Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building 7103 – 105 Street, Edmonton

Wednesday May 24th, 2017

In Attendance:

Shannon Langstrom – Internal Director Alexis Snowden – AS Director

Marcie Arnold – President Duane Boos – Coaching Director

Leanne Devlin – 1st Vice President

Todd Derechey – Treasurer

Trent Franson – U14 Director

Lesley-Ann Finnen – U10 Director

Duncan Wade – 2nd Vice President/U10 Director

Dave Dubuc – U12 Director

Luella Anderson – Secretary

Kim Patten - Open

Quorum: Reached

1. Meeting called to order 7:06pm
2. Approval of meeting: MOTION: to approve agenda, moved by Leanne Devlin and seconded by Todd Derechey, carried
3. Approval of minutes for last meeting – MOTION: to approve minutes from April 18th 2017, moved by Trent Franson and seconded by Todd Derechey, carried
4. Board Intro – Marcie
5. Board/Committee vacancies – Marcie

Ice allocator – Carla currently filling role however, she would like to have someone in place for next season and would be happy to mentor this season. If you know anyone that might be interested please let Marcie know.

U16 Director – only 2 teams

Evaluations Director –tweak handbook to include duties, organize ice, work with Bronwen (skills and drills), input info during evaluations

Coaching Director – assist the Coaching commitees with their selection of suitable coaches

Co-ordination – Silver Ring

Ringette Alberta Rep

ACTION – All Board - look for people interested in assisting in Evaluations

ACTION – Shannon to change website to make an evaluations committee rather than just recruit for 1 person

1. Mission statement/goals – Marcie

On website

* Discussion on the meaning of our Mission statement -winning is not in the statement, everyone is welcome, we are not a club, we are here to develop kids into productive adults, board is here to assist with this mission in mind
* Shannon – Meet the Group (Ringette Alberta you tube video).

1. Registration – Shannon

As of this time 27 in total

AS – 2

U10 – 10

U12 – 8

U14 – 3

U16 – 3

U19 – 1

ACTION -Shannon to send out a reminder about Registration

1. Come try it – Leanne

June 10th 2:30 -4:30 18 people registered. 1hr ice and 1 hr questions

Todd, Alexis, Leslie Ann, will be helping out

Leanne is picking up rings and sticks,

Alexis will answer questions – Ringette Canada website has a good synopsis of rules, and giving new people what to expect season starts/ends etc.

ACTION- Leanne to send Shannon birth years of those registered

ACTION- Shannon to add to NEWS on website the Come Try It again

ACTION – Lesley-Ann to send Marcie the News Letter from St. Albert for review

Discussed the possibility to do a **Come Try it** in fall – no decision made at this time

1. RAB/BGL updates – Shenif, Marcie

Discussion was had at the BGL meeting regarding a possible U14C division, the advantage would be another provincial championship, however finding the refs, ice could be a stumbling block.

1. Silver Ring/Ice – Carla, Marcie

January 17 – 19 2018

Past 2017 Ring was typically was the last weekend of Jan/first of Feb, we would have had to trade our practice ice with hockey – they suggested that we move to the last weekend of Minor Hockey as they don’t need all their ice and we save a significant amount of money.

Going into 2018 – we are going to do this again however Calgary does their Esso Ring the same time.

This is not ideal and not every year will be a conflict but it will happen most years.

PROBLEMS to consider:

* finals for high school students
* Refs – getting enough

The face of the tournament might change- ie maybe we will not give refunds, and be more proactive in terms of when we post on Ringette Alberta.

Might have U16 and U19 have a tournament on a different weekend which would alleviate the refing issue but having two tournaments is not great.

Maybe we could have more AS2 teams

ACTION – Kim Patten to get list of all the Refs

ACTION - Marcie will get Carla to look into ice 3rd week of January

1. Player Development – Rob, Shannon

Rob Allen not here

Shannon – 22 sessions at Crestwood, going to try at get more U10 and get more kids

Needs to go by skill rather than birth yr

Have spoken to Wade Burt – he is thinking about it

Discussion on possibly rotating the teams rather than having special power skating so that more kids have access.

Trent, Alexis, Luella all would like to see 22 sessions

1. Goalie Development – Duane

Following up with Club – 5 Count – U12 and up looking at them running 10 session over the year with 6 goalies mandatory 3 from the club and 3 from the federation.

U10 – same type of sessions and supporting the kids that want to try goal keeping. Working on mentorship with U14/U16 up goalies pairing them up with younger players

Discussion regarding Black Goal policy, coaches working with goalies, when to start the first session, changing the perception

Idea – to put a refundable deposit for those wanting to attend

1. Coaches Survey updates – Shannon, Marcie

Still open – Shannon still compiling and this year Assistant coaches were on the survey so it is taking longer to compile.

138 surveys completes this season up from 127 in the 2015/2016 season.

ACTION – Kim to email name of people that did the compiling of surveys for CAC

1. Open Teams – Kim P

Last year we had 8 open teams because we can only have 25% of our registrants over 18 or we lose our discounted rate from the city

ACTION – Kim to email how many open team we have and to include Carla by May 31st 2017

1. Apparel – Shannon

Will not be using Stadium - Shannon to look into a new company

Looking at maybe make teams use our Edmonton Ringette Logo but can pick whatever apparel they want as a team

ACTION: Marcie to find the existing policy.

1. Evaluations Review Update – Marcie

Last year we decided to review evaluations after past season, we had a survey done, the review has stalled. If we want changes we will need to get the back to the survey before end of June

We need more timely communications and more transparent – we had a short time frame last year – this is not a problem this year, and the evaluators need to be more consistent

ACTION: Marcie to review the surveys quickly and do we want another committee?

1. Next Regular Meeting: 7:00pm Wednesday June 21
2. MOTION: to adjourn at 9:24pm, moved by Todd Derechey and seconded by Dave Dubuc, carried

In camera Discussion