

## Edmonton Ringette Board Meeting

*June 18/14*

**Attendance:**

Brian Hoyano, Brad Kilgour, Chris Keanney, Lu Migaldi, Sheila Gaudreau, Carla Walker, Jeff Kristjanson, Shannon Langstrom, Nathan Reeves, Sharon Giles, Blair Sorenson, Kim Patten, Rob Shkrobut, M.P. Duxbury, Jason Erwin.

<b>Minutes...</b>	
<b>Meeting Called to Order:</b>	7:05 pm
<b>New Additions to Agenda:</b>	Lu,
<b>Approval of Agenda:</b>	<b>Motion:</b> Kim P./Shannon L.
<b>Approval of Minutes:</b>	<b>Approved. Motion:</b> Rob. S./Shannon L.
<b>Welcome:</b>	Kathy Lucus (U16) – New Board Member
<b>Registration Update: Sheila/Sharon</b>	<ul style="list-style-type: none"> <li>• Going well</li> <li>• Few hick ups on web site</li> <li>• 153 registration in system</li> <li>• No problems</li> <li>• People mailed in volunteered cheque</li> </ul>
<b>Marketing Program:</b>	<ul style="list-style-type: none"> <li>• Come try it, last week went well, 9 came several registered next day.</li> <li>• Still working with Kate with stick which is being customized to Edmonton Ringette</li> <li>• If people buy stick, shorten it logo will be cut off.</li> <li>• Question: Should we have signs on freeway/corner? If we have signs, should they be going up now?</li> <li>• Pulled back on amount of advertisement from last year.</li> <li>• Jeff – brought up rolling billboard ... should we consider it, might be better. Jeff will look into it.</li> </ul>
<b>LTP Update: Kim</b>	<ul style="list-style-type: none"> <li>• 18 kids registered</li> <li>• 16 showed up</li> <li>• \$460.00 short on ice, 8 from Edmonton, 8 from Spruce Grove, Sherwood Park and St. Albert.</li> <li>• 1 didn't pay thought it was come try it. (4 years old)</li> <li>• Still can use ice help</li> </ul>
<b>RAB updates:</b>	<ul style="list-style-type: none"> <li>• UAA scores will back track on that, concerns about betting numbers on time to form teams. Will still use as part of our evaluation process- will use RAV formula to se up formula.</li> <li>• U10 down step format</li> <li>• Steps NOT phasing will be enforced</li> </ul>

	<ul style="list-style-type: none"> <li>• Phasing U10 will now begin with first year as step 1, 2<sup>nd</sup> year step 2, and so forth</li> <li>• In the works is the parent explanation sheet</li> <li>• Important! Division director needs to point this out to parents – on web site</li> <li>• Need entry point for people who join later</li> <li>• Move away from chronological placement, and focus more on skill, age and development.</li> <li>• This must also align with pricing</li> <li>• Must have some sort of plan before mid August and how to communicate that.</li> </ul> <p>U12 and UP:</p> <ul style="list-style-type: none"> <li>• Will use old formula</li> <li>• Don't have to have an "A" team can have all "B" teams</li> <li>• Review rules especially for U14 and U16</li> <li>• Rules say that you have to show you balanced team, but parents might be upset with no "A" team.</li> </ul>
<p><b>Evaluations:</b> <b>M.P. Duxbury</b></p>	<p>U14/U19 new evaluations</p> <ul style="list-style-type: none"> <li>• Approached WAM</li> <li>• Jason will have 3-4 past and present coaches to handle discrepancies</li> <li>• We will have to cover cost</li> </ul> <p>U14</p> <ul style="list-style-type: none"> <li>• RAB skills 30 % Use 70%, all game play</li> <li>• Data Sheets will be handed back to Jason to check for errors, especially where there can be conflict of interest with coaches who have kids.</li> <li>• Draft procedures possible change they want a little bit more say if there is one team.</li> <li>• Procedures should be agreed by Jeff and M.P.</li> <li>• M.P. will look at other districts of what they are doing, as well as he is developing some sort of handout that will establish some form of common policy so there is consistency especially with U12. Draft of document is ½ built.</li> </ul>
<p><b>Player Development:</b> <b>Jeff</b></p>	<ul style="list-style-type: none"> <li>• Launched program on Friday's for entire season</li> <li>• 1<sup>st</sup> session pretty good position</li> <li>• Working on Tuesday Program – Southside Terwilliger – will be 45 min. skate for 10 weeks.</li> <li>• Board gives Jeff approval to look into Coronation Center to form 7-8 week program</li> <li>• Jeff looking into U14/U16 player development kind of program.</li> <li>• Oliver and Coronation, ice time starts in October</li> </ul>
<p><b>Goalie Development:</b> <b>Nathan</b></p>	<ul style="list-style-type: none"> <li>• Gold N Net and 5 Count</li> <li>• ERC sharing 5 count using ½ their ice for goalie and share spots for power skating</li> <li>• Adding one more night a week for gold N Net</li> <li>• Dedicated 5 count two a month, bring an extra instructor will use Saturday session</li> <li>• Proposal is to try to get kick back investment from Gold N net</li> <li>• Parents must present separate cheque for goalie development to prevent excuses.</li> <li>• Nathan will talk to coaches at coaches meeting in regards to goalie development sheet and expectations.</li> </ul>

<p><b>Apparel/Photos- Sheila</b></p>	<ul style="list-style-type: none"> <li>• 154 registered</li> <li>• 125 paid in full – we are ahead from last year</li> <li>• 13 new</li> </ul> <p>Apparel:</p> <ul style="list-style-type: none"> <li>• Loretta met with Jennifer with apparel nothing yet, we want unified color</li> <li>• Need this done by Aug. 1</li> <li>• Need to develop formula for on line</li> <li>• Looking into coaches apparel as well “storm Tech”</li> </ul>
<p><b>Respect in Sport: Shannon</b></p>	<ul style="list-style-type: none"> <li>• Email</li> <li>• Run program, there is no set up fee</li> <li>• \$12.00 to do on line course will take 1 ½ hours to do</li> <li>• \$30.00 for coaches, they do on line. Should reimburse coaches for this fee.</li> </ul> <p>Proposal: To run parent program and make it mandatory, at the end they get certificate and show it before getting on the ice prior to evaluations.</p> <p><b>Motion:</b> implement this year for parents but not mandated. (Sheila /Nathan- Carried)</p> <p><b>Motion:</b> implement coaches, but not mandatory, rein burse coaches for fee. (Chris K. /Brad- carried)</p> <p>Next year for successful completion of program, then coaches will get reimbursed must provide certificate. This should be part of registration next year.</p>
<p><b>Kids Sport: Brian</b></p>	<ul style="list-style-type: none"> <li>• Group offers funding financial support. Proposal is to collect \$5.00 from each parent.</li> <li>• They agree to match \$200.00 to help fund fees for Ringette.</li> <li>• Gail Shaw Memorial Fund- There is no written policy or criteria of how it should be used. Use up fund until its used up – standard donation fund</li> </ul> <p><b>Motion:</b> Edmonton e agrees to match any Kids’ Sport funding up to a max. of \$200.00 for any kids sport approved athlete playing ringette in Edmonton. Money to come from Gail Shaw Memorial Fund. There will be a limit of 10 players ... (Chris/Jason – motion carried)</p>
<p><b>Player Release Policy Discussion: Brian</b></p>	<p><b>Player Release Update:</b></p> <ul style="list-style-type: none"> <li>• We lose players if we let them go,</li> <li>• It’s little kids that want to be released</li> <li>• We want: <ul style="list-style-type: none"> <li>✓ Kids to play sport</li> <li>✓ Play in Edmonton</li> <li>✓ If we don’t’ release them, we may loose them</li> </ul> </li> <li>• Board decided that we would deal with individual cases, discuss as a board, and make a decision as a board.</li> </ul>

<p><b>Paid Position Update:</b> <b>Brian</b></p>	<ul style="list-style-type: none"> <li>• Paid Position – 4 applicants applied</li> <li>• Kelly dealing with it that. Hope to have it filled by August.</li> </ul>
<p><b>Board Vacancies: U6, Silver Ring, Ref Allocator</b></p>	<p><b><u>Silver Ring-</u></b></p> <ul style="list-style-type: none"> <li>• For now it will be Brian and Kelly</li> </ul> <p><b><u>Ref Allocator</u></b></p> <ul style="list-style-type: none"> <li>• Brian will be talking to someone</li> <li>• It will be a paid position</li> <li>• Just Edmonton games, all divisions U14 B and down</li> <li>• We have a few possibilities.</li> </ul> <p><b><u>U6</u></b></p> <ul style="list-style-type: none"> <li>• Have a few possibilities</li> </ul>
<p><b>Next Meeting:</b></p>	<ul style="list-style-type: none"> <li>• July 23/14,</li> <li>• 4<sup>th</sup> Wednesday (usually will be every third Wednesday)</li> </ul>
<p><b>Adjournment:</b></p>	<p><b>10:00 PM - Motion to Adjourn: Shannon/Kim- carried</b></p>