

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2016 / 2017 SEASON)	BOARD MEMBER (POSITION)	MAY 31	JUNE 21																
	Geoff Rice (President)		a																
	Kelly Boudreau (Vice President)		a																
	Jodie Amsing (Treasurer)	a	a																
	Jenaya Stewart (Secretary)	a	a																
	Tania Schwartzberger (Fundraising)	a	a																
	Scott Sinclair (Director of Coach Development)	a	a																
	Geoff Rice (Player Development)	a	a																
	Bob Smith (Equipment Manager)	a	a																
	Blair Schiffner (Ice Scheduler)	a	a																
	Lee Krause (Director of Officials)	a	a																
	Michell Strauss (Registrar)	a	a																
	Clara Leblond (ROF Tournament Director)	a	a																
	Kendra McIntyre (Volunteer Coord)	x	a																
	Kerri Sturby (Public Relations Coord)	a	a																
	Jen Rice (Zone 2 Rep)	a	a																
	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:	June 21/2017	TIME CALLED:	6:30	Adopt agenda & minutes
LOCATION HELD:	Genesis place Lumley room	TIME ADJOURNED:	9:00	

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

PRESIDENT MESSAGE

DISCUSSION	Fact portion of website will have more facts and answers put up Zone 2: U19A register through association; Airdrie, Cochrane, Rockyford, redo tryouts, another survey will be sent out Website issues: email admin Google Drive for teams with individual access Possibility of using skill shark for evaluations Association fundraiser (all levels, all teams) Oct. 28 th at Balzac Hall
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DECISIONS	September evaluations: Geoff will talk with Bilt Coaches to be involved in picking teams Magnetic signs will be put up for Come Try It by August 25th
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Parent handbook has been updated		
Registration signs are up on 3 sites in Airdrie		
Parade banners ready this week		

VICE PRESIDENT MESSAGE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MICHELL

REGISTRAR

DISCUSSION	77 Total registered so far Active Start (6) U10 step 1 (7) U10 step 2 & 3 (17) U12 (25) U14 (16) U16 (5) U19 (1)		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

BLAIR

DISCUSSION	<p>Banners from RE Arena were taken down, 27 total. Banners prior to 2005 have mold. 3 current from 2010 and 4 from last season will be put up on Rockyview side at Genesis Place. The rest of the banners will be made into 1 banner.</p> <p>Possibly add photo section to the website.</p> <p>September rust busting: Monday Sept. 4th-Thursday Sept. 7th</p> <p>UAA evaluations will be the second week, September 11-14</p> <p>Evaluation ice isn't scheduled yet</p> <p>Regular ice for the 2017-18 season will be from September 24th-March 18th</p> <p>R of F tourney will be the same dates (first weekends of Nov. and March)</p> <p>Last night of ice before Christmas break is Dec. 22</p> <p>Power skating not set yet</p> <p>We'll have extra ice, 1 1/2hrs from Monday to Thursday</p> <p>U14, not sure if they'll have 2 or 3 teams</p> <p>Try and get payment options for registration out</p> <p>Active start: Indus wants to change concept: introduce full ice concept and have more ice at this level (Airdrie would need 3 more ice times)</p>
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DECISIONS		
ACTION ITEMS		PERSON RESPONSIBLE
open nomination, Geoff Rice was only nominee and is therefore President by acclamation Background check letters updated to this year		Blair
		DEADLINE

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION	ARA interested in donating to Mehgan Bohmford memorial tournament Calgary will have 5 CSI courses Airdrie: Can we hold a CI course here Evaluations: outside source for data entry (possibly Ryan Reeve)	
DECISIONS		
ACTION ITEMS		PERSON RESPONSIBLE
Looking into possibly changing power skating instructor (company)		Scott
ARA will donate \$250 to the Mehgan Bohmford memorial tournament (Scott motioned, Jodie seconded)		
		DEADLINE

ADVERTISING/PR

KERRI

DISCUSSION	Decorating Friday night before parade Photographer: Terra Currie will help	
DECISIONS		
ACTION ITEMS		PERSON RESPONSIBLE
Come Try It registered and flyers ordered		
		DEADLINE

ZONE 2 UPDATE

JEN

DISCUSSION		
DECISIONS		
ACTION ITEMS		PERSON RESPONSIBLE
		DEADLINE

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RING OF FIRE TOURNAMENT

CLARA

DISCUSSION	Will update societies and AGLC Add concussion cards to coaches bags Give out concussion guidelines to parents Tournaments: Corrine will do the schedule		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Move board meeting location for December and April	Jenaya		

EQUIPMENT

BOB

DISCUSSION	Order jerseys next Thursday All bags, rings, etc. will be here for Aug. 1st		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS

I

DISCUSSION	Alberta Ringette the age must be 14 at the time of the clinic Lots of interest Clinic will be late September		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

DISCUSSION	Awards banquet for end of season Golf tourney, looking into June 2018		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Luck of the Irish: changed date to February (Tania motioned, Geoff seconded the motion)			

SECRETARY

DISCUSSION	Change next meeting from July 5 th to July 19th		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

PLAYER DEVELOPMENT		
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DISCUSSION		
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DECISIONS		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR		
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DISCUSSION		
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DECISIONS		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE