Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday January 13, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Brad Kilgour (Vice President)

Kristy Turner (Registrar) Chris Kearney (Treasurer)

Chris Birmingham (Player Development) Scott Patten (Equipment Director)

Rob Corscadden (Vice President - Fundraising) Kathy Lukas (U19 Director)

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

Kim Patten (U14 Director) Jon Gosche (U16 Director)

Ken Hogan (Goalie Director)

Quorum reached.

1. Meeting called to order at 7:23pm.

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

3. Approval of Minutes **MOTION**: to approve the minutes from the November 25, 2015 meeting, moved by Kim Patten and seconded by Chris Birmingham.

4. Ice Reports – (Carla Walker) – not in attendance

5. Coaching Director Report – (Brad Kilgour) – Not much to report except a reminder to ask that all coaches and managers check game schedules on BGL as well as on Carla’s schedule she hands out as there have been a couple of mistakes on the BGL website.

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

U10 – (Chris Kleinmann) – not in attendance

U12 – (Marcie Arnold) – U12B won gold in Cochrane and Bronze in Airdrie

- U12C-1 won silver in Airdrie

U14 – (Kim Patten) – Nothing to report

U16 – (Jon Gosche) – Teams are disappointed with the repooling this season, going forward next year we need to explain to coaches during the coaches meeting what processes are in place for them when it comes to repooling.

U19 – (Kathy Lukas) – A U19A player has moved to U19AA and this has caused some grief with a U19B player who could have been playing A all along this season. U19B is coming along, they have good attendance and are happy to report a tie during their last game.

7. Treasurer Report – (Chris Kearney) – Financial situation is better than last thought, we are much closer to our budgeted deficit of $47000. **MOTION:** Gayle Shaw memorial account has sat stagnant for 10 years, move that we transfer these funds into our general account. moved by Chris Kearney, seconded by Kim Patten.

8. Player Development Update – (Chris Birmingham) – Things are going well and we are trying to get STM back for next season, recommend we use the same slot at Crestwood, upping our numbers there and increasing our instructors, there by not requiring the grand Trunk slots. U12 Development has not been overly productive, it is suggested that next season we set out clear expectations to the instructors.

9. Goalie Development Update – (Ken Hogan) – Another U10 spot has opened up on Saturdays at Gold in the Net, U12 has good attendance and the U14’s are inconsistent. **ACTION:** Ken Hogan to send a note to Mike Riou of the ERC to remind the coaches that those players are welcome to attend as well.

10. 3 on 3 – (Ken Hogan/Chris Birmingham/Brian Hoyano) – Ice to be decided on in the next week, discussion surrounding divisions and how to divide them this season.

11. Jersey Garment Bags – (Jon Gosche) – Parents at U16 have been talking about players carrying their own garment bags with jerseys. Bags can be purchased for approximately $40 each. Board decided there is not enough of an issue with our current system to warrant changing at this time.

12. Silver Ring – (Brian Hoyano) – a) Schedule is with ref allocator, once she approved we are good to send out.

b) Website – to be updated by Shannon Langstrom and John Shaw, scores to be texted to Shannon at (780)903-1704 AND John Shaw at (780)504-6665, Silver Ring website to be redirected to Edmonton Ringette Home page as new program encompasses

c) Signage – Greg Neutzling

d) Cashboxes, reconciliation and Square – Chris Kearney

e) Online Program – John Shaw

f) Silent Auction – no frames needed

g) Team Baskets

h) Raffles – Pick-a-Player (U10 – U14), Loonie stick, 50/50 at all 4 rinks, Lollipop pull at all 4 rinks

i) Fling a Ring will take place at half time during the coaches game

j) Refs – Terri Schade

k) Volunteer signup will be sent out when schedule is, there are 100 spots

l) Arena Managers – It is preferred that board members fill these spots.

m) Picture contact – need to het ahold of Rezika Zurch

n) Sponsorship – Rob Corscadden to provide logos and approve

o) Jerseys for volunteers – Scott Patten to have 2 sets of jerseys at Terwilligar one for volunteers one for the coaches game

p) Gamesheets to be done by Relit

q) Coach Game – 12:30 – 2:15pm at Terwilligar A on Saturday

r) Coach/Player Bags – Klondike will provide pro-wrap for all players, we ordered wristbands for each player

13. Next Meeting –Wednesday February 17, 2016 @ 7:00pm

14. **MOTION:** – to adjourn 8:54pm, moved by Rob Corscadden, seconded by Kim Patten.