Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building - 7103 - 105 Street, Edmonton

Wednesday, Aug 17, 2016

In Attendance:

Marcie Arnold (President) Rob Corscadden (1st Vice President)

Leanne Devlin (2nd Vice President) Kim Herbert (Secretary)

Todd Derechey (Treasurer) Rob Shkrobot (Coaching Mentor)

Brad Gurba (U12 Director) Scott Patten (Evaluations)

Brian Hoyano (Past President) Trent Franson (U14 Director)

Alexis Snowdon (Active Start Director) Chris Birmingham (Player Development)

Chris Kleinmann (U10 Director) Jon Gosche (U16 Director)

Loretta Antonello (U19 Director) Lesley-Ann Finnen (Ref-in-Chief)

Blair Sorensen (Equipment)

Quorum Reached

1. Meeting called to order at 7:01pm.
2. Approval of Agenda – **MOTION:** to approve agenda, moved by Trent Franson and seconded by Todd Derechey, carried
3. Approval of minutes for last meeting – old business
* **ACTION:** Evaluation meeting on Tues, Aug 30th to be attended by Scott Patten, Brian Hoyano, Marcie Arnold and the division directors 7:00pm 9220 25 Avenue
* **ACTION:** Cleaning bee to occur on August 28th

**MOTION:** to approve the minutes from the June 22, 2016 meeting with amendments, moved by Brian Hoyano and seconded by Leslie-Ann Finnen, carried.

1. Registration (Kim, Shannon)

**Registration Update as of August 21, 2016 for the 2016/2017 Season**

Registration (Kim Herbert, Shannon Langstrom)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | 2016/2017 Returning | 2016/2017New Players | 2015/2016Returning | 2015/2016New Players |
| Active Start 1 | 5 | 15 | 7 | 11 |
| Active Start 2 | 20 | 14 | 10 | 8 |
| U10  | 77 | 17 | 65 | 10 |
| U12 | 39 | 4 | 43 |  |
| U14 | 37 |  | 57 |  |
| U16 | 41 | 1 | 49 |  |
| U19 | 56 |  | 43 | 1 |
| Totals | 275 | 49 | 274 | 30 |

 Combined Player TOTAL - 326 Combined Player TOTAL – 304

**ACTION:** Shannon to send lists to division directors to contact the players that have not registered yet

1. Evaluations (Scott, Brian)
* Bronwen Harvey is recruiting evaluators
* A schedule has been drafted for UAA skate times
* Updated flow chart for some age levels
* Evaluations start Sept 10, 2016 – 4 days later than last year as the ERC evaluations are later this year as well
* All teams must be chosen by Sept 23rd and submitted to RAB
* U14 to U19 has been narrowed down as evaluators will be concentrating on on-ice play – evaluating defence different than forwards
* U12 – the top 6 girls and the 6 bottom girls will be taken out after the first skate so the middle girls have a better chance to be evaluated
* Active Start doesn’t start until October – Active Start 1 is capped at 30 players and Active Start 2 is capped at 45

**ACTION:** equipment to look at jerseys for U10 and Active Start – item of discussion

* Exact evaluation schedule to be completed by Sept 1st
1. Ice – evaluations/Silver Ring (Brian)
* Sept 10 3:45 ice time will no longer be a Come Try It event – may be taken up by U10 evaluations with the increased number of registrants this year
* Evaluations should have a combination of coach/parent/board member at each station
* Ice Allocator Update – need to hire out as it is a hard position to fill – trying to combine the position with ERC – spoke to a gentleman about the position but could be a possible conflict with EMH

**ACTION:** Marcie and ERC to sit down and figure out honorarium

1. Coaching – applications and committees (Chris Birmingham)
* Applications are coming in for coaches – these numbers are a mix of head coaches and assistant coaches
	+ Active Start 4
	+ U10 18
	+ U12 14
	+ U14 4
	+ U16 4
	+ U19 2
* Coaching committee has been drafted – a parent cannot be drafted to the same division as his/her daughter
	+ U10 – Brad Gurba, Leanne Devlin, Rob Shkrobot
	+ U12 – Kim Patten, Kim Herbert, Trent Franson
	+ U14 – Rob Corscadden, Alexis Snowdon, Blair Sorensen
	+ U16 – Todd Derechey, Carla Walker, Lisa Ladd
	+ U19 – Chris Kleinmann, Jon Gosche, Scott Patten
1. Fundraising (Rob Corscadden)
* Edmonton Ringette got the Oilers 50/50 this year – Sunday Dec 11, 2016 7:30pm start – Winnipeg Jets
* Meeting on Sept 12th with the Oilers association to determine the number of volunteers needed
* Oil Kings – we received 2 dates
	+ Big ringette night featuring Edmonton Ringette – Dec 18th – 600 ticket commitment which works out to 30 per team $18 per ticket at the door $28 – suggested by the Oil Kings to sell the tickets for $20 each to make it a fundraiser
	+ Dec 16th – we need volunteers for 50/50 (around 11)

**MOTION:** We propose motion to accept the Oil Kings offer to sell 600 tickets for an Edmonton Ringette fundraiser – second Leanne Devlin carried. – opposed Jon Gosche and Brian Hoyano

**ACTION:** Rob Corscadden to contact the Oilers about changing our Oilers 50/50 night

1. Apparel (Loretta, Shannon)
* Loretta and Shannon brought samples from Stadium – Edmonton based company
* Samples will be shown at the coaches meeting as well as posted on the website
* Stadium is located on 119th street and 113th Avenue – Kingsway area
* Teams are to work with Stadium directly with choices that have been made by the board in the colors black, purple and grey
* Logo will not be available to any other supplier
1. RAB Update (Brian, Shannon)
* UAA Evaluations will be used at the U10, U12 and U14 levels – Sept 23rd, 2016 all scores need to be submitted to RAB (85% of players on each team)
* Residency policy – still in flux and will not affect us this season – only will affect the ERC
* RAB is updating team staff policy – all teams are required to have a certified female coach on the hard card of the team – if the female coach is not there, teams are not required to replace the coach but it needs to be documented as to why the coach was not in attendance

BGL – critical dates have all been posted on the website – policies have been updated

* Teams are limited to zero blackout periods in the first session – 2 blackout dates in the second session
* Teams are eligible for 3 reschedules per year
* BGL meeting will be held on Aug 27th at 9:00am
1. Ref-In Chief (Marcie, Leslie-Ann)
* Leslie-Ann to communicate directly with Terry
* Part of the position is to update coaches on changes in game play
* Coaches are to contact Leslie-Ann with refing concerns or other issues
* Recruiting refs from U16 and up
1. Player/U12 Development (Chris B)
* Wrapping up the program this week and we will be going ahead with the program
* It will be held every second week and going to be more structured with practice plans
* Oct 4th is the first date for power skating
1. Volunteers (Shannon/Donna)
* Not much to report – volunteer sign up in Sept
1. Come Try It (Leanne) – nothing to report
2. 2017 Nationals (Marcie)
* Nationals are to be held in Leduc March 27th – April 1st - U16AA, U19AA and NRL
* Asking for volunteers the of the event and to be on committees prior to the event
1. Player Releases (Marcie)
* In order for a player to be released from our association we need proof that the player is registered in a school in that association
1. Coaches Meetings (Rob S, Shannon)
* Coaches meeting has been tentatively booked at CAC Sept 5th and Sept 12th
* There will be a separate meeting for U10’s due to the large number of teams
* Alexis to host the Active Start Coach meeting as last season, though they are welcome to join the U10 Coach group.
* Oct 21st- 23rd will be coaches C1 course at CAC
* Caleigh Shaw is coordinating CSI course
* Coach Mentorship – proposed plan for coaches training this year – attachment with meeting minutes – Coaches training will be $120 per session put on by Bronwen Harvey
1. Photos (Shannon)
* We are going back to SDI again this year – photo sessions will be on Dec 10th and 11th at their studios
* Teams can phone on Oct/Nov for other dates if you want pictures for Christmas gifts
* The studio has availability Nov 11th if anyone wanted to book that day
1. Next Meeting will be on September 28th, 2016 at 7:00 in the EFCL Building
2. MOTION: to adjourn 9:36pm, moved by Todd Derechey and seconded by Rob Corscadden, carried.