## Chatham Ringette Association

#### **MONTHLY MEETING - JANUARY 2025**

Tuesday January 14, 2025 - 7:00 pm - Blue Line Room - Thames Campus

Attendees: Eric Vandermeer, Amy McLellan, Paul Norris, Paul Vilaranda, Krissy Crow, Kara Jenner, Tonya Cummings, Nadeane Brull, Marty Wysman, Lisa Lumley, Amanda Willemsma, Blair Charlton, Jenn Bonvarlez

Division Convenors/Coaches: Bobbi-Jo Ferren, Shane McDowell, Kelly Ladd

Call to Order- Krissy Crow- 7:04PM

Approval of minutes from last meeting- MOTION to Approve- Amanda Willemsma-SECOND- Kara Jenner

# Committee Reports

- 1. Chair Krissy Crow
  - a. Burlington Tournament- well received experience wise by many families who experienced their first tournament. Moving forward (Eric Vandermeer), to consider the same opportunity next year where all divisions attend together.
  - b. Second half schedules- All available.
  - c. Registration for Regionals- All teams registered and set to attend.
  - d. Banquet date/time- adjusting to a week before or after
- 2. Vice Chair Eric Vandermeer
  - a. LiveBarn- working with Kent Minor Hockey, who has control of the camera control over the Erikson arena camera. With an agreement from the city, KMH has received an agreement for us to access the camera.KMH doesn't want to agree with various schedules, they want to know the consistent hours on and off. The idea is to have it on, on Sunday's, lock it down and only have it LIVE for games. MOTION- Eric Vandermeer-to submit the schedule to Kent Minor Hockey to enable to LIVEBARN Camera- SECOND-Jenn Bonvarlez- All in favour
  - b. Website- Updated online schedule
  - c. **Photography-** been in contact with the photo company, looking to get team pictures fixed. Anyone calling with issue with the package, it is not to contact the board to have it fixed, the contact needs to be made to the company.
- 3. **Registrar** Jenn Bonvarlez
- 4. **Treasurer** Tonya Cummings
  - a. MOTION- to accept treasurer report- Paul Norris- SECOND- Marty Wysman- All in favour
  - b. Eric Vandermeer- to reach out to families with outstanding balances via email.
- 5. Ice Scheduler Paul Vilaranda
  - a. Second Half Schedule- out and discrepancies addressed. If a cancellation needs to happen in terms of vacation, or unexplained absences will lead to a fine and forfeit.

- b. Reminder- Games played in a tournament are considered and crossed out as league games.
- 6. Sponsorship & Fundraising Amy McLellan
  - a. BINGO- Year end reports and applications to complete and submit. Changing to allow coaches to schedule their own volunteers for bingo sessions- she is willing and ready to hear from coaches. Circulating the extra time slots to have specific team/divisions sign-up to generate a 50/50 for the association and for the designated division of the volunteers. MOTION- travel teams who want to volunteer at BINGOS to raise money for team specific expenses, will receive \$100 from each BINGO outside of the assigned association slots. The remaining balance will go towards the association- SECOND- Kara Jenner- All in favour.
  - **b.** Power Skating Clinic- bringing the idea forward again for consideration, thinking of names, organizations.
- 7. Public Relations Lisa Lumley
  - a. NRS- We need to pick a date- 16 players minimum in each group. Potential date to put forward to the city- August 11-15th. We would utilize the ice and the Red Room at Thames Campus Arena.
    - i. Schedule ice each day: 9:00am, 12:00pm, 2:00pm and 3:00pm
    - ii. They would run the first two ice times of the day as shared ice (two groups split and running from opposite ends) and then the last ice time is full ice age group specific.
    - iii. Unavailable NRS dates: July 7 to 11, August 18 to 22, & potentially July 28 to August 1st (AJAX)
    - iv. For hiring, we would like interested people to apply at www.nationalringetteschool.com/apply-online and then we conduct interviews. From there we offer contracts and training to the successful applicants.
  - b. Springette: Needing to confirm ice time/dates. Providing two seperate hours to separate age groups. \$125-\$150 (member/non-member). Piggyback the adult league at 8pm. 6/7pm for the skills and drills, 8pm run adult on Tuesdays. Use of the BlueLine Room upstairs for dryland training and team bonding. Looking to run a FUN 2, FUN 3, U12 hour and a U14 and U16 hour. MOTION- Lisa Lumley- to schedule 6,7, 8pm for Springette on Tuesdays in April and May- SECOND- Jenn Bonvarlez- all in favour
    - c. **End of season feedback-** Collecting an overall census/feedback from various participants/members- Using a questionnaire to collect results/information- Tabled
    - d. **Bullying investigation follow-up/feedback-** Future regards, discussion with the U12 team. Scheduled to have the same conversations with the other divisions.
- 8. Equipment Marty Wysman
  - a. Waiting for Rings from HERMS
- 9. Coaching Coordinator Paul Norris
  - a. Coaches corner- late January early February

## 10. Webmaster - Eric Vandermeer-

- a. Updates to website
- b. Wanting teams to send sponsorship names and logos to put on the website

## 11. Referee in Chief - Amanda Willemsma

- a. Curfewing of games- Negative feedback provided to games.
- b. Schedule Switches to accommodate curfewed games
- **12. Risk Manager** Paul Vilaranda
- 13. Player Representative Kara Jenner
- 14. Health and Safety Nadeane Brull

#### **New Business**

- a. Burlington Tournament Incident(s)
  - i. Players- coach to have and has a discussion with his players.
  - ii. Parent/Bench Staff- sending out an email to collect personal perspective. Disciplinary committee will decide on action moving forward, keeping documentation of investigation and informing the board of decision.

Next Meeting – Tuesday February 11th, 2025 – Thames Campus BLUE LINE ROOM

Adjournment- MOTION- Jenn Bonvarlez- SECOND- Amanda Willemsma- 9:14PM