

Ringette Minutes:  
A.G.M. Meeting- April 19, SunWave Center  
2006

Meeting called to order @ 8:10 pm

No business arising from the minutes.

Deb Reynaud moved to adopt minutes from last month, seconded by Cathy Lippsett, all in favour.

Vice President: Nothing to report.

Treasurer's report: Gaming Account:  
General account:  
Consolidated total:

Elections of Board of Directors-

President- Tim Ferguson second term by acclamation.

Vice President- Deb Reynaud nominated Colleen Making, voted in by acclamation.

Ken Hawry's second term by acclamation.

Registrar- Second term Heather Ready, by acclamation.

Ice Ambassador- Second term by acclamation.

Director of Officials- Cathy Lippsett nominated Grace Cowen, voted in by acclamation.

Equipment Manager- Cathy Lippsett and Bob Nakazawa sharing role for second term by acclamation.

Statistician- Second term by acclamation.

Publicity- Laurelle Larmond nominated Erin Trueman-voted in by acclamation.

Secretary-Donna Helgeson nominated Cindy Scholinder, voted in by acclamation.

Directors at Large -Debbie Reynaud, Korwin Kruk, Lori Hawrys, and Shelly Laroque-Burge.

New Business:

We have the first draft finished of our website. ringht now is just the "bones" of the website, but we are hoping the website will take shape once we add some links etc to the site. If anyone would like to add pictures etc please pass them on to Cindy Scholinder. Be sure and visit the site for yourself! Check it out @ [www.shuswapringette.ca](http://www.shuswapringette.ca)

Tim addressed the concerns about the player registration numbers we may have to look at for next season. He asked all parents to think over the pros and cons that go along with making up teams. This issue will be tabled until our next board meeting.

Next meeting- Tuesday, May 16th @ 7:00pm Sunwave Center  
2006

See you all there!!

## Shuswap Ringette

Executive Meeting Minutes - April 02, 2007

**Present:** Tim Ferguson, Ken Hawrys, Donna Helgeson, Laurelle Larmand, Cathy Lipsett, Heather Ready, Debbie Reynaud, Cindy Sholinder, Erin & Colin Trueman

1. 6:40 pm – Tim Ferguson called the meeting to order.
2. **ADOPTION OF PREVIOUS MINUTES – March 06, 2007**  
**MOTION:** To accept the minutes as amended for Feb. 05/07. Moved by Ken; seconded by Cathy.  
**CARRIED.**

### 3. BUSINESS ARISING FROM THE MINUTES

#### 3.1 Banquet and AGM

Tentative for Tuesday, April 24, as Tim can't make the 17<sup>th</sup>. Money to be collected at the door. If we can't move it to the 24<sup>th</sup> – it will stay on the 17<sup>th</sup>.

Grace already has the microphone. \$10/adult & \$8/child for the banquet. Players and bench staff free.

*Action: Ken to email last year's AGM minutes to Cindy.  
Cindy to arrange grace.*

#### 3.2 Bunny Jerseys

There were 20 bunnies jerseys received.

#### 3.3 Lost ice afer Esso Nationals

Dale Berger apologized for the lost ice and hopes that the problem will be rectified by the new computer program that they are installing. We will continue to monitor. There is a user group meeting scheduled for ice allocation. A letter was sent on behalf of the board to the Shuswap Recreation Society in support of a third sheet of ice.

*Action: Laurelle to request policies at this meeting. - meeting did not occur.*

#### 3.3 Team No-Shows

Discussed at the TORL. Policy now states that there must be 2 weeks notice of cancellation OR death OR bad weather. Team or association will be charged FULL ice and referee charges for no-show.

Suggested that beginning of next year that our Coaches confirm via phone or email prior to games. We need to ensure contact lists are kept up to date. They are on our Website and will be with the Coaching Coordinator.

#### 3.4 Potential New Board Members

Nobody has yet come forward.

Suggested that each team must have a representative on the committee

Suggested that the registration form offer options for volunteer activities, and that there be follow-up calls if no selection marked. Discussion regarding parent base when splitting teams.

### 3.5 Registration Form

Agreed to keep registration fees the same.

No Power Skating or Ringette camp info on the registration form. Info to go out separately.

Addition of a \$50 late fee for registrations after the June 30<sup>th</sup> deadline. If someone moves into town or is recruited to bolster numbers (new to ringette) – considered a “Special Circumstance”.

Under “Special circumstances”, the Board can waive the late fee.

*Action:* Cindy to do up a new registration form and forward to Heather.

## 4. EXECUTIVE REPORTS

### 4.1 President – Tim Ferguson

- a) Congratulations to the teams that won medals at Provincials:
  - Junior A – Silver
  - Tween C - Bronze
  - Petite C – Bronze
  - Tween A – awarded “Fair Play” award.
- b) Letter written on Ringette’s behalf expressing interest in 3<sup>rd</sup> sheet of ice.
- c) Polar Bear Ringette Summer European Tour
- d) TORL sending a letter to provincials regarding scheduling. Want to avoid a repeat of this year.
- e) AA Coach’s application needs to be in by April 9.
- f) AA tryouts (Tween, Junior, Belle) – contact Cathy Lipsett for info.

### 4.2 Vice President – Colleen Making - no report

### 4.3 Treasurer’s Report

a) Account balance (after outstanding’s) as of Apr. 02, 2007

Current Account	\$ 19,063.16
Gaming Account	195.46
<b>Consolidated Total</b>	<b>\$19,258.62</b>

This year has been a great deal for the families, with free hoodies and free tournaments. Ken working to get Gaming grant done.

*Action:* Heather to provide Ken with a list of 2006/07 registrants.

*Ken will also need a copy of this year’s AGM minutes for application.*

*Need to update list of Directors.*

## 5. DIRECTOR’S REPORTS

5.1 Director of Officials – Grace Cowan – no report

### 5.2 Equipment Manager – Cathy Lipsett

- a) The missing goalie equipment has yet to surface  
*Action:* Tim to assist Cathy on this one.
- b) More accountability needed during tryouts for jerseys.
- c) Motion going forward to BCRA AGM that Petite’s and Tween’s start playing with shot clocks. We would need electrical outlets and preferably a permanent spot for clocks. Could we work a deal with Lacrosse to put ours up on once ice – and they put theirs up on the other? We may need to buy another set of clocks.

*Action:* Tim to discuss permanent installation options with Dale Berger.

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d) Congratulations to Emily Ferguson, Brittany Burge and Jasmine El Gazzar – they were on the Bronze medal team at the Western Canadians. Cassidy Barron was picked up by Provincial Junior A team from the lower mainland to go to Medicine Hat for the Western Canadians. Erika Lipsett was picked up by Team BC for the Canadian Ringette Championships in Halifax. Erika also went to the Canada Winter Games in Whitehorse with Team BC.

*Action: Erin to do certificates of achievement up for presentation at the banquet.*

**5.3 Statistician – Donna Helgeson**

Year end reports out to Managers and Coaches. Discussion regarding Enderby's Petite C and Provincials. TORL statisticians should be monitoring. BCRA looking for solutions.

*Action: Once Grace has finished with her copy of game sheets, they are to go to Donna for filing.*

The Board thanked Donna for a job well done.

**5.4 Ice Ambassador – Laurelle Larmand**

a) Ice requests to go in asap. Asking for a receipt confirmation. Discussion regarding extra ice for development time – whether it be mini-skills camps or a developmental team. Discussion about developmental team requirements.

This year we had 5.5 hours of practice ice and 6 hours of game ice per week. We need more than this.

b) Extra ice bookings for girls getting ready for AA tryouts. Donna is booking – keeping Laurelle in the loop. Need to do bookings through Shuswap Ringette for insurance reasons.

**5.5 Registrar – Heather Ready**

a) Need new registration forms to be ready for the AGM.

*ACTION: Bring forward to the April 3<sup>rd</sup> meeting.*

**5.6 Publicity – Erin Trueman**

a) Working on PowerPoint presentation for banquet. Anyone with pictures – send to Ken Hawrys.

**6.0 NEW BUSINESS**

**6.1 Coach Evaluations**

To be handed out at banquet this year.

Player and Parent Evaluations discussed. Tabled to next meeting.

**6.2 BCRA AGM – May 4, 5 & 6, 2007 – Sun Peaks**

Promotions person from each association requested to attend.

**6.3 Bunny Issues**

Four year olds haven't been having success, and have been detracting from program.

Decided to specify birth years on Registration form (starting at age 5) and keep firm.

**7.0 NEXT MEETING:**

**AGM April 17, 6:00 pm at Sunwave Centre**

**8.0** Tim adjourned the meeting at 9:30 pm.

Cindy Sholinder - Recording Secretary