Edmonton Ringette

Regular Meeting of the Board of Directors

EFCL Building – 7103- 105 Street, Edmonton

Wednesday October 15, 2014

At 7:00pm

In Attendance:

Brian Hoyano (President)

Brad Kilgour (Vice President)

Kelly Keylor (Past President)

Rob Shkrobot (U10 Director)

Marcie Arnold (U12 Director)

Sharon Giles (Marketing/2nd Vice President)

Carla Walker (Ice Allocator)

Kim Patten (Open Director)

Chris Kearney (Treasurer)

Kathy Lukas (U16 Director)

Nathan Reeves (Goalie Director)

Carrie Erwin (U19 Director)

Shannon Langstrom (Internal Director)

Brian Law (ERC Liason)

Quorum reached.

1. Meeting called to order at 7:04pm.

2. Approval of Agenda – **MOTION**: to approve agenda with additions ice allocation (Carla Walker) and Goalie Talking Point (Brian Hoyano), moved by Sharon Giles and seconded by Rob Shkrobot.

3. Approval of Minutes **MOTION**: to approve the minutes from the September 25, 2014 meeting, moved by Kathy Lukas and seconded by Nathan Reeves.

4. Ice Allocation – (Carla Walker) – Carla attended a meeting with the city regarding the opening of the Clareview and Meadows arenas. The meeting did not prove to be a positive one as the soft open date set for Clareview of October 26th is not going to happen as they are running behind. It was indicated that it was possible we would see a December 20th open date or it may be pushed into January. The Meadows has a possible open date in December but the walk through has not been completed yet. Problem: We cut back on our River Cree ice in anticipation of the new ice coming from Clareview and Meadows. With tournaments booked and taking our regular slots we are in a position of having 12-18 ice slots for 18 teams. All teams will be needing to have half ice practices, U19’s and U16’s included. The Club needs to be notified of the ice situation and the development programs in the 2nd session need to be cut back. Only 2 teams do not want Bronwen Harvey to come out to a practice to run a skills session and those teams are the U12A and the U19A team. Bronwen will be scheduled during these half ice shared slots. **ACTION: Brian Hoyano is going to compile a letter to the membership regarding the ice shortage and Carla Walker is going to place a disclaimer on the next practice schedule that is due to come out the week of October 20th. Carla Walker is also going to find out if there is ice available in other locations, ie: Garrison, Leduc, St. Albert, Riviere Que Barre. Another meeting with the city is scheduled for November 4th, 2014.**

Carla Walker reviewed the ice application that was put forth last season for the 3 V. 3 season to the city and upon review discovered that we did not receive our requested ice slots. It is time to apply again for the 2015 season. The Meadows SHOULD be open by that time and we should be able to get in there as it does not have preset programs as of yet. Once we get in the hopes are that it is simpler to get ice there. It was decided we would request Meadows and Castledowns ice for the 3 V. 3. There will be 3 teams of U10 being added to the list with 6 games at a suggested cost of $80. Division 1, 2 & 3 will get 8 games. It was also requested that we create a spare list for coaches to call on. Half Price fee to those on the list.

5. Introduction of new Board Members – (Brian Hoyano) – Welcome to Brian Law our ERC Liason.

6. U6 Director Report – (Blair Sorensen) – Nothing to report

 U10 Director Report – (Rob Shkrobot) – Nothing to report

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

 U14 Director Report – (Kim Patten) – Nothing to report

 U16 Director report – (Kathy Lukas) – Nothing to report

 U19 Director Report – (Carrie Erwin) – U19 B teams are experiencing low turn out for practicecs. The U19A team needs to pick affiliates yet and all 3 teams will need to use affiliates this season.

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

6. Registrar Report – Deadline has been extended to October 31st, 2014. Sheila has been working hard at getting everything formatted for the ITSportnet. Affiliation forms are due to Shannon by November 1st, 2014.

7. Sponsorship Banner Update – (Kim Patten) – 8 Teams have submitted names and logos. Many teams have expressed a disinterest in having a banner. Seagate is the sole sponsor to come forward for the Federation banners. **MOTION: To reduce the banner program to only print banners for those teams that expressed interest with team sponsored logos and provide Silver Ring Sponsorhip opportunity to any major sponsors to make up for not being on 18 team banners, moved by Kathy Lukas and seconded by Kim Patten.**

8. Safeway and Sobey’s Fundraiser – (Brain Hoyano) – Reminder to directors to contact coaches and remind them of the fundraising program. It is run only once during the season, all information on the website.

9. Silver Ring Updates – (Shannon Langstrom/Brian Hoyano) –

 U10S1 – 4 teams U14A – 4 teams Total of 44 teams to date.

 U10S2 – 4 teams U14B – 2 teams

 U10S3 – 3 teams U16A – 3 teams

U12A – 5 teams U16B – 4 teams

 U12B – 5 teams U19A – 4 teams

 U12C – 1 team U19B – 3 teams

-There was a glitch with GoalLine and the Open A division but it has been corrected and 3 teams have been notified to go back to the application form.

-Kelly Keylor recommended that we send out a notice to advertise the opening of the Silver Ring Application to all Alberta, Saskatchewan and Okanogan. Need to blend put of town teams and Zone 5 teams and build divisions as equal as possible. Adjust divisions to applications. Water park tickets need an extra push. Player loot bags may not be necessary take a look at providing ONE item at a cost of approximately $2.

-Talk to Terry Schade for ref allocating at the Silver Ring, if no approach Sylvie at Fort Saskatchewan.

-Look at printing banners for major arena used to advertise our sponsors. No more printed program.

-Theresa Stokes to send Score Sheet Excel Files to Greg Neutzling.

-Kelly to set p meeting with Finning and introduce Sharon Giles.

-Silent Auction - $150 item per team, use consignment company, Bobbie and Kim have all the information, provides approximately $10000 revenue. Rob Shkrbot to find U10 parent to help out.

-Raffle baskets - $150 per team, provides approximately $3000 revenue. Marcie Arnold

-50/50 provides many good volunteer opportunities.

-Silver Ring Committee meeting to be setup.

10. Player Development – (Jeff Kristjansen) – Jeff was absent

Session 1 – 20 Session 5 – 18

Session 2 – 16 Session 6 - 18

Session 3 – 5 Session 7 - 12

Session 4 – 6 Session 8 – 2

2nd Session needs to be pared down. Use Coronations ice on Thursday in 2nd Session for 2 teams at a time to be slotted in (U14-U19) for power skating. Use Terwilligar Ice on Tuesday in 2nd Session 7:00-8:00pm 1 team and 7:30 – 8:30pm a second team (U10 & U12) to be slotted in for the power skating – It was suggested that the U10’s have one more helper on the ice. Who will pay for it? Can Player Development Money be used to cover the cost or are teams going to pay for the sessions?

11. Goalie Update – (Nathan Reeves) – Power skating for the goalies is starting to fill up, and those that have been are enjoying it. **ACTION: Nathan Reeves to send out a note to all coaches regarding the sign up process and ensure that the players going are taking equipment with them as it is not provided there. It was also noted that the U10 Step 1’s would like to have 5 count come out to one of their shared ice practices to work with the entire group of players.**

12. Goalie Plan Discussion – (Brian Hoyano) – Brian proposed we develop a goalie 5 year mission statement and incorporating 2 goalies per team, possibility of reduced fees, equipment support (ie: smaller net for the U10’s) etc…Brian Hoyano has come up with a prototype for the smaller net (attachment for the larger net already on the ice) 2 of these will be built.

Questions to consider: How do you support your goalie? Do you celebrate with your goalie? Do you apologize to your goalie? Do you wack your goalies pads for a good save? Do coaches support goalie by giving them an “A” on their jerseys? Possible Parent/Player survey to go out, asking why do you or do you not play goal?

12. Ringette Alberta Summit – (Brian Hoyano) – November 14th - 16th in Canmore Alberta with accomodations at the Grande Rockies Resort. Need to book before October 31st. All are encouraged to attend. **MOTION: to cover the cost of up to 2 rooms and mileage for Ringette Alberta Summit November 14-16, moved by Nathan Reeves and seconded by Kathy Lukas.**

13. Marketing - (Sharon Giles) – Sports Day in Canada November 29th, 2014 12:00pm – 2:00pm at West Edmonton Mall. Notice was posted on the website and sent an email was sent out to All U12-U16 parents. Players are encouraged to sign up as individuals not as teams. Building 4 teams consisting of 8-10 skaters and a goalie. Ringette Alberta has offered jerseys to use. Ringette Canada is sending out Samantha jacks mascot to use for the event and they have sent a donation of goodies to use for the event aswell. Kidsport has been offered space to use at the event. Games will be played from 12:00pm – 1:00pm and then we will have a Come Try It from 1:00pm – 2:00pm. A fundraiser can be run in conjunction if we so choose. This is a CBC Event.

The ERC was approached by Quinn Phillips of Global and she is interested in sharing public interest stories. The ERC shared this with us so if anyone is aware of an interesting story surrounding coaches, players or teams. Please bring this to Sharon Giles attention so she can pass on the information.

14. Close meeting – **MOTION**: to adjourn at 9:40pm moved by Carrie Erwin and seconded by Kim Patten.

Our next board meeting is November 19th, 2014 at 7pm at the EFCL building.