

Charlottetown Ringette Association Meeting

Minutes

Monday, June 12th, 2017

Attendance & Approval of Minutes

President Mike James called the meeting to order at 6:18pm. All in attendance are: Chrissy Cooper, Sherri Bruce, Tai Kirkham, Alane Kirkham, Neisha Fisher, Kerry Moore, Derek Bain, Tracy MacDonald, Troy Fraser, Tiffany Doucette, Tara O'Brien, Mike James, Mike Devine, Angela Malone, Ray Carmichael, Jamie Jeffery and Carol Murphy.

The minutes were reviewed by all in attendance, Chrissy Cooper motioned the minutes be passed, Angela Malone second, all in favor.

New Business

-Ringette Canada Website

-2019 Canadian Championships

Treasurer's Report

Angela Malone reports the budget for 2018 is total revenue \$179,830 total expenses \$211,030 power rings \$3,420 CRA tournament \$27,830 with a net income of \$50.00. Expecting the tournament income to be \$69,460 with expenses of \$41,630 giving the net income of \$27,830. Power Rings income \$12,600 with expenses of \$9,180 with a net income of \$3,420. Angela motion her report to be passed, Mark MacLeod second, all in favor.

Registrar's Report

Carol Murphy reports that online registration will run Sept 1-30. In person dates will be Sept 13th with our welcome back BBQ, Sept 16th with the Come Try Ringette. Power rings registration to open in mid-July online. Website changes such as dates, rate increases for registration to be done. Carol motion her report to be passed, Troy Fraser second, Kerri Moore second, all in favor.

Coaching Report

Mark MacLeod reports that the coaching clinic dates need to be set, he will put a call for coaches out by Sept 1, 2017. All new coaches need a criminal record check and returning coaches are good for another year. Mark motion his report be passed, Mike Devine second, all in favor.

Equipment Report

Tracy MacDonald reports that 2 sets of jerseys are going to be needed and are included in the budget. New room for storage needs to be done at the Cari. One team in U10 needs to be made a new set of jerseys. After this year new sets are going to need to be ordered to replace old sets. Tracy motion her report be passed, Mark MacLeod second, all in favor.

U8/U10 Development Report

Kerri Moore reports that Sept 16, 2017 will be the Come Try Ringette. Needs to get info to the school's newsletters. Kerri motion her report be passed, Carol Murphy second, all in favor.

Web Communications

Troy Fraser reports that power rings form needs to be updated. Going to start sharing/liking on facebook/ twitter. Putting money into extra app for advertising. Facebook contest to like/share. Troy motion for his report to be passed, Angela Malone second, all in favor.

Goaltenders Report

Derek Bain reports that there needs to be a committee formed for the goaltending issues. Derek motion his report to be passed, Troy second, all in favor.

Officials Report

Chrissy and Neisha had nothing to report for the upcoming season.

Ice Scheduler's Report

Mike Devine reports that he is meeting next week with the rink facilities to talk ice times and hopes to pick up a few more hours. Pownal is looking to re-organize their ice times and wanting Saturdays to start at 6:50am. U12 will be looking for 2hrs which will be in Morell. U14 1st and 2nd teams 2hrs. U16 1hr and the U19 1hr. House league will begin Friday Sept 29, 2017. Divisions will be separated by last names for ice times. Number of ice times will be determined by numbers, roughly 6-8 times before the draft. Sunday Oct 15 will be draft day. Pownal and Crapaud ices will be used again. Provincial exhibition games going by mid-October. Gym ringette program to run again, with potential of moving from Park Royal gym to West Royalty Community Centre. Mike motion his report be passed, Mark MacLeod second, all in favor.

Ringette PEI Update

Tara O'Brien reports that a new website and registration may be taking place online starting through Ringette Canada. Opportunity to host 2019 Canada Ringette Championships, needed to do this would be sponsorships, game sheets, clock workers, ice scheduling and referees. Give PEI opportunity to send 2 teams to Nationals. Would be held around the time of April 10-15, 2019.

Derek Bain motions we host the 2019 Canadian Championships, Kerri Moore second, all in favor we take this to the next level!

New Business

-Goaltending Registration

Carol and Angela on the registration end. Ray Carmichael would run the program and Derek Bain will bring back recommendations in Aug & Sept. Motion has been proposed to have all females with no male goalies. Any male goaltenders may already be grandfathered in. Purchasing equipment for goaltending will not be refunded until it has been approved by equipment manager and treasurer. Goalie recruitment needs to be approved by goalie director.

-Evaluations

Can be done by data or traditionally for players looking to move up or play down. Committee formed to approve this would be Tiffany Doucette, Chrissy Cooper, Mark MacLeod, and Mike Devine.

Meeting adjourned 8:12pm.