

Charlottetown Ringette Association Meeting

Minutes

Tuesday Aug 21st , 2018

Attendance & Approval of Minutes

President Mike Devine called the meeting to order at 6:34pm. All in attendance are: Angela Malone, Troy Fraser, Chesa Morley, Mark MacLeod, Tiffany Doucette, Danielle Saunders, and Mark Burke.

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

Correspondance:

None

Treasurer's Report

Angela Malone reports \$19,000 bank, \$39,500 in assets, \$500 accounts payable. \$9,240 from Power Rings, and a \$240 refund to be done. Angela motion her report be passed, Mark second, all in favour.

Registrar's Report

Chesa Morley reports that we have 81 registered in PR. U12- 32, U10- 33 and U8- 16. Friday is the deadline to pay then she will confirm numbers and move to the wait list if needed. Registration will open online Sept 1, 2018 with inhouse times being Sept 12 for the welcome back BBQ and Sept 15 after the come try ringette session. Chesa motion her report to be passed, Tiffany second, all in favor.

Coaching Report

Mark MacLeod reports that Oct 28, 2018 will be the coaching course. Wondering do board members need to have a criminal record check done. For coaches the U12 level is full, U14 is full, U10 need a couple still and U19 needs a couple. Mark motion his report be passed, Mark Burke second, all in favour.

Equipment Report

No report.

U8/U10 Development Report

No report, things are slow right now.

Web Communications

Troy Fraser reports he is helping Chesa with website stuff, starting on the registration forms, and is helping Danny with the come try stuff.

Goaltenders Report

Danielle Saunders reports the goalie development will start again on the last Friday in Oct and will run for 10 sessions every second Friday at 4:30pm. She will send coaches drills for goalies and will post on website. Danielle motion her report be passed, Mark seconds, all in favour.

Officials Report

No report.

Ice Scheduler's Report

Mark Burke reports that all Provincial Wave times are booked for U14 and U16. Sept 28 house league times will start. Questioning of assessments, skating and game play. 1 skating time and 2 scrimmages per player. Mark motion his report be passed, Tiffany second, all in favour.

Ringette PEI Update

Officials retreat Oct 20, Coaching workshop Oct 21. Playoff format will be Final 4 going to be done with the U14 this year. U12 development, changes to be made, moving to Tuesday nights in Morell, 60-64 players first come first serve. Provincial coaches were named. House league regular season will run from Oct 29-March 3.

New business.

- A) Power Rings wait list: Payment deadline Friday Aug 24th.
- B) Instructors are Tara O'Brien and Mike Devine for PR.
- C) Troy Fraser wondering about a 3 on 3 tournament in Nov. Going to speak with Guelph Ringette President.

Meeting adjourned 8:34 pm.