 Minutes for

 May 30, 2017 Meeting at 6:30 pm Sweet Lou’s

In attendance

Sherry French Jay Sweet Loralie Damman

Tashia Lepage Amanda Hack Rich Stahl

Amber Kapatch Leanne Chabot Amber Kapatch

Sherri Muyers

1. Called to Order 6:36 pm
2. Additions to the Agenda
* Tournament Information
* Email/phone number collection
1. RAB report
* Going to a new set up, wanting to grow the sport in numbers Current 6000 wanting 7500.
* Come try ringette, not as successful as intended.
* Looking at concussion protocol. We need to have something in place.
1. BGL Report- See attached notes
2. Financial Report-$12840.00 as of May 31/17. Money is needed from RBC to ATB. There is a new email for the treasurer

HRA.tres@gmail.com

* 1. Round Table
	2. Tournament Info
* Kim is to take registration so it’s easier to schedule. Sherry F, asked to add Cristal Walker to the executive.
* Need to decide entry fee amount
* Deadline 5 weeks prior to the tournament
	1. Registration Numbers- Current

Active-2

U10S1-10

U10S2-10

U12-10

U14-14

U16-7

* 1. Website- Sherri suggested Tashia have access to website to upload minutes.
	2. Apparel- Tashia asked if we have anything set up with Terri, Sherry F to follow up with pamphlets for Terri. Tashia also asked about timeline, Terri said, she’s fine with us using someone else if she cannot compete.
	3. Respect in Sport for coaches vs. MED, should we make it Mandatory? Discussion to follow.
	4. Coaches Evaluations, will be mandatory after this year, to help determine future coaches. Expectations vs. consequences, Coaching discussion tabled until September.
	5. Registration Fair- Loralie will book at table, Sept. 6 with the Saturday following to be “Come try Ringette”.
	6. U14/16 Goalie Issues-No fulltime goalies coming up, we need to find a fix, going to try, reimbursement and/or reduced fees.

Motion- Sherry French If your child is committing to full time goalie at the U14, U16 or U19 level. HRA will reduce the registration fee by 50%. Full time goalies are required to have all their own equipment. The fee reduction will be for a maximum of 2 goalies per team. This policy was created to come in line with other associations in BGL. Seconded by Jay

All in favor, none opposed.

Adjourned 8:05pm