

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2016 / 2017 SEASON)	BOARD MEMBER (POSITION)	MAY 31	JUNE 21	AUG 9												
	Geoff Rice (President)		a	a												
	Kelly Boudreau (Vice President)			a	a											
	Jodie Amsing (Treasurer)	a	a	a												
	Jenaya Stewart (Secretary)	a	a	a												
	Tania Schwartzberger (Fundraising)	a	a	a												
	Scott Sinclair (Director of Coach Development)	a	a	x												
	Geoff Rice (Player Development)	a	a	a												
	Bob Smith (Equipment Manager)	a	a	x												
	Blair Schiffner (Ice Scheduler)	a	a	x												
	Lee Krause (Director of Officials)	a	a	a												
	Michell Strauss (Registrar)	a	a	a												
	Clara Leblond (ROF Tournament Director)	a	a	a												
	Kendra McIntyre (Volunteer Coord)	x	a	x												
	Kerri Sturby (Public Relations Coord)	a	a	a												
	Jen Rice (Zone 2 Rep)	a	a	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:	Aug. 9	TIME CALLED:	6:30	Adopt agenda & minutes												
LOCATION HELD:	Genesis place Echo room	TIME ADJOURNED:	7:30													

AGENDA TOPIC **TIME ALLOTTED** **LED BY**

PRESIDENT MESSAGE

DISCUSSION	Evaluations: players will be grouped in age and last level played : Bilt wants to see more time on skills portion of evaluations : Everyone is guaranteed 2 games U16: the players we had, have now applied to other associations Come Try It: Geoff will look into putting it up on the sign outside of GP and making posters to hand out to schools : AA players will help with come try it												
DECISIONS	Geoff motioned for \$1200 extra cost for Bilt for skills session Clara seconded motion and all in favor												
ACTION ITEMS	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 80%;"></th> <th style="width: 10%;">PERSON RESPONSIBLE</th> <th style="width: 10%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>Parent meeting booked for Wednesday Aug. 30th</td> <td style="text-align: center;">Geoff</td> <td></td> </tr> <tr> <td>Creating evaluation committee</td> <td style="text-align: center;">Geoff</td> <td></td> </tr> <tr> <td>Bilt was sent schedule</td> <td style="text-align: center;">Geoff</td> <td></td> </tr> </tbody> </table>		PERSON RESPONSIBLE	DEADLINE	Parent meeting booked for Wednesday Aug. 30th	Geoff		Creating evaluation committee	Geoff		Bilt was sent schedule	Geoff	
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VICE PRESIDENT MESSAGE

DISCUSSION	Working on key dates calendar		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION	Waiting for Casino funds to come in Discussed having etransfers for tourneys, fees etc. for Airdrie ringette		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

MICHELL

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

BLAIR

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	Scott		

ADVERTISING/PR

KERRI

DISCUSSION	Looking into photography		
DECISIONS			
ACTION ITEMS			

ZONE 2 UPDATE

JEN

DISCUSSION	Lots of board positions open In need of an ice scheduler		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Meeting rooms booked, medals quoted and schedule first draft is done	Clara		

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EQUIPMENT

BOB

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS			I
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

DISCUSSION	Ticket price and meal still to be determined		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Created Facebook event page for Halloween social Created fundraising page as well	Tania		

SECRETARY			
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DISCUSSION	Will look into booking our December and April meeting place		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PLAYER DEVELOPMENT			
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VOLUNTEER COORDINATOR			
DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	