

RED DEER RINGETTE EXECUTIVE
Meeting Minutes
October 14, 2008

Executive Members

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, Maureen Clark, Doug Domoney, Jim Schlachter, Leslie Morrison, Elaine Williams Allin, Tamara Pollock, Robin Janes, Marilyn Shand, Darren Garbe, Chris Kelly, Ron Miller, Bonnie Galasso, Jim Schlachter, Rick Muriel, Connie Setters, Melinda Watson, Lynette Watson, Stephanie Hernon,.

Agenda – Moved by Dave Millar to adopt the agenda as presented. Second by Candy Towers. CARRIED.

Meeting Minutes - Moved by Nancy Lougheed that the executive meeting minutes of September 9th be approved as presented. Second by Marsha Smalley. CARRIED.

Business arising from the minutes –
OPEN A

Lynette Watson read a letter describing her understanding and the feelings of the players from the Open A team. The Open A team decided to fold for the 2008 / 09 season. All registration refunds have been issued out.

MASTERS

Master's registration was closed on October 10, 2008. As of October 14, 2008 there were 3 fully paid players.

A discussion took place pertaining to the registration fees versus the benefits. No motions were brought up.

A discussion took place to assist the Masters Team to form a new ringette association. Dave Allin and Robin James, Master's representative, will initiate the process with the intent for RDR to help out the Masters to form an association for the 2008/09 season.

Tamara Pollock advised the Master's Wednesday night ice was reduced to 1 hour because the Open A team had folded. Gary Lund was notified of the ice changes.

Directors

Registrar	Leslie Morrison
Coaching Coordinator	Chris Kelly
Evaluations	Rob Kolton
Referee-in-Chief	Bill Mussleman
Referee Scheduling	Nancy Loughheed
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	Gary Lund

Reports

President

Dave Allin reported about a fund raiser by Jungle Jim. No follow up required

Vice President

The jergies are being ordered.

Referee Scheduling and Web Coordinator

We have a shortage of refs at the higher levels programs and there are games when only one ref is available. A discussion took place concerning the pay schedule if only one ref is available for a game.

Irene Taylor made a motion if a ref has to referee a game alone, then the ref is paid double salary for that game. Second by Candy Towers.

Referee and Chief

Dave Allin reported for Bill Musselman

1. Level One – New officials: Sunday, October 26th – Lacombe upper Elementary School (Starting Time TBA but it is an all day course)

2. Rule Change Refresher Course – Sunday, November 2nd – Upstairs Lacombe Arena (Starting time TBA and this is a half day course)
3. Rule Change Refresher Course – Thursday, November 13th – River Glen School (4210-59 St in Red Deer) Starting time 4:30pm ...this too is a half day course so hopefully it will end before 10:00pm.

Please inform everyone at the meeting we have had a half dozen or so referees dropped out in the past week due to either family, team or school commitments. Ask coaches to see if there is any interest which Bill has overlooked.

Ice Allocator

1. Dave Allin reported for Gary Lund. We did receive some Bentley ice, the ice does have ringette lines and we now have enough ice to adequately accommodate our games and novice teams will not be faced with 6:45 am games on Sundays.
2. There is also some Sunday afternoon ice in Bentley which some could be used for Adult games, from Nov to the first of February. More ice may become available in February as other team start to wind down their season.
3. RDR still does not have any confirmed ice past Christmas because of the Dawe Arena renovations. Novice and Bunny game schedules are going to be done in two stages this year because of the Dawe shutdown. The first stage up to Christmas has been released.
4. Rescheduling Black / Gold games the coaches need to reschedule the games between the two coaches especially if the game is a road game.
5. Provincials, RDR currently has the Dawe booked for the weekend of March 27-29. Not all the venues at the Dawe will be open due to renovations. Looking into to see if Lacombe / RDR can co-host Provincials
6. Just a reminder it is the team responsibility to **make sure the ice times are used**. The City of RD tracks all ice not being used and can affect RDR ice allocations in future years. Coaches should be able to regulate trading of ice between themselves.
7. We will be allocating some “bonus” practices primarily in Bentley on Sunday afternoons. These will not conflict with scheduled games. These bonus practices may get cancelled on relatively short notice (possible a week or so) if a Black / Gold make up game is required.

Treasurer

Dave Millar made a motion to change the Friends on Ice Tournament bank account signing authority to Tamara Pollack and Marilyn Shand. Second by Candy Towers. CARRIED.

Nancy Lougheed motioned to adopted the financial statement as presented. Rene Vandervlis second. CARRIED.

Black / Gold League

Darren Garbe reported the Black / Gold league is trying to pool stronger teams together.

When rescheduling B/G games and of any incidents or issues please keep Darren in the communication on e-mails so he can understand any issues and can speak to them at the B/G meetings.

All game scores have to be issued by Monday at 6pm by both winning and losing teams.

Tournament Coordinator

Tamara Pollack reported the tournament application is on the RDR web site for Jan 2-4th, 2009.

Bunny and Novice fees were increase by \$25.00 since they are one of the lowest tournament fees compared to other tournaments.

Coordinators are working on the same amount of ice times as last year.

Statistician

Dave Allin reported for Phil Penner.

Please ensure that the following takes place after each of your games. If Phil has it by 9:00pm on Sunday evenings there is a good chance it will make it into the papers and to the radio stations that week.

All team:

Send Phil an e-mail that includes the following information:

- your team name and sponsor
- your opponent's name
- the game score
- the goal scorers for your team
- if it is a tournament, send Phil all the tournament info and he will do a write up and send it in

Black Gold Teams:

-drop off the white game sheet(winning team) in our mail box at 78 Eldridge Crescent and send Phil an e-mail with the following info:

- game number(ie TB(G)-003)
- home team code (ie RDR-TB1)
- home team score
- visitor team code (ie STA-TB2)
- visitor team code
- your team sponsor and name
- your goal scorers

New Business

Dave Allin report that unknown to the executive or the Casino Director we have two casino advisors. One of the advisors thankfully declined. Just a note for future reference, if a contract is signed please pass along a copy to the executive for filing.

Coaches please send forward parent names for the Casino helpers for each team

Next Meeting

Wednesday Nov 12th , 2008 at 7pm at the RDA

Meeting adjourned at 8:17 pm.