

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2016 / 2017 SEASON)	BOARD MEMBER (POSITION)	MAY 31	JUNE 21	AUG 9	AUG 23											
	Geoff Rice (President)		x	x	x											
	Kelly Boudreau (Vice President)		x	x	x											
	Jodie Amsing (Treasurer)	x	x	x	x											
	Jenaya Stewart (Secretary)	x	x	x	x											
	Tania Schwartzenberger (Fundraising)	x	x	x	x											
	Scott Sinclair (Director of Coach Development)	x	x	a	a											
	Geoff Rice (Player Development)	x	x	x	x											
	Bob Smith (Equipment Manager)	x	x	a	x											
	Blair Schiffner (Ice Scheduler)	x	x	a	x											
	Lee Krause (Director of Officials)	x	x	x	x											
	Michell Strauss (Registrar)	x	x	x	x											
	Clara Leblond (ROF Tournament Director)	x	x	x	x											
	Kendra McIntyre (Volunteer Coord)	a	x	a	x											
	Kerri Sturby (Public Relations Coord)	x	x	x	x											
	Jenn Rice (Zone 2 Rep)	x	x	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. 23	TIME CALLED:	6:30	Adopt agenda & minutes												
LOCATION HELD:	Genesis place Echo room	TIME ADJOURNED:	7:40													

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

PRESIDENT MESSAGE

DISCUSSION	Have coaches mentor active start coaches Active start-program change: Tar Lynch from Indus has created a new program for more games and using full ice by November Kelly volunteered to head up coaching committee and Lee volunteered to help Kelly Suggested paying for the zone 2 ice scheduler (contact Lethbridge and Medicine Hat)	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Magnetic signs will be up next week	Geoff	
Created volunteer sign up genius page for UAAs (each group has their own page)	Geoff	
Formed evaluation committee	Geoff	
Evaluations have a flow chart, much more intensive process	Geoff	
Parent meeting 7:00 Aug. 30 th Acon room GP	Geoff	
Geoff motioned to close U12 registration with the exception of Kiara MacVenna (she can still register due to special circumstances) and exception to reopen registration after Come Try It). Blair seconded the motion		

VICE PRESIDENT MESSAGE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION	Casino money came in at just over \$42 000		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

MICHELL

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

BLAIR

DISCUSSION	<p>Ringette Alberta said U19A zone has to register with local ringette association (Rockyford) Looking to Airdrie for ice to host some evaluations U19B registered in Cochrane U19A and B alternates ice in Airdrie R of F tourney is Nov. 10-12 (have ice for 10,11,12,and 13th: might release ice for the 13th) R of F 2: March 2-4 (2 sheets of ice at GP) Bunny Bash: March 18th at GP In total, Blair managed to get 18 extra ice times this season Wednesdays: no ice</p>
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DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
	Scott		

ADVERTISING/PR

KERRI

DISCUSSION			
DECISIONS			
ACTION ITEMS			
Come Try It radio ad will be starting tomorrow			

ZONE 2 UPDATE

JEN

DISCUSSION	Fundraising ideas: Radio ads, signs (election ones), school pamphlets, notice boards (rinks, coffee shops, library, grocery stores) Suggested an online course for managers		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

EQUIPMENT

BOB

DISCUSSION	<ul style="list-style-type: none"> -look at purchasing a goalie chest protector -jerseys should be in within the next two weeks -team ware try on will be during evaluation week -first aid kits will need new ice packs 		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Picked up ringette store items (rings, coaches bags, etc.)	Bob		

DIRECTOR OF OFFICIALS		LEE
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DISCUSSION	<ul style="list-style-type: none"> -heard from Ringette Alberta about dates for clinics -able to hold Level 1 entry, and a Level 1 refresher clinic after Sept. 30th (need to decide on dates) -thinking of two clinics back to back on Oct.14 Level 1 and Oct. 21 Refresher -22 refs on list, 7 have responded, 5 are good for the season and 2 very part time -R of F \$5100 plus some mileage for refs 		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Find refs for evaluations	Lee		

FUNDRAISING

DISCUSSION	<ul style="list-style-type: none"> \$20 per ticket (food trucks? Or catered?) Labatt might sponsor, waiting to hear back Talk to Corrine Bushfield for insurance/liability info for hall Apply for raffle license Halloween fundraiser committee will need 1 parent from each team 		
DECISIONS	U10-U14 all included in fundraiser		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SECRETARY		
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DISCUSSION	Sorso is \$20/hr (do we want to do this)		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Booked Sorso for Dec. 6 th board meeting 7:00		

PLAYER DEVELOPMENT	PERSON RESPONSIBLE	DEADLINE

DISCUSSION	

DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR	PERSON RESPONSIBLE	DEADLINE
		KENDRA

DISCUSSION	-will be adding volunteer sign up and times on the ARA website for UAA evaluations and CTI

DECISIONS	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE