

# 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	SEP 20								
	Geoff Rice (President)		a	a	a	a	a	a							
	Kelly Boudreau (Vice President)		a	a	a	a	a	a							
	Jodie Amsing (Treasurer)	a	a	a	a	a	a	a							
	Jenaya Stewart (Secretary)	a	a	a	a	a	a	a							
	Tania Schwartzberger (Fundraising)	a	a	a	a	a	a	a							
	Scott Sinclair (Director of Coach Development)	a	a	x	x	x	a								
	Geoff Rice (Player Development)	a	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	a								
	Lee Krause (Director of Officials)	a	a	a	a	x	a								
	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								
	Kerri Sturby (Public Relations Coord)	a	a	a	a	a	a	a							
Jenn Rice (Zone 2 Rep)	a	a	x	a	a	a									
Others															
Notes															
<b>ATTENDANCE: X = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN (OUT OF THE 15 ELECTED ARA MEMBERS)</b>															
<b>MEETING DATE:</b>	September 20, 2017	<b>TIME CALLED:</b>		Adopt agenda & minutes											
<b>LOCATION HELD:</b>	Echo Room	<b>TIME ADJOURNED:</b>													

**AGENDA TOPIC**

**TIME ALLOTTED**

**LED BY**

**PRESIDENT MESSAGE**

DISCUSSION	
<b>DECISIONS</b>	<p>Motion to accept Blair to vote over phone-all in favour</p> <p>U10: 2 step 3 2 step 2 2 step 1 Geoff motioned, Blair seconded motion and all in favour except one opposed to create teams listed</p> <p>U12: 1 U12A 2 U12B 1 U12C Geoff motioned, Lee seconded and all in favour except one opposed to create teams listed</p> <p>U14: 1 U14A 2 U14B Lee motioned, Kelly seconded and all in favour (although this has since changed to 2A teams and 1B team)</p>

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**VICE PRESIDENT MESSAGE**

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**TREASURER**

JODIE

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**REGISTRAR**

MICHELL

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

**ICE SCHEDULER**

BLAIR

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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**DIRECTOR OF COACH DEVELOPMENT**

SCOTT

<b>DISCUSSION</b>			
<b>DECISIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
	Scott		

**ADVERTISING/PR**

KERRI

<b>DISCUSSION</b>			
<b>DECISIONS</b>			
<b>ACTION ITEMS</b>			

**ZONE 2 UPDATE**

JEN

<b>DISCUSSION</b>			
<b>DECISIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**RING OF FIRE TOURNAMENT**

CLARA

<b>DISCUSSION</b>			
<b>DECISIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	


**EQUIPMENT**

BOB

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>DIRECTOR OF OFFICIALS</b>		LEE
<b>DISCUSSION</b>		
<b>DECISIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

**FUNDRAISING**

<b>DISCUSSION</b>		
<b>DECISIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>SECRETARY</b>		
<b>DISCUSSION</b>		
<b>DECISIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

<b>PLAYER DEVELOPMENT</b>		
<b>DISCUSSION</b>		
<b>DECISIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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<b>VOLUNTEER COORDINATOR</b>		KENDRA
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<b>DISCUSSION</b>		
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<b>DECISIONS</b>		
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>