

ARA Monthly Board Meeting

AGENDA & MINUTES

MEETING SCHEDULE AND ATTENDANCE (2016 / 2017 SEASON)	BOARD MEMBER (POSITION)	MAY 31	JUNE 21	AUG 9	AUG 23	SEP 6	OCT 4	NOV 1						
	Geoff Rice (President)		a	a	a	a	a	a	a					
	Kelly Boudreau (Vice President)		a	a	a	a	a	a	a					
	Jodie Amsing (Treasurer)	a	a	a	a	a	a	a	a					
	Jenaya Stewart (Secretary)	a	a	a	a	a	a	a	a					
	Tania Schwartzberger (Fundraising)	a	a	a	a	a	a	a	a					
	Scott Sinclair (Director of Coach Development)	a	a	x	x	x	a	a						
	Mark Sturby (Player Development)	x	x	x	x	x	x	a						
	Bob Smith (Equipment Manager)	a	a	x	a	a	a	x						
	Blair Schiffner (Ice Scheduler)	a	a	x	a	a	a	a						
	Lee Krause (Director of Officials)	a	a	a	a	x	x	x						
	Michell Strauss (Registrar)	a	a	a	a	a	a	a						
	Clara Leblond (ROF Tournament Director)	a	a	a	a	a	a	a						
	Kendra McIntyre (Volunteer Coord)	x	a	x	a	x	a	x						
	Kerri Sturby (Public Relations Coord)	a	a	a	a	a	a	a						
Jenn Rice (Zone 2 Rep)	a	a	x	a	a	x	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:	Nov.1	TIME CALLED:	7:00	Adopt agenda & minutes										
LOCATION HELD:	REA	TIME ADJOURNED:	9:00											

AGENDA TOPIC

TIME ALLOTTED

LED BY

PRESIDENT MESSAGE

DISCUSSION	<p>-Intro of Mark Sturby (player development) and Kara Pawsey (member at large). Kara will be helping with creating and developing policies as her initial duties</p> <p>-round table for new members</p> <p>-Appreciations- like to add to every board meeting minutes (Tania's work on Boos and Brews, evaluation committees work, board members work</p> <p>-banners to be hung at Genesis Place</p> <p>-players released:</p> <ol style="list-style-type: none"> 1. Mackenzie Ballantyne Zone 2AA Calgary NW U16A 2. Alex Reeves Zone 2 AA Calgary NW U16A 3. Meaghan Raber Airdrie U14A Calgary NW U16B 4. Mateilynn Plamondon Airdrie U14B Strathmore U16B 5. Brooklin Durrant Airdrie U14A Bowview U16A 6. Kali Bowron Airdrie U14B Cochrane U16B 7. Kaehlee Macdonald Airdrie U14B Calgary NW U16B 8. Madison Nelson Airdrie U14B Bowview U14B 9. Mackenzie Cameron Zone 2 U19A Rockyford U19A
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10. Breanna McCollough Zone 2 U19A Rockyford U19A

Alberta Winter Games Feb. 16-19. Open to athletes age 13-16 as of Dec. 31/2017. Team head coach is Airdries Gareth McCulough

Strathmore asking for a game this weekend (Active start) Mark Skaug has been sent info. (this weekend doesn't work, but next weekend does

Ringette Alberta info sessions (below U10 changing how it works-like a fun house league and more women coaches)

AMHA request committee member for Home Town Hockey (first meeting Thursday Nov. 2nd at 6:30) Geoff and Mark will sit in

Team Updates/Concerns:

- Goalie issue and parental concerns at U12B...teams losing games
- Active Start concerns...Geoff set up team snap account for them to help communicate
- Erin Step 1- concerned about power skating schedule
- request for dryland equipment from U12 teams
- coaching reminders sent out-cross affiliation and on ice helpers
- blocker for Ava...Scott Campbell has purchased it himself...kept receipt in case ARA wants to purchase

Financials:

ARA paying teams Zone 123 fees. Teams will be required to pay the ARA \$150/team for fees
 ARA team bonds \$500/team...who hasn't paid...Bob?
 Reporting dates, half year or quarterly?

Risk Management:

Insurance certificate sent to City. City and School Board named as additional insured
 Cooperators asking for application to be returned. Geoff to fill out.
 Step 1 Yellow, cant have 10yr old brother on the ice. (needs to be 18)

Critical Dates:

Nov.9th 50-50 Flames Night

Upcoming RAB Deadlines:

Nov. 15th 50% of player registration fees (based on last season's registration) due to Ringette Alberta.

Nov. 15th:

- 3rd deadline for Group Members (local association) to submit application to host a Provincial Championship
- deadline for Association referees in Chiefs to ensure all active officials are registered with Ringette Alberta
- deadline to submit player affiliations to Ringette Alberta

Dec. 1st:

- Ringette Alberta Manager Requirements (do we know who's certified to sit on bench?)

Dec. 15th:

- deadline for registration reimbursement
- deadline for coaching certification requirements, in class training, and make ethical decisions (excluding CI) who needs this?
Do we keep track?
- deadline for teams to declare their intent to participate in Provincial Championships

Ice over Christmas? Explosive Edge-triple threat

DECISIONS

Request from Madison Bonsel for sponsorship to cover trip to Worlds (\$250 motioned by Blair, seconded by Kelly and all in favor

ACTION ITEMS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Development Committee Creation (looking into room availability to help support key areas for coaches, teams and players (Geoff to create Terms of Reference for the committee with board approval	Geoff	After ROF

VICE PRESIDENT MESSAGE

DISCUSSION	-dealt with complaint, rec'd- spoke with parent -dryland up and running -respect-in-sport to be sent		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION	-bills at end of the month for dryland -jerseys- ask Bob		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

REGISTRAR

MICHELL

DISCUSSION	-just needing affiliations and referee lists by Nov.15 th		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

ICE SCHEDULER

BLAIR

DISCUSSION	-no ice left to give -keeping up with game reschedules -no ice Dec. 23-Jan.2 -R of F 2, ice is all set up as well as Bunny Bash		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION	-send coaches reminders on certification -U12B retreat? Who decides....Scott will look into it		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Scott	

ADVERTISING/PR

KERRI

DISCUSSION	-look into Come Try It for March and June	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ZONE 2 UPDATE

JEN

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION	-just waiting on volunteer schedule -sponsorship is down, but there are more baskets	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

EQUIPMENT

BOB

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS			LEE
DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

DISCUSSION	-some people not happy about team funds split equally, but that's how it will stay -Flames fundraiser Nov. 9 th -Luck of the Irish-tickets will go out in December -plan golf tourney for June 16 th		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

SECRETARY			
DISCUSSION	-next meeting at Sorso 7-10		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

PLAYER DEVELOPMENT			
DISCUSSION	Goalie clinics? How many more goalies can we add?		
DECISIONS	Mark motioned for no affiliating from other associations, Scott seconded		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

VOLUNTEER COORDINATOR			KENDRA
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	