

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 1	JULY 6	AUG 17	SEP T 11	SEPT 21	NOV 2	DEC 7	JAN 4	FEB 1	MAR 1	APR 5	MAY 3	
	Cam Craig (President)	X	X	X	X	X	X							
	Graham Schmidt (Vice President)	X	X	X	X	X	X							
	Jodie Amsing (Treasurer)	X	X	X	X		X							
	Susan Ayotte-Englot (Secretary)	X	X	X	late	X	X							
	Geoff Rice (Fundraising)	X	X	AR	X	X	A							
	Scott Sinclair (Director of Coaching and Player Development)	AR	AC	X	X	X	AR							
	Bob Smith (Equipment Manager)	X	AR	X	X	X	X							
	Blair Schiffner (Ice Scheduler)	X	X	X	X	X	X							
	Barb Maxwell (Director of Officials)	X	X	X	A	X	X							
	Carol Wei (Registrar)	X	A	A	A		A							
	Clara Leblond (ROF Tournament Director)	X	X	X	X	X	X							
	Kendra McIntyre (Volunteer Coord)	---	A	X	A		A							
	Terra Currie (Public Relations Coord)	X	AR	X	X		A							
	Jen Rice (Zone 2 Rep)	X	A	AR	X	X	X							
	Mike Crawford (Registrar)	X	X	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:	Nov 2 2016	TIME CALLED:	7:00-9:15		Adopt agenda & minutes									
LOCATION HELD:	REA---Boardroom	TIME ADJOURNED:	Graham											

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

7:10-7:40

CAM

DISCUSSION	<p>1. Step 1-player wants to move from AS to Step 1 -right now we have 14 players per team, so parents are complaining about the numbers on the teams -we did not retain players at step 1 level last year— -we could move 4 up from AS and have three teams of 11</p> <p>2. Respect in Sports—negative feedback from parents regarding the 2 years expiration---do we want to revisit this expiration---</p> <p>3. ARA website—website will be up and running after the ROF---new platform</p>
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DECISIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-Cam will discuss the situation with the coaches and see what they think of smaller teams and dividing the teams		
-pay for the cost of Respect in Sports, Police Check for coaches that do not have children on the team-----Mike motioned, Jen seconded, all in favour	Scott to send an email to those coaches to notify	

VICE PRESIDENT MESSAGE

GRAHAM

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

7:40-7:46

JODIE

DISCUSSION	1.Extra costs for parents—concussion clinic, cash call, extra fees that come up for ringette, ROF fees, league fees—coach and player and Graham will discuss the issue that arose pertaining to this -		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

MIKE

DISCUSSION	1.Coaches and players have been uploaded in the system, affiliates and refs will be entered by the 15 th of Nov 2.		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

7:46-8:05

BLAIR

DISCUSSION	1.a few issues with AMHA running the schedule overtime 2.zone scheduling will happen after ring of fire 3.March 17-19—Bunny Bash in Indus 4.Ice issue—provincial ice for March 17, 18, 19-----U14B and U12A is thinking about cohosting (March 24-26)---Ringette Alberta ---Jen will have more updates as they come 5. U10 social meeting----Step 2 has a person who wants to purchase jerseys for the team-----their current jerseys are too small for some of the girls-----Bob is going to talk to the team and see if the sizing is just the problem and maybe if the individual is willing to buy team wear for the girls----		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

COACH & PLAYER DEVELOPMENT

8:05-8:14

SCOTT

DISCUSSION	1.Goalie training—going well (Tuesday 3:45 on ice with 4 goalies & Wed night at Explosive Edge for synthetic ice), some have chosen to add more goalie training on their own 2. Coaches clinics are all full—still need coaches certified. Ringette Alberta is looking for places to hose more clinics. Blair looking into ice availability 3.Power skating turnout much higher now that it is done by team 4.Teams have until Nov 15 to fill out affiliation forms	
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADVERTISING/PR

TERRA

DISCUSSION	1.Photos all went well, trying to reschedule the U14B team	
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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ZONE 2 UPDATE

JEN

DISCUSSION	1.Zone Fees are due soon—cheque is written 2.Zone meeting on Tuesday November 8 REA Boardroom—6-9pm, still looking for a treasurer for the zone	
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

8:35-8:45

CLARA

DISCUSSION	1.Everything is on schedule!—tournament committee 2. Phil will play music and announce for the games Sunday—neutral announcer 3. programs---make sure tournament rules are available in timekeeper boxes and ref rooms 4. Update scores on website? 5. computer in the boardroom for the weekend—Blair will upload the website for the weekend--scores 6. Feature game---Sat 11:45----RATH and Black Gold Rush—U14 player will join for the national anthem, and donation will be set up for the family, active start will skate on the ice with the RATH after the game	
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DECISIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT

8:16-

BOB

DISCUSSION	1.Team Wear Sizing—Mon Nov 7—start at 5:15-5:30 2. Team bags---East side or Tuxedo?—can't get ringette colours--- 3. Tuxedo online store up and running—possibility look at different place to source out team wear—looking into United Cycle--Ryan		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Kendra---need 4 volunteers for team wear sizing	Bob to email Kendra to get volunteers		

DIRECTOR OF OFFICIALS			BARB
DISCUSSION	1.We need more refs---adult refs especially—we have 18 refs on the roster, 4 of them are brand new, 3 adult refs that are very unavailable, availability is not there for the refs, ----need to get an established group of refs or this problem will always be there		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

GEOFF

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
VOLUNTEER COORDINATOR			KENDRA
DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

Items for next meeting:

1. Expiration for Respect in Sports
- 2.