

**Chatham Ringette Association
Monthly Meeting- Tuesday, December 10th, 2024- 7:00PM
Blue Line Room- Thames Campus**

Attendees: Eric Vandermeer, Paul Vilaranda, Krissy Crow, Kara Jenner, Marty Wysman, Lisa Lumley, Amanda Willemsma, Blair Charlton,

Absent: Amy McLellan, Paul Norris, Tonya Cummings, Jenn Bonvarlez, Nadeane Brull

Call to Order- Krissy Crow- 7:11PM

Approval of Minutes- MOTION TO APPROVE- Kara Jenner, SECOND- Amanda Willemsma

Committee Reports:

A) Chair- Krissy Crow

- a) Reseeding Meeting- Thursday- we need to ensure our blackout dates are in (Ice Scheduler)
- b) Burlington Social- Sign-up for dinner due Friday, December 13th, 2024.

B) Vice Chair- Eric Vandermeer

- a) Live Barn- agreement with and through Kent Minor Hockey and the city. Waiting confirmation for enabling recording for travel games only. All four hours on Sundays. The rest will be turned on with a password to allow the board the opportunity to utilize footage if needed.
- b) Herms Link- Head to the website

C) Registrar- Jenn Bonvarlez- Absent

- a) (Eric Vandermeer)- Turned off registration opportunities online. Next year, if known ahead of time, if we get 33 players we could potentially secure an extra hour of ice per week. We need an extra 8-10 players registered to make that happen. Adult league is open and AP league is open.
- b) Potential AP for FUN3

D) Treasurer- Tonya Cummings- Absent- (Budget report sent ahead of time to Chair- Krissy Crow)

Approval of Budget Report- MOTION- Amanda Willemsma- SECOND- Paul Vilaranda

E) Ice Scheduler- Paul Vilaranda

- a) Second Half Season Scheduling

F) Sponsorship & Fundraising- Amy McLellan- Absent- (Krissy Crow)

- a) Clothing Fundraiser- sold 69 items. Pick-Up set for Monday, December 16th- Erickson Arena
- b) BINGO- next quarter is out, to email the volunteers soon. Reporting and documents will be done soon and sent to Riverview Gaming.
- c) Power Skating- get ice time in January for a power skating clinic as a fundraiser. Any suggestions for an experienced coach- forward to Amy- outside individuals we will have to pay.

G) Public Relations- Lisa Lumley

- a) National Ringette School- two groups of 16 kids to run a full week of camp. 2018 being the exception kids, but they are wanting older players. Ice time rentals- Summer- prime rate for association is \$165, taxes \$192. Looking for some alleviations in cost for hotels for instructors and individuals out of town.
- b) Springette- wanting to confirm ice time- email to come in January to dictate time for the Spring.

H) Equipment Manager- Marty Wysman

- a) Nothing from Chatham Pro Shop concerning the status of purchasing rings- Looking to contact HERMS

J) Coaching Coordinator- Paul Norris

- a) Looking to purchase a gift card/gift for our goalie coach who has volunteered her time helping with the goalies of various divisions.

I) Webmaster- Eric Vandermeer- Mentioned Above

K) Referee in Chief- Amanda Willemsma- No New Business

L) Risk Manager- Paul Vilaranda- No New Business

M) Player Representative- Kara Jenner

- a) Bullying Committee Update- Meeting had with the U12 division parents- looking to have a discussion with other divisions. An email to also be sent concerning the conclusion of the investigation.

- b) New Bullying Policy- Needing to vote. Waiting for confirmed completion of the document.

N) Health and Safety- Nadeane Brull

- a) Concern with Med Alert/Allergy Forms- the need is to move to paper rather than digital (risking hacking). The forms will be filled out personally by parents/players and will be kept handy with the trainer. The convenor for house league will be incharge of the first-aid kit and forms for all house league only players.

New Business- NONE

Adjournment- MOTION-Kara Jenner- SECOND- Amanda Willemsma- 7:57PM