

Shuswap Ringette Association
Annual General Meeting - April 17, 2007

1. 8:05 pm – Colleen Making called the meeting to order.
 2. **APPROVAL OF AGENDA**
Moved to approve agenda – Cathy Lipsett. Seconded. Carried.
 3. **ADOPTION OF THE AGM MINUTES FROM APRIL 19, 2006.**
Moved to approve minutes as written (not concerned about spelling errors) – Cathy Lipsett.
Seconded. Carried.
 4. **EXECUTIVE REPORTS**
 - 4.1 **President – Tim Ferguson** – absent
 - 4.2 **Vice President – Colleen Making** - no report
 - 4.3 **Secretary – Cindy Sholinder** - no report
 - 4.4 **Treasurer's Report – Ken Hawrys** - absent – report provided (attached)
 5. **NEW BUSINESS** – None
 6. **ELECTIONS**

President: Colleen Making by acclamation
Vice-President: no nominations – remains vacant
Secretary: Tracy Cowie by acclamation
Treasurer: Ken Hawrys by acclamation
Registrar: Heather Ready by acclamation
Ice Ambassador – Laurelle Larmand by acclamation
Director of Officials – Grace Cowan by acclamation
Equipment Manager – Teri Baird by acclamation
Statistician – Donna Helgeson by acclamation
Publicity – Erin Trueman by acclamation
Director of Coaches – Tim Ferguson by acclamation
Director of Managers – Frank Manning by acclamation
Directors at Large:
Corwin Kruk; Shelly Laroque-Burge, Colin Trueman and Helen Doussept
Past-President – Tim Ferguson
- Requested that Board Members make every effort to attend every meeting. Discussion as to whether or not there needs to be a policy as to meeting attendance and ability to vote. *Action: table to first Board meeting.*
Roles to be discussed at first Board meeting.
Draw held for ½ paid registration for coming season – Laurelle Larmand.
- 7.0 NEXT MEETING:
6:30 pm Tuesday, May 08, 2007 Sunwave Centre
 - 8.0 Colleen adjourned the meeting at 8:30 pm.

Cindy Sholinder - Recording Secretary

Shuswap Ringette Association

Consolidated

1-Jun-06 to 15-Apr-07

Income

Donations	\$100.00
Fund Raising events	\$13,156.59
Inter club ice rental	\$7,071.00
Registration	\$23,218.00
Grants	\$14,525.00
SRA merchandise in	\$1,386.00

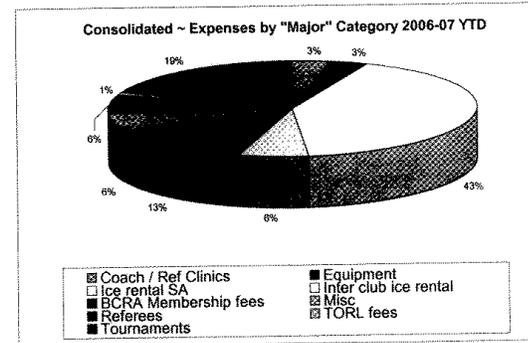
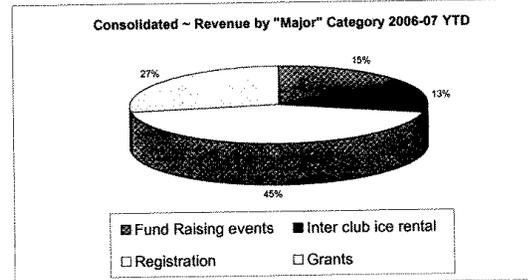
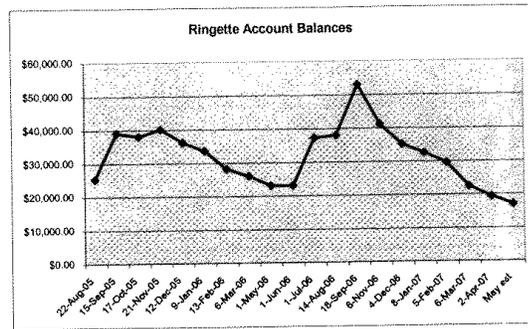
Total Income **\$59,456.59**

Expenses

Advertising & Promo	\$1,099.22
Annual Banquet	\$150.00
BCRA AGM	\$513.54
Coach / Ref Clinics	\$1,804.48
Equipment	\$1,717.39
Fundraising expense	\$4,972.00
ice rental SA	\$21,819.56
Inter club ice rental	\$3,184.41
Membership fees	\$6,955.61
Misc	\$3,246.79
Office	\$57.21
Postage	\$83.14
Referees	\$3,120.00
TORL fees	\$700.00
Tournaments	\$9,650.00
SRA merchandise exp	\$4,349.24

Total Expenses **\$63,422.59**

Net Income (Loss) for period **(\$3,966.00)**



Shuswap Ringette Financial Report - AGM

Revenue's for the Association totaled just under \$ 60,000 for the year, with the most significant portion coming from Registration fees. A Provincial Gaming Grant of \$ 14,525 was received last year, down from the previous years grant of \$ 17,500.

Expenses totaled just under \$ 63,500 for the year. The largest expenses for the association are ice costs in Salmon Arm for practices and homes games. This year the association also paid for all tournament registration fees without asking for reimbursement from players or by increasing registration fees. Tournament registrations totaled \$ 9,650 for the year.

The net loss for the year is \$ 3,966. This loss was budgeted for at the beginning of the year and is covered from account reserves. The account balances at the beginning of the accounting year (June 1, 2006) were \$ 22,745. Current account balances reflect the years losses and total \$ 18,777.

The actual financial year end is May 31st. The only outstanding items are payments to be made are for this evenings events, all other payables have been made. We estimate balances will be closer to \$ 17,500 at the end of the year, which is traditionally the point of the year when balances are the lowest.

The balances are felt to be at a high level, and with this in mind the Board has frozen registration fees for the coming year, the third year in a row that costs will not go up. A Provincial Gaming grant will be applied for the upcoming season, and once we receive the grant funds in August we will know at that time how many tournaments can be funded by the Association next year.

The associations finances are in good shape for the coming season, if we continue to receive gaming funds and the fund raising (pub night) continues to be successful. A huge thank you is made to the Pub Night Committee for your outstanding work which keeps registration costs for our programs affordable year after year. Without this group registration costs need to be much higher than the current levels.

Any association member wishing further details on the financial position of the association can contact Ken Hawrys, Treasurer of the SRA.

Shuswap Ringette
Executive Meeting Minutes – May 8, 2007

Present: Tim Ferguson, Ken Hawrys, Colleen Marking, Laurelle Larmand, Cathy Lipsett, Heather Ready, Helene Doussept, Tracy Cowie, Erin & Colin Trueman, Frank Manning, Corwin Kruk, Donna Helgeson, Grace Cowan

1. 6:40 pm – Colleen Making called the meeting to order.
2. **ADOPTION OF PREVIOUS MINUTES – April 2, 2007**
MOTION: To accept the minutes April 2, 2007. Moved by Donna; seconded by Frank. **CARRIED.**
3. **BUSINESS ARISING FROM THE MINUTES**

3.1 Ice Scheduling

Ice scheduling meeting in July

Action: Laurelle to request Policies

3.2 Installation of Shot Clocks

Permanent installation of shot clocks.

Action: Tim to speak to Dale regarding shot clock installation

3.3 Recognition of Players

Players will be recognized for outstanding achievements on May 28th, 2007 at 7pm and given a certificate by the Mayor.

4. **EXECUTIVE REPORTS**

4.1 President – Colleen Making

No report given.

4.2 Vice President – No Vice President

4.3 Treasurer's Report

a) Account balance (after outstanding's) as of May 8, 2007

Current Account	\$ 17,974.02
Gaming Account	195.46
Consolidated Total	\$18,169.48

Gaming Grant asking \$20,000 this year
Budget had a greater loss than previous year
Increased ice costs by 10%
Recertifying referees this year
Increase in CI course in June (Level II) \$3000
Promotions to increase to \$2500
First Aid Training (7 hour or more course) \$2500
Increase number of referees and referee jerseys by 6.

DIRECTOR'S REPORTS**5.1 Director of Officials – Grace Cowan**

No Report

5.2 Equipment Manager – Terry Baird (not present)

- a) Still working on retrieval
- b) Equipment room to be cleaned up.
- c) Bought ice packs need to be replenished.
- d) Manager of Officials should have set of keys for equipment room.
- e) Manager from each team responsible to get jerseys and ice packs back
- f) Discussion of a deposit of \$50 for referee jerseys to ensure their return

5.3 Statistician – Donna Helgeson

No Report

5.4 Ice Ambassador – Laurelle Larmand

- a) Letter has been sent for ice allocation.
 - b) To increase practice time Laurelle needs data on how much enrollment has increased in the last 8 years.
 - c) Referee Clinic to be held on a weekend 1 hour each day
 - d) Laurelle will have ice scheduling meeting with Greg
- Action: Laurelle to be provided with the above information*

5.5 Registrar – Heather Ready

- a) 5 registrations received so far
- b) New registration deadline of June 30th with a \$50 penalty if late

5.6 Publicity – Erin Trueman

- a) AGM went well. Recruitment officer said increasing numbers in league. There will be a new program to promote ringette.
- b) To increase numbers in league Erin suggested shorter sessions, drop in ice times and perhaps bunnies in a 6 week course during the week.
- c) Equipment rental

Action: Colleen suggested smaller committees to discuss the above

5.7 Director of Coaches – Tim Ferguson

No Report

5.8 Director of Managers – Frank Manning

- a) Position will be a liaison between managers and board
- b) Supplying information to managers at beginning of year
- c) Booking rooms for whole association for tournaments

Action: Cathy to provide Frank with tournament calendar. Frank to book rooms for both Sweetheart and Ice Breaker tournaments.

6.0 NEW BUSINESS

6.1 **Player Feedback Forms**

Bunnie's experiences all positive

Action: Colleen to email to Tracy to go out with minutes.

6.2 **AGM Feedback**

Coaches in training – 15 and under to wear helmets on bench.

Beginning of year to start one week early for each age group.

6.3 **Board Responsibilities/Committees**

Board needs more structure

Committees to form – fundraising

Publicity/recruitment

Financial

AGM

Action: Colleen to email out volunteer committees to review

6.4 **Summer Camp**

Ice Time: \$105 + tax

4 hours/day x 5 days \$2100 + tax

Possibly August 27th to 31st

Age groups? Perhaps petit and up

Price \$250-\$300 per participant

Action: Cathy to move forward with details

Motion: To go ahead with summer camp and book ice time Moved by Tim, seconded by Laurelle.

7.0 NEXT MEETING:

June 12th @ 6:30 pm at Sunwave Centre

8.0 Colleen adjourned the meeting at 8:37 pm.

Tracy Cowie - Recording Secretary

SHUSWAP RINGETTE MEETING
JUNE 19, 2007
SUNWAVE CENTRE

IN ATTENDANCE:

Ken Hawrys, Laurelle Larmand, Colleen Making, Frank Manning, Terri Baird, Tim Ferguson, Donna Helgeson, Heather Ready, Grace Cowen, Helen Doussept, Cathy Lipsett, (7:30pm Corwin Kruk)

Call the Meeting to Order: 6:30pm

Adoption of Minutes May 8th, 2007 Frank Manning, 2nd by Ken Hawrys

BUSINESS ARISING FROM THE MINUTES

Shot Clocks – Tim spoke to Dale Berger about mounting shot clocks permanently. Dale feels it is feasible. Tim will speak to Lacrosse to see if they are interested in having their shot clocks mounted also, so the two clubs can share clocks.

Ice Ambassador Meeting

Laurelle will check into the date of an Ice Allocation meeting

Frank will look into the up and coming tournaments for the 2007/08 season

Executive Reports:

Treasurer – Ken Hawrys

Shuswap Ringette Received the Gaming in the amount of \$14,525.00

Bank Balance to date is \$32,019.64

One outstanding payment \$57.00 by Tween AA (2006/07)

Registrar – Heather Ready

Heather has put an ad in the paper, to remind people of the June 30th registration deadline.

Heather has approx 25 registrations to date.

Director of Managers – Frank Manning

Frank has reserved rooms at the Executive Inn for the Burnaby Tournament and at the Marriott for the Sweetheart Tournament.

NEW BUSINESS:

Revelstoke is starting a new Association, BCRA has advised them to Piggy Back with Shuswap, until they can get established.

Ringette Camp

To be held Aug 27 to Aug 31, 8am to 1:00pm Petite to Junior

Colleen will get registration info out.

Murray will put on Shuswap Website

Lakeside Insurance \$250.00 for 2 million liability

Sub Committees

Player Development

Cathy Lipsett
Donna Helgeson
Helen Doussept

Pub Night

Erin Trueman
Lori Hawryns
Jackie Bahari
Leian Allen

Publicity

Erin Trueman
Laurelle Larmand

AGM

Policy and Procedures

Cathy Lipsett
Tim Ferguson

Coach and Manager

Frank Manning
Tim Ferguson

Next Meeting

July 17, 2007, 6:30pm Sunwave Centre

Adjournment 8:10PM

Account Balances – June 19th, 2007

MEMBER 1118223 sal organ Shuswap Ringette Association
 No Personal Banker
 H Box 866 Salmon Arm BC V1E 4N9
 B 832-9559

JOINTS sal Tim Ferguson male yes all Ctgy: off
 sal Colleen Making female yes all Ctgy: off
 sal Ken Hawrys male yes all Ctgy: off

MESSAGES M
 PRODUCTS

CHEQ	17,299.18
EQSHARE	29.42
TOTAL	17,328.60
NET WORTH	17,328.60

RELATIONS NAME DEPOSITS LOANS

VIEW FORM : 19/06/200 17:00:14

MEMBER 1117423 sal organ Shuswap Ringette Association
 No Personal Banker
 H Box 866 Salmon Arm BC V1E 4N9
 B 832-9559

JOINTS sal Tim Ferguson male yes all Ctgy: off
 sal Ken Hawrys male yes all Ctgy: off
 sal Colleen Making female yes all Ctgy: off

MESSAGES M
 PRODUCTS

CHEQ	14,720.46
EQSHARE	29.42
TOTAL	14,749.88
NET WORTH	14,749.88

RELATIONS NAME DEPOSITS LOANS

VIEW FORM : 19/06/200 17:02:22

Total Balances as of June 19th, 2007

\$ 32,019.64

General Account

Balance at Beginning of Year	\$17,299.18
YTD earnings / loss	\$0.00
Current Balance	\$17,299.18

Gaming Account

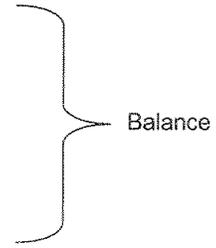
Balance at Beginning of Year	\$195.46
YTD earnings / loss	\$14,525.00
Current Balance	\$14,720.46

Consolidated

Balance at Beginning of Year	\$17,494.64
YTD earnings / loss	\$14,525.00
Current Balance	\$32,019.64

* Current Balance - includes "uncleared items" balance to "Actual Balance" from input sheets

Proof	general act (less outstanding chks)	\$17,299.18
	gaming act	\$14,720.46
	total	\$32,019.64



Shuswap Ringette
Executive Meeting Minutes – July 17, 2007
Recreation Centre

Present: Tim Ferguson, Colleen Marking, Cathy Lipsett, Heather Ready, Helene Doussept, Tracy Cowie, Erin & Colin Trueman, Corwin Kruk, Donna Helgeson

1. 6:40 pm – Colleen Making called the meeting to order.

2. **ADOPTION OF PREVIOUS MINUTES – June 19, 2007**

MOTION: To accept the minutes June 19, 2007. Moved by Donna; seconded by Tim. **CARRIED.**

3. **BUSINESS ARISING FROM THE MINUTES**

3.1 **User's Meeting**

Laurelle has not heard anything about a user's meeting yet.

3.2 **Installation of Shot Clocks**

Permanent installation of shot clocks.

Action: Tim still looking into the above.

4. **EXECUTIVE REPORTS**

4.1 **President – Colleen Making**

No report given.

4.2 **Treasurer's Report**

No report

5. **DIRECTOR'S REPORTS**

5.1 **Director of Officials – Grace Cowan**

No Report

5.2 **Equipment Manager – Terry Baird (not present)**

No Report

5.3 **Statistician – Donna Helgeson**

No Report

5.4 **Ice Ambassador – Laurelle Larmand**

No report

5.5 **Registrar – Heather Ready**

63 Total registrations

7 bunnies, 6 novices, 16 petite, 15 Tween, 13 junior, 5 belles

5.6 **Publicity – Erin Trueman**

a) Blanket email sent out to Alberta, BC and Saskatchewan re Ringette Camp at end of August.

b) Meeting for fundraising to be held regarding a ringette pub night.

5.7 **Director of Coaches – Tim Ferguson**

No Report

6.0 NEW BUSINESS

6.1 BCRA Ringette Packages

\$1050 Display board to share with Vernon for promotion of ringette.

MOTION: To pay up to a maximum of half of the cost for the Display board package to split with Vernon. Moved by Colleen seconded by Erin.

CARRIED.

6.2 Applying for Grants

Donna will apply for grants to put towards third sheet of ice. Deadline is September 30, 2007 for phase II funding.

Colleen will speak to Ken regarding affect this may have on gaming grant.

Colleen will invite Revelstoke representatives to next board meeting

6.3 Power Skating

Handbook about ringette to be given out during power skating classes.

Power skating classes to be divided up among all age groups September 6th to 20th.

September 18, 20, 25, 26 and 27th to be used for team formation.

MOTION: To provide power skating to Shuswap ringette players as long as funding allows. Moved by Tim and seconded by Colleen.

CARRIED.

6.4 Summer Camp Update

1 registration

7.0 NEXT MEETING:

August 8 @ 6:30 pm at Sunwave Centre

8.0 Colleen adjourned the meeting at 8:11 pm.

Tracy Cowie - Recording Secretary

Shuswap Ringette
Minutes of Board meeting
Aug 8, 2007

Present:

Colleen Making
Frank Manning
Tim Ferguson
Terri Baird
Heather Ready
Erin Trueman
Colin Trueman
Donna Helgeson
Corwin Kruk

Regrets:

Cathy Lipsett
Tracy Cowie

Not present:

Helen Doussept
Grace Cowan
Laurelle Larmand
Ken Hawrys
Shelly Burge

1. 6:50 pm. Colleen Making called the meeting to order
2. Adoption of previous minutes- July 17,2007
Motion: To accept the minutes of July 17, 2007. Moved by Tim.
Seconded by Heather. CARRIED
3. BUSINESS ARISING FROM THE MINUTES
 - 3.1 SHOT CLOCKS
Tim to investigate the possibility of installing the shots clocks from Ringette and Lacrosse permanently.
 - 3.2 GRANT APPLICATIONS
There has been some discussion around the possibility of ringette losing some gaming funding if we apply for other grant monies. Donna will contact Dale Berger from the arena society to give them the info for them to apply for the funding for the 3rd sheet of ice.
 - 3.3 REVELSTOKE RINGETTE INTERESTS
Colleen has sent the grant application and info and has offered to meet with Revelstoke in Sicamous to cut down driving costs. Report at next meeting re progress.
 - 3.4 USERS OF ICE MEETING
No date has been confirmed as of yet
4. EXECUTIVE REPORTS
 - 4.1 President- Colleen Making

Colleen is not always able to attend the TORL meetings. We do not have a vice president so if anyone is interested in attending the meetings you would be more than welcome. Attendance will definitely help our association within the TORL organization

4.2 Vice President No Report

4.3 Treasurer No Report

5. DIRECTORS REPORTS

5.1 Director of Officials No Report

We need to find out the dates of the ref clinics and promote this to Players within our organization

5.2 Equipment

Terri is still undergoing her orientation

5.3 Statistician

We will use the same format as last year with manager's contact after the game is played. I will need accurate scores

5.4 Ice Ambassador No Report

5.5 Registrar

63 players registered to date

Bunny 7	Novice 6	Petite 16
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Tween 15	Junior 13	Belle 5
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The procedure of team selection will need to be written down prior to the process beginning for this year.

Some players have indicated they may wish to play and these are the numbers that may still register

Petite 1 tween 3 novice 2 belle 3

5.6 Publicity

5.6.1 Suggestion to have some players and some board members go to schools to do ringette demonstrations

5.6.2 Vernon Ringette contacted us to attend a booth at the IPE. We are sharing the cost of the publicity package and display. Erin T will coordinate players and parents for the weekend of Sept 1-3

5.6.3 Fundraising meeting is set for Aug 13,2007 at Jill Ferguson's house at 7 pm

5.7 Director of Coaches

5.7.1 Certification for this coming year. Each team will need to have the coaches complete CI or CSI depending on the level of the team.

Tim will try to have dates for the courses by the next meeting

5.7.2 "It's more than just a game"

They are trying to incorporate this into the coaches clinics for convenience of the coaches

5.7.3 First Aide

Bench staff needs to be certified. Tim will investigate what we need to have if we have taken other training.

5.8 Director of Managers

5.8.1 Sweetheart Tournament- 50 rooms have been booked at the New Marriott hotel

5.8.2 Consult with BCRA website for the dates and list of tournaments

5.9 Player Development

5.9.1 Discussion around having an introduction to ringette at the 4yr old level- potential for a new program. The question is around the travel for bunnies

NEW BUSINESS

1. Ringette Camp

Low numbers registered. 13. Possibly reduce the ice time to 9-11 am
Cost will then be \$100. Frank Moved and Tim seconded this motion.
Motion was carried

NEXT MEETING

DATE: Monday August 27, 2007
TIME: 6:30 pm
PLACE: Sunwave center

Agenda items:

1. Purchase of laptop and software for Shuswap Ringette association
2. Date of next TORL meeting
3. Discussion around process for team selection
4. Confirmation of Powerskating dates and times

Shuswap Ringette Association Agenda

August 27, 2007

6:30 pm Sunwave Centre

Regrets:

Donna Helgeson	Tracy Cowie
Heather Ready	Ken Hawrys
Laurelle Larmand	Corwin Kruk
Terri Baird	Grace Cowan

In attendance: Colleen Making, Tim Ferguson, Shelly Burge, Frank Manning, Helen Doussept, Erin Trueman, Colin Trueman, Cathy Lipsett.

Meeting called to order 6:35pm

1. **Adoption of previous minutes August 8/07: M/Frank Seconded M/carried**
2. **Business arising from the minutes** Tim still working on shot clocks waiting for Lacrosse to have their meeting / Donna passed on the grant information to Dale for the Arena / Revelstoke, the parents most interested have moved out of Province and there is no longer a great interest in Revelstoke, on hold until further notice / Vernon ringette pulled out of IPE due to lack of interest from the Vernon association contact names will be given to Vernon ringette for publicity events Erin will pass on the information / Tim will gather the information for training dates at the next TORL meeting September 4
3. **Additions to the agenda: None**
4. **New Business**
 - 4.1 Registration: review of current registration : 7 Bunnies, 8 Novice, 18 Petite, 16 Tween, 13 Junior, 5 Belle, discussion on the shift in some of the numbers with some confirmed registrations and withdrawals with paperwork to follow. The decision at this time is for a petite team a mixed petite/tween team and a tween team.
 - 4.2 Policy & Procedures for team formation: work still being completed
 - 4.3 Ringette camp, registration at 19? Great reviews
 - 4.4 Laptop, database: Frank motioned to purchase a laptop package with printer up to a maximum of \$1500.00 Tim Seconded none opposed M/carried.
 - 4.5 Confirmation of dates for ice: Colleen to draft a letter to have emailed to all registered players.
5. **Next Meeting: Tuesday September 11 6pm at the Sunwave centre**

**Shuswap Ringette
Executive Meeting
Minutes October 2, 2007**

In Attendance: Colin Trueman, Erin Trueman, Donna Helgeson, Heather Ready, Laurelle Larmand, Colleen Making, Frank Manning, Terri Baird, Corwin Kruk, Tim Ferguson, Helene Doussept, Shelley LaroqueBurge, Grace Cowen, Cathy Lipsett

1) Call Meeting to Order: 7:45pm

Adopt Minutes of Previous meeting: Adopted - Laurel, Second - Tim

Issue	Discussion	Action/Outcome
4) Business Arising from Minutes		
4.1) Evaluations	Petite/Tween evaluations complete	Future year suggestions. Have input from coaches prior to evaluations.
4.2) Practicum Student	- Available for 80 hours, now until mid-November - To develop program focused on team building, fitness, sport and self-esteem	- program to receive approval by executive reps prior to releasing to teams -all teams to have fair access to practicum student program
5) Executive Reports		
5.1) President - No news from TORL		
6. Director Reports		
6.1) Director of Officials Rule Changes	- There are some rule changes for this year	- Grace to receive clarification on changes
- Level 1 Referee Course Oct 21	- Recruit for new interest	- 5 persons interested in attending. Course has since been postponed. New date TBA sometime in November
6.2) Equipment Manager - Equipment room organization - Access to equipment room	- Sign out list will be developed by equipment manager to organize and track all equipment and keys - Not clear who does and does not have keys for equipment room. Discussion around changing lock and starting fresh but likely quite expensive.	- Cathy Lipsett has offered to assist as equipment manager new to the job - Lock will not be changed. Will ensure all managers and Director of Officials have a key to equipment room. Will enforce the use of a sign out sheet for all equipment and keys
6.3) Statistician - Stats must be submitted to TORL each Monday	- Donna requires names of all team managers	- All managers to provide game stats to Donna Sunday evening of each weekend of play. Failure to do so will result in a 7am Monday morning phone call from Donna
6.4) Ice Ambassador - Westside Playdays	- Is Shuswap Ringette going? Scheduler needs to know if	- Yes, Shuswap Ringette going to Westside Playdays

<p>- Burnaby Ice Breaker Tournament When do we release ice</p> <p>Ice Time Changes</p>	<p>there will be ringette games in Salmon Arm that weekend</p> <ul style="list-style-type: none"> - Do we want to keep Salmon Arm ice if all teams are going to Burnaby - Laurelle needs a list of groups to contact in case of extra ice. <p>a) Thurs Oct 18 – ice time changed to 4:15 to 6:15 due to SilverBacks game b) Wed Jan 9 – ice time changed to 4:00 – 6:00 c) Thurs Feb 28 – ice time changed to 4:30 – 6:15</p> <p>Jan 2 & 3 – ice is available if wanted</p> <p>Regular practice ice times are scheduled right through until March 15</p>	<ul style="list-style-type: none"> - Still need some ice time in Salmon Arm on the Sunday. - We want to keep as much ice as possible. Can always be sold to Double A. - Director of Coaches to create list <p>- Laurelle will contact coaches</p>
<p>6.5) Registrar</p> <ul style="list-style-type: none"> - Currently have 16 bunnies registered. Have received 1 written and 1 verbal request to move 2 bunnies up to Novice 	<ul style="list-style-type: none"> - Requests must be in writing, therefore can only consider written request at this time. Discussion around impact to existing team, succession planning, etc. 	<ul style="list-style-type: none"> - Request denied. Novice can call bunnies up for various games through the season Formal letter of denial to be sent to requestor by Executive President.
<p>6.6) Publicity</p> <ul style="list-style-type: none"> - Elementary School promos - Goal for Promotions - Hoop Signs - Pub Night 	<ul style="list-style-type: none"> - Good turn out to bring a friend bunny practices - Has been little volunteer interest to coordinate Pub Night. Suggestion to hold it in January instead of October, could work on garnering extra volunteers during that time. Pub Night is a large fundraiser and would be a shame to lose it entirely 	<ul style="list-style-type: none"> - No school promos at this time - Table discussions until Ken Hawrys is available - For future discussion - Pub Night to take place in January '08. For further discussion
<p>6.7) Director of Coaches</p> <ul style="list-style-type: none"> - Coach for Bunny team has not yet been identified 	<ul style="list-style-type: none"> - Currently 3 Belle players are leading. Difficult to continue as will be times when conflicts occur with game schedules 	<ul style="list-style-type: none"> - Tim as Director of Coaches to take lead for resolution

<ul style="list-style-type: none"> - Coaching Clinics - Manager Course - Trainers Course - Its More Than Just a Game - Shot Clocks 	<ul style="list-style-type: none"> - Level 1 – Oct 19 & 20 in Salmon Arm Level 11 – Oct 28 & 29 in Kelowna Must be 16 or over to coach. Anyone under the age of 16 is considered a Coach in Training, and must wear a helmet on the ice and the bench. - Managers course manual to be completed by all team managers - All team Trainers to complete Trainers course - The “Speak Out” course which is used in Minor Hockey is now accepted in place of the “Its More Than Just a Game” which is used by Ringette. Either of these courses is mandatory for Coaches and Assistant Coaches but is recommended for all bench staff. - Shot clocks to be used at all games for Petite C level and up 	<ul style="list-style-type: none"> - Registration forms on BCRA website. All coaches must complete training. Print registration and submit to Tim by Friday Oct 5/07 - All managers to action - All Trainers to action - All Coaches and Assistant Coaches to obtain certification. Encourage all other bench staff too. - Tim to advise all coaches
<p>6.8) Director or Managers - Burnaby Ice Breaker Tournament</p>	<ul style="list-style-type: none"> - Hotel reservations deadline is Oct 15/07. Contact Rita at 1-800-616-1533 ext 101. Rate: \$99/night 	<p>Team Managers to make all players and parents aware of deadline</p>
<p>7) New Business</p>		
<p>7.1) PlayDays Oct 13 & 14</p> <ul style="list-style-type: none"> - Raffle Table - Play Day organization 	<ul style="list-style-type: none"> - National Ringette League coming to Shuswap Playdays. TORL to pay \$500 for tickets and to cover ice cost. Entrance by donation - Require a basket from each team or 7 in total - Need someone with experience to take lead to organize PlayDay. Includes Scorekeepers, Timekeepers, Shot Clocks, 50/50 Draws and Raffle Table 	<ul style="list-style-type: none"> - No action required - Motion carried that Shuswap Ringette to donate \$50 for each of 7 baskets - Tim will approach Debbie Reynaud as she has organized the event in previous years

Next Meeting: Monday November 5 @ 6:30pm

**Shuswap Ringette Association
Board of Directors Meeting
January 14, 2008
Sunwave Centre**

In Attendance:

Donna Helgeson, Colleen Making, Cathy Lipsett, Tim Ferguson, Corwin Kruk,
Debbie Reynaud, Grace Cowen

Call Meeting to Order 6:37pm

Agenda Approved

Adoption of Previous Minutes (Dec 3, 2007) by Tim Ferguson, 2nd by Donna Helgeson, all in favor carried

Web Page - Volunteers are struggling keeping the web site up, does Shuswap have funds to pay someone to keep it up?

Santa Skate - Not allot attend, but the ones that did, had fun. Frank did a great job or organizing the Santa Skate

Pub Night - Organization going well, Tickets will be available for sale by Jan 20.

Refunds -

MOTION By Donna Helgeson

"That the Shuswap Board of Directors accepts application for refund of fees up to and including Oct 31 of the year. The monies returned will be minus BCRA and TORL fees, with the balance being prorated. Any refund after Oct 31 of the year will be for medical reasons, supported with a Doctor's certification or with the Board of Directors discretion. All refund requests to be in writing and to come before the Board of Directors for decision."

2nd by Grace Cowen

All in Favor - Carried

Team Photos - Some pictures did not turn out, Photographer Claire Rithaler will come Jan 22 to do retakes.

Tiering Retreat, Tween B wanting to go Tween C, BCRA not responded with answer yet. Cathy will try and find out an answer from BCRA

NOVICE PARENT

A Bunny Parent had written the Board asking for request to move child up to Novice, Request was denied.

Director Of Officials

3 kids, Kristi Lowe, Bradi Ready and Channell Lawson attended the ref clinic. they were told they would be told the next day, still haven't heard how they have done.

Equipment Manager - We need to have Leian or Terri purchase some pins for the shot clocks

Ladder still missing, Tim will purchase another one

Debbie Reynaud bought supplies for first aid kit

Stats - Donna Helgeson

If you have make up games please report the scores to Donna and let her know they are make up games

Ice Ambassador

Deela took away ice Jan 24 because of an RV show. Cathy took this complaint to Salmon Arm Recreation Society and asked that if we are losing ice, first we would like more notice second maybe a reason as to why. So you know, Minor Hockey also complained about this.

Director of Coaches

CIG course being held in Vernon Jan 25th and 26th

AA Provincials being held in Salmon Arm Mar 1 & 2, does Shuswap want to run the tournament. The Pub Night is the night before so don't feel there is enough man power. Colleen will ask around and then get back to Cathy.

Next Meeting Feb 11, 2008 6:30pm

Adjournment 9:30pm