Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday February10, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Brad Kilgour (Vice President)

Kristy Turner (Registrar) Chris Kearney (Treasurer)

Scott Patten (Equipment Director)

Rob Corscadden (Vice President - Fundraising)

Marcie Arnold (U12 Director) Shannon Langstrom (Internal Director)

Kim Patten (U14 Director)

Ken Hogan (Goalie Director)

Quorum reached.

1. Meeting called to order at 7:27pm.

2. Approval of Agenda – **MOTION**: to approve agenda, moved by Kim Patten and seconded by Marcie Arnold.

3. Approval of Minutes **MOTION**: to approve the minutes from the January 13, 2016 meeting, moved by Brad Kilgour and seconded by Ken Hogan.

4. Casino – (Rob Corscadden) – Casino to take place next Tuesday and Wednesday, our volunteer spots are currently full, however some last minute changes are being requested. **ACTION:** Shannon Langstrom to send out e-mail to membership asking for 3-4 backup volunteer spots, and an email to team managers for a list of volunteer duties completed by team members.

5. Silver Ring Review – (Brian Hoyano) – E-program was excellent however some had a difficult time locating it. Callingwood had a net issue with U10’s playing as well as older age groups . The viewing at River Cree North was less than favorable. Next year would like Kinsmen instead of Clareview. Another suggestion for next year is a crossover game between pools.

6. Treasurer Report – (Chris Kearney) – Silver Ring Fundraisers – 50/50 $2081/Baskets $5000/Silent Auction $13000/Fling a Ring $258/Loonie stick $255/Sucker Pull $850. Net positive. We may need to consider raising the registration fees for next year or asking the home teams to pay a nominal fee.

7. Ice Report – (Carla Walker) – Donnan closing for renovation and will be unavailable all next season. We are not being provided with replacement ice so we lose 5 ice slots on Sundays next year. Castledowns will not be shutting down until March 2017 and anticipate it will be closed for 18 – 24 months. Callingwood will shut down next and then Tipton and Kenilworth, these indirectly affect us by way of hockey will see losses and look to us for more ice. Coronation is closing completely. We have requested to return Grand Trunk ice, it is currently being reviewed. As of right now we have 30 slots including River Cree and CAC for Federation, ERC and Open.

8. Dryland - (Carla Walker) – U14A, U16A and U19A are the only teams willing to use this time. Carla has to persuade other coaches to use it. MOTION: to approve dryland to 2 slots per week. If demand requires additional time we will supplement with CAC meeting room, moved by Brian Hoyano and seconded by Carla Walker. Carried. **ACTION:** Carla Walker to change contract with the city.

9. Division Director Reports – Active Start – (Alexis Snowdon) – not in attendance

 U10 – (Chris Kleinmann) – not in attendance

 U12 – (Marcie Arnold) – Successful Silver Ring for U12 teams Silver for U12A, and both U12C’s got gold. Playdowns start soon.

 U14 – (Kim Patten) – U14B2 silver at Silver Ring, U14A doing well

 U16 – (Jon Gosche) – not in attendance

 U19 – (Kathy Lukas) – not in attendance

 Open – (Kim Patten) – nothing to report.

10. Airdrie Tournament – (Shannon Langstrom ) – U10S1-2 Dustin Friel’s team has been accepted into the Airdrie tournament in March and would like to be granted permission to go in light of the fact that they have not gone into any other tournaments, and it is outside BGL schedule. **MOTION:** to approve U10S1-2 go out of town to take part in Airdrie tournament in March, moved by Kim Patten seconded by Marcie Arnold.

11. Registration – (Brian Hoyano) – Open registration this year the day following AGM, and change wording on registration form to “early bird” instead of “late fee”. **MOTION:** to lower the AGM discount from $75/player to $50 per player, only applies to returning players, moved by Chris Kearney and seconded by Brian Hoyano.

12. Year End UAA Testing – (Brian Hoyano) – Carla to find ice after BGL playdowns for the 2003 – 2008’s to do UAA testing. Marcie Arnold asked if we need to do the height measurements and the answer was yes. Chris Kleinmann has scheduled the U10’s on practice ice.

13. RAB Updates – (Brian Hoyano) – Ringette Alberta is looking to unify processes between BGL and Calgary 123 leagues. Small sized nets will be decided on by March. Spring ringette sanctioning affects our 3 on 3 program only in that we need to ensure it remains a “fun” program. Evaluations for AA are not to start until the first week of September this year, this will push back the evaluation start times for the federation.

14. 3 on 3 Spring League – (Brian Hoyano/Chris Birmingham/Ken Hogan) – 3 on 3 will be for players U12 (U12 next season) – U19. **ACTION:** Ken Hogan to put together a note to send out to the membership regarding our upcoming 3 on 3 program. Link RAB notice to the email.

15. New Board Members/Succession Plan – Brian Hoyano – **ACTION:** E-mail to go out to the membership regarding the upcoming positions: President, Vice President, Treasurer, Marketing Director, Coaching Director, Referee in Chief.

16. Next Meeting –Wednesday March 16, 2016 @ 7:00pm

17. **MOTION:** – to adjourn 9:57pm, moved by Brian Hoyano, seconded by Marcie Arnold.