

## **Charlottetown Ringette Association Meeting**

### **Minutes**

**Tuesday, September 26th, 2017**

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

President Mike James called the meeting to order at 6:32pm. All in attendance are: Troy Fraser, Tiffany Doucette, Mike Devine, Tracy MacDonald, Kerri Moore, Billy Scantlebury, Terry MacAulay, Chrissy Cooper, Angela Malone, Carol Murphy, Tara O'Brien, Mike James, Neisha Fisher, Derek Bain.

The minutes were reviewed by all in attendance, Chrissy Cooper motion the minutes be passed, all in favor.

#### **Treasure's Report**

Angela Malone reports there is \$100K in the bank. Registration fees took in \$74,800, Total Expenses are \$1535 but no ice is paid for at this time. Total Assets are \$122103.30 and total net income is \$80,763.00. Mike Devine second the report, all in favor.

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

Carol Murphy reports that there are 374 registered. U8-62, U10-80, U12-85, U14-57, U16-32, U19-42 and open with 16. E-transfers seems to be the most popular. Some issues with the family discounts being understood. May need to re-word this going forward. Few requests to play with someone by the kids, 2 movement requests, one to play up and one to move down. Power Rings went over well and we have 4 kids in kidstart and 1 in jumpstart. Carol motion her report be passed, Tara O'Brien second, all in favor.

#### **Coaching Report**

Mark MacLeod was absent, only report was any new coaches can do the online seminar and it is free.

#### **Equipment Report**

Tracy MacDonald reports that jerseys are ordered for U12, U16/19, and U14. The new color is hot pink. Should be in before draft day. Still waiting to move to the new storage locker. Lots of stuff came back. One u14 team got sponsors before and they ironed them onto the jerseys and they cannot be removed. Tracy motion her report be passed, Angela Malone second, all in favour.

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

Kerri Moore reports that come try ended up with 70 overall. 68 girls and 2 boys, Tiffany led the program and it went over well overall. Kerri motion her report be passed, Carol Murphy second, all in favor.

## **Web Communications**

Troy Fraser reports that the website is busy but not busy. Goaline had a bug, duplicate registrations were happening. Social media reached about 7000 people. Instagram has 5 followers. Got a new account running. Troy motion his report be passed, Chrissy Cooper second, all in favor.

## **Goaltenders Report**

Derek Bain reports that they are waiting on ice times to be confirmed for the development. Daniel and Jeremy Godin will be helping this year. Half ice with a U10 team is probably all the ice needed for it. Derek motion his report be passed, Kerri Moore second, all in favor.

## **Officials Report**

Chrissy and Neisha report that Dave had sent an email to see what refs were returning this year. So far the names are way down. Refresher course is set for Oct 14 at 2pm. Talked last year of having a schedule or something so the refs know who they are on with but that is a tricky situation and not sure they want to give that out for a number of reasons. Going to send out a notification that we are in need of more refs. Mike Devine second. All in favor

## **Ice Scheduler's Report**

Mike Devine reports that U10 will be out for the first sessions this year to get them out for a skate. It is still TBD if they will run the assessments at U10. Tentative schedule done for the next couple of weeks. Going to get info to Troy by Wednesday to distribute the ice times. U8's have 62 so going to try to split based on age, experience, talent or ability. Have to post a list and tell who is on what ice time. Mike motion his report be passed, Tara O'Brien second, all in favor.

## **Ringette PEI Update**

Tara O'Brien reports that they are looking at 3 scenarios for playoffs. U12 and U14 will change to one championship night. U16/19 will have a play down after Dieppe. Open will play themselves only. Tiering at the U10 and U12 will be happening and trying it at the U14 level. Provincial asst. coaches are U14 Madison James, Brianne Curley, Mike Devine. U16 is Brynn Vanweichan, Paige Blakley, Emily Hughes. U19 added Terry MacCormac. Bid went in for the Nationals, only bid to be entered was by PEI. Few passes were granted for the Provincials. Hailey Larkin and Jessica Murphy and Madison Pirch. NB, NS and PEI looking to make an Atlantic League.

**Meeting adjourned 9:10pm.**