

## Board Meeting Agenda - August 21<sup>st</sup>

Sisters Pub – 6:30

Kurt Parks, Cara Parks, Rob Burton, Gord Cox, Kelly Dinsmore, Haley Hegland, Max, Trish Perverseff, Kaylene Kelly, Kendra Greves, Ben Storey, Peter Stock, Rajesh Grover, Kevin Staley, PJ Lynch

Regrets: Shalane, Daelynn, Marnie, Tosh

1. Call to Order - 6:32pm
2. Approval of minutes from previous meeting, Arne approves, Gord seconds.
3. Registration Numbers to date,
  - 8 - Active Start
  - 8 - Open
  - 51 - U10
  - 29 - U12
  - 40 - U14 (Including 3 full time goalie registrations)
  - 18 - U16 (Including 3 full time goalie registrations)
  - 15 - U19 (Including 0 full time goalie registrations)
4. Come Try Ringette Event - Sept 7, Trish sent info to all registered from last year, it's out on socials. 0 registered to date:
5. Launch of new logo- new Lil Rattler logo ready to launch
6. Coaching Clinics and In house Clinic Update
  1. Would like to have in house coaching clinic after teams are formed
  2. Will be having a CSI Clinic, Oct 20 (Lethbridge), Med Hat (Oct 26).
  3. Mandatory education session Oct 9/15 Save the Date
  4. Active Start - Junior Coach, U10 2 head coaches, 6 assistant coaches, 2 on ice, U12 - 3 head coaches, 4 assistant coaches, 2 on ice, U14 1 head coach, 5 asst, 1 on ice, 1 junior coach, U16 2 head coaches, 4 asst coaches, U19 1 head coaches, 3 asst coaches, 1 on ice.
7. Officials Update – requirements for upcoming season
  1. Looking at hosting a clinic, reaching out to all current officials, looking at RAMP assignor - Max will be look into fees,
  2. Monthly fees for bank - Kendra please put bank fees into budget, when you have the opportunity to present your budget to the board. Are the ref rates increasing this year?
8. Conditioning Camp Schedule

1. Posted on the website - one skate, then UAA. Teams have to be submitted to RAB by Sept 17
9. Approval of Team Selection committee - Phil, Tosh, Kurt, PJ, and Rob - chose members based on experience with the coaching levels. Using UAA and Game evals to establish team formation. Rob motions to approve the committee members, Gord Seconds, all in favor, motion carried.
10. Coaching policy changes - we currently don't have a formal policy. As we grow we need to consider some options (eg, multiple coaches applying to coach the same team). Tosh is proposing the addition of a coach selection policy - Director of Coaching would form a committee to establish a coach selection committee.
  1. Based off of SMRA policy, consider review applications (online coaching application - resume) select most qualified (sound knowledge, applied coaching philosophy, willingness to meet NCCP guidelines (review bullet points as per email)
  2. Draft policy will be released to the board by Friday Aug 23
  3. Vote by Monday Aug 26.
11. Out of Town Player Policy- example below from Z2AA

The Z2AA will permit athletes from other zones to play on Z2AA teams subject to:

- the release policy set forth by Ringette Alberta
- Executive Directors approval. Players may attend try-outs but will not be accepted on to a team without Executive Director approval.
- at U14 and U16 no imports will be accepted, as the goal of the Association is to develop players within Zone 2. An exception to this will be made in cases where a viable team cannot be formed in Z2AA without the addition of import players. This decision will be made by the evaluation coordinator and the Executive Directors.
- at U19 imports may be accepted as the focus shifts from development to a greater expectation of success. During the evaluation process, if after the second ice time (and no time prior) the current registered athletes are determined to not be able to form a competitive team by the evaluators, the Head Coach and the Executive Directors the process will be paused. The Executive Directors may then reach out to athletes from other zones to advise they can participate in the remaining two skates. These last two skates can be delayed by seven (7) days if required. Import players must make up less than 20% of a team's total athletes.

1.

12. Waitlist Policy - look at a policy to shut registrations once RAB roster limited is reached - and divisions above/below are at capacity. Put together a policy for board to review.
13. Volunteer Policy – Where are we at? What is needed? **MARNIE will update next time**
  1. Coach / manager / asst coach exemptions?
  2. Chinook league requirements
14. Fundraising Update - Signed agreement with the city for rink board - blue line to blue (4 high vis, 4 less vis). \$1000 for sponsorship, City expects us to bump up to be in line with their pricing for 2025, and we pay 5% to the City, they will put the sign up but we have to provide it/pay for it.
15. Rattle off the Rust update - we are overfull in every group,
16. Annual Awards - perpetual award, get award made up Mirage Trophies - flat plaque - go back to 2000 to now - \$250/award = \$1250. Kevin motions to spend up to \$1500 on trophies, Haley seconds, motion carried

17. Banner Raising ceremony - Sun Sept 21, 5-6:15pm

18. New business

1. Arne confirmed that board members do carry insurance once they register on RAMP.
2. Power Skating, we have less dates but we will divide into 5 sessions. Historically we have had 30 total Friday PS sessions - this year we have 3 early sessions with standard 3 sessions. We have reallocated - and have 29 sessions total.

19. Call to Adjourn. Trish motions to adjourn 8:22, Kaylene seconds motion carried.