ARA Monthly Board Meeting

AGENDA & MINUTES

	BOARE	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
Щ	Cam C	Cam Craig (President)		Х	Х	Х	Х	Х	Х	Χ	Х				
ANO	Grahar	m Schmidt (Vice Presid	lent)	Х	Х	X	X	Х	X	Α	X				
ND	Jodie A	Jodie Amsing (Treasurer)		X	X	X	X		X	Α	Α				
E (N	Susan Ayotte-Englot (Secretary)		X	X	X	late	X	X	X	X					
ASC	Geoff Rice (Fundraising)		X	X	AR	X	X	Α	X	X					
G SCHEDULE AND ATTENDANCE (2015 / 2016 SEASON)	Scott Sinclair (Director of Coaching and Player Development)		AR	AC	Х	Х	Х	AR	Х	Х					
20 Z0	Bob Smith (Equipment Manager)		Х	AR	X	X	Х	X	Α	AR					
1EF	Blair S	Blair Schiffner (Ice Scheduler)		Х	Х	X	X	Х	X	Α	X				
SCI 201	Barb Maxwell (Director of Officials)		Х	Х	X	Α	Х	X	Α	X					
ي و	Carol \	Carol Wei (Registrar)		X	Α	Α	Α		Α	Α	Α				
MEETING (3	Clara Leblond (ROF Tournament Director)		Х	Х	Х	Х	Х	X	Α	Х					
≥	Kendra	Kendra McIntyre (Volunteer Coord)			Α	Х	Α		Α	Χ	Α				
	Terra Currie (Public Relations Coord)		Х	AR	X	X		Α	Х	X					
	Jen Rice (Zone 2 Rep)		Х	Α	AR	X	Х	X	Х	Α					
	Mike Crawford (Registrar)		X	Х	X	X			Χ	X					
	Others	 ;													
	Notes	Notes													
	ATTENDENCE: X = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN (OUT OF THE 15 ELECTED ARA MEMBERS)														
MEETING	MEETING DATE: Jan.11,2017 TIME CA		TIME CALI	LED:	7:00-9	9:15		Adopt a	genda 8	k minut	es				
LOCATION	LOCATION HELD: REABoardroom TIME		TIME ADJ	OURNED:											

AGENDA TOPIC TIME ALLOTTED LED BY

PRESIDENT MESSAGE 7:15-7:35 CAM

DISCUSSION

- 1.RA Mid-Season AGM—brought up to add another level at U14—right now just U14A and U14B
- -Indus U12 B moved to C, Indus U12 A moved to B, Strathmore did not get moved down (U14A) Lethbridge U12A requested to retreat to B—declined
- 2. Player from Lethbridge U12A moving to Airdrie. Looking to join Airdrie as early as next week.---board agrees to have her come out to U12A/U12B skate and see what team she is best suited for-coaches will recommend and board will approve—needs to be done by January 31
- 3. Player from Airdrie Released to PSA would now like a release from PSA to go to Cochrane.--
- 4. Formal request for ARA to discuss the future for Open teams in Airdrie. Anticipate 1 Open C team in CORA next year AND 1 Open team in the WRAC league.---BLAIR WILL ADDRESS

DECISIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VICE PRESIDENT MES	SSAGE 8:15- 8:45		GRAHAM		
1.Step 1 Coach—Erin H. visit—serious incident that has come up, been dealt with over the last few months, become more serious now -witness to an adult (volunteer on the ice) not being appropriate to a child on the ringette teamthis adult was pushing the kid with his bag as they were walking into the dressing room, it was discussed that this parent would no longer be allowed on the ice with the kids, the child's mom was upset, Erin sent out an email saying that only parents who would be certified would be allowed on the ice, -ALL these things have happened at practices: Erin then had water in her skates, equipment was stolen and left in the parking lot, water bottles dumped on Erin's daughter's pants, hidden boots in the garbage can in Cochrane, Erin's son toque was soaked wet smelling like pee, her son said this adult rubbed her son back and forth on the ground, Erin has notified the policebut they aren't doing anything yet because there isn't any direct evidence -Graham, Blair, Scott and Steve Purvissat down in December to decide what would be donedressing room locked and key given to a manager so that nothing more can be done in the dressing room, he has been monitored at practices, -board needs to do a full investigation, needs to figure out what is happening in order to help this situation -will have a parent meeting on Monday at the practice—Terra and Mike to run the practice, -Graham and Blair will send an email to the teamcomes from the boardmandatory parent meeting—all parents need to attend					
DECISIONS					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
TREASURER			JODIE		
DISCUSSION					
DECISIONS					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		
REGISTRAR			MIKE		
DISCUSSION					
DECISIONS					
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE		

DISCUSSION	1. Formal request for ARA to discuss the future for Open teams in Airdrie next year AND 1 Open team in the WRAC league(18 or 19 players in to 2.Bunnybash—Indus—March 18/19—300\$ per team, 250\$ for Active Start—Blair lo 3.City Meeting regarding ice allocationGeoff and Blair attending4.Zone 2 playoff games are being scheduled right nowmore updates to come	otal)	
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
	motions that ARA pay 100\$ per team for the bunny bash, Cam seconds6 s to subsidize, all others did not vote (as of Jan. 13)		
COACH & PLAYER I	DEVELOPMENT 7:35-7:45		SCOTT
DISCUSSION	1. Bilt evaluationare we using again?we need to get them booked if usingScott will touch base with Blair to see what days/weeks are best for the schedul 2. Spring ice—(Sunday evenings)—Bilt run camps? Reeves want to run 3-on-3 Surunning ringette camps 3. Coaches meetingJanuary 17 th —Cam to host—4. Pictures in paperTerra looking into this—for us to do pictures without spor 5. Very rich ringette teamsan email needs to be sent out to remind what the	ing of the evaluations unday night, Explosive Edge sors it is 2000\$	interested in
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
ADVERTISING/PR	7:45-7:50	·	TERRA
DISCUSSION	1.Pictures—see Coach and Player		
DECISIONS			_
ACTION ITEMS	5		
ZONE 2 UPDATE	7:45-7:50		JEN
DISCUSSION	1.Bunnybash—Indus		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
RING OF FIRE TOU	RNAMENT 7:05-7:14		CLARA
DISCUSSION	-medals are ordered		- "

-35 teams currently registered---25 teams to attend (375 players) -preliminary schedule is done—mainly at Genesis -Step 2—10 out of town teams -meeting is January 15, 2017—7 PM

	-Terra to register the teams -media is coming out for the tournament -Active Start—4 teams playing league mini games		
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
EQUIPMENT	8:07-8:10		ВОВ
DISCUSSION	 need to get goalie sticks—1000\$ Shell will sponsor some goalie e and ice packs (Cam will get these) 	equipment	
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
DIRECTOR OF OF	FICIALS		BARB
DISCUSSION			
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
UNDRAISING	7:45-7:55	GEOFF	
DISCUSSION	 Luck of the Irish tickets being printed. Will contact team managers a mandatory sales. Just need to figure out exact number of registered players who will sell send the numbers to Geoff U12A Provincials organizing underway. Should have schedule finalize of the ProvincialsOpening Ceremonies to be held at Town and Count AA Provincials. Zone 2AA co-hosting with Calgary. FundraisingAGLCteams need to NOT USE AIRDRIE RINGETTE in 	I them. Most likely 30 to 35 per pla ed next week. Come Try It will likel try Center.	yer. —Mike will y be the Sunday
DECISIONS			
ACTION ITEMS		PERSON RESPONSIBLE	DEADLINE
VOLUNTEER COO	RDINATOR 7:59-8:06		KENDRA
DISCUSSION	-last time we had 30 volunteers for the 2 days -volunteer commitment for this year, and next year -April 11 & 12try to get 2 people per team for the casino volunteer	ı	
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE