

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						
	Geoff Rice (President)		a	a	a	a	a						
	Kelly Boudreau (Vice President)		a	a	a	a	a						
	Jodie Amsing (Treasurer)	a	a	a	a	a	a						
	Jenaya Stewart (Secretary)	a	a	a	a	a	a						
	Tania Schwartzberger (Fundraising)	a	a	a	a	a	a						
	Scott Sinclair (Director of Coach Development)	a	a	x	x	x	x						
	Geoff Rice (Player Development)	a	a	a	a	a	a						
	Bob Smith (Equipment Manager)	a	a	x	a	a	a						
	Blair Schiffner (Ice Scheduler)	a	a	x	a	a	x						
	Lee Krause (Director of Officials)	a	a	a	a	x	x						
	Michell Strauss (Registrar)	a	a	a	a	a	a						
	Clara Leblond (ROF Tournament Director)	a	a	a	a	a	a						
	Kendra McIntyre (Volunteer Coord)	x	a	x	a	x	a						
	Kerri Sturby (Public Relations Coord)	a	a	a	a	a	a						
Jenn Rice (Zone 2 Rep)	a	a	x	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:		TIME CALLED:					Adopt agenda & minutes						
LOCATION HELD:		TIME ADJOURNED:											

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

PRESIDENT MESSAGE-

DISCUSSION	<ul style="list-style-type: none"> -coaching and manager certificates need to be in Dec. 15th -mandatory coaches meeting at Triwood -looking to change evaluations for next season -Ringette Alberta Ins. is taken care of -BILT wants to run spring training again -Lee to run shot clock clinic-need confirmation from him -Active start needs goalie sticks and needs 3 more people out on the ice with him. (maybe split active start into 2 teams?) -male goalie for U14A-team will cover insurance costs (he will be used for just a few games) -maybe have a shadow period for taking over a role on the board - 				
DECISIONS	Mark Sturby to take over player development position: Geoff motioned for Mark for player development position, Jodie seconded motion and all in favour				
ACTION ITEMS					
	<table border="1" style="width: 100%;"> <thead> <tr> <th style="width: 60%;">PERSON RESPONSIBLE</th> <th style="width: 40%;">DEADLINE</th> </tr> </thead> <tbody> <tr> <td>-dryland and powerskating put into Teamsnap -Scott asked Joanne about teaching power skating to Active start: waiting for cost</td> <td>Scott</td> </tr> </tbody> </table>	PERSON RESPONSIBLE	DEADLINE	-dryland and powerskating put into Teamsnap -Scott asked Joanne about teaching power skating to Active start: waiting for cost	Scott
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VICE PRESIDENT MESSAGE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

TREASURER

JODIE

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

MICHELL

REGISTRAR

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Tania booked photos for Tuesday Oct.17th			

ICE SCHEDULER

BLAIR

DISCUSSION	<p>-zone 2 U10 league schedule to be known for Oct.11th. Teams may play as soon as Oct.14th, only 3 days notice. Zone 2 U10 game scheduling being done by Tanya Bensler of Indus</p> <p>-123 League Schedule-U12A, U12C, U14B and U14A to be published tonight on League website and U12B published tomorrow</p> <p>-master schedule with games to Christmas will be sent to Lee to allow him to schedule refs for Oct. 8th</p> <p>-once game schedules are published I'll be working on game reschedules, teams are allowed 1 game reschedule to Christmas post Christmas ice to be submitted mid November</p> <p>-ROF 1 Nov. 10, 11, 12 and ROF 2 March 2,3,4: Zone 2 Bunny Bash March 17th. Last day of weekly ice March 18th</p> <p>-Active start: this still needs to be worked out. Geoff consult with other association presidents.</p> <p>-once game schedules are known I will know what unused ice I will have</p> <p>-ice available for Thanksgiving: Sat. Oct. 7th 4-5pm Plainsmen: Sunday Oct. 8th 7-8pm REA on blue (should have been powerskating, but Cary not available, so cancelled.</p>		
DECISIONS			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
-weekly team practice schedule now complete and posted to ARA website -power skating schedule to be completed by Oct. 14		

DIRECTOR OF COACH DEVELOPMENT

SCOTT

DISCUSSION	<ul style="list-style-type: none"> -guidelines for U14A goalie -east side sports for team wear -coaches in place -where we at with respect in sport -goalie school budget, have more goalies this year -Joanne Douthwaite doing a few Active start sessions for power skating -coaches have to coach multiple teams this year due to shortage
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DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	Scott	

ADVERTISING/PR

KERRI

DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

ZONE 2 UPDATE

JEN

DISCUSSION		
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DECISIONS		
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

RING OF FIRE TOURNAMENT

CLARA

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-tasks are all delegated -applications close Oct.10 -schedule is done ,			

EQUIPMENT

BOB

DISCUSSION	-Tuxedo link up by tomorrow		
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

DIRECTOR OF OFFICIALS		LEE	
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

FUNDRAISING

DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
-almost done everything for Halloween fundraiser -there are lots of raffle baskets -for R of F: Injanation has donated a party for 15 people			

SECRETARY			
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DISCUSSION			
DECISIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

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PLAYER DEVELOPMENT		
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DISCUSSION		
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

VOLUNTEER COORDINATOR		KENDRA
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DISCUSSION	<ul style="list-style-type: none"> -manager and coach should count for volunteer hours: wants this written up -representing fundraiser does not count for ARA hours -medical forms are mandatory -no expiry for respect in sport -increasing volunteer hours 	
DECISIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> -had manager meeting tonight -Active start: Kendra will meet with them next week to help them out (no manager yet) 		