Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday November 25, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Ken Hogan(Goalie Director)

Chris Kearney (Treasurer) Marcie Arnold (U12 Director)

Rob Corscadden (Vice President – Fundraising) Brad Kilgour (Vice President – Operations)

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

Kim Patten (U14/Open Director) Chris Birmingham (Player Development Director)

Shannon Langstrom (Internal Director) Chris Kleinmann (U10 Director)

Quorum reached.

1. Meeting called to order at 7:09pm.

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

3. Approval of Minutes **MOTION**: to approve the minutes from the October 21, 2015 meeting as amended, moved by Chris Birmingham and seconded by Brad Kilgour.

4. Ice Report – (Carla Walker) – Not in attendance – BGL Schedule has been delayed. City provides us with a $6000 cheque if we go the entire season without missing an ice slot, unfortunately the U19A team missed a 7:00am at Callingwood.

5. Admin Report – (Shannon Langstrom) – Picture Day had a few challenges and therefore we will consider going back to SDI next season. Please remind teams to start collecting $13/player so the team manager can pay for tehm upon pickup. Kristy Smith has agreed to collect cheques and distribute the photos.

6. Division Directors Reports – Active Start – (Alexis Snowdon) – Not in attendance. Bandanas have been received. U10 – (Chris Kleinmann) The goalie session was well received, each team sent 2-4 players. Step 3 is perceived as rough and Chris would like to chat with Ringette Alberta to see what can be done with the refs, it was suggested that Chris fill out the Referee feedback form on RAB’s website. U12 - ( Marcie Arnold) – All teams are having to use affiliates this season. In general the small teams are not working out well. Goalies are improving. U14 (Kim Patten) – U14A is not winning much but the coaching is working out well. U14B-1 has a 2-4 win/loss and U14B-2 has a 4-2 win/loss. (Jon Gosche) – U16A will not be participating in provincials as they are going to Kelowna the same weekend as round 1 of playdowns. Can we host provincials to guarantee them a spot? Ice would be required February 19 – 21. U16B lost to Beaumont in Lacombe and it was noted there are Edmonton U14A affiliates on that team. U19 – (Kathy Lukas) – U19B I having fun and have no complaints, attendance is improving. U19A team is taking lots of penalties, Danny has had to sit out 3 games for maxing out a t 30 minutes of penalties. Congratulations to Rudi Lukas for making the Zone 6 Alberta Winter Games team. Open – (Kim Patten) – nothing to report

7. Provincials and Commitment to Attend – (Brian Hoyano) – Deadline to commit is December 15th, please have your teams complete this now. We strongly suggest all eligible teams attend. Edmotnon Ringette will reimburse the second provincial fee of $675 for any team that finishes well in playdowns and goes through to provincial championship.

7a. Equipment Report – (Scott Patten) – Scott asked if there is any money left in the budget for equipment, Suggested he call Chris Kearney to discuss.

8. Player Development – (Chris Birmingham) – Crestwood Sessions are full. At Grand Trunk we have had to acquire an extra helper for a difficult child. Next year it is recommended that we drop the Grand Trunk sessions and open up Crestwood for 5 more skaters. Is it a possibility we can run U12 development together with powerskating? Maybe alternate power skating one week and drills the next.

9. Goalie Development Update – (Ken Hogan) – 20 kids were out for the U10 Goalie development night. Parents were asking for another session with 5 count. Brienne Patton worked with 10 and Chris worked with the other 10 teaching tossing etc… and then they switched. Gold In the Net is consistently full with 3 kids attending the sessions. 1 session was opened for U10 and it filled immediately.

10. Marketing – (Sharon Giles) – Rink Boards are up and we are getting many compliments.Klondike Cycle would like Arena A or B at Terwilligar. Sharon Giles received quotes for the retractable banners from 4 different companies and the cost was $300 and up, this is rather expensive and we will table that thought for now, unless Kim Patten is able to source out better pricing. Sharon Giles announced she got hired by Ringette Alberta as a Sport Development Coordinator and running Come Try Ringette events province wide. Due to a conflict of interest Sharon must resign from the board. We wish Sharon well in her new endeavour.

11. Fundraising – (Rob Corscadden) – Casino volunteer opportunities are up and running with 85% of the slots filled. Casino will take place February 15 and 16 at Argyll and the shifts are approximately 8 hours each. **ACTION:** Shannon Langstrom to send out a note to membership regarding remaining shifts.

12. Treasurer’s Report – (Chris Kearney) – This is a non-casino year and we can run a $37000 deficit and break even. However, we may be at a$60000 defecit so we may need to dip into reserves. We are fine but a decision needs to be made regarding how far we want to delve into the reserves. Ice costs have been more than anticipated and we have less revenue as player numbers wen down slightly. Refunds are up to date. Chris researched other refund policies and discovered that other associations us the same wording or dates. **ACTION:** Chris Kearney to create proposal to circulate to board members for approval.

13. Player Movement Request – (Brian Hoyano) – A request has been made by a U10 parent because the player has no friends on the team. Board had discussion and it was decided to leave the U10 teams as is.

14. Future Board Meetings – (Brian Hoyano) – Discussion happened regarding changing our board meetings for schedule conflicts, voting members etc… it was decided that we will leave our processes the same. However, we do need to start thinking about successors.

15. Silver Ring – (Brian Hoyano) –a. Team Count – 77

 b. Arenas – Callingwood, Meadows, Clareview and Terwilligar on Friday, River Cree and Terwilligar on Saturday and Terwilligar only on Sunday

 c. Silver Ring Website real time data entry – Shannon Langstrom to do this

 d. Waterpark Friday evening – Not this year

 e. Signage – Greg Neutzling to help with this again this season

 f. Online Program – Sharon Giles will still work on this for the board

 g. Silent Auction – Drop off at Terwilligar

 h. Team Baskets – Drop off at Terwilligar

 i. Refs – Brain to contact Terri Schade

 j. Volunteers – schedule to come out after the game schedule has been created

 k. pictures – Rezika Zurch is finding a photographer

 l. Sponsorship – Google Doc is up and running

 m. Apparel – Marilyn with Real Hip Clothing is coming out and Kathy Lukas will chat with her regarding apparel for the tournament

 n. Game Sheets – To be created by Relit again this season

 o. Raffle – WestJet?

 p. Coach Game – Male Coaches vs. Female Coaches Saturday at Terwilligar, will have a Fling a Ring event a the game

 q. Coaches/Player Bags – **MOTION**: to remove the budget for player swag and rely on donations. Moved by Chris Kearney and seconded by Kathy Lukas.

16. Next Meeting – January13, 2016 @ 7:00pm

23. **MOTION:** – to adjourn 9:55pm, moved by Chris Kearney, seconded by Ken Hogan.