

**Red Deer Ringette Association
Executive Committee Meeting
August 27, 2008**

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

David Allin called the meeting to order at 6 p.m.

Agenda – Moved by Candy Towers and seconded by Rene Vandervlis to adopt the agenda as presented. CARRIED.

Reports

- 1) Dave Allin advised we have been allocated ice until January and the total drop is not as bad as expected. Unfortunately, the City has not been successful in finding ice for the Open and Masters teams. City representatives advise they are still trying to fit the adult teams in and will keep us advised of the progress. A discussion then took place on what options are available to the association and the Open and Masters teams and how we move forward.

Moved by Marsha Smalley and seconded by Candy Towers that the Red Deer Ringette Association would not register any adult teams for the 2008/2009 season. Red Deer Ringette will refund 100 percent of the fees any Open or Master player has submitted, and the Association will host a meeting on Monday, September 8, 2008, to help start a Red Deer Ladies' Ringette Association. CARRIED.

Moved by Dave Millar and seconded by Rene Vandervlis that Red Deer Ringette Association would provide financial assistance in assisting with the start up of the new ladies' association. Upon confirmation of formation of the new association and registration of the association with Ringette Alberta, Red Deer Ringette would provide for each team \$2,500, one set of home and away jerseys which were used last year, 15 rings, a shooter tutor, and 5 pylons. CARRIED.

- 2) Dave Millar advised that the committee is closer to a recommendation with regard to jerseys but still could not provide one at this time. The overwhelming number of choices has made the process more complicated than originally thought. Another meeting is scheduled immediately following the executive meeting to continue to narrow down the choices. The committee still plans to have the recommendation ready before the season starts.
- 3) A discussion took place regarding closing of registration for the 2008/2009 season.

Moved by Nancy Lougheed and seconded by Candy Towers to close registration on Friday, August 29, 2008. CARRIED.

- 4) Dave Allin discussed recognition of past board members and raised the question of how and when people are recognized. The matter was tabled for a future meeting but discussion resulted in the agreement that special recognition was needed for two individuals who recently left the board.

Moved by Rene Vandervlis and seconded by Marsha Smalley to purchase \$100 gift certificates to Bower Mall for Tara Melvyn and Marilyn Shand in appreciation of their years of hard work and dedication to the association. CARRIED.

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