

Charlottetown Ringette Meeting
September 11, 2019
6:30 PM
Sport PEI, Room 125

Minutes

Attendance: Dawn Gallant, Bernadette Power, Chesa Morley, Mike Devine, Troy Fraser, Andrew Heggie, Neisha Fisher, Mark MacLeod, Shawn Gallant, Mark Burke, Tiffany Doucette, Marion Dowling

AGENDA

1. **Call Meeting to order & Welcome** : 6:33pm

- introductions and welcome to Marion Dowling
- run down of the U8/U10 Development Role

2. **Review Minutes - Last meeting (August 8, 2019)**

Business arising from Minutes- posted on the shared drive

U16/19 Committee Update- no real opposition to it, questions only of sustainability and the process of how it would lay itself out. Charlottetown Association would have the numbers but other associations would not have the numbers from their U8 feeder systems. Apprehension voiced over the long term sustainability of it. At the end of the day, no one endorsed the U16 model.

Still doesn't stop Charlottetown from forming some U16 teams but they would essentially be playing in a U16/19 league. U16 players would need to be given the opportunity to play up if desired. Charlottetown Association is free to explore this option if they choose to do so. A committee has been formed to look into this. The committee as defined here will only be the Charlottetown Ringette Association members.

Can we ask RPEI to provide the committee with the data on the opportunity for this to go ahead? How do other provinces deal with this kind of situation? Can we compare with a similar size association who have been successful in keeping the numbers?

Chair of the Committee: Troy Fraser

- update at the next meeting

1. **Approval of Minutes:** Motion to accept Dawn, Seconded by Mike All in favour

3. Correspondence- player movement requests as per the new policy or do we grandfather in any players who have moved forward as a result of having played 3 years in a division.

We need to decide who is doing the assessments so that they are all assessed under the same system.

Motion: Continue with the existing policy as written. Motioned by Dawn, Seconded by Andrew
Motion passed

4. Registrar's Report-

Power Rings

Registrations down at U8 (7), U10 (32) and U12 (33)

Our target is 34 players

Suggestions to try changing the dates of Power Rings to avoid both Power Skating and ProActif and to align better with Come Try Ringette which might allow those new to ringette to register for Power Rings

This year we had to put the U8's with some of the first year U10's.

Power Skating: Tuesday, Thursday and Saturday starting the first Tuesday after Labour Day for 3 weeks

Recommendations:

A Power Rings model that runs Monday, Wednesday, Sunday
"Come Try Ringette" the first week of September

House League:

164 Registered as of today (September 11, 2019)

Discussion about the visibility of the deadline on the registration form

We need to send out an email to remind the association members that we hit the ice September 27th.

Everyone paid up from last year except one who registered as a Charlottetown Resident and was not.

Motion: Accept the Registrar's report, seconded by Bernadette

Motion passed

5. Treasurer's Report

Current Net Income: \$14,355.80

Down about \$3000 with the Power Rings Registration Down

Motion: Accept the Treasurers report by Bernadette, seconded by Troy

Motion passed

6. Ice Scheduler's Report

Last year we had the teams ready by October 12, assessments were compounded into 3 sessions instead of 4

Estimated Numbers:

U10- about the same

U12- about the same

U14- may be up from last year

U16- may be up from last year

Drafts hopefully starting October 15

Motion: Accept the Ice Scheduler's Report by Mark , seconded by Andrew

Motion passed

7. Official's Report

Refresher year so all returning officials need to be re-certified

New Officials: October 19 or October 26 (waiting to confirm a one hour ice time with Dave Saunders)

Touch base with Dave about the Shot Clock presentation possibly earlier

Motion: Accept the Official's Report by Dawn, seconded by Mark

Motion Passed

8. Coaching Report

Projections of numbers makes this job tricky but we're well underway with potential coaches

The coaching registration form is making this easier to complete

U10 positions are full

If extra coaches apply we will follow the criteria in the Coaching Selection Policy

Motion: Accept the Coaching Report by Mark, Seconded by Mark B

Motion Passed

9. U8/ U10 Development Report

Meetings for coaches at U8/U10- Mike Devine to run

Marion to attend the meetings for the new teams at U8/U10

Thoughts on the U8/U10 Divisions:

- tiering teams may cause repetitive games even though stats aren't counted in this division
- Can the season for this division involve a Home and Away game for each team rather than tiering the teams. It should be about participation and fun and not be concerned with tiering

- It gets complicated by ice schedules and costs
- Feedback from the U8/U10 division includes a question about how much they are impacted by Provincial Schedules at the house league levels

2 Questions:

Can we eliminate the tiering at U10?

Can we look at a Home and Away schedule for this group?

We need to set up the timing of our Home Jamboree and the Away Jamborees.

Motion: Accept the U8/U10 Development Report by Marion, Seconded by Troy

Motion Passed

10. Goaltender Development Report - none

Director of Volunteers and Managers

We have about 15 volunteers for Come Try Ringette and we'll be asking them to fill out a form with some contact information so that we can start a database of volunteers

Motion: Accept the report by Shawn, Seconded by Tiffany

Motion Passed

11. Equipment Report

We didn't spend a lot of money yet on equipment. Last year we bought new Teal Jerseys (U6, U8, U10, U12, U14).

This year, every division should have 20 new jerseys (Teal) to complete their sets.

They are approximately \$65/jersey

Discussion around the jersey deposit fee. Who fronts the money? When is it collected? When are the jerseys given out?

We need to communicate a clear set of expectations about how the monies are collected, what the policy is for distribution of those fees and how they will be returned at the end of the year.

We need to schedule a Manager's meeting approximately 2 weeks after the Draft date to be able to communicate our policy.

Motion: Motion to abolish the jersey deposit.

For: 0

Against: 12

Motion Defeated

Motion: Motion to ask for a \$400 post-dated cheque for jersey deposit. We are willing to accept a post-dated cheque or e-transfer (1/team) by November 15. Teams that do not submit by that deadline may not be eligible to participate in the Charlottetown Tournament.

Motioned by Bernadette, Seconded by Mark MacLeod

Motion Passed

Motion: Accept the report by Andrew, Seconded by Dawn

Motion Passed

12. Communications Report

Busy month for communications and we need dates submitted early to stay on top of this

Video Streaming: Scott MacLean

If we want to go forward with this, he would be responsible for the advertising in the video.

We would still retain the sponsorships in the program.

Charlottetown would need to identify our traditional sponsors in order to protect them

We would also have to identify a blacklist of sponsors that would be unsuitable for our demographic. Maybe a vetting process would work best to identify possible sponsors

Skating Assessments:

Game play assessments were all done differently.

Proposal that it's a score out of 10 and that it be averaged based on the number of scores given for each child.

Managers/Coaches Meeting

Troy is going to do a webinar to help the new manager's work through Goaline.

13. Ringette PEI Update- settled on their fee structure for officiating, U10 and below \$20, U12 \$22, U14 \$24, U16/19 and open \$26

14. New Business

- a. **Come Try Ringette-** See above discussion
- b. **Skating Assessments/Tentative Schedule-** See above discussion
- c. **Coaching Selection Process-** See above discussion
Policy is in place and will be used if necessary

- d. **Managers/Coaches Meeting-** See above discussion
 - e. **Video Streaming- Options Available-** See above discussion
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- 15. **Next Meeting-** Thursday, October 10 at 6:30 TBD
 - 16. **Adjournment-** 9:11pm