

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 | | | | | | | | |
| | Graham Schmidt (Vice President) | X | X | X | X | X | | | | | | | | |
| | Jodie Amsing (Treasurer) | X | X | X | X | | | | | | | | | |
| | Susan Ayotte-Englot (Secretary) | X | X | X | late | X | | | | | | | | |
| | Geoff Rice (Fundraising) | X | X | AR | X | X | | | | | | | | |
| | Scott Sinclair (Director of Coaching and Player Development) | AR | AC | X | X | X | | | | | | | | |
| | Bob Smith (Equipment Manager) | X | AR | X | X | X | | | | | | | | |
| | Blair Schiffner (Ice Scheduler) | X | X | X | X | X | | | | | | | | |
| | Barb Maxwell (Director of Officials) | X | X | X | A | X | | | | | | | | |
| | Carol Wei (Registrar) | X | A | A | A | | | | | | | | | |
| | Clara Leblond (ROF Tournament Director) | X | X | X | X | X | | | | | | | | |
| | Kendra McIntyre (Volunteer Coord) | --- | A | X | A | | | | | | | | | |
| | Terra Currie (Public Relations Coord) | X | AR | X | X | | | | | | | | | |
| | Jen Rice (Zone 2 Rep) | X | A | AR | 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: | Sept. 11, 2016 | TIME CALLED: | 6:30- | Adopt agenda & minutes | | | | | | | | | | |
| LOCATION HELD: | REA---Boardroom | TIME ADJOURNED: | Graham | | | | | | | | | | | |

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

CAM

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| DISCUSSION | <p>1. Respect in Sports—below 50% of who has completed the Respect in Sports -managers need to monitor this and make sure they have their Respect in Sports done before the first game 2. Possibility of 3 new PSA players for U14B—players looking for a spot because PSA doesn't have a U14B (Coventry Hills area for one—has a U10 girl as well that she would bring here), 2 more B players (tried in NW but did not make it)—we have 11 U14B players right now---- --Cochrane contacted Cam ---U14A doesn't have a goalie in Cochrane, they are wanting to invite the U14B goalie in Airdrie to play in Cochrane, and she would make U14A---this goalie wants to stay in Airdrie --</p> | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| -Cam motions we accept the PSA, Scott seconds, all in favour | | | |
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VICE PRESIDENT MESSAGE

GRAHAM

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| DISCUSSION | | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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TREASURER

JODIE

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| DISCUSSION | -outstanding cheque from a parent is cleared now -one Indus player to register still -cheque received from KidsSports | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| --Evaluate ARA GST payments---do we get it back? Can we? Should we?---Bruce said we don't get it back because we don't have a GST number, but will look into it for us | | | |
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REGISTRAR

MIKE

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| DISCUSSION | | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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ICE SCHEDULER

BLAIR

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|---|--|-----------------|--|
| DISCUSSION | 1. Power skating—Friday 7-8, 8:15-9:15 and Sun 7-8 -total of 12 teams from Step1-U14---12 slots in a month, so each team could have their own individual slot, but we could double up and have more power skating options for each team 2. Practice—see schedule in the google drive-----Step 3 and up would be static—with one step 3 team --- Monday—4:30-5:30 (step1 or 2)—2 teams—dynamic ----Monday 5:45-6:45step 3/U12 (dynamic if we have 2 step 3 teams), but static for the U12 team —and Friday would be the practices for Step1 and 2—depending on if they have power skating on Friday or not | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| Scott motions to accept the proposed schedule presented, Terra seconds, all in favour -ice max for U12 and Step 3--- | | | |

COACH & PLAYER DEVELOPMENT

SCOTT

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|---|--|-----------------|--|
| DISCUSSION | 1. Coaches—short female coaches for U14B, U12B and U12C 2. U10—Step 3 teams---scores according to UAA show that we can have 2 Step 3 teams 3. Power skating--- OPTIONS: 11 slots (so individual teams for power skating) or else double up teams for 9 slots, 3 slots ---Step 1/Step 1, Step 2/Step2, U14A/U12A, U12B/Step3, U14B/U12C 4. Goalie training—5 goalies---need a budget for Explosive Edge--- | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| -Barb motions 1 step 3 team and 4 step 2 teams ---6 in favour , 3 not in favour, 2 abstained from voting | | | |
| -power skating—Bob motions to use Carey as powerskating, Jen seconds, ---11 in favour | | | |
| -power skating—Graham motions to double up the powerskating groups (6 slots on a two week powerskating schedule so that each team will have 2 powerskating sessions per month), Barb seconds--- Scott motions to schedule in Explosive Edge one hour weekly so the goalie would have training twice a month—(20 weeks—1500\$---75\$ an hour at Explosive Edge), Jen seconds, all in favour | | | |

ADVERTISING/PR

8:43-8:55

TERRA

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| DISCUSSION | 1. Bring a friend to AS---to get more kids 2. Photos—October 19, Wednesday-----photographer is booked---15 min per team---number of teams—Terra will assign the slots—13 teams right now | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
| -Susan to book the locker room at Genesis— 4-9—for set up and photos---Susan will email Helen to book a room | | | |
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ZONE 2 UPDATE

JEN

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| DISCUSSION | | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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RING OF FIRE TOURNAMENT

8:55-9:03

CLARA

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|---------------------|--|-----------------|--|
| DISCUSSION | 1.Longest Shot—waiting to hear back from Helen 2.Medals-final quote for gold, silver, bronze—more information to come (184 medals for Ring of Fire II)—possibly look at stickers for the back of medals, rather than dates on them 3.Open C may buy some extra ice from us if we have any for a couple of games 4.Step 2/3 will have to sanction March schedule because of the teams 5.Active Start volunteers can volunteer at the Ring of Fire as their requirements for ARA, no booze basket or no gift basket involved | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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EQUIPMENT

9:03-

BOB

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| DISCUSSION | -Jerseys—request put in to Tim Hortons for new jerseys—multiple sets plus medals (250 participant medals) -will need to order more jerseys for U12 as the association grows -need to have team wear orders go through the online store or else they won't support the online store next year | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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| DIRECTOR OF OFFICIALS | | BARB | |
| DISCUSSION | | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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FUNDRAISING

8:46-8:48

GEOFF

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| DISCUSSION | -shot clock training—Geoff will set up a training session for clock setup, Mike is willing to run a scrimmage for the training session -U10 fundraiser— --Town and Country—1000\$ for the night, and could sell own booze | | |
| DECISIONS | | | |
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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| VOLUNTEER COORDINATOR | | KENDRA | |
| DISCUSSION | | | |

| DECISIONS | | | |
|--------------|--------------------|----------|--|
| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE | |
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