Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday January 14th, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Carla Walker (Ice Allocator)

Chris Kearney (Treasurer) MP Duxbury (U12 and Under Eval. Dir)

Sharon Giles (Marketing/2nd Vice President) Nathan Reeves (Goalie Director)

Rob Shkrobot (U10 Director) Jeff Kristjanson (Player Development)

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

Kathy Lukas (U16 Director)

Carrie Erwin (U19 Director)

Kim Patten (Open Director)

Quorum reached.

1. Meeting called to order at 7:16pm.

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

3. Approval of Minutes **MOTION**: to approve the minutes from the November 19, 2014 meeting, moved by Kim Patten and seconded by Jeff Krstjanson.

4. Ice Report – (Carla Walker) – Nothing to Report

5. Coaching Director Report (Gwen Stetsko) - Absent

6. U6 Director Report – (Blair Sorensen) – Absent

 U10 Director Report – (Rob Shkrobot) – Nothing to Report

U12 Director Report – (Marcie Arnold) – U12A went to a mini tournament in Lacombe this past weekend and won 2 games lost 1.

U12B won gold medal in Red Deer. U12C teams play against each other tonight,

U14 Director Report – (Kim Patten) – U14A parents seem unhappy. There appears to be coaching issues and issues with the players not getting along. Reported the head coach Mike Hersche is not listening to Megan Christiansen (Assist coach) and Megan is considering quitting. Action: Shannon Langstrom to follow up with phone call to Megan is see how she is feeling about the season. U14B previously had issues but hey seem to be resolved and things are on the up swing.

U16 Director report – (Kathy Lukas) – U16A have won a couple of games and are having a ton of fun. U16B have not had any successes on the ice. Maurice Eagle (assistant coach) quit, however Michelle Morgan is doing well getting help independently.

U19 Director Report – (Carrie Erwin) – U19A did well in Richmond bringing home a silver medal, they were undefeated until the gold medal game. U19B teams have not reporte any issues. The U19B-2 team went to the Beaumont Tournament in December.

 Open Director Report – (Kim Patten) – Nothing to Report

7. Treasurer’s Report– (Chris Kearney) – This is a casino year, meaning we have all the cash from Casino in the bank. Financially we are in a good position and most of the large invoices have been paid out. Silver Ring is looking good. We are going to get some money back from the city for pre paying some of our bills. Next meeting will have hard copies to look at.

8. U14A, U16A and Open A Provincials – (Kathy Lukas, Kim Patten) – U14A has hotel booked and banquet at Millwoods Golf Course. Banquet will be $25/ticket. Hoodies are also arranged. Looking for a sponsor. U16A Hoodies are planned. Open will simply be playing – no frills. There was discussion around whether or not we should host the opening ceremonies on the ice or at the opening ceremonies.

9. Player Development – (Jeff Kristjanson) – Website registration was difficult. Next season the sessions need to be named differently. There are several U10 players wanting to move up to the U12 grouping. Jeff spoke with the instructors and indicated that they need to make whatever decision they feel is best for the session. Instructors indicated that there is a large ability gap so upwards movements are okay for the players that they identify. All parents were told to start in the age appropriate grouping and wait to hear from the instructors as to where to head for the next week. There have been questions asked about prorating and we are not going to pro rate these sessions. There are only 5 teams using the Thursday Coronation Powerskating session. Next season we need to start the sessions later and go into December as filling those ice slots for December was difficult.

10. Uniform/Pants – (Kim Patten) – Older girls are not wanting to purchase the Mosspro pants any longer they want Nami. Kim has contacted Nami and they will make a custom pant for Edmonton Ringette. Girls would like a different design as well, more like the Chevron design that St. Albert and the like have. Brian has been chatting with the ERC about coming up with a unified look. And when it comes time to order new jerseys maybe going with Black and white jerseys with purple accents. as opposed to the purple jerseys.

11. Silver Ring – (Brian Hoyano) -

 a. Schedule – Next year must speak with Terri Schade prior to working on schedule. There is an increased ice cost this year and we will need to add a couple hours next season.

 b. Silver Ring Website – An e-mail will be set up for a select few to look at and update the scores on the website schedule.

 c. Waterpark – 268 in presales and more on the way. Daneen Webb to work the door and we will sell tickets on Friday at Host desks.

 d. Signage – Teresa Stokes and Jen McNeil to take care of this.

 e. Cash Box and Reconciliation – Chris Kearney and Lana Bennett to take care of this. There will be a square available and set up. Kim Patten has another if required.

 f. Online Program – Layout is done, there are about 15 team photos missing, logos are slowly coming in. Klondike is having a photoshoot for the cover. Names are needed for the banner.

 g. Silent Auction – Kari Kucher is helping with this, going forward we need to do this as a board. It will be smaller this year and we can grow it next season. Wednesday ngiht drop off this year.

 h. Team Baskets – Marcie Arnold to send out an email regarding how the baskets should be sent in.

 i. Raffles – WestJet and Air Canada require 4-6 weeks we did not get WestJet due to ERC getting it and we applied ao Air Canada to late. Licenses required for 50/50 and baskets only.

 j. Refs – All is well now.

 k. Volunteers – Filling up quickly there are 87 slots.

 l. Arena Managers – sign up sheet was passed around

 m. Pictures – Brian has someone coming to shoot random games with the younger players. Option to have teams send an email directly to photographer to request a game be done.

 n. Sponsorship – Teams are getting it done but we may need to reevaluate how we do it next season.

 o. Apparel – Scott to bring jerseys to Terwilligar for volunteers

 p. Gamesheets – Relit taking care of gamesheets this year.

 q. Coach Game – more coaches are required and Scott to bring one set of jerseys for womens team and Sharon to ask Klondike if they have a set the mens team can borrow.

 r. Coach/Player Bags - All 87 the bags are the same and are being stuffed on Wednesday night.

12. Final Prep Meeting - Not required.

13. Next Meeting – February 18th, 2015, 7:00pm in the small board room.

13. **MOTION:** – to adjourn 9:15pm, moved by Kim Patten, seconded by MP Duxbury.