Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, February 15, 2017

In Attendance:

Marcie Arnold (President) Rob Corscadden (1st Vice President)

Loretta Antonello (U19 Director) Brian Hoyano (Past President)

Trent Franson (U14 Director) Chris Kleinmann (U10 Director)

 Kim Patten (Open Director) Lesley-Ann Finnen (Ref Facilitator)

 Shannon Langstrom (Internal Director) Kathy Lukas (U19 Director)

Carla Walker (Ice Allocator) Alexis Snowdon (Active Start)

Quorum Reached

1. Meeting called to order at 7:04pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Trent Franson and seconded by Kim Patten, carried
3. Approval of minutes for last meeting – **MOTION:** to approve the minutes from the January 11, 2017 meeting moved by Loretta Antonello and seconded by Rob Corscadden, carried.
4. Silver Ring Review:
* Thank you to all Board Members, John Shaw and Parents for efforts made on the Silver Ring weekend
* Recap meeting was held with Brian, Marcie, Leanne, Shannon and Carla
* Dates were not ideal for U19 teams as the weekend conflicts with final exams for high school students, however in utilizing this weekend we are not forced to trade practice ice over the course of the season
* Trent indicated he overheard a comment about traveling to the different rinks being an issue
* Fundraising efforts will have to be re-evaluated for next season, should we consider charging a team fundraising fee instead of providing auction items and baskets?
* Consideration is being given to removing the Active Starts and moving them to a Jamboree style on a different weekend
* No Financial outcomes provided at this time
1. Treasurer Report – Todd Derechey not in attendance
* Jersey Replacement for the U16 and U19 divisions were mostly paid for by 3 individual sponsors, with a remaining balance of $2000, Marcie would like to use the 50/50 funds and extra money from the OilKings ticket sales to create a jersey fund. Motion to follow at next meeting.
* Jersey order came in however they were sent back as the purple is the wrong color.
1. Ice Report (Carla Walker)
* Tournament requests have to go into city in April and we will get a response in May on 2018 Silver Ring dates
* Spring Ice is going to be an informal “Pond Style” shinny as opposed to 3 on 3. 3 sessions on Sundays and 3 on Fridays. No teams, no refs, no coaches.
* Wade Burt is accepting regsitrations for U10, U12 and U14 3 on 3.
* **ACTION: Carla Walker to look into U10Step1 Jamboree ice at the end of season schedule.**
* **ACTION: Leanne Devlin to contact Carla Walker to see what ice we can acquire for Come Try Ringette.**
* **ACTION: Leanne Devlin to contact University to see when and where they will be offering the in school ringette program.**

NOTE: U10 teams do not pay for playoffs where U12 and up pay $425 for playdowns.

1. BGL Update (Rob Corscadden, Brian Hoyano)
* U10 playoffs are returning to a double knockout format. U10 playoff schedule will be out shortly, the Gold pool is going to be split.
* A review was done of teams that were repooled and most movements were appropriate.
* The “travel cancellation” policy is in the midst of being reworded
1. Division Director Updates
* Active Start
	+ Silver Ring was well received
	+ Active Start 2 playing at Spruce Grove Sweetheart Tournament and the Sherwood Park Jamboree in March
	+ Carly Ross would like to see 3 teams again next season
	+ CAC was not ideal ice for the Active Starts this season but we will wait to see what the evaluations look like
* U10
	+ Step 1 - 2 in gold pool doing well and 1 in black pool is stepping up and enjoying the challenge
	+ Step 2 – one team is on top of the black pool, one team in black is not thrilled, 2 teams in gold are doing well
	+ Step 3 – 2 teams are doing well in black pool. Infinity won the Silver Ring
	+ UAA has made associations accountable dn helped in the balancing of teams.
	+ There are a few goalies up and coming
* U12
	+ U12A won Silver in Leduc
	+ U12B won Silver Ring Gold
	+ U12C-1 won Silver Ring Silver
* U14
	+ U14A playdowns coming up, they have won 2 of the last 3 games, handing St. Albert their first loss of the season
	+ U14B playdowns February 24th weekend
* U16
* U16A season is over, had some success during tournaments this season
* U16B won Silver Ring Silver, playdowns coming up
* U19A
* U19A advanced to Provincial Championship, and won Silver Ring Silver
* U19B has an attendance issue but are also preparing for playdowns
* Open
* Fewer teams next year
* Teams are requesting fewer games
* NAWRA has 2 complaints against THUNDER
1. Coaching Survey (Shannon Langstrom)
* Survey to be completed and circulated week of February 20th, 2017

**MOTION:** to move increase the incentive to complete a coach survey to 2 free regsitrations to be drawn at the AGM, moved by Marcie Arnold and seconded by Kathy Lukas - carried

1. UAA Testing (Marcie Arnold)
* Dates to be determined after playdowns for U12 and U14, U10 after completion of season
1. Year End Coaches Game – (Marcie Arnold)
* Possibly part of U10 Step 1 Jamboree
* Need to determine if there is enough interest
1. Coach Mentorship Update
* Bronwen was well received. 1st session was well attended, 2nd session did not see as much participation. We should plan for early in the season next year for the younger age divisions.
1. Evaluation Review Update (Chris Kleinmann)
* Sandra collected data and we are now at the stage of analysing the data. Transcripts to go to a small committee to review and see if any themes can be identified.
* James Keillor, Alexis Snowdon and Lesley Ann Finnen were identified as suitable candidates for the committee. Report back at April meeting.
1. RAB Updates
* Marcie inquired to see if there was interest in attending the Ringette Alberta sponsored **Alberta Sport Connection’s Leadership Conference, there was no interest at this time.**
1. Policy/Review Updates
* Any bylaw revisions or additions need to be addressed at the AGM, so please notifiy us ASAP if there is a bylaw that should be looked at.
1. Succession Planning (Marcie Arnold)

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| **2016/2017** | **Name**  | **Position**  | **2017/2018** |
|  | Marcie Arnold  | President  |  |
|  | Rob Corscadden  | 1st Vice President  |   |
|  | Leanne Devlin  | 2nd Vice President  |  |
|  | Todd Derechey  | Treasurer |  |
|  | Kim Herbert  | Secretary  |   |
|  | Brian Hoyano  | Past President |  |
|  | Shannon Langstrom  | Internal Director |  |
|  | Carla Walker  | Ice Allocator  |  |
|  | Kim Herbert  | Registrar  |   |
|  | Chris Birmingham  | Coach Operations |   |
|  | Rob Shkrobot  | Coaching Mentorship |   |
|  | Chris Birmingham  | Player Development  |   |
|  | Duane Boos  | Goalie Devleopment  |  |
|  | Alexis Snowdon | Active Start Director  |  |
|  | Chris Kleinmann | U10 Director  | Multiple?? Carly, Duncan Wade  |
|  | Brad Gurba | U12 Director  |   |
|  | Trent Franson  | U14 Director  |  |
|  | Jon Gosche  | U16 Director  |   |
|  | kathy Lukas  | U19 Co - Director  |  |
|  | Loretta Antonello | U19 Co - Director  |   |
|  | Kim Patten  | Open Director  |  |
|  | Leanne Devlin  | Silver Ring Director  |   |
|  | Scott Patten  | Evaluations  |   |
|  | Blair Sorensen | Equipment  |   |
|  | Adam Reymon | Historian  |  |
|  | Kathy Lukas  | ERC Liason  |   |
|  | Lesley-Ann Finnen | Referee Facilitator |   |
|  | Terri Schade | Ref Allocator  |  |
|  | Shannon Langstrom  | Webmaster  |  |
|  | Donna Gibson  | Volunteer Coordinator  |   |
|  | Chris Birmingham  | U12 Development  |   |
|   | UAA Coordinator  |   |   |
|   | Commisionaire  |   |   |

1. Resignation (Marcie Arnold)
* Rob Shkrobot submitted a board resignation letter
* **MOTION:** to accept Rob Shkrobot’s resignation, moved by Rob Corscadden and seconded by Kim Patten – carried
* **MOTION:** to rescind the original motion to accept Rob Shkrobot’s resignation moved by Marcie Arnold and seconded by Loretta Antonello at special meeting held on February 16, 2017 - carried
* **MOTION:** to accept Rob Shkrobot’s resignation but not as presented (need to complete)
1. ERC Liason Update (Kathy Lukas)
* U12 Development ice is being booked
* WAM Bootcamp is moving to August 21 – 24, 2017
1. AGM (Marcie Arnold)
* Wednesday May 3, 2017 at CAC
1. Next Meeting will be on March 15th, 2017 at 7:00pm in the EFCL Building
2. MOTION: to adjourn 9:33pm, moved by Marcie Arnold and seconded by Rob Corscadden, carried.