Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, January 11, 2017

In Attendance:

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

Leanne Devlin (2nd Vice President) Todd Derechey(Treasurer)

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

Trent Franson (U14 Director) Kim Herbert (Secretary)

 Kim Patten (Open Director) John Shaw

 Shannon Langstrom (Internal Director) Duane Boos (Goalie Director)

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

Quorum Reached

1. Meeting called to order at 7:02pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Todd Derechey and seconded by Kim Patten, carried
3. Approval of minutes for last meeting – **MOTION:** to approve the minutes from the November 16, 2016 meeting moved by Leanne Devlin and seconded by Todd Derechey, carried.
4. Silver Ring
* Team Count – 70 teams including Active Start 2 – U19A
* Arenas – Clairview, Meadows, River Cree, Callingwood, Millwoods, Kinsmen
	+ Need to get arena bags to each rink after assembled – have them all labeled before hand – Marcie and Brian to coordinate
	+ Small nets, need CAC nets – Alexis will grab them from CAC and drop them off to Millwoods (Need 2 at Millwoods, 1 at Clairview, 1 at Kinsmen
	+ Shot clocks and extension cords needed for River Cree on Saturday
* Silver Ring website
	+ Not a lot of flexibility so the person responsible for updating must know what they are doing
	+ Need to figure out the minimum team name convention which can be changed after each team enters their info
	+ Digital ads are being posted
	+ Report can be printed off with change rooms at each rink with the overall schedule
	+ We will need proofreaders for the app
	+ City to have completed schedule for the Monday before Silver Ring
	+ Scoring reporting procedure
		- Need scores right at the end of each game
		- Arena managers to text scores to John’s email which will put them in a google document – Shannon to input
		- Process to be outlined in arena managers package
	+ We need to make sure labels are consistent and schedules match the online program – list sponsors
	+ Try to come up with names of sponsors for Edmonton Ringette to post on the online program
* Signage
	+ Might include Facebook and Twitter signage
	+ Marcie to look over once Greg has it ready to go
	+ Sponsorship banner to be completed on Wednesday
	+ Scores will be posted on the website – need signs at each rink but a small printout to update scores
	+ Can make a large scoresheet for River Cree on Saturday since it is only U16-U19
	+ Meadows and Clairview to have the full schedule on mid-sized paper
	+ Marcie to talk to Brian about the Silver Ring stored at his house in his garage
	+ Take down at each arena – arena managers to take stuff home
* Silent Auction
	+ ½ to go to Clairview and the other ½ to go to Meadows
	+ CAC on Tuesday night to collect silent auction baskets and organize arena bags/coaches bags/players bags
	+ Basket tickets to be 3 for $5 or 10 for $20 – AMENDED by Shannon L and Kim H to 1 for $2 or 3 for $5
	+ 50/50 at every rink Friday and Saturday – 10X10 boards for $2 each square – Jan McNeil will do the boards
	+ Lollipop pull $2 each
	+ Shannon to get licenses for all raffles
* Ref’s
	+ Ref room stocking person must know the schedule
	+ Pizza for ref’s at Meadows
	+ Box of stuff at each rink for ref’s – need it put together and ready to go Thursday night at the Meadows
	+ Only 2 senior ref’s for the finals – reffing may not be as good as it could be as there are other events happening the same weekend which will tie up ref’s
	+ There needs to be a discussion about covering the hotel costs for ref’s if needed – ref’s to pay for their rooms up front with Edmonton Ringette to re-imburse
	+ Also need to discuss the idea of upping pay for U10 ref’s to the U12 pay level
* Volunteers
	+ Meadows and Clairview will be the main arenas – set up will be Friday morning and taken down Saturday night
	+ Volunteer sign-up sheet is out – need to look at the list on Tuesday to see if we need more spots filled – any empty spots will be designated to teams
* Apparel/Vendors
	+ Edmonton Ringette jerseys for volunteers
	+ Clairview vendors – Ringette Store and Lululemon
	+ Meadows – Real Hip Clothing, Iviva, Balloon Lady and Sparkle Tattoo
	+ River Cree – photo booth
	+ Active Start 2 to get juice boxes and Timbits for 6 teams – submit receipts
1. Budget – Todd
* See attached spreadsheet
* Gold in the Net – discussion around having goalies pay a deposit – if they show up – get their money back - $100 for each player as we are having issues getting people to show up for sessions
	+ Might be better for our coaching director to promote Gold in the Net

**ACTION**: Duane to take a look at goalie programming and get a list of concerns from goalies

1. Division Director reports
* Active Start
	+ All good
* U10 – Red Deer – U10 Step 1 won a couple of games – U10 Step 2 won silver in Red Deer
* U12B – Gold in Red Deer
* U12A – Silver in Cochrane
* U12C – Gold in Cochrane
* U14 – All good
* U16 – Spruce Grove and Bowview – Ringette Alberta bumped them up to AA but Ringette Canada denied them
* U19A – Gold in Richmond
* Discussion around hanging up banners in arenas to celebrate our successes
1. Jerseys (Brian Hoyano)

**MOTION:** to move away from purple as our highlight color and select a blue for our highlight color, moved by Brian Hoyano and seconded by Trent Franson. Carried, 5 opposed. (motion taken at the Nov 16, 2016 meeting)

**RECIND ORIGINAL MOTION:** Original motion was rescinded by Brian Hoyano and seconded by Trent Franson - carried

**MOTION:** to amend Nov 16, 2016 motion to use blue as our highlighted color. We move to keep purple.

**MOTION:** to approve the new jersey design and logo as presented, moved by Rob Corscadden and seconded by Trent Franson

* + Sponsor name to be on the bottom of jersey instead of the top above the numbers
1. December Recap
* 50/50 was a good turnout however, the tracking of the tickets wasn’t great
* Todd D and Rob C have ideas for next year to build on the 50/50
* Oilers 50/50 – 60 volunteers that all showed up
* Oil Kings night was also successful – Leanne D dropped the puck
	+ Sold 706 tickets and we needed to sell 600 tickets
* Next season, all teams need to know the schedule of when the Edmonton Ringette fundraisers will be so teams can coordinate their own fundraising around that schedule
1. Next Meeting will be on February 15th, 2017 at 7:00pm in the EFCL Building
2. MOTION: to adjourn 9:10 pm, moved by Kim Patten and seconded by Trent Franson, carried.