Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday June 17, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President)

Chris Kearney (Treasurer)

Sharon Giles (Vice President - Marketing)

Rob Corscadden (Vice President – Fundraising)

Gwen Stetsko (Past Coaching Director)

Shannon Langstrom (Internal Director)

Alexis Snowden (Active Start Director)

Kathy Lukas (U19 Director)

Chris Birmingham (Player Development)

Carla Walker (Ice Allocator)

Marcie Arnold (U12 Director)

Kristy Turner (Registrar)

MP Duxbury (Evaluations Director)

Chris Kleinmann (U10 Director)

Quorum reached.

1. Meeting called to order at 7:14pm.

2. New Items for Agenda - No

3. Approval of Agenda – **MOTION**: to approve agenda, moved by Gwen Stetsko and seconded by Sharon Giles.

4. Approval of Minutes **MOTION**: to approve the minutes from the May 20, 2015, moved by Gwen Stetsko and seconded by Chris Birmingham.

5. Welcome to new board members - (Brian Hoyano) – Alexis Snowden - Active Start Director and Kristy Turner - Registrar

6. Coaching Mentorship – (Guest Lizzie Burrell) – Gwen Stetsko introduced Lizzie Burrell to speak regarding a coach mentorship that Lizzie and her father Danny are willing to help develop and implement. Danny currently has 20 years of coaching experience and Lizzie has 5. They understand that it is mostly at the younger age groups where parents are offering to help but need the most guidance as to how to run a practice, deal with parents and keep the change room positive. That being said they would like to write the framework for developing a rapport with the coaches and giving them the tools they require to help run a smooth season, as well as provide a sounding board. It is understood that Danny and Lizzie could not do it all we would need to incorporate other experienced coaches and it was also recognized that not all coaches may be open to the idea. This mentorship would not mean a huge commitment but maybe the opportunity for the mentorship coach to go to a practice and see how the coach he/she is mentoring is running things as well as for the less experienced coach to go to a practice of the mentoring coach. And together they can determine where the team is at, where they want to go and how they can work towards that. Chris Kleinmann suggested a checklist be provided for each new coach of skills to be developed and Brian Hoyano pointed out that we have that in the form of the Ringette ABC’s, and we can revive them as a starting point for AS and U10. Marcie Arnold suggested grouping the age level coaches and having an on ice session. ACTION: Lizzie and Danny Burrell to put together on paper the framework for the mentorship program and come up with an infosheet to be added to the coaches duo-tangs in the fall, and then come out to the U10 coach meeting in October.

7. Mission Statement – (Brian Hoyano) – A mission statement is required for Club Excellence. Brian Hoyano presented a couple options and the board voted modified the suggestions and developed the following:

 Mission Statement: To provide our players with opportunities to develop life and Ringette skills through competition and fair play.

 Core Values Statement: To provide every player in our program with a fun, safe, positive playing environment by promoting the development of self-esteem, trust, respect, honestly, teamwork and sportsmanship.

**MOTION:** to approve the mission statement and core values statement as presented and modified. Moved by Kathy Lukas seconded by Rob Corscadden, carried.

8. Subcommittees – (Chris Kearney) – It was suggested that we look at developing subcommittees for apparel, evaluations, coach mentorship, silver ring and others that will arise over the course of the season. The idea is that they will meet outside of a board meeting and then come to the meetings to present the information and seek board approval. It was noted that this will only work if further discussion at the board meeting level does not take place. This will also provide the opportunity for others to get involved and may lighten the board work load slightly. It was agreed that it sounds like a good idea and we should start working towards this.

9. Equipment – (Scott Patten – not present) – Brian Hoyano reported that Scott has contacted Klondike Cycle in regards to pinnies and is awaiting samples. He is also ready to collect 3 on 3 equipment.

10. Registration – (Shannon Langstrom) – For further volunteer cheque dates please request that cheques be post dated to March 31, 2016. ACTION: Shannon Langstrom to send out a reminder regarding the AGM Code expiration date of June 30th. Registration numbers to date are as follows:

 New Active Start 2 – 2 U10 – 26 U16 – 17 Active Start 2 - 3

 New Active Start 1 – 1 U12 – 17 U19 – 9 Active Start 1 - 3

 New U10 - 1 U14 – 23 Open - 0

If numbers are low compared to this time last year it is the Respect In Sport holding registrations up but people are completing the program and many who have already registered had it through hockey.

11. Marketing Program/CTR Update – (Sharon Giles) – June 14th Come Try It event was successful with 10 kids registering. All parents in attendance asked about registration and 2 mom’s asked about Open and Shinny. We were lacking volunteers from the Federation this time, Glen and Kelly Aspen were the only 2 who came out to help. For July 12th, 4:30 at Clareview more assistance would be appreciated, Kathy Lukas volunteered. There are currently 12 registered for the next Come Try It Event. We just received a cheque for $336 from Ringette Alberta for the 21 players that registered for the season following our Come Try It Events last year. Sharon Giles went to Winnipeg with Kristin McWatters and is now one of 2 certified facilitators for Come Try Ringette in Alberta. We will host Come Try It’s in August and September no dates set yet. Sharon is currently working with Ringette Canada to improve the banner, materials and website is being revamped. Discussions were had regarding advertising space at Edmonton Arenas, ACTION: Sharon Giles to find out the cost of said advertising spaces.

12. Player Development – (Chris Birmingham) – Chris Birmingham spoke to Vanessa at Quantum and she would prefer to get rid of the Friday Grand Trunk time for another slot, this creates an issue for ice as Carla Walker has put aside that slot for them and she is not sure what she will be able to do with that slot if Quantum does not use it. ACTION: Chris Birmingham to follow up with a phone call to Vanessa. STM is good with Crestwood Tuesdays at 6:15pm however the Meadows 5:00pm will not work.

13. Active Start Ice Selection – (Alexis Snowden/Carla Walker) - Active Start 1 and 2 will have back to back ice on Sundays at CAC from 1:00pm – 3:15pm and Active Start 2 will get additional ice every second Thursday at the Meadows from 6:00pm – 7:00pm.

14. Casino Update – (Chris Kearney) – We are scheduled for a Casino February 2016, however we have no set date yet. Shannon Langstrom and Rob Corscadden to look at going to a Casino Info Session this summer offered by AGLC.

15. Fundraising – (Rob Corscadden) – This season with us having a Casino do we want to apply for both the Oilers 50/50 and Oil Kings 50/50 as they all require many volunteers? MOTION: to approve doing both the Casino and Oilers 50/50 this season, but not Oil Kings: moved by Chris Kleinmann seconded by Chris Kearney, carried. ACTION: Rob Corscadden to apply for the Oilers 50/50. Rob Corscadden has also approached 8 different companies regarding sponsorship, none have said no, so Rob is hoping to have a proposal for all by July. $20000 is still his fundraising sponsoship target number.

16. Apparel – (Brian Hoyano) – Brian Hoyano had mock up done of the new pant design, all liked the look of them, cost is $95/pair. Klondike is ordering sizers and will let us know when they are available. Once Klondike has the sizers we will send out a note to the membership letting them know they can go to Klondike to order. The timeline from ordering to receiving will be approximately 8 weeks so we will need to get one order done in the middle July to have ready for the start of the season, we will have a second order placed in the fall. UR Store (online store) set us up a mock store to view for the 2015/2016 season, they will also provide us with a sizing day if required. MOTION: to approve going ahead using het UR Store for the 2015/2016 season provided there are no contracts to be signed and no fees attached. Moved by MP Duxbury seconded by Chris Kearney, carried. Subcommittee formed for apparel, Donna Gibson, Kathy Lukas and Jennifer McNeill. ACTION: Apparel Subcommittee to meet and decide on apparel offerings on URStore.

17. Evaluations – (MP Duxbury) - MP Duxbury has worked on a schedule for focus skates and UAA evaluations. U19’s will be starting late this year, so they will have some early shinny ice. Chris Kleinmann to be a part of a subcommittee for Evaluations.

18. Photos – (Shannon Langstrom) – The date we were able to secure with SDI is Sunday January 3, 2016. This date is not ideal so other options are being pursued. ACTION: Shannon to identify other options and present next meeting.

19. Next Meeting – July 15, 2015 @ 7:00pm

20. **MOTION:** – to adjourn 9:18pm, moved by Gwen Stetsko, seconded by MP Duxbury.