

Charlottetown Ringette Association Meeting

Minutes

Wednesday January 30th, 2019

Attendance & Approval of Minutes

President Mike Devine called the meeting to order at 7:01pm. All in attendance are: Troy Fraser, Chesa Morley, Mark MacLeod, Andrew Heggie, Neisha Fisher, Angela Malone, Tiffany Doucette, Tara O'Brien, and Danielle Saunders.

The minutes were reviewed by all in attendance, Troy motion the minutes be passed. All in favor

Correspondence:

No correspondence

Treasurer's Report

Angela Malone reports that there is 100K in the bank, term deposit of 20k due in Feb. A/R \$13,665 from resale of ice, A/P \$77,470. No bills for tournament ice yet. Registration fees are about \$144,500 with 4 not fully paid. Ch'town City subsidy should be around 20K. Coaching courses were \$2000 and managers courses are added as well. \$2900 equipment expense. Had to order new cheques this year and game sheets. Total expenses are \$183,000. Angela motion her report to be passed, Troy Fraser second, all in favor.

Registrar's Report

Chesa Morley reports we have 2 partial outstanding fees, 1 full fee, and 1 from open. She contacted the City for the rebate. Chesa motion her report to be passed, Tiffany Doucette second, all in favor.

Coaching Report

Mark MacLeod reports all is going well. Seem to be on track and everyone got their levels. Mark motion his report be passed, Tiffany Doucette second, all in favor

Equipment Report

Nothing to report.

U8/U10 Development Report

Tara was not in attendance but the U8 jamboree in Summerside went well. Mini nets were being used and seemed to be much better.

Web Communications

Nothing to report

Goaltenders Report

Danielle Saunders reports that the attendance is slowing down. Getting bumped from the next session as the Spud is taking place at the same time. Overall, good turnouts this season. Danielle motion her report be passed, Angela second, all in favor.

Officials Report

Neisha Fisher reports the officials schedule is all done Few no shows so far. A complaint about the officials room not being locked and being left open by male goalies using the room. Need to contact managers from the male goalies teams and make sure this is addressed. Neisha motion her report be passed. Tara second, all in favor

Ice Scheduler's Report

Mark was not in attendance but everything going well so far and only a few games to be rescheduled.

Ringette PEI Update

Tara O'Brien reports that they met the new RPEI executive director. U10 jamboree will be held March 2/3 in Georgetown, U12 in Souris March 30/31, U14 and U16/19 in Montague. Request was put forward to RPEI for Brittany McCormack to play with an open team once she returns from the Canada Games. RPEI okayed it but is now bringing it back to Ch'town Assoc to vote.

Motion put on the floor by Andrew Heggie: He moves that Ch'town Ringette Assoc grant an exemption to Brittany McCormack to play on an open team after she returns from Canada Games on Feb 23, 2019. Troy Fraser second, motion passed

New business.

- A)** Refund Policy, several players incurred season ending injuries: Angela Malone motions that if a player has a season ending injury and with a medical note from their doctor, they can get a refund pro-rated till the end of the season. Andrew Heggie second, motion passed.
- B)** Coaches survey: need to gather info on current coaches to see how the coaching staff is doing and send it out to the assoc. members
- C)** Policy Manual Review: refund policy, coaching selection. Any ideas from the board for the new policy manual.
- D)** Equipment fee: need to go after the last 7 teams not paid and post policy to the manual.
- E)** Change to the policy coming regarding who should be paying for the coaching courses. Should it be as association fee or RPEI?
- F)** Send out award nominees in Feb to encourage lots of nominees.
- G)** Need to send out information on the Kerrilynn McInnis bursary to start collecting applications.
- H)** Travel permits need to be submitted for any off-Island travel.
- I)** Volunteer hrs, Community Bursary scholarship. Submit hrs in grade 12. We need someone to do this.

Meeting adjourned 8:55pm. Next meeting Feb 27, 2019.