

RED DEER RINGETTE EXECUTIVE
Meeting Minutes
November 12, 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, Dave Millar, Marsha Smalley, Leslie Morrison, Darren Garbe, Chris Kelly, Rick Muriel, Erin Hunter, James Ward, Gary Lund, Rob Kolton, Sheila Fowler-Greene, Bill Musselman,

Agenda – Moved by Dave Millar to adopt the agenda as presented, second by Marsha Smalley. CARRIED.

Meeting Minutes - Moved by Nancy Lougheed that the executive meeting minutes of October 14th be approved as presented. Second by Dave Millar. CARRIED.

Business arising from the minutes –
None

Directors

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	Gary Lund

Reports

President

Received a letter from Encana stating any sponsorship money was denied for this season.

Tween AA brought home gold from the November tournament in London, Ontario.

Vice President

The Novice jerseys have been ordered and should arrive prior to the 2008 Friends on Ice Tournament.

Decided to decline the Elks' Calendar fund raising for this season.

Fund Raising Coordinator

The Jack Pot Casino is scheduled for November 28th and 29th. The volunteer schedule has been issue

RDR is missing 160 ticket stubs for the Grey Cup Elks fund raiser. This is a problem due to the gaming regulations. All coaches need to check with their teams to ensure all ticket stubs have been handed in.

Registrar

Plan to set up registrations through the City of Red Deer using their Look & Book process for the 2009/2010 season.

Marsha Smalley made a motion to amend the changes to the new registration policy. Nancy Loughheed second the motion. Carried

Treasurer

The following motions were made by Marsha Smalley and second by Dave Millar. All motions were Carried.

1. To reinvest GIC #1 (\$29,000) for a six month term to mature on May 6, 2009 (interest at 1.55%)
2. To reinvest GIC #2 (\$10,500) for a six month term to mature on May 6, 2009 (interest at 1.55%)
3. To add Dave Allin, Dave Millar, Marsha Smalley and Irene Taylor as signing authorities on the Casino Account.

4. To remove Rene Vandervlis, Lee Caine, Tara Melvyn and Nancy Lougheed as signing authorities on the General Account and Casino Account.
5. To remove Jacie Toppe and Arlene Cassidy as signing authorities on the Red Deer Tournament Account
6. To remove Lee Caine and Rene Vandervlis as signing authorities on the Provincial Account
7. To add Dave Allin, Dave Millar, Irene Taylor and Marsha Smalley as signing authorities on the Provincial Account.

Ice Allocator

Marie St Pierre has agreed to help out Gary with ice allocations and plans to take over for the 2009/2010 season. Welcome Marie, and thank you.

Gary is planning on writing out guidelines for ice cancellations and issuing a copy out coaches and executive members.

Gary will be applying for summer ice for 2009.

There maybe ice available on Sunday nights once the Dawe Arena has reopened in 2009 for power skating and goalie training. James Ward will be investigating a model or an idea how best to utilize the ice.

Referee Scheduling and Web Coordinator

Nancy reported the team picture photographer's information will be sent out and each coach can organize their own picture taking time.

Coaching Coordinator

CSA approved helmets must be worn by all ice participants by after December 31st, 2008.

Irene Taylor made the motion, Dave Millar second. Motion Carried.

For more information on liability insurance and who is covered please review the AB Ringette web site under operation / insurance.

CSI – RDR has 20 coaches who are CSI qualified.

CRI – Training course is scheduled for Dec 1,2,3 and 4th at the Red Deer Arena from 6:30 to 10:30pm

Gradation – Training session will be announced and be prior to Dec 15th.

Rust Busters

See attachment for highlights and recommendations which were reported.



Rustbusters Report
2008.doc

A follow up is to review the Rust Buster policy with coaches and determine the purpose for Bunny and Novice players.

Black / Gold League

The helmet policy for all ice participants was approved at the B/G level to commence Jan 1st, 2009.

Team re-pooling is completed. Schedule should be out by Nov 18th.

New Business

Power skating – discussed under ice allocator

Next Meeting

Tuesday Dec 9th, 2008 at 7pm at the RDA

Meeting adjourned at 9:00 pm.