Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, November 16, 2016

In Attendance:

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

Leanne Devlin (2nd Vice President) Jon Gosche (U16 Director)

Todd Derechey(Treasurer) Loretta Antonello (U19 Director)

Brad Gurba (U12 Director) Kim Patten (Open Director)

Brian Hoyano (Past President) Trent Franson (U14 Director)

Scott Patten (Evaluations Director) Kim Patten (Open Director)

Chris Kleinmann (U10 Director) Shannon Langstrom (Internal Director)

Lesley-Ann Finnen (Ref-in-Chief) Kathy Lukas (U19 Director/ERC Liason)

Quorum Reached

1. Meeting called to order at 7:36pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Marcie Arnold and seconded by Rob Corscadden, carried
3. Approval of minutes for last meeting – **MOTION:** to approve the minutes from the October 19, 2016 meeting moved by Rob Corcadden and seconded by Loretta Antonello, carried.
4. BGL Update (Chris Kleinmann/ShannonLangstrom) – Edmonton teams did not have any teams re-pooled to a different division but we did see a little movement between black and gold pools within our divisions. A new process will be developed and sent out to team reps for score reporting but at this time we are continuing to collect details on goals and penalties.
5. Provincials and Commitment to Attend (Marcie Arnold)

Commitment to Attend is up on the Ringette Alberta website, the cost of playdowns is the team responsibility but should a team advance to provincial championships the cost to attend will be reimbursed by the Edmonton Ringette Board. Deadline to commit is December 15, 2016.

1. Silver Ring (Leanne Devlin/Shannon Langstrom)

The Silver Ring Committee has had one meeting and another happening on November 30th. Most teams were represented and those that were not had communicated their intent. Schedules are currently being worked on we hope to have them available before Christmas. Arena Manager sign up will come out to the Board only.

**ACTION:** Rob Corscadden to discuss Sponsorship with Klondike Cycle.

1. Evaluations Meeting Recap (Chris Kleinmann)

**ACTION:** Chris Kleinmann to set up an anonymous Survey Monkey with Sandra Johnston (U19A) to send out to Division Directors and those members of the board who took part in evaluations.

1. Jerseys (Brian Hoyano)

There has been a few U19 parents who have offered to purchase jerseys to outfit the U19 and U16 teams in a new jersey. The Edmonton Ringette Club (ERC) purchased new crested Bauer jerseys in the summer of 2016 in black, white and blue. It has been suggested that we try to align the Federation with the ERC and go with a similar style and look of jersey. The ERC has suggested they may be willing to support the federation by helping with the cost of jerseys for U12.

**MOTION:** to simplify the Edmonton Ringette logo and do away with the star swoosh, moved by Brian Hoyano and seconded by Rob Corscadden. Carried.

**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.

**ACTION:** Brian Hoyano to finalize the design and send out to the board for approval.

**ACTION:** Marcie and Kathy Lukas to present a proposal to the ERC for funding of U12 Jerseys.

1. Coach Mentoring (Rob Shkrobot)

Any cohaces that have requested mentoring sessions have been set up with a more experienced coach for assistance.

Rob Shkrobot has set up Coach sessions with Bronwen Harvey November 30th at Meadows and January 27th at Grand Trunk for U12 – U19 age Coaches and December 7th at the Meadows for U10 age coaches.

**ACTION:** Rob Shkrobot to setup and send out a sign up sheet for coaches.

1. Apparel Recap (Loretta Antonello/Shannon Langstrom)

The apparel date setup for teams was not very well attended. The response from teams regarding quality is mixed. Some of the product has had to be returned to be recrested. Discussion surrounding an earlier date for next year should be revisited in the new year.

1. Player/Goalie Development (Chris Birmingham) – not in attendance
2. ERC Liason Update (Kathy Lukas)

The ERC is looking at hosting a U12 Development camp in the new year. They are also hoping to host a couple of scrimmages for the U12A, B and C’s at the Wood Tournament at the end of November, this is schedule dependent.

1. U10 Action Plan (Rob Corscadden/Marcie Arnold)

Next year we are projected to have about 130/140 U10 players, this poses several problems in addition to the obvious positives. Consideration needs to be made for dividing the Division director duties. Equipment plan needs to be put in place.

1. CAC Board Meetings/Player Lead Social Media (Shannon Langstrom)

Currently we pay approximately $75/meeting to host them at the Edmonton Federation Community Leagues Building, we can have the use of the CAC class rooms at no cost. Before deciding about moving our meetings to CAC we will wait to see what the new contract looks like from the Federation Building in light of the fact that the location is more central.

**ACTION:** Shannon Langstrom to discuss social media (Snap Chat, Instagram, Facebook, Twitter) for the Silver Ring tournament with both the U16A and U16B teams.

1. Next Meeting will be on January 11th, 2016 at 7:00pm in the EFCL Building
2. MOTION: to adjourn 9:48pm, moved by Lesley-Ann Finnen and seconded by Rob Corscadden, carried.