

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 3	JULY 9	JULY 29	AUG 27	SEP 14	OCT 7	NOV 4	DEC 2	JAN 6	FEB 9	APR 6	MAY 4	
	Cam Craig (President)	X	X	X	X	X	X	X	X	X	X	X		
	Ryan Reeve (Vice President)	X	AR	X	X	X	AR	X	X	X	X			
	Bruce Bushfield (Treasurer)	X	AR	X	X	X	X	A	AR	AR	X			
	Susan Ayotte-Englot (Secretary)	X	X	X	X	X	X	X	X	X	X			
	Geoff Rice (Fundraising)	X	X	X	X	X	X	A	A	X	X			
	Scott Sinclair (Director of Coaching and Player Development)	X	X	X	X	X	AR	A	AR	X	X			
	Kevin Raber (Equipment Manager)	X	AR	X	X	X	AR	X	X	AR	X			
	Blair Schiffner (Ice Scheduler)	AR	X	X	X	X	AC	X	X	X	X			
	Barb Maxwell (Director of Officials)	X	AR	X	A	X	X	X	A	X	X			
	Carol Wei (Registrar)	X	X	X	AR	X	X	X	A	X	X			
	Peggy Schiffner (ROF Tournament Director)	X	X	X	X	X	X	A	X	AR	X			
	Candice Harmes (Volunteer Coord)	X	X	X	X	X	AC	A	AR	X	X			
	Terra Currie (Public Relations Coord)	X	X	AR	X	X	X	X	X	X	X			
	Jen Rice (Zone 2 Rep)	X	AR	X	X	AR	X	A	AR	X	X			
Others														
Notes														
ATTENDANCE: X = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN (OUT OF THE 15 ELECTED ARA MEMBERS)														
MEETING DATE:	February 9, 2016	TIME CALLED:	7:00	Adopt agenda & minutes										
LOCATION HELD:	Ron Ebbesen Boardroom	TIME ADJOURNED:	9:37											

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

CAM

DISCUSSION	<p>1. Regina U19 team. -We paid for the bus---they have first right of refusal for our tourney for next year</p> <p>2. Ringette Alberta Update—Jan 26 -kids with epilepsy playing ringette—as long as coaching staff is aware of it, no insurance issues</p> <p>-3. League and Tournament standards—standardization from north to south, board to review the league and tournament standards and submit to Cam any comments or concerns -Some key concepts are: -similar start times and end times -Blackout dates--- - meaningful competition—idea to repool U12 C divided into colour groups---so there are two pools, equal ability -forfeiting performance bond structure---- -travel policy/travel time---</p>
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DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VICE PRESIDENT MESSAGE

RYAN

DISCUSSION	-Ryan took on the role of Zone President		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Pinnies—tabled for later discussion at meeting in Jan			

TREASURER

BRUCE

DISCUSSION	-Cam to check on Kim Sweeney address -Bruce has the AC Thunder cheques		
DECISIONS	-Refund policy---Scott motions to approve the Registration Refund Policy, Blair seconds it----all in favour—will be put on the website		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Refund policy to be put on the website			
Address for Kim Sweeney	Cam		

REGISTRAR

CAROL

DISCUSSION	--fees---725\$ for U12 and up--- -registration opens May 1---need to get registration info on ASAP and have a link set up --we need to review the volunteer document..it has to be short and concise because some don't get it -U10 Step 3 mandatory pants -refund policy and volunteer requirement need to be accessible on the website		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Respect for Sport---Cam looking into the program	Cam		

ICE SCHEDULER

BLAIR

DISCUSSION	<p>1. –Blair has compiled a list of problems, scheduling issues he has had—and have been submitted will be part of discussion in the League and Tournament Standards</p> <p>2. Spring plans??-Bilt interested in taking bringing a program out here—Blair to look into setting up a few ice slots</p> <p>3. Presentation to the city--letter is sent off, talking with Michelle Lock—she indicated that she isn't voting member, Blair is looking to get at the next meeting to present—goal is to make presentation for 10 min at our next board meeting---</p> <p>5. 2016/2017 ice plans—ROF 2016 Nov 11-12-13, 14 AND Mar 3-4-5 ROF step (2 ice surfaces) AND Mar 17-18-19 for provincials (2 ice surfaces) -looking at 2016 Sept ice time----will work and plan with Scott to see what we need to have changed up</p>
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-after ROF have a round table meeting and make up the checklist for what to do		

COACH & PLAYER DEVELOPMENT

SCOTT

DISCUSSION	<p>1.Evaluation Committee Meeting--Feb 8—Bilt will come in for 200\$ an ice session(adding 25-30\$ per child for registration fee for outside evaluators) the committee talked about taking UAA out- of the evaluation process</p> <p>2. Coach and Player—it was suggested that coach and player be divided into two jobs -- possibly Step coach and player and then U12 and up doing ---need to decide what is going on before AGM—</p> <p>3. Team and Individual Photos—many parents, coaches and teams would like to have the team photos and individual photos taken as other sport teams do—looking for companies who would like to do photos for ARA—message to be posted on the website and tenders to be sent to Terra Currie</p> <p>4. Powerskating—possibly change the format for next year and make it more based on teams based on feedback received from coaches, attendance has improved with the use of TeamSnap</p> <p>5. Coaching Clinic---needs to be set up for new coaches</p> <p>6. Team Selection: a concern was brought forward that teams should not be based on equally dividing the number of players in that age category, rather it should be based on skill. For example, if we have 39 girls in an age group, and it would make sense to make 3 teams of 13, that may not be the skill base—if there are 10 girls that are A and 15 that are B the girls should be placed in their “skill group” rather than placed due to numbers....</p>
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Need to decide if coach and player will be divided into 2 jobs before the next AGM		
Message to be posted on the website—looking for tenders for team and individual photos		

Further discussion needed regarding evaluation process for next year		
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ADVERTISING/PR

TERRA

DISCUSSION	Come Try It booked for Sunday ROF2----2:00 -digital board to advertise at Genesis—Geoff will look into		
DECISIONS			
ACTION ITEMS			
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ZONE 2 UPDATE

JEN & CAM

DISCUSSION	-small nets still causing a lot of discussion in the Step 3 area—Strathmore and Cochrane use big nets, and Indus and Airdrie is small nets -Bunny Bash—in Standard—March 19 & 20—offering 200\$ per team for the bunny bash—2 games in one day		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

PEGGY

DISCUSSION	1.Tournament swaps—there was some confusion with “golden tickets” this year---decision need to be made if we will be offering golden tickets for future 2. Active Start—more structure and guidance at this level- is needed--needs to be treated more like a team		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
Susan will work on ROF binder to make it digital		Susan	

EQUIPMENT

KEVIN

DISCUSSION			
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

DIRECTOR OF OFFICIALS		BARB
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DISCUSSION			
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

GEOFF

DISCUSSION	--some sort of involvement in the Winter Games—more information to come as we receive it		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR			CANDICE
DISCUSSION	-send in the list of volunteers so these lists can be updated -		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE

OTHER