

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 1	JULY 6	AUG 3	SEPT 7	OCT 5	NOV 2	DEC 7	JAN 4	FEB 1	MAR 1	APR 5	MAY 3	
	Cam Craig (President)	X												
	Ryan Reeve (Vice President)	X												
	Jodie Amsing (Treasurer)	X												
	Susan Ayotte-Englot (Secretary)	X												
	Geoff Rice (Fundraising)	X												
	Scott Sinclair (Director of Coaching and Player Development)	AR												
	Bob Smith (Equipment Manager)	X												
	Blair Schiffner (Ice Scheduler)	X												
	Barb Maxwell (Director of Officials)	X												
	Carol Wei (Registrar)	X												
	Clara Leblond (ROF Tournament Director)	X												
	Position Open (Volunteer Coord)	---												
	Terra Currie (Public Relations Coord)	X												
	Jen Rice (Zone 2 Rep)	X												
Mike Crawford (Registrar)	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:	June 1, 2016	TIME CALLED:	7:10	Adopt agenda & minutes
LOCATION HELD:	Ron Ebbesen Boardroom	TIME ADJOURNED:	9:43 Graham	

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

7:10-8:00

CAM

DISCUSSION	<ol style="list-style-type: none"> 1. Welcome to the members and introduction to new members and old members 2. Respect in Sports—noted in registration and in website, no link currently, pictures needed for the Respect in Sports slides for the program, states that one parent needs to take the course <ul style="list-style-type: none"> -need to decide how many years we will make it valid for? Does it need to be renewed -costs 12\$ each time you take it (coaches are 30\$ per course) -note that the person that takes the course will be responsible for the actions -if issues with a person at the rink, we need to look to see if that person has taken the course and that may be a plan of action -are we going to pay the coaches' fees? ---Cochrane pays up to 3 staff members 3. Policies—would be nice to have all policies in one document, table of contents 4. Bylaws—bylaws on the webpage are not current—Cam and Garreth are looking for the current bylaws, checking with the lawyer, have a parent that is willing to type all the bylaws up, we will need to see what needs to be edited, Zone made bylaws very plain and it is a lot of work to change bylaws (need a lawyer to sign off and to have special meetings) 5. Active Start—discussed and passed at prior meeting that we didn't want any 4 year olds in Active Start for numerous reasons
DECISIONS	<ol style="list-style-type: none"> 2. Motioned by Blair that respect in sports be done every two years, Barb seconds , all in favour--ADOPTED 2. Motioned by Cam that we require all coaches and managers and trainers to take the "coaching" respect in sports and will be paid for by the coaches or trainers or managers (it will not be reimbursed by the board)—seconded by Terra---all in favour—ADOPTED

	5. exceptions will be granted to special circumstances if a child has had previous skating experience and if one parent accompanies the player on the ice all practices by Coach and Player	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-Cam will check into Respect in Sports to see if there is some course for Junior Coaches to take	Cam	

VICE PRESIDENT MESSAGE

GRAHAM

DISCUSSION	-nothing to report	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER

JODIE

DISCUSSION	-met with Bruce yesterday and went over things	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

8:26-8:37

CAROL/MIKE

REGISTRAR

DISCUSSION	-very slow on the registration -39 registered -part of reason for U19 and U16---haven't registered because unsure where to sign up---they need to sign up and register with their home associations (will get released if needed)	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-need to send reminder emails out to register and note U16/U19 needs to register with Airdrie first, and make sure to mention there isn't a refund penalty for those players we release	Cam	

ICE SCHEDULER

8:15--8:23

BLAIR

DISCUSSION	1. we had a response from the report that was put together---meeting with the city June 8 at 10 AM-12PM---Cam, Geoff, Blair, Graham to attend -hockey is also aware of the report -June 18 th ---meeting with skating and hockey 2. ROF 2---March 4-6---not an issue with 2 ice surfaces, Provincial ice--- March 17-19---not an issue, ROF 1---November---falls on Remembrance Day---will not allow us to have the ice at Genesis until 1 PM on November 11, 2016 (so will lose about 8	
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games on that day)—we could try to get the ice surface on Friday at Plainsman, which would make up about 6 games, OR move tournament forward or back a week--- -speculation based on tournaments last year---Nov 4-6—Sherwood Park Platinum Ring, Nov 18-20---Drayton Valley, Wood Tournament in Edmonton (AA), Lacombe, Lethbridge -other option is to have earlier ice time or later ice time -Blair will look into the other options—we need to know before June 15 th what dates we have for the tournaments -Ice busting—Aug 29-Sept 2 -Evaluations begin Monday September 5

DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Jodi is going to look into ice time at Carstairs—she has a connection---to see if we can get extra ice allotted—we need a weekly time committed	Jodie		

COACH & PLAYER DEVELOPMENT 8:06-8:15 SCOTT

DISCUSSION	-updating policies -working on quotes for power skating (will be based on teams per month—1 session per team per month) -talking to NW Calgary for U16A		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ADVERTISING/PR 8:37-8:57 TERRA

DISCUSSION	1. Magnetic signs for registration---look into putting the registration into the digital board at Genesis, magnet board will be about 150\$ per week (mid July is the only time available--) 2. Facebook page---Peggy, Terra & Barb-----and Geoff will 3. Terra will check with the paper about featuring an article in the paper that also mentions registration 4. Champions Photography—still finding information –11\$ for Champion, James Emery also considering, 5. Emailed Come Try Its—to let them know registration is open and that they get a discount for first time players 6. Come Try It---could we have one at the end of August?—originally had discussed not to have a Come Try It in September— 7. Is working on writing an article with Amateur Sports---events, tournaments and any awards, upcoming or past season—need to have it in by June 14 8. Farmers Market---if we are going to do again, needs to have different activities---June would be the ideal time to have it—will contact Candice and find out what is available		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-Geoff will arrange for the magnetic sign – for 2 weeks at two different sites	Geoff		
-Facebook page---will get up and running by July—Terra, Barb, Peggy	Terra, Barb, Peggy		
-Blair will contact the city to see if and when we can get the digital board information (one week in June, one week in July and one week in August)	Blair		

ZONE 2 UPDATE 8:57- JEN

DISCUSSION	-AGM in June -need to know numbers for teams—association teams to see what teams will be hosting -will we have a team at U16—not so sure>>-U16—13 players—one requesting to play overage at U14, one moving to Cochrane, one wants to play A, second year U16 want to play---we have 7 U16 players---would rather stay in Airdrie -Cochrane is having a U16A and U16B, Indus will have a U16—18 players, PSA needs players from Indus -u14—projected to have 18 players---need to have about 4 or 5 players--- -U14B—Strathmore, Cochrane—28 players U14 (2 teams for sure), Indus possibly 18 players at U14---They will likely have a U14B team, so we are planning a U14A and B----any associations		
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DECISIONS	-State ARA intent on webpage and add it to email-----U14 A and U14B, U16 team -we need to get these people registered and to have the possibility of getting players from other towns if they want to play at a different level -	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Cam and Jen looking into what other associations have for U16 and seeing if they have players that would come here		
Geoff will put the ARA intent on the webpage---ARA		

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION	-meeting middle of the month to discuss what needs to be done -see if we can sanction for the tournament and see how soon we can get it out to get it on the Ringette Alberta	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT

9:20-9:28

DISCUSSION	--pinnies/jersey for evaluations—what would be best for evaluators (helmet numbers, pinnies, jerseys)—would prefer not to use team jerseys as they are all grouped accordingly --pinnies--number, no logo—8\$ each at Tuxedo --jerseys 18\$ each at tuxedo	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Jen is looking into the company and pinnies used for Zone 2--		
possible purchases for the upcoming year:		
-smaller goalie equipment for possible new teams at the U10 Step levels		
-pinnies for evaluations??? (or just use game jerseys??)		
-new or more jerseys for Active Start		

DIRECTOR OF OFFICIALS

BARB

DISCUSSION	-nothing at this point	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

FUNDRAISING

GEOFF

DISCUSSION	-Geoff paid for the ice logos, and will submit the receipt—ice logos will be put in mid June -RBC grant—Learn to Play—for player growth and development—no word yet -Shopping cards—test run for this year---Sobeys gift cards—make it not mandatory to sell -creating a handbook for parents	
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	-need to have paperwork updated when we get the casino -working on tournament manual		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
SECRETARY		SUSAN	
DISCUSSION	-dates for summer meetings—first Wednesday of each month -which day of the week works best for the season—first Wednesday of each month -volunteer coordinator---Susan will be willing to help out with the volunteer position -Jen Rice nominated Ryan Reeve for the Member at Large Position-----for team wear, help out with coach and player—we need to give a Member at Large tasks to make sure the position----clearly define his position---Jen will ask Ryan to write up what he would like to do -Carol would accept a member at large position		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-Send google drive access information to board members---photos can be added to the folder			