

**Red Deer Ringette Association
Executive Committee Meeting
August 5, 2008**

In Attendance: David Allin, Dave Millar, Marsha Smalley, Candy Towers and Nancy Lougheed.

David Allin called the meeting to order at 7 p.m.

Agenda – Moved by Nancy Lougheed to adopt the agenda as presented. Seconded by Marsha Smalley. CARRIED.

Reports

- 1) Dave Millar presented the revised Operating Procedures Manual which was a compilation of existing policy combined with submissions from various directors. The revised version was condensed to eliminate duplication of Ringette Alberta and Ringette Canada rules and policies, as well as update many Red Deer Ringette policies which had become outdated/redundant.

Moved by Marsha Smalley and seconded by Candy Towers to adopt the revised Operating Procedures Manual as presented. CARRIED.

Nancy Lougheed volunteered to format the manual and have it posted on the website.

- 2) Marsha Smalley presented the 2008/2009 proposed budget. The budget was discussed in detail with an end result of a deficit of \$25,702 projected for the year.

Moved by Dave Millar and seconded by Candy Towers to adopt the budget as presented. CARRIED.

Action – Marsha is to form a committee to look at the long term viability of Red Deer Ringette as we cannot continue to run deficits indefinitely.

- 3) David Allin advised that Gary Lund has volunteered to be Ice Allocator for the 2008/2009 season. He requested an assistant who he would train with the intent of them taking over the position for the 2009/2010 season.

Moved by Nancy Lougheed and seconded by Dave Millar that Gary Lund be appointed as Ice Allocator for the upcoming season. CARRIED.

- 4) Dave Millar advised that a committee to look at new jerseys and apparel is formed and work is underway. The committee is currently getting quotes and jersey styles from suppliers and will come back to the executive committee with their recommendation before the season starts.

- 5) David Allin updated the ice allocation from the City. At this point, all we have is September's ice with the balance to come. In conversations with City of Red Deer representatives, we are advised that there is still no ice available for the "adult" teams, but City staff is still working on finding some. David is hoping to hear shortly about the rest of the ice allocation from the city and their ability to find ice after 9 p.m. for the Open and Masters teams.

Moved by Marsha Smalley and seconded by Candy Towers to adjourn the meeting. CARRIED.