Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday April 15th, 2015

At 6:30pm

In Attendance:

Brian Hoyano (President) Gwen Stetsko (Coaching Director)

Brad Kilgour (Vice President) Blair Sorensen (U6 Director)

Chris Kearney (Treasurer) Nathan Reeves (Goalie Director)

Sharon Giles (Marketing/2nd Vice President) Jeff Kristjansen (Player Development)

Rob Shkrobot (U10 Director) MP Duxbury (Evaluations Director)

Marcie Arnold (U12 Director)

Kathy Lukas (U16 Director)

Shannon Langstrom (Internal Director)

Quorum reached.

1. Meeting called to order at 6:44pm.

2. Approval of Agenda – **MOTION**: to approve agenda with additions, moved by Marcie Arnold and seconded by Nathan Reeves.

3. Approval of Minutes **MOTION**: to approve the minutes from the February 18th, 2015 meeting, moved by Nathan Reeves and seconded by Kathy Lukas.

4. Treasurers Report & Proposed Budget – (Chris Kearney) – See Attachments to follow from Chris Kearney. Some surplus because we had $50000 in ice shortages. We are $35000 than we would have been because of Casino Money. We did however lose $9000 on player development in addition to whatever the ice cost may have been. Thinking of future jersey purchase we could start setting aside some cash while we have surplus. Next years board should set out a 4 -5 year plan for jersey purchase.

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5. Registration – (Brian Hoyano) – In light of having a surplus fees will remain the same for the 2015/2016 season. However during registration we pay about $8000 in paypal fees. **MOTION:** to include a processing fee for paypal and square payments, moved by Chris Kearney and seconded by Brad Kilgour. **MOTION:** to switch to online registration only and no longer host an in house registration, however have a cash or cheque drop off June 11th At Castledowns and June 14th at Terwilligar for those who want to avoid the $10 paypal fee, moved by Brian Hoyano and seconded by Gwen Stetsko.

6. Westjet – (Chris Kearney) – Ashley Simpson (ERC Board Member) drew the winning ticket at 7:25pm. Winner, Paul Gilbertson.

7. AGM – (Brian Hoyano) – Wednesday May 6th, 2015 7:00pm at the Italian Cultural Centre. We will give away 2 free player registrations, 1 for filling out the coaches survey and 1 for soliciting donations for the Silver Ring Silent Auction. There will also be a $75/player discount for those in attendance if used by June 30th. This $75 discount does not apply to new players so t prevent the code being used a new registration form will be created for new players. August 10th will be the date late registration fees come into account, it will be a $50 increase. At the sign in desk for the AGM there will be a form to sign up for various volunteer tasks such as Silver Ring Coordinator, Volunteer Coordinator, Evaluations etc… A list of board positions and nomination form to be sent out ASAP.

8. U6 Director Report – (Blair Sorensen) – No Complaints. Medals were distributed both kids and parents loved that. A few games were played with Sherwood Park both in Edmonton and in Sherwood Park. And we attended a Jamboree in Sherwood Park and Beaumont.

U10 Director Report – (Rob Shkrobot) – Year went well. Only one coach issue.

U12 Director Report – (Marcie Arnold) – Successful Season. 3 of 4 teams went to provincials with the U12B team finishing 4th in the province and U12C-2 winning Gold. Having only 1 A team was successful would like to this continued if possible.

U14 Director Report – (Kim Patten) – Not in attendance but Kathy Lukas reported that the U14A team won last game a the end of the season and that made the season for them.

U16 Director report – (Kathy Lukas) – The season was disasterous for both teams in terms of game play. U16A coach Bronwen Harvey did a great job. U16B coach Michelle Morgan struggled but gave it a fair effort and was great with the girls. Numbers just did not work in the favor of the U16’s this season. Annika Osborne playing U19 this season would like to go back to playing U16 next season.

U19 Director Report – (Carrie Erwin) – Not in attendance but Kathy Lukas reported that once again Numbers at U19 did not work out well.

Open Director Report – (Kim Patten) – Not in attendance.

9. Coaching – (Gwen Stetsko) – The season went ok, with only a few bumps at the end. There have been about 90 surveys completed. Coaching selection was done well and we should follow the same process next season. One difference is that our policy states we should not assign assistant coaches so next year once a head coach is selected we will make a phone call to the head coach and tell him/her who is interested in assisting to see if there will be any conflicts. Coaches feedback after a season is also important not just on the players but how they feel the season went and how we as a board could better support them, Gwen Stetsko will come up with questions and Shannon Langstrom will create a Survey Monkey. In addition to the survey we will provide an opportunity to have an open feedback/networking session in the form of an outing after the AGM.

10. 3 on 3 Spring League – (Brian Hoyano) – The session has begun and it is running well. This year we have larger teams and only 3 teams at Division 1. If it is noted that the Division 1 players are not seeing enough ice please bring this to Brian’s attention. We are having issues with referees as there is no back to back ice times, we are trying to ensure that one parent from each team brings skates, helmet and whistle to each game in case we do not have a ref show up.

11. Volunteer Status – (Brian Hoyano) – only 9 cheques were cashed this year.

12. Provincials – (Kathy Lukas) – They were awesome! U14A did not finish last, U16A had fun. Having Open A with U16A was alittle bit difficult but it was exciting to watch. It was a big job but was well worth it.

13. Open Registration – (Shannon Langstrom) – Tabled to next meeting

14. Player Development – (Jeff Kristjansen) – Jeff’s term is up and open.

15. Goalie Update – (Nathan Reeves) – Things moved better than last year. U10 & U14 were the most active groups. U10 Step 2 Sandra Perreia’s team sent each girl at least once and they loved it. Suggestion was made to have a U10 Step 1 session at the beginning of the year. In the future we want to have a separate goalie coordinator for the ERC and EFCLRA.

16. Finland – (Marcie Arnold) - Is the Federation sending a team to Finland? No and there is no space for another team in the tournament anyhow.

17. Next Meeting – May 20, 2015 @ 7:00pm

18. **MOTION:** – to adjourn 8:35pm, moved by MP Duxbury, seconded by Gwen Stetsko.