

Attendance		
Board Position	Name	Present
President	Vicky Morris	Yes
Vice President / Sports Development Officer	Darin Dunlop	Yes
Treasurer	Trevor Shpyth	Yes
Secretary / Registrar	Barb Steele	Yes
Coaching Director	Stephan LeCavalier	No
Director of Officials	Rina Rommens	Yes
Equipment Director	Denise Taplin	Yes
Evaluation Director/ Ice Coordinator	Chad Gillies	Yes
Fundraising Director/Casino	Tina Clavelle Meyer	No
Marketing Director	Terry Morgan	No
Tournament Director	Tami LeMoine	Yes
Division Coordinator	Rhonda Olson	Yes
Division Coordinator	Laurie Bratt	Yes
Division Coordinator	Sonja Smart	Yes
Division Coordinator	Cheryl Graff	Yes

Agenda/Discussion

1. **Call meeting to order** – Vicky called the meeting to order at 5:30 pm
2. **Agenda:** motion made by Sonny Warrack to adopt the agenda as presented. Seconded by Carrie Inman. All in favor. Motion carried.
3. **Approval of Minutes from June-20-2006** : motion made by Sonja Smart. to approve the minutes from the Board Meeting dated June 20, 2006. Seconded by Cheryl Graff . All in favor. Motion carried.
4. **Business arising out of the minutes**
 - a. none

Reports

5. **President – Vicky Morris**
 - a. Had 10 teams and 125 players registered – most we've ever had
 - b. First year of SARL had ups and downs – Darin will address later
 - c. 3 tournament – Bunny, Petite/Tween, Novice
 - d. Fundraising – jelly bean dance, coffee sales, bottle drive
 - e. Come Try It event – successful
 - f. Hosted a coaching clinic, ref clinic and powerskating clinic this year
 - g. Listing of board positions attached in handouts
6. **Vice President – Darin Dunlop**
 - a. Evaluations – comes under the VP role this year- went well this year
 - i. Some concerns on how equal the teams were this year and how that worked
 - ii. Bringing in past coaches for input on the evaluations this year
 - iii. More ice time to run more evaluations
 - b. Had powerskating clinic for coaches
 - i. Looking at providing more instructional time for coaches this year – then coaches can train the players
 - ii. More actively promote and train the goalies
 - c.
 - i. Doug Raycroft – coordinating a Ringette Camp in Strathmore – details to be confirmed, will have a deadline – will have a significant subsidy from LRM
 - ii. www.elitehockeydevelopment.com for more details

- iii. Week of Aug 18-22
- d. SARL
 - i. Growing pains – scheduling issues
 - ii. Got lots of feedback – not all of it good
 - iii. Going to make significant improvements this year
 - iv. Looking to go outside to provide the scheduling and website services
 - v. SARL and Ringette Alberta meeting coming up
- e. Zone 2
 - i. Trying to get different faces on the zone 2 executive
 - ii. Meeting on April 15, 7 pm in Strathmore in the Gold Room

7. Treasurer – Trevor Shyph

- a. Budget – spend a lot of money every year, casino is great – without having the casino our registration fee would be doubled
- b. Income is in area of \$100,000 – casino input
- c. Casino won't happen again until 3rd qtr of 2009
- d. Association fees – include SARL, Ringette Alberta, Zone, A team is \$21 per head to pay in Calgary
- e. Bank fees – higher this year because of doing all the cheques for each team so admin costs are higher
- f. Clinic – CSI for all the coaches, 3 went for coaching an A level team, referee clinics
- g. Equipment –bought another set of jerseys and lockers – next year looking at repairs for goalie equipment
- h. Ice – high as always
- i. Referees – is only for the season and doesn't include for tournaments
- j. Tournament entry fee – will continue to provide each team with one tournament entry fee
- k. Fundraising and tournament profits help with the expenses
- l. Split ice question : - is there enough in the budget for ice – have budgeted for another full ice for each team in the upcoming season
- m. Question regarding volunteer time and submitting a cheque –
 - i. Discussion of submitting cheque so don't do a casino – is not really an option because we get so much from the casinos
 - ii. Dances and bottle drives – just as much fun for the kids
 - iii. Jelly bean dances – kids love it
 - iv. Balsac casinot is designated as a rural one – casino funds are dropping and time between casinos is increasing
 - v. Talked about increasing registration fees and the \$4k from coffee would bring registration up another \$32 per player which bumps the registration fee over the \$300 mark
- n. Motion from Craig Kopp, seconded by Colleen McCollister, all in favor, none opposed

8. Secretary / Registrar – Barb Steele

- a. Discussed the forecast for numbers next season

9. Director of Officials – Rina Rommens

- a. Season went smooth – 3 games were missed scheduling refs for

10. Director of Coaching – Stephan LeCavalier

- a. Clinic was successful this year

- b. Coaches did a good job this year
- c. Would like to see another skating clinic this upcoming season
- d. Goalie clinic early September – putting more emphasis on goalies

11. **Director of Marketing – Terry Morgan**

- a. Enjoyed doing the website
- b. Delegate the team schedule and scores to the managers
- c. Weekly submission to the paper
- d. Bill – our association was the best that he's ever had to deal with

12. **Fundraising / Casino – Tina Clavelle-Meyer**

- a. thanks to the parents and players – are lots of work for everyone but help with fees and enable the players to bond
- b. 3rd qtr of 2009 – next Casino
- c. May be having more fundraising activities prior to that time

13. **Director of Tournaments – Tami LeMoine**

- a. 3 tournaments and the Bunny Bash
- b. Thanks to the representatives from each team – they helped Tami a lot
- c. We have a good reputation for running a good tournament
- d. Appreciate all the help

14. **Director of Equipment – Denise Taplin**

- a. New storage room in the arena – downside is the access, but plus is the increased space
- b. new sponsor for another set of jerseys – Like Storage
- c. in order to get the second Tween team in this year we split a sponsor across 2 teams
- d. may be seeking out a new sponsor for a new set
- e. will be offering apparel options early again this year – during evaluations
 - i. worked out well having this at the beginning of the season
 - ii. if anyone has any ideas or suggestions please contact Denise
- f. question regarding Pro-Silk
 - i. doesn't donate anything back to the association __ other groups are
- g. questions regarding professional Skate – it is up for sale – don't have a backup plan for skate sharpening –

15. **Director of Ice – Chad Gillies**

- a. Was a good year
- b. Worked with the coaches and managers and the giving back process went well – not a lot of ice sat empty
- c. Going to be looking at acquiring more ice – Standard, Beiseker
- d. User meeting for Strathmore is next month
- e. Looking forward to heading to the zone 2 meeting next month
- f. Question from Craig Kopp– how are we going to manage with 30% growth
 - i. Next month there is the ice meeting – there is the potential to get another ice time in Strathmore and there is a good chance of getting 2 back-to-back ice times

- g. Question from Craig Kopp - Heard that Strathmore is getting a Junior B team and all the associations had to give up ice time to accommodate that
 - i. No - Minor hockey shortened up their ice times and doing with less floods, adult rec users are going later than they are now, ringette and figure skating are not being affected
- h. Question from Jackie Weir re what the earliest time is that people are getting the ice – 3:45 pm
 - i. Some of the teams inquired about Friday afternoon ice time
- i. Colleen McCollister – why was a manager course not held
 - i. Most of the information is passed on from the coaches to the managers
 - ii. Looking at having a manager training course for this year

16. Elections

- a. Vicky spoke thanks to the board and Division Coordinators – got feedback from the divisions coordinators and listed and gave feedback – need them to stay with the board until the next season starts to provide feedback to the board
- b. Have not received any nominations in writing
- c. **Vice President**
 - i. Darin is letting his name stand. Floor opened up to nominations. No nominations received. Nominations closed. Darin won by acclamation.
- d. **Treasurer**
 - i. Trevor is letting his name stand. Floor opened up to nominations. No nominations received. Nominations closed. Trevor won by acclamation.
- e. **Secretary**
 - i. Barb is letting her name stand for now, but will look at getting someone else for next season. Floor opened to nominations. No nominations received. Nominations closed. Barb won by acclamation.
- f. **Coaching Director**
 - i. Stephan reviewed the position. Lots of involvement at the beginning of the year. Stephan can no longer fill the position due to time constraints.
 - ii. Question from Denise regarding whether coaching experience is needed or not. Doesn't necessary have to have experience.
 - iii. Stephan is not staying on. Floor opened up to nominations. Rina nominated Sonny Warrack. Sonny accepted. No further nominations received.
- g. **Director of Officials**
 - i. Rina is letting her name stand. Floor opened up to nominations. No nominations received.
- h. **Fundraising**
 - i. Tina is letting her name stand. Floor opened up to nominations. No nominations received. Tina won by acclamation
- i. **Tournament Director**
 - i. Tami letting her name stand. No further nominations received.
- j. Elections concluded
- k. Motion made by Rhonda Olson to accept the slate of directors as presented. Seconded by Layne Motokado. All in favor. Motion carried.
- l. Question regarding affiliates – daughter wanted to affiliate up from Petite and didn't get asked and was wondering what happened
 - i. Why are others asked to affiliate and some are not

- ii. Purpose of the registration form is to ask if they are willing to affiliate to but doesn't mean they will
- iii. Up to the coaches that are calling the players up.
- iv. Affiliating is a 2 step process – on the registration form, and then signing up the affiliates for the roster
- v. Best thing to do is to get the division coordinator involved if your child is upset.
- m. Question from Colleen McCollister regarding Position on tiering teams
 - i. Year to year
 - ii. Novice and bunny – try to make 2 equal teams
 - iii. Petite level – decision is made every year depending upon the players and the evaluations
 - iv. Discussion regarding evaluations process not working for Novice and Petite
 - 1. glad to hear that past coaches are going to be involved in the decision making as that will help with the evaluations
 - v. 70% of evaluation ice time is scrimmaging
 - vi. Are going to get more ice time for evaluations next season
- n. Question from Dale Manyguns – can you know before evaluations what the tiers will be?
 - i. No. We can take a guess based on the numbers, but until the evaluations occur it is not always sure.
- o. Question from Nicole Cordes about pulling up second year petite to tween – was that a numbers issue?
Yes
- p. No further questions
- q. Zone 2 meeting and Ringette Alberta AGM

Meeting adjourned: motion made by Laurie Bratt to adjourn the meeting at 6:45. Seconded by Trevor Shyph. All in favor. Meeting adjourned.