Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, May 26, 2016

In Attendance:

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| Marcie Arnold (President) | Chris Kleinmann (U10 Director) |
| Rob Corscadden (1st Vice President) | Brad Gurba (U12 Director) |
| Todd Derechey (Treasurer) | Trent Fransom (U14 Director) |
| Leanne (Second Vice President) | Lisa Ladd (Statistician) |
| Shannon Langstrom (Internal Director) | Kim Patten (Open Director) |
| Kim Herbert (Secretary, Registrar) | RobShkrobot (Coaching Mentor) |
| Kathy Lucas (U19 Co-Director)  Loretta Antonello (U19 Co-Director)  Sharon Appelman-Eszczuk (Gift Card Coordinator) | Brian Hoyano (Past President)  Leanne Devlin (2nd Vice President) |
| Donna Gibson (Volunteer Coordinator) | Blair Sorensen (Equipment Director) |

Quorum reached

1. Meeting called to order at 7:33pm.
2. Approval of Agenda - **MOTION:** to approve agenda, moved by Brian Hoyano and seconded by Lisa Ladd, carried.
3. Approval of Minutes - **MOTION:** to approve the minutes from the April 20, 2016 meeting with amendments, moved by Kim Patten and seconded by Kathy Lucas, carried.
4. Introduction of new and returning board members.
5. Board/commitee vacancies (Marcie Arnold)
   * Ice allocator to shadow Carla Walker as she is stepping down next year.
   * Goalie director.
   * Brian Hoyano and Scott Patten to take on evaluations.
   * Silver Ring coordinator - can also be co-directors - each team to have a Silver

Ring representative again this year.

* + ERC liaison - will be determined once teams have been established in the fall- Referee in Chief - concerns go to Leslie-Ann Finnen - she will determine if concerns go to Ringette Alberta or back to the referees.

1. Club Excellence/Mission Statement (Brian Hoyano)
   * Part of Club Excellence is our new Mission Statement that was created last season.
   * We need to work towards achieving the rest of the policies to ensure our club is part of Club Excellence for Ringette Alberta.
   * Some aspects need to be put in place this season - ex. first aid responder
2. Registration Process (Shannon Langstrom)
   * As of May 25, 2016 - registration numbers are all follows:

Active Start 1 - 1

Active Start 2 - 4

U10 - 16

U12 - 3

U14 - 4

U16 - 3

U19 - 4

* + AGM Code is valid until June 30th.
  + The Early Bird Registration is over in August.
  + Open registration fees were raised 3 years ago - currently $6500 per team **MOTION:** to raise open teams fees by $250 per team for 2016/2017 for open players, moved by Brian Hoyano and seconded by Rob Shkrobot, carried.

1. Come Try It/Summer Marketing Program (Leanne)
   * June 12, 2016 Come Try It event - Terwillegar 11:00-12:00 - 10:30 registration- Sharon Giles to take the lead.
   * ***ACTION:*** Leanne Devlin to ask if we need volunteers and how many?
   * ***ACTION:*** Marcie Arnold to contact U of A to pass out info cards
   * ***ACTION:*** Brian Hoyano suggests parents who have not completed their volunteer commitment for the 2015/2016 season attend public skate times and pass out pamphlets during of those times. Schedule was handed out of all the public skate times coming up and we can check back weekly on the City of Edmonton website for the Public Skate schedule.
   * ***ACTION:*** Rob Corscadden to check with Sharon Giles's contact with the City of Edmonton to see if we can display pamphlets on bulletin boards in city rinks.
2. RAB/BGL Updates (Brian Hoyano, Shannon Langstrom)

RAB - Next board meeting June 5, 2016

* + - Residency policy will be a big agenda item.
    - UAA Evaluations - decision will be made whether or not to use the UAA only for evaluations or have another transition year before implementing next season
    - Ringette Alberta’s board meeting will be important to determine what will happen at our evaluations this season.
    - Small nets will be used at the Step 1 and Step 2 level - deciding on Step 3 during the RAB June 5th Meeting.

BGL - Brian Hoyano has taken the new president position.

* + - A zone 5 representative is needed to fill the Statistician role.
    - U14AA may start their own division and no longer play the U16A teams, contingent on Spruce Grove forming a U14AA and Sherwood Park playing in BGL League play.
    - Calgary U14AA WILL continue to play U16A.
    - Next meeting Aug 27, 2016 at 9:00am
    - Working on re-doing the whole policy handbook.

1. Silver Ring/Ice (Marcie Arnold)
   * Meadows and Kinsmen will be the main rinks for the Silver Ring this year, with Terwillegar being used on Friday and River Cree on Saturday
   * Ice will be approved shortly so schedules can be planned this summer, and an attempt will be made to have the volunteer schedule out in September this year
   * Will need coordinators at both rinks and run the Silver Ring like a mini tournament.
   * Tournament has changed to the weekend before in order to keep it the same size - going to be Jan 20 – 22, 2017.
2. U12 Development (Todd Derechey)
   * Poor turnout this year with many schedule conflicts.
   * Changing the structure this year and combining power skating with the U12 Development camp to try to increase attendance and improve the program being offered.
   * ***ACTION:*** Todd Derechey to put together comments of the 2015/2016 season of U12

Development and submit to WAM to improve the program this year.

* + ***ACTION:*** Chris Kleinmann to speak to Wade Burt about substituting one power skating a month for the U12 Development camp.

1. Fundraising (Rob Corscadden)
   * We received our casino funds from this past year $79,000 which is higher than average.
   * Oilers 50/50 denied our application last year but we will apply again this year, will find out in August if we are successful with our application.
   * Not sure how many volunteers are needed in the new arena - 60 were required at Rexall Place. Funding for transportation is available.
   * Base pay for Oilers 50/50 is $6,000 + 25% commission on $100,000.
   * ***ACTION:*** Rob Corscadden to apply for Oilers 50/50 by June 20th, 2016 and to look into Oil Kings 50/50 as well.
   * Rink boards have been a very successful fundraising activity - 3 year contracts - $400-$800 per year - lots of vacancies.
   * Silver Ring sponsorship - Klondike for two years - they will be approached first for sponsorship again this year - $5000 per year.
   * Attempting to get several $500 sponsorships instead of a few $2000.
   * spoke to banks about possible sponsorships as well
   * ***ACTION:*** Rob Corscadden to approach Klondike about Silver Ring sponsorship.
   * ***ACTION:*** Fix fundraising page - going to approach Sharon Giles.
2. Apparel
   * Last year the on-line store was not very successful, for lack of use.
   * Board decided to not allow logo being used from outside sources.
   * Real Hip Clothing - see samples in June and have board decide if we should go with her
   * Look at alternative suppliers besides the on-line store
   * It was discussed that we would have more than one vendor - limit colour choices to 3 (purple, black and blue) and use logo on those chosen vendors only.
   * ***ACTION:*** Shannon Langstrom, Loretta Antonello and Kim Patten to look into other vendors and have a proposal for next meeting.
   * ***ACTION:*** Shannon Langstrom and Leanne Devlin to see what Real Hip Clothing has to offer.
   * Having Game pants provided was brought up as a topic for next meeting.
3. Fort McMurray (Shannon Langstrom)
   * Rinks have all been saved but it is unsure how many players will return next season.
   * Mini tournaments in Fort McMurray could be a possibility this season, if all goes weel with re-entry.
   * May be a call for equipment donations closer to the beginning of the season.
4. Marketing (Todd Derechey)
   * Sharon Giles moved to RAB and was our social media connection - want to keep current with it
   * Need more communication via social media in the association.
   * Create a communications role.
   * Possibility to have one person per team to be a social media liaison
   * ***ACTION:*** Shannon Langstrom to put together a schedule of events, when a company is selected to utilize.
   * ***ACTION:*** Todd Derechey to narrow down which company to go with and costs, and bring back to the June Board Meeting.
5. Additions - Equipment Return (Kim Patten)
   * One set date for 3 on 3 equipment return.
   * Cleaning bee to be set up this summer.
   * ***ACTION:*** Blair to look at different options of storage facility with Scott and come with a proposal next board meeting.
6. Next Meeting June 22nd, 2016 at 7:30 and no meeting July 2016.
7. MOTION: to adjourn 9:36pm, moved by Todd Derechey and seconded by Kim Patten, carried.