well
3. Photos
   1. STI – Shannon waiting to hear back from them
4. Board Vacancies – U16 Director, Coaching operations, coach mentorship
5. Releases – BGL proposed change – and association must agree – viable team # of 7
6. Next Board meeting Wednesday September 27, 2017, Evaluations Meeting Tuesday Aug 29, 6:30pm
7. Referees
   1. Kim gave update. There are 8 new level 1 refs, clinic Oct 1st, Leduc is doing one 2 weeks later.
8. Close Meeting
9. MOTION: to adjourn at 10:24 moved by Leanne Devlin and seconded by Kim Herbert, carried

In Camera Discussion