

Chatham Ringette Association
Monthly Meeting- October 8th, 2024
7:00pm- Blue Line Room- Thames Campus

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

Absent/Regrets: Kara Jenner, Bobbi- Jo Ferren, Shane McDowell, Sarah Williams, Kelly Ladd.

Division Convenors/Coaches: Lisa Stewart, Kyle Goldsmith,

Call to Order: 7:05pm- Krissy Crow

1. Roll Call- Krissy Crow
2. Approval of the minutes from last meeting- **Amanda Willemsma motion, Second Paul Norris**

Committee Reports:

1. Chair- Krissy Crow:
 - a. LORL Meeting Updates- policies/procedures, forms available on the website. Encouraging coaches/convenors to utilize the site when substituting players, etc.
 - b. Code of Conduct/Disciplinary Action- (Eric Vandermeer)- currently creating a document to contain our information outlining the formalities of disciplines at a board level.
 - c. Burlington Social- Game Time Social- upstairs @6pm moving forward
 - d. Parents in the Dressing Room- concerns from older players with age overlap- U12/U14- strongly encourage parents to NOT.
 - e. Two division player decision- specific family who has registered for FUN3 house league and travel and also for U12 house league. **MOTION- Paul Norris- Players cannot play/register in more than one division for house league- SECOND- Marty Wysman.** Kara Jenner/Krissy Crow/Blair Charlton to discuss/follow-up with parents. Eric to make sure that RAMP can only allow for a players to register in their age group rather than clickable options.
 - f. Team uniforms pants decision- U12 players (2) looking to obtain 2 pants with the "striped" detailing, rather than the double vertical look that the older girls have- **MOTION- Lisa- that provincial teams have matching uniform pants, and regional teams are to use their own discretion. Pant options provided through HERMS- SECOND- Amy McLellan**
 - g. Ringette Apparel Provider- Amy McLellan- Screen Art from Wallaceburg- can utilize their business to create apparel pieces, fundraising options available, quick turn-around time, HERMS to handle our team gear. **MOTION- Herms to handle our team apparel, liaised by Paul Vilaranda- SECOND- Lisa Lumley- 2nd MOTION- to utilize Screen Art as a fundraiser, liaised by Amy McLellan with a \$5 kickback to the association- SECOND- Lisa Lumley.**
 - h. Chatham Ringette Banquet- to be booked later
2. Vice Chair- Eric
 - a. Monday November 11th, 2024 is Photo Night
3. Registrar- Jenn Bovarlez
 - a. 155 registered

- b. Waitlist- still has 3 on the waitlist- Lisa Stewart is requesting that we do NOT add anymore kids. Asking to have registration turned off for LTS, a cap to be created for next year at 40 players. Waitlist to commence after that- **Tabled Discussion**- MOTION- Eric Vandermeer- To close Learn to Skate and U16, and all travel package registration, leaving the rest open- SECOND- Paul Norris.
- 4. Treasurer- Tanya Cummings
 - a. Budget Presentation and Approval- **MOTION- to approve the treasurer report- Paul Vilaranda- SECOND Jenn Bonvarlez**
 - b. Eric Vandermeer- seeking board input regarding having coaches registration to be paid for by the team/division budget- **Table Discussion**
 - c. Paul Norris- discussion of an itemized list that outlines where some of our larger sponsorships goes- more accountability and more visibility for other members of the association/registered members. This will also allow for us to figuring out where hidden fees exist- **Tabled Discussion**.
 - d. 2024/2025- Proposed Budget- **MOTION to accept- Paul Norris- SECOND- Jenn Bonvarlez**
- 5. Ice Scheduler- Paul Vilaranda
 - a. October 14th- NO ICE
 - b. Looking to establish what to do with the ice on Halloween to accommodate trick-or-treaters and players in attendance.
- 6. Sponsorship & Fundraising- Amy McLellan
 - a. Fundraising Committee Discussion- trivia night, power skating clinics, Flip-Give (mentioned previously),
 - b. Needing active BINGO volunteers- 2 from each travel team division
- 7. Public Relations- Lisa Lumley
 - a. Haunted House- October 18th, 19th, 25th, 26th- \$5 minimum, container to arrive on the 11th. Insurance under \$500- Volunteers needed!
 - b. Seeking a U12 regional goalie- looking to inquire with hockey, prior goalies, etc.
- 8. Equipment- Marty Wysman
 - a. Rings to come November
- 9. Coaching Coordinator- Paul Norris
 - a. November 30th for qualification deadline- email sent to all coaches who need updates.
- 10. Webmaster- Eric Vandermeer
 - a. Website Issues- feedback to come to correct dead space at the top
 - b. Team Email Addresses- creating a forward where the team email is forwarded off to coach, or other members of the bench staff. That email that can be used on tournament pages can correspond to personal emails of staff.
- 11. Referee in Chief- Amanda Willemsma
 - a. Great Lakes and Lower- Ref fees went up, U16 and U19, \$5 increase
- 12. Risk Manager- Paul Vilaranda
 - a. Seeking more funds for to establish health and safety kits- 2 more made

13. Health and Safety- Nadeane Brull

- a. Looking to create digital folders rather than paper copies of ringette medical forms. Upon creation, corresponding division folders will be shared with each convener/coach

New Business

1. Chatham Holiday Parade- November 15th, 2024- need to register

Next Meeting- Tuesday November 12th, 2024- Blue Line

Adjournment- MOTION- Blair Charlton- SECOND- Jenn Bonvarlez- 9:30pm