

## **Charlottetown Ringette Association Meeting**

### **Minutes**

**Wednesday April 25<sup>th</sup>, 2018**

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

President Mike James called the meeting to order at 6:19pm. All in attendance are: Angela Malone, Troy Fraser, Tara O'Brien, Mike Devine, and Carol Murphy.

The minutes were reviewed by all in attendance, Tara motion the minutes be passed. All in favour

#### **Correspondence:**

Complaints about 8-10, all cases resolved, few suspensions. Few official issues not resolved yet, they have been trying but no responses on it yet.

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

Angela Malone reports 9200 bank, 25k term deposit, A/R 9900, Assests 44k, A/P 14400, equity 29800. Last year equity was 42000, loss from goalie reg fees, sale of ice, website down on sponsors. Officials cost was up by 9800 than budgeted. Tournament income was down due to fewer teams. 2 invoices from 2017 tournament still yet to be paid, Ch'town Police and Ch'town Inn & Confrence, total of 750 bad debt. Chuckies still has a 2018 invoice to pay. Few people left to invoice for 2018 tournament, PEI Red Mud and the Picture Guy.

Angela motion we write off the 2 accounts from the 2017 tournament. Mike D second, all in favour. Angela motion her report to be passed, Carol second, all in favor.

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

Carol Murphy reports that we have 435 players including open but not HC. 19 are playing for HC. Not much happening right now. City rebate came in. 3 from Kidsport, 1 from jumpstart for the first time and only 1 for non-payment at this time but there was an issue on whether this kid played or not. Moneris and online payments worked well this year. Carol would like to somehow redo the player requests for the registration. Carol motion her report to be passed, Angela second, all in favor.

#### **Coaching Report**

Mark was not in attendance but sends along there will be travel permit limitations this year on house league travel.

#### **Equipment Report**

No report.

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

Danny was not in attendance but sends along half ice more concrete. Ringette Canada is gathering data and going to come out with new implementation.

### **Web Communications**

Troy Fraser reports that traffic is 278596 page views, 526 likes, 492 tweet, Troy motion his report be passed, Mike D second, all in favor.

### **Goaltenders Report**

No report

### **Officials Report**

No report.

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

Mike Devine reports that he is still reconciling the ice. 6:40am Sunday mornings at Simmons was not a popular. Mike motion his report be passed, Tara second, all in favor.

### **Ringette PEI Update**

No report

### **New business.**

Talk about uping the registration for the 2018/19 season by \$30/player as no fees have been raised in the last 2 years, it would put us back in the plus.

Calendar proposal, Brian Patterson is willing to donate photos from over the years to fill up the 12 month calendar. They would cost 5 to have made and we could sell them for 20. Profit wise it would be 15 per calendar.

Motion: Troy asking to look into proposing a Ch'town Ringette calendar to sell. Mike D second, all in favor.

AGM date is set for May 29<sup>th</sup>, 2018

**Meeting adjourned 7:39 pm.**