Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday July 15, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Jon Gosche (U16 Director)

Brad Kilgour (Vice President- Operations) Chris Kleinmann (U10 Director)

Rob Corscadden (Vice President – Fundraising) Ken Hogan (Goalie Director)

Sharon Giles (Vice President - Marketing) Kathy Lukas (U19 Director)

Chris Kearney (Treasurer) Kim Patten (U14/Open Director)

Carla Walker (Ice Allocator) Scott Patten (Equipment Director)

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

Quorum reached.

1. Meeting called to order at 7:06pm.

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

3. Approval of Minutes **MOTION**: to approve the minutes from the June 17, 2015 meeting, moved by Marcie Arnold and seconded by Brad Kilgour.

4. Registration Update - (Shannon Langstrom) Last season after the June 30th early registration date we had 197 registered, this year we had 178 completed registrations after June 30th..  As of right now our numbers are as follows, Active Start 1 – 9, Active Start 2 – 11, U10 – 55, U12 – 30, U14 – 40, U16 – 34, U19 – 23 for a total of 202. Respect in Sport may have slowed up a couple of registrations but not many.

5. Open Update – (Kim Patten) – We currently have 10 teams all whom have paid the $1000 deposit. Last year we had 8 teams the new teams include an Open A team including Jen Krochak and Alexis Snowden, and then an Open B team form NAIT. NAIT cannot provide ice as they do not yet have lines on their ice. Neither team is expecting great ice times. **ACTION:** Shannon to take a look at the registration form to make sure it is basic.

6. Come Try Ringette Update – (Sharon Giles) – We had 21 kids registered for the July event and 16 showed up. All were from Edmonton except for 1 Beaumont and 1 Spruce Grove. Several were already registered. Thank you to Jon Gosche and Halle Gosche for going to help out. We will have 1 date in August for older kids and then possibly another in September for U6 age group. Dates to be determined.

7. Coaching – (Brian Hoyano/Shannon Langstrom) – Brian Hoyano summarized the presentation by Lizzie Burrell from the last meeting. Discussion surrounded the new implementation of CI1 and 2 for all U14 & up coaches coming this season. Sherwood Park is offering a “Coaching the Female Athlete” Session September 11th 7-9:30pm and September 12th 9-11:30am. We are looking at arranging a concussion session for coaches come the fall and opening it up to other associations as well as power skating for coaches. To date we have had 16 coach applications. Coaching Director to send a note regarding this clinic out at evaluations to all coaches as this is before teams are formed.

8. Fundraising – (Rob Corscadden) – Rob has meet with an Oilfield Company (name?) who is willing to offer $2500 to put towards the cost of first aid kits for our coaches, company emblem would be placed on the kit. Milestones has offered $7500 rink boards will offer them advertising and they are going to provide every Edmonton Ringette family with a restaurant discount card. Sable Homes is also willing to provide us with some funds however they want a package presentation and boardroom discussion, Rob is working on this. Sharon Giles met with River City Roundup to look at what kind of advertising they could do for Edmonton Ringette and there was some discussion around a game at Churchill this winter.

9. Evaluations – (Brian Hoyano) - We have past practice plans developed and discussed having U16 and U19 coaches on the ice.  **ACTION**: MP and Carla to have an evaluation schedule for all age groups for the August meeting.

10. Ice Allocation Update – (Carla Walker) – CAC contract is signed and completed. Carla has agreed to renew the contract at River Cree. The City has not yet provided an official contract. For tournaments we are required to work around public skate times and Serdachny has Rink A at Terwillegar on Saturdays from 8:30am – 4:00pm and is not willing to give us that ice. It is possible he will give us the ice for either the Wood Tournament or the Silver Ring, will have to decide which tournament to do this for. Wood Tournament has 3 sheets. Is West Edmonton Mall an option? There is a meeting with the city councillors on September 15th.

11. Pinnies, Equipment Budget – (Scott Patten) - Scott Patten has researched pinnie replacement using a mesh jersey material, this is very expensive $15/pinnie making the grand total approximately $5000, they will however last many years. **MOTION:** to approve spending up to $3300, 18/set for 5 divisions, color and numbers to be determined, moved by Brian Hoyano and seconded by Scott Patten, carried.

We still require goalie gear, 30” pads Kijiji may have some now unsure of pricing. United Cycle has Vaughn’s for $225. Brad Kilgour has 31” pads to sell. Klondike will do custom fits for $75. Scott is going to purchase a case of rings 72 for $6 each costing $432.

12. Player Development – (Brian Hoyano) – Chris Birmingham has spoken to Vanessa and Grand Trunk will not work for Quantum this year. Carla Walker has concerns regarding assigning the Friday slots from 4:00-5:00pm and 5:15-6:15pm. Ken Hogan to reach out to Donna Stewart and Better Player to see if they are interested in these ice times. Crestwood, Tuesdays 6:15-7:15 and 7:30-8:30 STM works. U10-U14 are the focus group for power skating this season, due to consistent low attendance in past, no offering for U16-19 this year.

13. Goalie Development – (Ken Hogan) – Above the Crease is interested in working with us. Would like to have a coaches learn how to work with goalies. Suggested using a couple players on the ice so coaches can learn how to incorporate a goalie into practice. The cost is $125/hour and we would offer 2 dates in October, one representative from each coaching staff to attend. Also discussed having them out at team practices, especially U10 and U12.

14. Respect in Sport – (Shannon Langstrom) – So far there have been many questions but no complaints. Many families have completed through hockey, and a few have used incorrect numbers. Shannon Langstrom contacting these families. Currently 89 people have completed the course through our site and 7 are in the process of completing. For all coaches if by the December 1st deadline to complete it has not been done then the repercussion will be no bench time until it is completed.

15. Apparel – (Kathy Lukas/Brain Hoyano) - Kathy Lukas had a meeting with the apparel committee, they searched through the merchandise on the website and pared down the options. Purple is only available in the children’s t-shirts and sweats, black and grey are the core colors. **ACTION:** Committee to modify the site and let the board know when complete so it can be approved by next meeting. They will also need to talk to Derek in regards to sizing date.

16. Small Net Update – (Brian Hoyano) – Ringette Alberta has sent out an e-mail regarding going ahead with the smaller nets for U10 age groups. All of Alberta will be taking part in this. Nets are being delivered to Brian Hoyano’s house. 18 of them are for Edmonton to go into 9 arenas. Brian requested help with the assembly of these nets on Sunday July 19th 11:00am – 3:00pm. It is believed that the use of these nets will help with goalie retention. They will also be used during tournaments if available and associations will need to specify during the registration process whether or not they will be using the 4’X 3’ nets or the standard size nets. Communication to parents will come.

17. Alberta Winter Games – (Brian Hoyano) – Games to be held in Medicine Hat February 13 – 16. All players aged 13-16 on December 31, 2015 are eligible to tryout for the Zone 6 team. All Zones send 1 team. ERC will arrange ice times for this.

18. Board Vacancies – Ref Allocator Martin Beamish may step down as current allocator, Beaumont has offered to assign our games in exchange for our refs to ref in Beaumont. Ken Hogan may be willing to take on the role. ERC Liason Brian Law has stepped down it was decided that we do not need to replace this position at this time. Silver Ring Director/Committee Marcie Arnold has offered to help out with this position. Each team will be required to provide a rep for the committee and the first meeting for this committee will take place at the end of October. Update: July 28, 2015 Martin Beamish will continue to allocate referees for us this year.

19. Next Meeting – August 19, 2015 @ 7:00pm

20. **MOTION:** – to adjourn 9:34pm, moved by Kathy Lukas, seconded by Jon Gosche.