

Charlottetown Ringette Association Meeting

Minutes

Wednesday Sept 26th , 2018

Attendance & Approval of Minutes

President Mike Devine called the meeting to order at 6:28pm. All in attendance are: Angela Malone, Troy Fraser, Chesa Morley, Andrew Heggie, Tiffany Doucette, Neisha Fisher, and Mark Burke.

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

Correspondance:

Patty Larkin sent an email addressed to Mike Devine and Mike James, questioning the Canada Games fees for registering in the assoc and if Ch'town will meet the other local associations and only charge for insurance and send back to the team the rest of the fees collected.

Treasurer's Report

Angela Malone reports \$22,000 bank, deposits were done on Monday. 1 term due end of Feb for 20K. No A/P currently, only expense right now is the website. \$12,180.00 total brought in from Power Rings, and 3 refunds that were done, 2 full fees and 1 ¾ refund. Angela motion her report be passed, Chesa second, all in favour.

Registrar's Report

Chesa Morley reports that we have registered so far U6- 33, U8- 19, U10- 89, U12- 90 including 4 goalies, U14- 59, U16/19- 80, 18+ 20, 4 from jumpstart and 1 kidsport. Chesa motion her report to be passed, Tiffany second, all in favor.

Coaching Report

Mark MacLeod was not in attendance, but Mike Devine reported that they had a coaches meeting last night. Enough coaches for the U10, U12, U14 levels and still short 1 or 2 at the U19 level, Mark will continue to work to find someone. U8 we have 5 people willing to help with this level.

Equipment Report

Andrew Heggie reports it is very frustrating, there is a pile of stuff not returned from previous years and hard to know what we truly have. U14 possibly still has one set of jerseys not returned. It is expensive and a waste of the association money to have to replace this stuff when it isn't returned.

Motion was put on the floor: Andrew motions that an equipment deposit of \$400.00 per team at the U8 through to U19 levels payable by e-transfer or cheque to Ch'town Ringette Assoc by Dec 1, 2018 be put into place. If not paid by this time then no entrance into the Ch'town tournament will be permitted. Troy second, all in favour. Motion passed.

U8/U10 Development Report

Danny was not in attendance but the come try was a huge success, 62 kids on the ice, 50% have signed up. Mostly U8, couple of U10 and U12.

Web Communications

Troy Fraser reports that lots of stuff is going on, Boosting through Facebook reached over 5k. Sending information to the right groups. Cost \$75 to send the boosts but seems worth it. Lots of social media buzz around. Coaches email groups are set up and managers will be done once teams are picked. Troy motion his report be passed, Neisha second, all in favour.

Goaltenders Report

No report.

Officials Report

Neisha Fisher reports that a level 5 official is coming to PEI from ONT on Oct 20 for an officials retreat. Age went up to 14 to be eligible to officiate so won't be many new ones coming in this year. There will be a 5/6hr event at Cari.

Motion was put on the floor by Neisha to find someone and continue with co-responsibilities of officiators for CARA. Andrew second the motion, all in favour, motion passed.

Ice Scheduler's Report

Mark Burke reports that times are set for assessments. Draft during week of Oct 10-12. All teams will be on the ice the next weekend. Lots of hrs to get started until Brad pulls out the hours for league games. Mark motion his report be passed, Tiffany second, all in favour.

Ringette PEI Update

U8 Program will run at half ice for the year. Jamborees will still continue. Likely U10 will eventually move to this set up as well by Ringette Canada. U12 development program has been modified. Lots of discussion on this, program is set up for entrance to high performance. Assessments will be done.

New business.

- A) No exhibition games are to be played at the house league level unless sanctioned by RPEI. Insurance does not cover any unsanctioned.
- B) Motion put on the floor by Chesa to charge the CG players registered in Ch'town only for the insurance fees and refund any other monies collected.

Meeting adjourned 8:34 pm.

Next meeting TBD.