Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, March 15, 2017

In Attendance:

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

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

 Brian Hoyano (Past President) Kim Herbert (Secretary)

Trent Franson (U14 Director) Scott Patten (Evaluations)

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

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

Carla Walker (Ice Allocator) Blair Sorensen (Equipment Director)

Jon Gosche (U16 Director) Chris Birmingham (Coaching Director)

Duane Boos (Goalie Director)

Also in Attendance from U14A Edge

Ramona Franson (parent) Kristina Eerkes (parent)

Jocelyn Stroebel (parent) Judy Wolodko (grandparent)

Ian Hosler (parent) Kerry Wright (parent)

Jodan Patten (player) Molly Stetsko (player)

Evelina Migaldi (player) Beth Hosler (player)

Sarah Groot (player) Sydney Boos (player)

Rowan Franson (player) Halli Stroebel (player)

Quorum Reached

1. Meeting called to order at 7:04pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Brian Hoyano and seconded by Kim Patten, carried
3. Approval of minutes for last meeting – Corrections to minutes from the Feb 15th, 2017 meeting – **MOTION:** to accept Rob Shkrobot`s resignation but not as presented, moved by Kim Patten and seconded by Kim Herbert

**MOTION:** to approve the minutes from the February 15, 2017 meeting moved by Leanne Devlin and seconded by Kim Patten, carried.

1. U14A Presentation – the U14A team presented a proposal to the board to keep the current U14A team as is but move the entire team up to the U16B level to continue to play together next season
2. Division Directors Reports

Active Start 2 – Jamboree wrap up

U10 Step 2 – playing Saturday at Confederation for finals – if they win both games on Satuday they will be in the gold medal game Sunday – all medals to be presented on Sunday

U10 Step 3 – playing for gold/silver Saturday in Beaumont

**ACTION:** **Blair to take small nets from Clairview to Confederation for U10 Step 2 games on Saturday – then to take them to the gold medal game on Sunday as well**

U12 B – 5th at provincials

U12 C – both teams in Calgary for provincials this weekend

U14A – amazing group of parents and girls

* 2 games with full roster – lots of injuries
* Beat St Albert and Spruce Grove in the last couple of games of the season

U14B – playdowns were frustrating

* Would have liked two B teams instead of and A and a B
* Issues with the Head Coach but assistant coaches were great

U14 ice times – practices before or after a tournament was a bit if an issue – BGL schedule – U14 had all weekend games

U16 – happy with ice allocation

U16B – silver at the Silver Ring

* Coaches from the U of A were great
* Used goalie from U19 – Miriam – great improvement

U19A – 5th at provincials

* Had a nice goodbye to the girls moving up to open
* Had the new jerseys for provincials

U19B – didn’t advance to provincials

Open – Last Call won provincials – even beat AA WAM

Open B – Rath and Fury off to provincials

* Complaint that provincial fees went up 25%
1. Treasurer Report – Todd Derechey
* Servus Credit Union might look at sponsorship next year – had volunteered to help out with the Silver Ring
* Big changes in the budget for the Silver Ring were ice costs and expenses
* Lip gloss cost $1800 for players bag
* Ice was a lot less expensive without using Terwillegar
* Need a better strategy for the silent auction next year
1. Casino Dates 2017
* The casino wants to move our dates from Feb into Dec – Christmas dates
* Dec 21/22 at Argyll casino

**ACTION: Rob C to see if we reschedule this year if that will change our dates every year**

* May need to implement an incentive for people to work these dates
1. Ice Report (Carla Walker)
* The city is contemplating charging per rink (depending on ice – different prices for the newer rinks) – not to be implemented this year but probably a three year plan
* Castledowns will be shut down next year
* Donnan should be up and running by April
* The downtown rink will not be in the pool but we will continue to use it on a casual basis - we won’t be trying to pick it up as a regular spot
* Silver Ring – if we keep it as the third weekend – there will be no trading necessary with hockey – if we move the dates back to the fourth weekend we will end up trading practice ice

**ACTION: Carla to submit for ice for the Silver Ring, the third weekend of January next season – Meadows, Kinsmen and Clairview**

1. Jersey Replacement Fund – Marcie

**MOTION:** To create a jersey replacement fund – take $5,000 from the 2016/2017 fundraising, motion by Marcie Arnold, seconded by Leanne Devlin

**MOTION:** To use $2,000 from the jersy replacement fund to make up the difference at the U16/U19 level, motion by Marcie Arnold, seconded by Todd Derechey

* we need to take a look at the old jersey bags and see what we can use for the new jerseys – to be revisited in May
1. ERC update (Kathy Lukas)
* Funding proposal - we had asked the ERC for $9,000 of their budget, however, they only budgeted $5,000
* Ice allocator needs to be looked at the for ERC
* U10 teams will pay $150 per team for the Kids on the Ice program to the WAM team if they want to participate in the program
* U19A are moving to the WOOD tournament – ERC won’t be opposed to that but would like to have them at different rinks and charge teams
* All short at U14 numbers – discussed if they would still take 15 players – they will if the talent is there – may have to open up borders if the talent isn’t there
* Goalie development – Kevin Harrison – starts in federation – needs more money for development
* Have Duane Boos and Todd Brooks to work together for goalie development – want to get older goalies to work with younger goalies
* Shot clocks – persuing permanent shot clocks at River Cree
* Gayle Shaw – Oct 15th at WEM – not avalible next season so they are not sure where it will be held
* U14AA – will not guarantee 15 players
* Use club ice to get goalie ice
1. Registration fees 2016/2017/AGM rebate – Shannon/Marcie

MOTION: To increase the new player fees to $250 and the Active Start 1 registration to $199 – late fee to increase to $100, motion by Kim Herbert, seconded by Rob Corscadden – obstaining Brian Hoyano

* Fundraising fee was discussed – pay that instead of doing silent auction items at Silver Ring
* AGM rebate of $50 is carried forward
1. CTR/Marketing
* Come Try Ringette Saturday, June10, 2017 2:30-4:30
* Brochures to be handed out at elementary schools in conjunction with the University team
1. Player Development Update
* Turn out was good – no complaints and very well organized
* Have emails from people wanting to be on the waitlist for U10 next year
* Accepted 30 spots
* Check and see if Crestwood is available starting at 5:30 – or have 3 40 min spots – or U10 Tuesdays and move U12-U14 to a different rink
* ERC is taking out powerskating for all their teams
1. Canadian Ringette Championships – Brian Hoyano
* Leduc to hold the CRC over spring break
* Need some Edmonton Ringette presence
* For volunteering – get a pass to all games and a hoodie for 6 hours of volunteer time
1. Coaching Survey update – Chris B/Shannon
* 76 respondents – cut off is April 15th, 2017
1. Board Postions 2017/2017 – Marcie
* List of people interested in possible positions next year – board members to contact list of people to see what positions they would be interested in
* Nomination forms are on the website
1. Spring Ice Update – Marcie
* 32 spots taken – 36 total
* 3 goalies
1. Brad Gurba Resignation – Marcie

MOTION: To accept Brad Gurba’s resignation but not how it is presented, motion Marcie Arnold, seconded Kim Patten – obstained Lesley-Ann Finnen

1. Next Meeting will be on Tuesday, April 18th, 2017 at 6:00pm in the EFCL Building
* AGM 7:00pm Wednesday May 3rd @CAC
1. MOTION: to adjourn 9:54pm, moved by Leanne Devlin and seconded by Jon Gosche, carried.