

Minutes from May 14th, 2019

Attendance

Mike Devine, Mark MacLeod, Chesa Morley, Troy Fraser, Danielle Saunders, Tiffany Doucette, Angela Malone, Andrew Heggie, Mark Burke

Meeting called at 6:35pm by Mike Devine

Minutes were reviewed and approved

Correspondence

None

Registrar

1 person not paid and attempts made. Individual will not be able to register for 2019/2020 season until 2018/2019 is paid in full, and need full payment upfront on 2019/2020.

Mark Second

Treasurers

Still doing reconciliation of ice times. Asking that we put Provincial ice time payments back to Ringette PEI.

Troy Second

Coaches

Next year all coaches will have to print off Criminal Record form and have President sign it, RCMP will not be accepting generalized forms, they want actual signatures. There will be a short time frame as well from date of signature.

Troy Second.

Goaltender

Ringette PEI will be looking into offering more support for goalies on ice during practices.

Troy Second

Ice.

-Year went well, but would like to see the report from last year. Billed 700 hours, 420 hours in practices and 280 in games.

-Trying to pick up 2-3 hours . Have asked Chtown and Sherwood and all they could offer is 6am times.

Troy Second

Equipment

Still not all equipment back yet. Next year will not be able to get jerseys till you pay deposit.

Tiffany Second

Communications

Nothing to report

Ringette PEI

-Possible fee increase

-Increase to Officiating fee

New Business

Wanting to tier 10/12. Would need to have approval from ringette pei to tier to an A and AA divisions. If tiered within just Charlottetown the weakest teams would have to play the strongest team till January and they would get destroyed up until those months. Looking at long term you would end up losing players.

Will make 2 new committee's

1 for u10/12 tiering

1 for u16/19 dividing

Minutes should be emailed to board within 1 week from meeting

Have one sign copy of minutes that are approved

Policy will not be looked over before AGM

Reports to be in by May 24th

Will create new position called

Director of Managers and Volunteers

Troy motion

Danielle Second

Next meeting May 28th, 2019 at 7pm Cari

Adjourned 9:17pm

Tiffany motioned