

Charlottetown Ringette Association Meeting

Minutes

Wednesday Oct 24th , 2018

Attendance & Approval of Minutes

Vice President Tiffany Doucette called the meeting to order at 7:11pm. All in attendance are: Troy Fraser, Chesa Morley, Mark MacLeod, Neisha Fisher, Danielle Saunders, Andrew Heggie and Mark Burke.

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

Correspondance:

Email from Mark McLane regarding the coaching selection process and ways to improve for next year.

Treasurer's Report

No report from Angela, she was not present.

Registrar's Report

Chesa Morley reports that we have 439 registered. U6- 39, U8- 20, U10- 92, U12- 96, U14- 61, U16/19- 95, 18+ 34. Money has been coming in well for registration. Chesa motion her report to be passed, Mark MacLeod second, all in favor.

Coaching Report

Mark MacLeod reports he has 33 coaches; all teams are covered. Only 17 people showed up to the coaching day. Mark motion his report be passed, Andrew second, all in favour

Equipment Report

Andrew Heggie reports things are going great. Purchased 5 new sets of jerseys, had to spend \$1800 on replacement cones and rings from not being returned from previous years. Also bought 3 new sets of goalie pads, and \$1000 on racks to try and clean up the equipment storage room. May be over budget for the season due to the missing gear needing to be replaced. Andrew motion his report be passed, Mark MacLeod second, all in favour.

U8/U10 Development Report

We have two names of interested ladies who may take on the U8/U10 development role.

Web Communications

Troy Fraser reports that lots of stuff is going on. Managers are all set up for use on the website. Draft has all been sorted out and posted online. Website stuff is all settled. Troy motion his report be passed, Mark Burke second, all in favour.

Goaltenders Report

Danielle reports that the development sessions for the goalies will start Friday Oct 26th. She has 6 helpers so far. Asked the Godin's and Angela to do a quick parents meeting. The plan is for skating the first half and then skills for the second half. Looking into some older goalies going out during team practices as well to help with the U8, U10 and U12 goalies. Danielle motion her report be passed, Mark MacLeod second, all in favour.

Officials Report

Neisha Fisher reports that there is only 1 new ref for the season so far. Still looking for a co-official director as well to help out throughout the season. Neisha motion her report be passed, Troy second, all in favour.

Ice Scheduler's Report

Mark Burke reports that he has pulled out the ice for every team and may have some extra hours after he allocated each team a practice time. Wondering if it is best to use the extra ice time for a development session for divisions each week. Rustico on Monday nights will run as team practices for now. Mark motion his report be passed, Chesa second, all in favour.

Ringette PEI Update

Another making ethical decisions session will be held on Nov 28, 2018. Level 1 ref clinic Nov 3. All requests were granted for house league players to move up or stay down. Coaching certs are due by Dec 15, 2018

New business.

- A) Sub committee was formed & normal protocol of bringing it back to the board for approval wasn't followed. A motion was put out to the board if we wanted to recant the decision of the coaches chosen and ask someone to step down, so Mark McLane could have a team. As a board no one wanted to do that after the coaches were told they had teams and Mark ended up pulling out his application. New policies will be put into place for coaching selection going forward.
- B) Tournament chair, we need to ask Mike James if he is willing to co-chair again.
- C) Charlottetown tournament cost will be \$650.00 for U10 and up.
- D) Montague tournament- the association pays for all Ch'town teams and each team will repay the assoc.
- E) Late goalie registration, we need to try and stop the poaching of goalies and having them not pay.

Motion: Tiffany Doucette motions we amend the current goalie policy to include "goalie rebate policies are reviewed on a case by case basis and an exception may be made by the board". Mark MacLeod second, all in favour.

Meeting adjourned 9:38 pm. Next meeting Nov 21, 2018.