Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday November 19, 2014

At 7:00pm

In Attendance:

Brian Hoyano (President)

Brad Kilgour (Vice President)

Rob Shkrobot (U10 Director)

Marcie Arnold (U12 Director)

Sharon Giles (Marketing/2nd Vice President)

Gwen Stetsko (Coaching Director)

Carla Walker (Ice Allocator)

Kim Patten (Open Director)

Chris Kearney (Treasurer)

Kathy Lukas (U16 Director)

Carrie Erwin (U19 Director)

Shannon Langstrom (Internal Director)

Brian Law (ERC Liason)

Quorum reached.

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

2. Approval of Agenda – **MOTION**: to approve agenda with additions, moved by Gwen Stetsko and seconded by Marcie Arnold.

3. Approval of Minutes **MOTION**: to approve the minutes from the October 15, 2014 meeting, moved by Rob Shkrobot and seconded by Carrie Erwin.

4. Ice Allocation – (Carla Walker) – Meadows Ice is opening on November 17th and our first ice slot there is on the 29th. Clareview ice is opening on December 15th, we will not be getting any ice there until the new year but the contract is not yet finalized. December early ice slots have been given away and all is good except for the 4:00pm Grand Trunk on Fridays. We are to offer 1.5 hour slots at this time to make it more appealing. Extra ice picked up for December works out to about 4 hours/week and come January it should work out to about 8 hours/week.Silver Ring got extra ice and once a schedule has been drafted we will see if we can accommodate a 5 pool open division and possibly a second U12A pool. U14A provoncials will be hosted by us this season at the Meadows RAB has approved the ice. Hockey is making a “Standards of Play” presentation, (date unsure but possibly the second Tuesday of January). The presentation is very professionally done and is LTAD compliant, they are willing to take us along with them as another ice sport. Hockey receives 90% of the city ice and we receive 2% due to registration numbers, they have been good at offering us some extra. Marginal Ice times have changed from 4:00pm and later to 6:00pm and later.

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

 U10 Director Report – (Rob Shkrobot) – Notified teams of repool.

 U12 Director Report – (Marcie Arnold) – Nothing to report

 U14 Director Report – (Kim Patten) – U14A to host provincials. Parents are excited to get the organizing of this started. Radisson has requested a meeting to set up as host hotel. We need approximately 100-110 rooms. Parents would like to plan a banquet, and will sell tickets to cover the cost. It is expected that 160-200 people would attend the banquet. Fort MacMurray, Hinton and Lacombe were repooled to U14A what are the options for Silver Ring? **ACTION:** Shannon Langstrom to call RAB and find out.

 U16 Director report – (Kathy Lukas) – U16B has reported having bad attendance at practices but after Kathy spoke with manager it was determined that there wereissues surrounding Halloween but all is well now. Both teams are not doing so well in the standings.

 U19 Director Report – (Carrie Erwin) – Attendace has been pretty good. Both U19B teams do not seem to like each other. The game between the 2 was very competitive.

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

6. Provincials and Commitment to Attend – (Brian Hoyano) - Do it now! Dec 15th deadline: <http://www.ringettealberta.com/commitment-to-attend/> ; playdown fee $375, non-refundable. Provincial fee of $675 is covered if your team makes it through to the Provincial Championhsip. You must first submit payment and then submit your receipt to Edmonton Ringette for reimbursement.

6.9. Open Request to Host Provincials – Kim Patten – Open A has requested to host provincials March 6-8th.

It may be possible to split ice with St. Albert. Carla requires the ice schedule from last year to move forward. Keep in mind that the March 7th and 14th are U10 playoff weekends. No banquet, no opening ceremonies. Carla concerned about money that we need to put forth to secure the ice, taken offline with Chris Kearney.

7. Player Development – (Jeff Kristjansen) – Jeff was absent Discussed te sessions in the new year and it was decided that the Tuesday nights at Terwilligar will continue to run and the Thursday 4:15 at Coronation we would like to find out if can slot 2 teams per session on the ice for power skating. Cost to team is yet to be determined.

8. Goalie Update – (Nathan Reeves) – Nathan Reeves was absent. Discussion around Nathan trying to book U10’s into the 5 count program which doesn’t seem to be happening but they are going to Gold in the Net. U16 goalies are not using there slots for Gold in the Net so Kathy Lukas will get the November 19th slot filled with U16 goalies. It is recommeneded to have the discussion with coaches to see if a goalie can miss a practice to head to the goalie training as we don’t want to burn out our goalies. The question was asked do the coaches have the opportunity to learn? Answer, they are welcome on the ice with their players.

9. Sports Day in Canada – (Sharon Giles) – There are still spots available for U12 – U16 girls to register for the event at West Edmonton Mall. 1 goalie is also still required. The event will take place from 12:00pm – 2:00p on November 19th at West Edmonton Mall. 1 hour round robin games will be played for 1 hour followed by 1 hour Come Try It event, run by 3 RAB girls. Kidsport is coming and working with Sport Central to accept used gear. Samantha Belle Costume is here for the event. Still require a few volunteers. There will be giveaways.

10. Ringette Alberta Summit Report - (Brad Kilgour) - November 14th - 16th in Canmore Alberta was attended by Brian Hoyano, Brad Kilgour, Sharon Giles and Shannon Langstrom. There was a good turn out by the major associations. It was a brainstorming session Where are we going? Where are we at? Sport Development, Athlette Development, Human Resources Development and Operational Delivery we the areas of discussion. RAB to send out a summary shortly.

11. Silver Ring – (Brian Hoyano) -

 a. Silver Ring Website Score/Scheduling/Real Time Data – Shannon Langstrom/Sharon Giles

 b. Waterpark – Daneen Webb

 c. Signage – Talk to Greg Neutzling (Teresa Stokes handled in 2014)

 d. Team Count – Ice – 87 Teams Accepted

 e. Online Program – Kim Patten/Sharon Giles

Picture request from teams

PDF Thank you banner

f. Silent Auction – Kari Kucher, Karen Sacobie offered to help

 3 people required to package 1 week prior – Kathy Lukas, Sandy Sargent

 g. Team Baskets – Marcie Arnold – (paired with Silent Auction) 2-3 more volunteers required

 h. Refs – Contact made with Terry Schade waiting response

 i. Volunteers – Rink Managers – 1 board member for each 4 hour shift

 350 volunteers commitments, only 250 volunteers

 Work on developing a point system

 Need to notify the membership more volunteer commitments required at this point

j. Pictures – **MOTION:** To approve to NOT approach any photographer for the 2015 Silver Ring Tournament. moved by Chris Kearney, seconded by Brad Kilgour.

k. Sponsorship – list was put together by Kim Patten to distribute 10 businesses to each team to with a sponsorship letter to contact and do the followup. Each team will be required to provide a $150 basket, and one of the following: 2 sponsorships OR $150 Silent Auction Item.

l. Apparel – Rip Hip Clothing coming this year, no Ringette Store. Real Hip Clothig to provide a dry fit t-shirt for player of the game. They also have produced a higher end hoodie to offer at the tournament at the cost of $50. Shannon Langstrom to send out an email to the membership to see how many people are interested so we can gauge how many to ask Real Hip to manufacture.

 m. Gamesheets – Ask Relit (2014 – Adam, 2013 – Knighthawks)

n. Coach Game – with a 4 game guarantee could be difficult to fit this in, Carla to look at schedule and determine. Recommended no female vs. Male this year.

 o. Coach Packages – Brad Kilgour (2014 Karen Ball)

 p. Player Bags – Brad Kilgour with U16A

 q. Raffles – Chris Kearney to get licenses

r. WestJet – Do we want to do it as a raffle or Silent Auction Item with minimum bid? Possible Live Auction. Shannon Langstrom to contact Kari Kucher to find out how to apply.

12. Next Meeting – December 17th, 2014 if nothing to report cancel and reconvene on January 14th, 2015.

13. **MOTION:** – to adjourn 9:47pm, moved by Carrie Erwin, seconded by Kim Patten.