

## **Charlottetown Ringette Association Meeting**

### **Minutes**

**Wednesday Nov 21 , 2018**

#### **Attendance & Approval of Minutes**

President Mike Devine called the meeting to order at 6:03pm. All in attendance are: Troy Fraser, Chesa Morley, Mark MacLeod, Andrew Heggie, Angela Malone, Tiffany Doucette, Tara Russell and Mark Burke.

The minutes were reviewed by all in attendance, Troy motion the minutes be passed. All in favor

#### **Correspondence:**

No correspondence

#### **Treasurer's Report**

Angela Malone reports that there is 160K cash in bank. 6k A/R which is mostly resale of ice. 38K A/P ice/tournament. Revenue – 130500K from registrations and resale of ice. Paid back out to Canada Games team was 4600, Equipment 2600, Ice Rental 38,700. Operating income 96K, Net Income 99,900. Need to start paying more attention to the budget when it is being done. Team size plays a major role. Every year budget is sent out to the board asking everyone to look and pay attention to what is being put out and make changes before it is set. This needs to be done more diligently to stay on track. Angela motion her report to be passed, Mark MacLeod second, all in favor.

#### **Registrar's Report**

Chesa Morley reports 442 registrations, 382 people have paid. Montague only received money for 11 Ch'town teams. Only 11 teams paid the equipment fee as of Nov 21, 2018. Chesa motion her report be passed, Mark Burke second, all in favor.

#### **Coaching Report**

Mark MacLeod reports he would like to congratulate Tiffany and her team on winning the Montague tournament for the U10 division. Need to submit all bench staff certificates to RPEI. Last CSI course is Dec 15<sup>th</sup>. Mark motion his report be passed, Andrew second, all in favor

#### **Equipment Report**

Andrew Heggie reports he suggests for the managers meeting the expectations of the association for the season is clearly discussed, this would alleviate a lot of miscommunications. Shot clocks are getting new fobs for them. Boyd Hawkins looked at a set of remotes used for the Montague tournament and has fixed them. Next year suggests a panel of managers get together to see what would be best for new orders of jerseys. Last set of new jerseys are in now and will be handed out. What should be done with the surplus of goalie gear we have, is it any good to anyone? Andrew motion his report be passed, Tara second, all in favor.

### **U8/U10 Development Report**

Nothing to report

### **Web Communications**

Nothing to report

### **Goaltenders Report**

Nothing to report

### **Officials Report**

Neisha Fisher reports it is very busy. Lots of hrs. Dec 1<sup>st</sup> weekend is tough to find refs. Neisha motion her report be passed. Troy second, all in favor

### **Ice Scheduler's Report**

Mark Burke reports that till the end of December all practices are scheduled. Few reschedule requests due to a Halifax tournament. We need the cancellation policy to be sent out to each team, so they are aware the issues involved in rescheduling. New ice time at 8:15pm on Friday at Cody Banks. Mark motion his report be passed, Troy second, all in favor.

### **Ringette PEI Update**

Nothing to report

### **New business.**

- A) Language was changed on the forms for the criminal record checks. Going to marry RPEI policy.
- B) Review policy by AGM and have new policy updated for the association.
- C) All teams will be in the Moncton tournament. They will invoice the association in Dec/Jan.
- D) Cheques will be issued back out to the teams for the team equipment fee when 100% of the jerseys & within reason the rest of the equipment is returned to the association.

**Meeting adjourned 7:30pm. Next meeting Jan 30, 2019.**