

ARA Board Meeting Agenda and Minutes April 2019

Board Member (position)	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV
1. Geoff Rice (President)		P	P	P							
2. Zig McIntyre (Vice President)		A	P	P							
3. Jodie Amsing (Treasurer)		P	P	P							
2. Carol Cornu (Secretary)		P	P	P							
5. Michelle Strauss (Registrar)		P	P	P							
6. Blair Schiffner (Ice Scheduler)		P	P	P							
7. Tania Schwartzenberger (Fundraising)		A	A	A							
8. Clara Leblond (Tournament Director)		P	P	P							
9. Mark Sturby (Director of Coach Development)		P	A	P							
10. Vince Henwood (Player Development)		P	P	A							
11. Vacant (Equipment Manager)		X	X	X							
12. Lee Krause (Director of Officials)		P	A	P							
13. Kendra McIntyre (Volunteer Coord)		A	A	P							
14. Kerri Sturby (Public Relations Coord)		P	P	A							
15. Kara (Policy Development)		A	A	A							
16. Vacant (Communication Director)		X	X	X							
Others											
Notes											
ATTENDANCE: P = ATTENDED, A = ABSENT, AR= ABSENT SENT IN REPORT, AC=ABSENT CALLED IN, X=VACANT POSITION. (OUT OF THE 15 ELECTED ARA MEMBERS)											
MEETING DATE	Wednesday, April 3, 2019 7PM-9PM										
MEETING LOCATION	REA										

CHAIR or PRESIDENT

Call to Order	Time that the meeting was called to order. Time: 7:12pm.
Approval of Previous Minutes	We require a motion to approve the minutes of the previous meeting. (Are any corrections needed to the previous meeting minutes). MOTION: To approve the minutes of (DATE) as CIRCULATED or AMENDED MOTION BY: Name of person (FIRST & LAST) who made the motion SECONDED BY: Name of the person (FIRST & LAST) who seconded the motion CARRIED OR DEFEATED:
Approval of the Agenda	MOTION: To approve the agenda as CIRCULATED or AMENDED MOTION BY: Name of person (FIRST & LAST) who made the motion SECONDED BY: Name of the person (FIRST & LAST) who seconded the motion CARRIED OR DEFEATED:
Business Arising from Previous Meeting	Outstanding Items from the previous meeting that need to be updated or discussed further. 1.

PRESIDENT

Discussion Topics		
Decisions		
Motions	For medical reasons we will refund Kiran Bowron. Motioned by Mark, Blair second. All in favor. Motion carried.	
Meeting Notes	<ul style="list-style-type: none"> • The account will have our financials for the AGM. • City has raised our fees. Need about \$20,000 to make up the difference for increased ice time. • SDC meeting? Mark said a select few will be meeting to discuss child placements and team forecasting. • Clara said a coach at the U12 level was asking why they did not see the player report cards prior to picking teams. • Geoff said to update a manual to include a reminder that player report cards are available to coaches to assist in team selections. • Dryland set up now for next season? Geoff will talk to Zig. • Backup plan for Blair/Ice Scheduler? If everything falls apart and no one step up we could ask other ice schedulers from other associations to help out. May have to pay them. • 50/50 from Flamers game. Still have not heard how much was made. Waiting to hear back. • Zone 2 AA are having a tryout in Chestermere on April 24th. • Equipment check – The equipment should all have been brought back this weekend. • We will have to order some new jerseys no later than June. • U16 Cochrane to discuss the associations joining at their next board meeting. • Team wear – See how much East Side has sold and their thoughts. • The city is willing to put in another line for half ice games if we require it. Ringette Alberta wants the zone to do half ice games for Active Start and Step 1. • Effective September volunteers are not allowed to install the half ice boards. ARA to possibly use the foam instead of the boards. • Geoff to send out a year end email to everyone. • Come try it date will be May 5th. Will need volunteers for the event. Clara suggested that we have the junior coaches to come out for the event as coaches. • Home Show – Will produce some handouts. There are 8 families that still require volunteer hours, Only 2 of those families have signed up for the home show. • Refunds – We talked about giving refunds to the goalies, Ice Scheduler, etc. We need to figure out the refunds. • Mentor coaches get 2 hours = 3 credits. • Home Show April 27-28th. • AGM May 15th at Aecom room 6-9pm. • ARA registration May 15th. • Michelle asked to have the coaches registration link up as well by May 15th. • CSI coaching course Saturday May 25th. • Lee asked if we want to market towards male goalies as a way for male players to make their way into Ringette. • 123 League update – They are taking a lot of Blair's input. They will be giving Blair a call to discuss. They are developing new policies. They are looking at possibly a bond if a team forfeits a game. They are going to document the advance/retreat procedure and have a committee that looks after it. Clarify UAA requirements. They are looking at Flex ringette, which is just a rec league playing once per week. Do we want to offer a flex league? • Winter games running Feb. 14-17th. It will be requiring volunteers. There needs to be 14 people a day to sit there and answer questions. • Coaching applications have been up for a while but have not been promoted. • Tryouts begin late October. • Coaching tracking – Who requires police checks, Respect in sports, add to the registration form, can't bypass. Parents and Coaches 	

	<ul style="list-style-type: none"> Zone banners – printed 2 or 3 weeks, TRF being sent to Geoff for banner printing. 	
	Blair	
	<ul style="list-style-type: none"> U16 - 19 players have expressed they want to play next year. Could possibly go up to 24 players. Blair will hold off on the potential others until after he hears from Cochrane. 	
Action items	Person responsible	Deadline
Geoff to email Ringette Alberta and let them know we need the ice rendering by July so the city can add another blue line.	Geoff	
Geoff to call Cochrane and see if there are players interested in joining with Airdrie for U16 teams.	Geoff	April 7, 2019

VICE PRESIDENT

Discussion Topics		
Meeting Notes		
Decisions		
Motions		
Action items	Person responsible	Deadline

SECRETARY

Discussion Topics		
Decisions		
Motions		
Action items	PERSON RESPONSIBLE	DEADLINE

TREASURER

Discussion Topics	1. Bowron goalie refund. 2. AGLC course 3. Volunteer Hours/Cheques	
Decisions		
Meeting Notes	<ul style="list-style-type: none"> AGLC course Jodie is requesting some board members to go along with there. April 23rd and May 28th. Team staff should be listed for all teams including their roles. Managers and treasurers can only be team staff for 1 team. Managers and treasurers need a police clearance. Managers and treasurers have to apply for their position. 	
Motions		
Action items		
	Person responsible	Deadline

REGISTRAR

Discussion Topics		
Meeting Notes		
Decisions		
Motions		
Action items		
	Person responsible	Deadline

ICE SCHEDULER

Discussion Topics	<ol style="list-style-type: none"> U16 update - including board approval for joint U16A initiative with Cochrane Ringette 2019/2020 Registration Cost Increases and Registration Packages. Decisions will be needed here. Registration needs to be ready to be open in 6 weeks. Preview of 2019 preseason ice and possible evaluation structure. 2019/2020 Goalies - Discuss conducting google survey of 2018/2019 goalies to see who is planning to come back. Recruiting goalies (Geoff can we recycle your goalie recruitment poster from earlier this year). SDC March meeting results - Mark, do we have team recommendations? Report Card Results - Vince AGM - Geoff, I'm assuming this may be on your agenda. Brief 2019/2020 Ice Planning. 	
Meeting Notes	<ul style="list-style-type: none"> U16 - 19 players have expressed they want to play next year. Could possibly go up to 24 players. Blair will hold off on the potential others until after he hears from Cochrane. Ideally have an identification skate and hold a parent meeting and discuss the different U16 offerings in Airdrie. One association will have to register the team. If ARA registers the team and we have practice ice in Cochrane then we will pay the ice fees as we have the registration fees. No UAA for U16. The teams are self tiering. Last 4 years we have paid \$175.62 per hour for ice. September 1st we will be charged \$210.24 per hour. Prices have gone up 20%. Blair looked at ice costs for this year and it was \$105,000 roughly. Blair tried to predict 2019-2020 season and it will cost approximately \$132,000. 	

	<ul style="list-style-type: none"> We had 180 players for the 2018-2019 season from Active Start to U16. Blair is projected about 186 players in the 2019-2020 season. Registration will have to go up to compensate for the ice fee increase. Propose increase active start at \$375. Step 1- increase to \$650 Step 2/3 increase to \$775. U12/U14/U16 increase to 875. Tryout fee stays the same at \$75. On registration have the choice of A, B, or C U12, U14. U16 A or B. U10 Step 2 or step 3. Blair proposing to scratch all Rust Busting. UAA starts labor day Monday. The evaluations run every other day after that until evaluations are complete. Mark suggested that we put the dates for UAA on the website.
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Decisions	
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Motions	<ul style="list-style-type: none"> Registration will have to go up to compensate for the ice fee increase. increase active start at \$375. Step 1- increase to \$650 Step 2/3 increase to \$775. U12/U14/U16 increase to 875. Tryout fee stays the same at \$75. <p>Blair motioned, mark second, all in favor. Motion passed.</p>
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Action items	Person responsible	Deadline
SDC go through player report cards for U10 step 2 and 3.	Mark	

FUNDRAISING

Discussion Topics		
Meeting Notes		
Decisions		
Motions		
Action items	Person responsible	Deadline

COACH DEVELOPMENT

Discussion Topics		
Meeting Notes	<ul style="list-style-type: none"> Blair asked, What can we do differently than last year regarding police checks, respect in sports, and coaching certification. We can have the coaches upload the documents into the application system. Get Goaline coaches registration up and running by May 15th. 	
Decisions		
Motions		
Action items	Person responsible	Deadline
Geoff and Mark will work together to get the coach's application online. Head and assistant coaches, junior coaches, mentors on goal line. Upload RIS, police check, and certification.	Geoff and Mark	May 10 th 2019

PLAYER DEVELOPMENT

Discussion Topics		
Meeting Notes		
Decisions		
Motions		
Action items	Person responsible	Deadline

TOURNAMENT DIRECTOR

Discussion Topics	<p>1- \$1525 cheque finally arrive from November hotels - double what was expected</p> <p>2- ARA survey results? What are they? Have we passed along the feed back to the coaches?</p> <p>3- clarification on the player report cards, I was recently told by a coach that they weren't even looked at during team picks and evaluations in September. This was at a level where there was a "draft"</p>	
Meeting Notes	<ul style="list-style-type: none"> We got \$1500 from the tournament hotels. Provincials 2020 - can we secure ice to apply for provincials? Ring of Fire 1 – November 8-11th Ring of Fire 2 - Feb. - March 1st. March 16 A 6-7th or 14A and 16B are 13-14th March 20-21 14B for provincials. 	
Decisions		
Motions		
Action items	Person responsible	Deadline

VOLUNTEER COORDINATOR

Discussion Topics	Still have 8 families that still have hours owing. Some families owe 2 and some owe 10. There are families confirmed that will have their volunteer cheques cashed.	
Decisions		
Motions		
Action items	Person responsible	Deadline

EQUIPMENT DIRECTOR

Discussion Topics		
Decisions		
Motions		
Meeting Notes		
Action items	Person responsible	Deadline

DIRECTOR OF OFFICIALS

Discussion Topics		
Decisions		
Motions		
Action items	Person responsible	Deadline

PUBLIC RELATIONS

Discussion Topics		
Decisions		
Motions		
Action items	Person responsible	Deadline

POLICY DEVELOPMENT

Discussion Topics		
Decisions		
Motions		
Action items	Person responsible	Deadline