

Charlottetown Ringette Association Meeting

Minutes

Wednesday March 6th, 2019

Attendance & Approval of Minutes

President Mike Devine called the meeting to order at 7:18pm. All in attendance: Troy Fraser, Chesa Morley, Mark MacLeod, Andrew Heggie, Tiffany Doucette, and Mark Burke.

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

Correspondence:

No correspondence

Treasurer's Report

Angela Malone not in attendance but sent along financials.

Registrar's Report

Chesa Morley reports she had a call back from the City of Ch'town regarding 4 people who said they were residents but aren't. 1 was a goalie so not going to go after as rebate will apply, 1 said they sent the cheque but haven't received it yet and registration was not paid, and 1 was contacted and will pay the difference on the 14th and no reply from the 4th person. Chesa motion her report to be passed, Mark MacLeod second, all in favor.

Coaching Report

Mark MacLeod reports everything is going well, teams are into playoffs and he expresses the need for fairplay and to keep the shortening of benches to a limited time. The surveys on the coaches are in, responses were from 42 U10, 56 U12, 15 U8, 17 U14. Overall 88 – 98% are properly prepared for practices. Mark motion his report be passed, Troy Fraser second, all in favor

Equipment Report

Andrew Heggie reports that not much is happening yet as teams are still playing. U8 and U10 cheques can go back to teams as soon as the equipment is returned. Andrew motion his report to be passed, Tiffany Doucette second, all in favor.

U8/U10 Development Report

Tara was not in attendance, nothing to report.

Web Communications

Troy Fraser reports the website has seen considerable traffic from September to the end of February. There have been 191,328-page views during that time, of which the peak periods are during registration in October and the Charlottetown tournament in January. From October through February,

daily page views average around 800 to 1,200-page views. On Facebook, we've been able to acquire 662 page likes by the end of February, which is a 123 page like increase over the duration from September. Twitter has not been as active with only 507 followers with an increase of only 18 followers since September. Internal Communications – there has been 82 internal emails sent to the membership from September through February and 11 News Articles produced. The amount of emails produced does result in a lot of extra work by answering questions either directly or deflecting to others. The need for a “Director of Managers” in my opinion would serve as a very valuable role going forward to help keep managers on track, answer questions and to reduce the amount of work daily at my end answering questions that would be best answered by a “manager”. The group emailing lists seem to be working pretty good for the divisions as an easy means to communicate quickly as a group among coaches and managers. Troy motion his report to be passed, Mark Burk second, all in favour

Goaltenders Report

Danielle Saunders was not in attendance but reports that goalie development wrapped up this past Friday and we had a very successful season. We also had some shooters come out and help. I'll be re-evaluating how we go about getting shooters as there were some that were very young, and this would make it difficult to explain to them what type of shot we needed on the goalies. It's always though when it comes to shooters because it's always nice to have but it's hard making some sort of general call out because then we can end up with a lot. This will be something I'll be thinking about for next year. Overall it was a great season and I have seen some great improvement in the goalies. Numbers were averaging about 10 goalies a session. I'd love to have the same ice time next year.

Officials Report

Neisha Fisher was not in attendance, nothing to report.

Ice Scheduler's Report

Mark Burke reports it has been difficult with all the storm cancellations from the rinks. Looking at ice from all the rinks at this point to get the playoffs scheduled. Possibly scheduling some practices during two weekends of March break. Everyone still playing in the playoffs will have a practice until the teams are knocked out. All teams are within a couple of hours of even practice times. Have been reaching out to local associations for some weekly practice hours. Have been getting some inquiries about players vs parents' games and looking for direction to see if we can supply some ice times that aren't going to be needed for this to happen. Ch'town is not hosting any finals so all ice will be released as of March 31. Mark motion his report to be passed, Troy second, all in favour.

Ringette PEI Update

Nothing to report.

New business.

- A) Team that won the 50/50 pizza party has approval to go ahead and place the order the association will cover the expense.
- B) Board positions to be filled for the 2019-20 season are Secretary and Treasurer. All other positions are being re-offered.

Meeting adjourned 9:12pm. Next meeting April 24th, 2019.