ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	BOARD MEMBER (POSITION)	JUNE 1	JULY 6	AUG 17	SEPT 11	SEPT 21	NOV 2	DEC 7	JAN 4	FEB 8	MAR 1	APR 5	MAY 3
	Cam Craig (President)	X	X	X	X	X	X	X	X	AR		X	
	Graham Schmidt (Vice President)	X	X	X	X	X	X	A	X	X		X	
	Jodie Amsing (Treasurer)	X	X	X	X		X	A	A	X		X	
	Susan Ayotte-Englot (Secretary)	X	X	X	late	X	X	X	X	X		X	
	Geoff Rice (Fundraising)	X	X	AR	X	X	A	X	X	X		X	
	Scott Sinclair (Director of Coaching and Player Development)	AR	AC	X	X	X	AR	X	X	X		X	
	Bob Smith (Equipment Manager)	X	AR	X	X	X	X	A	AR	X		X	
	Blair Schiffner (Ice Scheduler)	X	X	X	X	X	X	A	X	AR		X	
	Barb Maxwell (Director of Officials)	X	X	X	A	X	X	A	X	A		A	
	Carol Wei (Registrar)	X	A	A	A		A	A	A	A		A	
	Clara Leblond (ROF Tournament Director)	X	X	X	X	X	X	A	X	X		X	
	Kendra McIntyre (Volunteer Coord)	---	A	X	A		A	X	A	X		AR	
	Terra Currie (Public Relations Coord)	X	AR	X	X		A	X	X	A		X	
	Jen Rice (Zone 2 Rep)	X	A	AR	X	X	X	X	A	AR		X	
	Mike Crawford (Registrar)	X	X	X	X			X	X	X		X	
	Others												
	Notes												
	ATTENDENCE: X = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN (OUT OF THE 15 ELECTED ARA MEMBERS)												

MEETING DATE:	April 5, 2017	TIME CALLED:	8:00-	Adopt agenda & minutes	
LOCATION HELD:	REA Board Room	TIME ADJOURNED:			

AGENDA TOPICS   **TIME ALLOTTED**   **LED BY**

PRESIDENT MESSAGE   CAM

DISCUSSION	1. Ringette Alberta 2017 Conference and AGM – Who is going? -Cam might Sat. Terra as well 2. Review last year's costs and project costs for the upcoming season--vote on registration costs for the 2017/18 season. We also need to vote on what the fees will give each level for the season, number of ice times, powerskating, gym time etc. -see Blair's notes -Step 3, U12A, U14A, U16A----tryout fee for these levels—$---30 -concern/complaint that Step 3 has more ice time (ice max) and pay the same price as the Step 2 teams---concern noted 3. Packages – Continuing with multiple payment options? YES Confirm what a new player is (i.e. a player that has never played ringette anywhere or a player that has not been registered in Airdrie before but did in a different association). NEW TO THE SPORT OF RINGETTE -25% off new players---player discount -open registration May 1 and end it June 30—for returning players -Active start—5-6 year olds (2011-2012) -U10 step 1—6-8 year olds (2011-2009)----update in the system

4. Volunteer options – i.e. UAA, CTI, Data entry, etc.   Any new opportunities?   Updating website documents….
-Tournament Committee
-Come Try It
-Home and Garden Show (last weekend in April)
-AirdrieFest (September)
-On ice for UAA—must have skating ability
-Off ice for UAA
-Canada Day Parade
-Santa Parade
-Bunny Bash
-Equipment

5. Discounts for mentoring. Codes will have to be created and given out to the families before the registration opens.   Scott can you come up with a list and what level of discount I need to created? 10 Credits = $ 25 Fee Discount next ARA season 20 Credits = $ 50 Fee Discount next ARA season 30 Credits = $100 Fee Discount next ARA season is what is on the mentor paperwork.
--8 girls as mentors last year---codes will be put in the system for these girls when they register so that they get the discount code
--one free registration at the AGM

6.Respect in Sports—taking out expiry date
-enforcement mechanism---what do we do

7. Parent handbook—will set it up so that every parent will get the handbook emailed to them when they register for ringette—automated delivery

8.AGM---ad in paper, and sent to ringette families and then will be added to facebook
-deadline to send Susan information to update AGM slides—May 10/11

DECISIONS	-Blair proposes to roll dryland into the fees, Jen seconds—all in favour (makes it easier so that the teams aren't paying for the gym fees at the end) -Scott motions to charge tryout fee--- Step 3, U12A, U14A, U16A----tryout fee for these levels—$---30, Blair seconds, all in favour -2017/2018 fees----all in favour to keep the same fees as last year

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
HOW DO WE ENFORCE RESPECT IN SPORTS---TO MAKE SURE EVERYONE HAS DONE IT		
PARENT HANDBOOK----TABLED FOR NEXT MEETING		

VICE PRESIDENT MESSAGE   GRAHAM

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

TREASURER   JODIE

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

REGISTRAR

MIKE

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ICE SCHEDULER   BLAIR

DISCUSSION	--Analysis finished---see upload in the meeting minutes --2016/2017 - Looks like cost per players is less than player registration fee for all registration packages except Active Start. Basically active start needed 15 players to break even, I would recommend maybe a 30$ increase on fees for them this year and a bigger recruitment push for them.
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Vote to keep fees the same price—as per president discussion		

COACH & PLAYER DEVELOPMENT   SCOTT

DISCUSSION	1. Rachel Bushfield was winner of ringette Alberta player of the year award. –we get 250$ for skill development—let Rachel decide where to put the money 2.Bilt camp updates—lots of kids registered 3. Coach course was successful this weekend. –18 coaches took the course 4. Setting CI trained course for may sometime. –it is cancelled, wants to have a team made and then evaluated lessons there 5.Sent request in for dryland next year.—14 hours of dryland
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ADVERTISING/PR

TERRA

DISCUSSION			
DECISIONS			
ACTION ITEMS			

ZONE 2 UPDATE

JEN

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT

BOB

DISCUSSION	
DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

DIRECTOR OF OFFICIALS

BARB

DISCUSSION	

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**