

Kingston Ringette Executive Meeting

Date: March 5, 2013

Welcome

Approval of the February Minutes

> Dave B

> Nicole

Adoption of the Agenda

> Christies x 2

Business Arising

- KRA Tournament Wrap-up
 - Well managed, well run. Only one game lost with the weather.
 - Thanks to all executive members and additional volunteers.
 - Financials
 - Net \$754.30
 - Ringette Store and MDJ vendors still to provide checks
 - Next Year
 - Dave Flindall at City of Kingston, Parks and Rec has offered to do the schedule
 - Mike to confirm if Dave F. can do schedule and what additional cost may be
 - Steph still in negotiations with West Ottawa and region to determine dates for next year's tournament weekend. Last/first weekend of Jan/Feb or on February 14th weekend
- OAIC Update
 - 21 hour of ice returned, one team is still questionable, schedule sent for first approval today
 - 20 teams confirmed and 2 Kingston teams
 - 4 confirmed vendors, looking for more
 - Social event: venue donated by Sheraton, tickets to be sold
 - T-Shirts
 - Grant applied for via Sport and Tourism Kingston
 - Volunteers needed
- Dressing room/Addressing a Coach Policies
 - To be reviewed by executive and comments/input to be sent to Dave B and Steph by end of month in conjunction code of conduct and formal complaint process
 - Bring forward at the AGM

New Business

- **NRL Game in Kingston**
 - Date is March 23 or 24
 - Four hours of ice required. Teams have offered to purchase ice.
 - Ice times suggested are mid-morning and late afternoon
 - Mike to contact city to determine available ice
 - Major and minor officials will be brought by teams
- **Banquet**
 - **Format/Location/Date**
 - Date will be April 27, 2013
 - Buffet serving
 - Cost is \$18 per person
 - Total cost is \$1188 if 50% of player costs
 - Tickets cost is \$10 per player, bench staff, executive
 - Ticket cost is \$20 per parent
 - Kids under 6 is \$10
 - Ticket money must be in by April 20
 - Tracy to put a flyer together for distribution
 - Kids must be accompanied by adult
 - Include post-event and post-season survey
 - **Cost Discussion**
 - Test this year's participation
 - Charge executive and bench staff
 - AGM will be scheduled post banquet
 - **Awards**
 - MVP awarded to a single player on each team, \$128.00
 - Criteria to be sent to coaching staff
 - Request that coaching staff member speak on behalf of the award
 - Team of the Year Award - development, commitment, parent engagement
 - Rebrand house-league trophy as President's Awards >> team of the year award
 - Unanimous decision. One award across the association.
 - Stephanie to request from each bench staff requesting summary of this season's results, contributions, engagement across the association
 - To be refurbished by Bob (Nicole's father in-law), cost to be donated
- **AGM**
 - Will be scheduled for May
 - Positions Available

- Vice President
 - Treasurer
 - Interim Registrar (1 year term)
 - Appointed Positions
- Position Description/Duties
 - Send updated descriptions to Steph as soon as possible
- All positions available to be posted in the newsletter

Reports (if necessary)

- President
 - Done
- Vice-President/Statistician/Coaching Coordinator
 - Issue with Player A who was ejected from the game
 - NCRL will be evaluating
 - Player A has been given a single game suspension and will miss the next playoff game
 - The player has accepted the reprimand and the KRA believes that this will not be a repeat occurrence as this is completely out of character for this player
- Registrar
 - Krista has submitted h
- Treasurer
 - Bank balance is \$6000.99
 - Checks to clear will leave \$4050.00
 - Bingo Account is \$820.15
- Referee-in-Chief
 - Nothing to report
- Ice-Scheduler
 - Very few hours left to schedule as
- PR Director/CTR
 - OAIC efforts
 - KRA media impressions are high compared to last year
 - Ringette Canada Roadshow - October 23
 - Details to follow
- Minor Officials Coordinator
- Equipment Manager
- Social Director
- Bingo Coordinator
 - Angela is covered for her holidays
 - The Hawkins have offered to cover and organize
 - Bingo training dates will be post March 5
- Fundraising Coordinator

- U10 \$656
- U12 \$732
- U14 \$665.10
- U16 \$335.98
- U19 \$350
- 18+ \$0
- Total: \$2550.12

Other Business

Recruitment for the 2013/2014 Season

- Ice time in mid-late August requested
- Newsletter item drafted for distribution in schools
- CTR event to be added to the website for pre-registration

Next Meeting

April 2, 2013

- Discuss awards
- Discuss open positions for the 2013/2014 executive
- Approve policies