Edmonton Ringette

Regular Meeting of the Board of Directors

ONPA Architects at 9431 41 Avenue, Edmonton

Wednesday June 21, 2017

In Attendance:

Shannon Langstrom – Internal Director.

Marcie Arnold – President.

Leanne Devlin – VP JoAnne Frere- Wilson – Volunteer Coordinator

Todd Derechey – Treasurer Carla Walker – Ice Allocator

Trent Franson – U14 Director

Lesley-Ann Finnen – U10 Director

Duncan Wade – VP2 U10 Director

Dave Duzue – U12 Director

Luella Anderson – Secretary

Kim Patten - Open

Quorum: Reached

1. Meeting called to order 7:11
2. Approval of meeting - MOTION: to approve agenda, Leanne Devlin moved by and seconded by Lesley-Ann Finnen, carried
3. Approval of minutes for last meeting – MOTION: to approve minutes from May 24, 2017 moved by Trent Franson and seconded by Kim Patten, carried
4. Registration
	1. Shannon: currently 80
	2. Volunteer cheques and discussion on cashing them vs volunteering

ACTION: Shannon to email numbers to Luella

ACTION: Send message by Friday to AGM Attendees reminding of registration and to continue every other week.

1. Budget 2017/18
	1. One of largest expenses - Cost of ice – ice increased by 3%
	2. Registration – slight increase
	3. Fundraising – Casino (march 2018) Sponsors, 50/50 Oilers/Oil Kings, Silver Ring
	4. Bigger expenses – Blair Sorensen – equipment manager
	5. Grant – $17,500
	6. Jersey Replacements –how do we want to determine/estimate the cost. Shannon applied for a Jersey grant
	7. Player and Goalie development costs need be submitted
	8. Biggest expenses – Jerseys and goalie equipment
	9. Every 2 yrs we go into a def – this year $40,000
	10. Increase in Ref fees for silver ring

ACTION: Shannon to contact Blair re: possible garage sale for old jerseys and equipment

ACTION: Shannon to send old sponsorship literature to Kim so she can work on a new package

ACTION: Marcie to get cost for goalie development/player development/Jersey costs

1. Equipment Update.
	1. Blair Sorensen – absent

ACTION – Blair to look into jerseys and what we have for our U10 group and what we have for U12

ACTION – Dave to take 6 sets of old jerseys to give to give to U12 teams for practice jerseys

1. Silver Ring
	1. 3rd week of Jan – Can’t have U16 and U 19 as not enough refs. Potentially moving them to Woods tournament weekend Nov 24 – 26th.  Carla has worked with Terwillegar to get ice for AA and would like to have U16 and U19 games at least there on Sunday.
2. Ice Update (SR/evaluations/season)

Crestwood – for U10s Terwillegar and CAC for goalie and Power Skating

ACTION: Kim to email Carla re the reimbursement of ice for Open teams

1. Website Providers
	1. Contract up Sept 4th, to renew would be $450/yr for host, $100 for registration form and 0.65 per transaction.
	2. GOALLINE – has a new updated version available but it is very expensive
	3. Team Snap - $500/yr for host, $1.99 a transaction
	4. RAMP – has not sent Shannon information yet
	5. Shannons recommendation to decide what to do ASAP so that we are up and running for Sept 4th
2. Evaluations
	1. Contracts with city ice renewed June 30th, Carla will picking up extra ice on July 1st as casual ice opens from that point forward
	2. AA to be finished evaluations before long weekend in Sept. The rest to be finished by Friday September 22nd teams will be formed at that time. Sat 9th/10th UAA testing for at least U10
	3. Suggestion by Marcie that we out- source the U12 and U14 – looking at the 7th and 8th.
	4. Dave looking into the possibility of an exhibition game for bubble players
	5. Marcie suggested that we have a welcome skate for new players – Dave and Luella’s daughters would be willing to participate if schedule allows

ACTION – U10 Directors to give Carla idea of how much ice they will need for Evaluations

MOTION: Move to peruse Competitive Edge for U12 and U14 for UAA scoring during 2017/18 season Moved by Marcie Arnold and seconded Leanne Delvin. All in favour

1. CTR recap
	1. Success 51 registered 41 came and 4 drop ins.
2. Coaching (surveys/applications/mentoring)
	1. Currently role is vacant – if anyone knows anyone that would be interested
	2. Coaching mentor – vacant as well, coaches liked that.

ACTION: Shannon to send out coaching application ASAP

1. Communications
	1. Coaches would like more communication from the Board
	2. Newsletter vs emails looking at Mailchimp

ACTION: Directors to write up a blurb about themselves and info the new coaches might need

1. ERC liaison
	1. Had meeting tonight and will sum up what was talked about if required
2. Photos
	1. Working with SDI again, can’t book until after Aug long weekend
3. Vacant Position
	1. U16 Director, ice allocator, Brian and Scott evaluators but they don’t want to attend meetings etc
4. U14 A Edge
	1. Trent – team would like to stay together and would like to move up to U16B currently there are 9 moving up 5 are still in U14 but would like to move up.
	2. Marcie – we need to look at numbers – register in birth year and we will keep looking at the possibility

ACTION: Trent to send out email directing girls how to proceed re: registration

1. New Refs
	1. Refresher year – all refs have to go back and take school again. 8 level 1 Refs, need to recruit 8 more
	2. Kim is sending out questions and a few will be interviewed for the positions.
2. Next Regular Meeting: Aug 23rd
	1. 29th or 30th for evaluations
3. MOTION: to adjourn at 10:39 moved by Todd Derechey and seconded by Dave Dubuc carried

 In Camera Discussion