

Charlottetown Ringette Association Meeting

Minutes

Wednesday, November 29th, 2017

Attendance & Approval of Minutes

President Mike James called the meeting to order at 6:22pm. All in attendance are: Chrissy Cooper, Tracy MacDonald, Troy Fraser, Tara O'Brien, Mike James, Mike Devine, Angela Malone, Carol Murphy, and Laura Meader.

The minutes were reviewed by all in attendance, ammendment- Deanna Malone is helping with the goaltending also. Troy Fraser motioned minutes be passed. All in favour

Correspondance

Letter written to City & Mike regarding shortage of ice.

U8 complaint on half ice games happening all over the Country.

Riverview was not going to allow Charlottetown to register as one assoc. Riverview and Dieppe are not in agreeance but Dieppe is in our favor and after days end, we are all in as one.

Treasurer's Report

Angela Malone reports we have a term deposit coming due in Dec and will need to decide what to do on that. Bank has 48,500 total revenue 122,704 total expenses \$73,514 CRA tournament \$10,085 with a net income of \$62,006. Power Rings income \$11,760 with expenses of \$4,162 with a net income of \$7,597. Collected fees on the Ch'town tournament from a bunch, so far so good on that. Angela motion her report to be passed, Tracy second, all in favor.

Registrar's Report

Carol Murphy reports that we have 450 players including HC. 3 are playing for HC and open. 4 players registered through kidsport but actually only 2 are in there. End of month any kids not paid we will need to email and get payment. Trying to keep up with the e-transfers, they are coming in with tournament payments. Carol motion her report to be passed, Angela second, all in favor.

Coaching Report

Report sent in- anyone who needs the training needs to do it. Troy needs to send email to coaches and managers.

Equipment Report

Tracy MacDonald reports that she was over budget. Bought 3 sets of jerseys and originally thought only 2 were needed. Chrissy and Derek donated some sticks. Bought new goalie gear but nothing major. Still haven't moved to the new cage. Tracy motion her report be passed, Tara second, all in favor.

U8/U10 Development Report

No report- Position open.

Web Communications

Troy Fraser reports that he made a new website that is mobile friendly. The desk top version sucks. Troy motion his report be passed, Chrissy second, all in favor.

Goaltenders Report

Report sent in- Sessions are running good so far. Next session is this Friday.

Officials Report

Chrissy Cooper reports it has been smooth so far. Few new refs, no issue for non-show yet. Still issue on Crapaud being filled with refs. Just got list for new refs. Mike D second, all in favor.

Ice Scheduler's Report

Mike Devine reports that we have 600 hrs of ice from the start to the end of Dec. U19 gets the short end of the stick. Numbers are making a problem. 1 extra team can throw it off. Still trying to get additional ice for U19. U19 won't practice early Sat or Sun mornings, they won't travel. Only leaves an evening in town for the,. Trying to work with Pownal but no master schedule is available yet. End of Dec U10 will have had 12 team practices and 2 will have had 13. U12 will have had 12 practices, U14 12 practices were offered to each team. U19 has only had 5 or 6 practices. Holding onto few ice times in case of stormy weather. Crapaud, we have 2 times Sunday mornings, Rustico 1 hr, Simmons 1 hr. 25% ice allocation is out of Ch'town area excluding 4hrs from Pownal.

Chrissy motions the ice scheduler at his discretion can utilize extra ice time for large gaps in practices. Carol second, all in favor.

Ringette PEI Update

Tara O'Brien reports U8 has the biggest change. Call ups were allowed to play 5 games and up to 7. Use enough call ups to get a team to the number of 10 skaters.

No new business.

Meeting adjourned 7:29 pm.