Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday October 21, 2015

At 7:00pm

In Attendance:

Brian Hoyano (President) Jon Gosche (U16 Director)

Chris Kleinmann( U10 Director) Chris Kearney (Treasurer)

Chris Birmingham (Player Development) Carla Walker (Ice Allocator)

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

Alexis Snowdon (Active Start Director) Shannon Langstrom (Internal Director)

Quorum reached.

1. Meeting called to order at 7:13pm.

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

3. Approval of Minutes **MOTION**: to approve the minutes from the September 23, 2015 meeting as amended, moved by Chris Kearney and seconded by Kathy Lukas .

4. Division Director Reports – Active Start – (Alexis Snowdon) – Season just started and an outline was prepared by Alexis for the season, they have conducted a coach meeting with 13 for Active Start 1 and 14 for Active Start 2, and had a parent meeting both before and after the first ice sessions. Tournament fees have been gathered for Active Start 2 and an application has been made to attend the Spruce Grove Tournament. Silver Ring has opened up for Active Start 2, and we would offer a 2 game guarantee, looking at 2 - 45 minute games with a 2 – 3 hour break in between. We need to look at purchasing 2 skate trainers.

U10 – (Chris Kleinmann) – Evaluations are complete and went relatively well, we only had a couple unhappy parents. The 2 prep skates were successful, there were no issues with the UAA’s. Next year the groupings may need to be alittle more balanced. Coaches are happy with their teams, however, team formation was alittle late.

U12 – (Marcie Arnold) – Not in attendance, no known issues at this time.

U14 – (Kim Patten) – Not in attendance, coaching appears to be strong at this age group this season.

U16 – (Jon Gosche) – No issues, working on completing U16A affiliates.

U19 – (Kathy Lukas) – All settles. U19B had only 8 skaters show up to their first game in Drayton Valley. Ask Megan Christensen if she feels affiliates are necessary.

5. Sponsorship Banner Reminder – (Kim Patten) – November 1st deadline

6. Treasurer Report – (Chris Kearney) – The projected deficit is more significant than originally thought, due in part to loss of Oilers 50/50 and this not being a Casino year.

7. Marketing/Sponsorship Updates – (Sharon Giles) - The new rink boards are ready to go up in the next week or 2. Milestones boards will be at Kinsmen, Terwilligar and Callingwood. B& B will be up at Castledowns. There are possibly more boards that will be acquired by Rob Corscadden. There will be a table set up at the Gayle Shaw Memorial, help is required for manning the table. We have been asked to host a couple WAM games, more info to follow on that. Sharon Giles is still working on the pricing for the retractable Banners, Klondike Cycle would like a banner.

8. Fundraising/Casino – (Rob Corscadden) – Rob Corscadden not in attendance. Jon Gosche is available to answer questions that arise.

9. Registrar Report - (Kristy Turner/Shannon Langstrom) - We met our deadline to have all of our players registered by October 15th, it seemed to go alittle smoother this year. Our next deadline for Affiliates, Team Staff and referees is November 15th, but I have given the teams until the 1st to get the affiliation forms in. Some forms are already starting to trickle in.

10. Evaluations Post Mortem – (MP Duxbury/ Brian Hoyano) – Went fairly well. When evaluating practice drills it should not be comparatively. More consistent markers need to be established. For next year we should have the stronger skaters set first so the standard can be set.

11. Ice Reports – (Carla Walker) – We have many new coaches this season still figuring out how the ice allocation processes work. We are eligible for $6000 ice rebate at the end of the season if we do not miss or cancel even 1 slot. **ACTION:** Send note out to membership regarding the rebate.

12. Spring 3 on 3 – (Brian Hoyano) – Ice applications need to be submitted by the 31st, we will request the same ice as last year. Chris Birmingham, Carla Walker, Ken Hogan and Shannon Langstrom volunteered to run the 3 on 3.

13. RAB Summitt – (Brian Hoyano) – Sharon Giles, Shannon Langstrom, Chris Kleinmann and Marcie Arnold offered to go.

14. Admin Update – (Shannon Langstrom) - U14B and U16B play Fort McMurray on October 24th, they are sharing a bus to Plamondon and have requested Edmonton Ringette help them out with the cost of the bus. The quote they received from Diversified is $1150 for the day. **MOTION:** to approve $500 subsidy for the 14B and U16B team who will be sharing a bus to Plamondon. Travel Subsidies will be dealt with on a case by case basis. Moved by Brian Hoyano, and seconded by Chris Kearney,carried 1 abstained. U10S2-1 Heather Kinniburgh has requested her team be allowed to enter 2 tournaments this season, Red Deer on January 8 – 10 and Spruce Grove February 12 -15, the girls and families would really like the opportunity for an out of town tournament. U10S3-2 has made the same request both requests were approved. Apparel has become an issue again this season, the UR Store is set up and readily available. There are 8 teams at this point that are looking outside of what we are offering for apparel. 5 of these teams are working through Lana Bennett to order from Real Hip Clothing in BC, who was previously granted permission to use our logo for Silver Ring items. Some of the items they are seeking from Real Hip Clothing are available from the UR Store, there has been a misunderstanding regarding the availability of items which is what has sent people looking outside the box. For example teams have been told the website is not working, there is no stock the turnaround time is to much, you must order a minimum etc….2 teams are wanting sweatsuits from Triple Flip. And then we had U10S1-1 contact Shannon Langstrom this morning requesting we release the logo to the for another company to print the logo on purple hoodies sourced elsewhere. **MOTION:** teams who would like to use the EFCLRA logo must acquire goods through approved source which this season is URStore. Moved by Chris Kearny and seconded by Alexis Snowdon, carried.

15. Player Development Update – (Chris Birmingham) - It was a slow start but the pace appears to be picking up. We have 20 registered in the U10 and 17 in the U12/14 at Crestwood and 10 in the U10 and 5 in the U12/14 at Grand Trunk. Alexis Snowdon asked if Active Start 2 skaters could attend the Grand Trunk sessions and the response was yes. Chris Kearney has the current invoice.

16. Goalie Update – (Ken Hogan) – Hen Hogan not in attendance but report sent via email

17. Silver Ring – (Brian Hoyano/Carla Walker) – Registrations opened October 15th and since then we have received 66 applications, all divisions are looking good so far except for U10 Step 1, U19B and OpenA. 7 golden tickets have been used, and there are several more in the works. We are looking to invite approximately 78 teams. Our ice allocation is as follows:

Terwilligar A, B, C and D all day Friday and Saturday and until 5pm on Sunday, Meadows and Callingwood 7am – 6pm Friday and River Cree 9am – 10:30pm Saturday.

18. Silver Ring Committee Update – (Shannon Langstrom) – We had our first meeting on October 19th and it was well attended with most teams represented. We were able to delegate out a good portion of the tasks with Sponsorship being the exception. Teams that did not sign up for a job will be given one shortly and then team emails will follow with the team expectations. We discussed having a couple vendors at River Cree on the Saturday.

19. Next Meeting – November 18, 2015 @ 7:00pm

23. **MOTION:** – to adjourn 9:52pm, moved by Chris Kleinmann , seconded by Sharon Giles.