

Charlottetown Ringette Meeting
Thursday, August 8 2019
6:30 PM
Sport PEI, Room 212

Attendance: Mike Devine, Bernadette Power, Mike James, Chesa Morley, Dawn Gallant, Mark MacLeod, Shawn Gallant, Danielle Saunders, Neisha Fisher

AGENDA

1. **Call Meeting to order:** 6:28pm

2. **Review Minutes of AGM 2019-** deferring to next AGM

3. **Review Minutes - Last meeting (July 10, 2019)**

a) **Business arising from Minutes**

b) **Approval of Minutes-** Motion to accept by Mike Devine,
seconded by Dawn

4. **Correspondence-** none

5. **Registrar's Report-**

- registrations for Power Rings are coming in without children's names attached making it difficult to connect fees with players
- an email should go out reminding parents of the need for player names on the e-transfers

6) **Treasurer's Report**

Approval of 2020 Budget (see report)

- does not include the \$5,000 from Nationals- being kept aside to create a legacy purchase
- Gym Ringette- now being added to the budget as we are hoping to access the gym again
- Park Royal went through a transfer of administration making it more difficult to arrange
- Gym Rentals require someone to take over ownership and work with the ice scheduler and Park Royal administration, including the passing along of the key and making sure the area is clean and the building closed

- increase in Office Supplies reflects the loss of supplies/resources from Grant Thornton
- Official's Update Course will be required this year affecting that budget line as an increase
- discussion around the benefits of the video during the Charlottetown tournament, other possibilities include a cost share with CARI for video cameras at the ice surface, using 3D video camera from the association,
- Motion to approve the budget by Bernadette (without video for tournament), with a \$5,299 operating surplus, seconded by Neisha

In favour- 8
Against- 0

Motion passed

- request by Treasurer to have a threshold at which budget lines need to be, in order to purchase without approval from the Board (Board members expenditures not exceeding \$500.00)

Motion by Bernadette - Board Member expenditures over \$500.00 to come to Board for Approval

Seconded by: Mike James

In Favour – 8
Against- 0

Motion passed

Motion by Bernadette: Approval must be sought for expenditures over and above the forecasted budget

Seconded by Neisha

In Favour- 8
Against- 0

Motion passed

7. Ice Scheduler's Report- No Report- discussions with CARI have begun to determine rates and hours available

8. Official's Report- No Report

9. Coaching Report- Call for coaches to come next week, selection process to begin with coaching application created by Mike Devine

- survey from last year on coaching staff to be taken with a grain of salt but also allows for some feedback on coaching in the association in general

- suggestion to have a call for new officials at the same time as the call for coaches

- Goaltender development- Ringette PEI wants to put on a High Performance goaltending camp in Early Fall and Mid/Late January Session, CRA wants to have Danielle present so there would be spin off benefits for other young goalies in the system

10. U8/ U10 Development Report/Resignation and Appointment of New Member

- letter of resignation accepted

- 3 people came forward showing interest in the position: Ashley Dennis, Jennifer Redmond, Marion Dowling

- we need to have a set of questions to ask the candidates to determine suitability, experience, etc.

- Mike Devine to set up a list of 5 quick questions to send to each candidate and then we will evaluate and vote

11. Goaltender Development Report- Goaltender Development Camp (after September 25 preferably)

- CRA to donate ice time as our contribution to that since Danielle will be involved in the camp

12. Equipment Report- No report

13. Communications Report- No Report

14. Ringette PEI Update- Meeting on August 26

15. New Business

a) Update U16/19 Committee Meeting

- Brad Potter to create a working group on behalf of RPEI and invite 1 member from each association to contribute to the discussion on a U16 League

16. Next Meeting- Thursday September 12, 2019

17. Adjournment 7:44pm