

RED DEER RINGETTE EXECUTIVE
Meeting Minutes
Sept 9, 2008

Executive Members

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| President | Dave Allin |
| Vice President | Dave Millar |
| Secretary | Irene Taylor |
| Treasurer | Marsha Smalley |
| Director At Large (Referee Scheduling) | Nancy Lougheed |
| Director At Large (Bunny / Novice Evaluations) | Candy Towers |
| Past President | Rene Vandervlis |

David Allin called the meeting to order at 7:03 pm

In Attendance: Irene Taylor, Nancy Lougheed, David Allin, Rene Vandervlis, Dave Millar, Marsha Smalley, Candy Towers, Dwayne Wack, Maureen Clark, Doug Domoney, Grant Norris, Jim Schlachter, Leslie Morrison, Gary Lund, Elaine Williams Allin, Ron Mowat, Luara Mowat Erin Stewart, Lisa McQuiston, Jan Mowat, Shannon Mowat, Tamarra Pollock, Robin Janes, Marilyn Shand, Tara Tulman, Darren Garbe, Lee Caine, Chris Kelly, Bill Musselman, Rob Kolton, Ron Miller

Agenda – Moved by Nancy Lougheed to adopt the agenda as presented. Seconded by Rene Vandervlis. CARRIED.

Meeting Minutes - Moved by Dave Millar that the executive meeting minutes of April 8, 2008, May 13, 2008 and August 5, 2008 (with one amendment to the August 5th, 2008 meeting minutes that the allocation of 2008 ice has been allocated out to Oct 2008, and not January of 2009) be approved as presented. Seconded by Marsha Smalley. CARRIED.

Business arising from the minutes –

2008 Open / Master Teams – Kay Kenny, the City of Red Deer Superintendent of Recreation, was invited to speak at the meeting by Dave Allin to clarify the City of RD's processes, guidelines and regulations when a Red Deer or visiting ringette team violates any rules, regulations or guidelines at the RD arenas.

For example, if a RDR or visiting team is in violation of any rules, regulations, or guidelines it is expected the RDR team involved or a the RDR Association will help identify the involved parties and work with the City of RD to avoid the incident in happening again. It is the understanding the team / teams involved would be reprimanded and not the RDR Association as a whole. It is the intent of the City of Red Deer to work with and resolve any issues with associations.

A discussion took place about recent ice availability (every other Wed night from 10pm to 11:30pm at the Collicutt Arena) which was made known to the executive on September 8th. This would allow the two adult teams to have one hour of ice every other Wednesday night, with the possibility of additional ice if it came available at other surrounding arenas outside of Red Deer.

A motion was made by Candy Towers to register the two adult teams (Open and Masters) with RDR Association for the 2008/2009 season. Nancy Lougheed seconded the motion. A vote was taken, 4 in favour and 2 opposed. CARRIED.

Appointment of new Directors

Nan Shybunka and Jill Meraw resigned from their director's positions due to personal commitments.

Nancy Lougheed made the a motion for Sheila Fowler-Green to be the Director of Fundraising and Bonnie Galasso to be Director Sponsorship. Candy Towers seconded it. CARRIED.

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| Registrar | Leslie Morrison |
| Coaching Coordinator | Chris Kelly |
| Evaluations | Rob Kolton |
| Referee-in-Chief | Bill Mussleman |
| Referee Scheduling | Nancy Lougheed |
| RDR Zone 4 Rep | Lee Caine |
| Ringette AB Zone 4 Rep | Randene Dittrich |
| Statistician | Phil Penner |
| Tournament Coordinator | Tamara Pollock |
| BlackGold League Rep | Darren Garbe |
| Marketing / Media Coordinator | Sheila Fowler-Green |
| Rust Busters Coordinator | James Ward |
| Equipment Coordinator | Rick Muriel |
| Fundraising Coordinator | Sheila Fowler-Green |
| Sponsorship Coordinator | Bonnie Galasso |
| Bunny / Novice Evaluations | Candy Towers |
| Ice Allocator | |

Reports

President

Dave Allin discussed the issue of all coaches wearing helmets when on the ice. The executive will be asked to vote on this issue prior to Christmas 2008.

As funds become available, the Novice teams will be the first program to receive new uniforms, then Bunny, then Petite and up.

Secretary

Irene Taylor had nothing to report. Would like to thank all other executive members for covering her position over the past few meeting.

Registrar

Leslie Morrison reported there were 270 players registered. 75 Bunny, 63 Novice, 39 Petite, 37 Tween, 14 Junior, 14, Belle, 16 Open, 12 Masters.

Ice Allocator

Gary Lund has volunteered to be the ice allocator for the 2008/2009 season but we desperately need someone to volunteer to work with Gary to take over scheduling the Novice / Bunny games and learn how the Black / Gold ice scheduling process.

If you are interested in helping out with ice allocation please contact Dave Allin.

Gary Lund reported the Black / Gold league starts on the Thanksgiving weekend.

Referee Scheduling and Web Coordinator

Nancy Lougheed reported any information required to go on the Web please send an e-mail to the Web Master, there is an e-mail address on the RDR web site.

The plan is to schedule ref's games one month out. There is also a zero tolerance policy when dealing with refs during a game. Please adhere to the zero tolerance policy because we need to keep our refs.

Referee and Chief

Bill Musselman reported there will be referee course for new refs on Oct 25th, Nov 1st for level 2, 3 and up. Also looking into booking a level 1 course for in November, all current level 1 refs will have to attend for upgrading.

Treasurer

Marsha Smalley presented the 2008/09 Financial Statement.

Candy Towers made a motion to approve the 2008/09 Financial Statement as presented. Seconded by Rene Vandervlis. CARRIED.

Black / Gold League

Darren Garbe reported the B/G league carried a motion not to allow AA teams to play in the B/G league.

B/G league for each program will play 16 games instead of 18 games in our last season.

Six games will be played prior to re-tiering the teams. Also the team will compete in Provincials level in the tier which they played in the second half of the season.

The Turkey Trot Tournament is scheduled for Oct10th, and the Beaumont Tournament is scheduled for November 7th and 8th.

New rule in the B/G league, any games that need to be rescheduled have to be rescheduled within two weeks of the cancelled game date.

RDR Zone 4 Rep

Lee Caine reported all Bunny and Novice coaches should attend the Sept 23rd meeting in Lacombe.

Zone 4 will be looking at creating AA bylaws this season.

Coaching

Chris Kelly reported he attending a coaching / evaluation clinic. Sport Canada is looking at re-tiering sport programs.

Bunny / Novice head and assistant coaches have to be CSI certified which means all Females on the bench will also have to be CSI certified.

Evaluations

Both Candy Towers and Rob Kolton reported the evaluations are ongoing.

Equipment

Rick Muriel reported we have a shortage of goal equipment. At this time, there is no policy for up to what program level RDR supplies goal equipment for.

New Business

Bill Musselman discussed the possibility of fundraising opportunity during the salute to the Calgary Flames Fundraiser.

Next Meeting

October 14, 2008 at 7pm at the RDA

