

RED DEER RINGETTE EXECUTIVE and Board of Directors Meeting  
Meeting Minutes  
January 13, 2009

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 7:06 pm

In Attendance: Irene Taylor, David Allin, Dave Millar, Marsha Smalley, Chris Kelly, Bill Musselman, Rene Vandervlis, Lee Caine, Leslie Morrison, Sheila Fowler-Green, Darren Garbe, Nancy Lougheed, Maria St. Pierre, Rob Kolton, Grant Norris

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

**Meeting Minutes** - Moved by Dave Millar to adopt the executive meeting minutes of Dec 9, 2009 be approved as presented, second by Candy Towers. 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 / Maria St. Pierre

## **Reports**

### President

Please review the operating manual and bring any additions or concerns forward to Dave Millar prior to the February meeting.

2009 RAB Cup – Ringette Alberta has asked Zone 4 to host the RAB Cup skills and / or the tournament in the spring of 2009. RDR will look for the availability of ice and Lacombe look for the availability of volunteers.

Novice jerseys have arrived

### Tournament Coordinator Dave Allin reported for Tamara Pollock

Work is being done to close out accounting books. Profit results should be available for the Feb 2009 Executive meeting.

All refs were evaluated, and we received very good remarks about our refs.

The tournament was a tremendous success! Thank you to everyone who helped make this happen.

The ice schedule maker, Rene Vandervlis, would like to know if there are teams or divisions who would prefer a two or three day tournament.

If coaches have any feedback or suggestions to improving the schedules or what they like to see more of, please pass your comments to Rene.

### RDR Zone 4 Rep

The following divisions will have Provincial play downs. Petite B and Junior B will have 2 team play downs and Tween B will have 3 team play down.

If you did not receive the play down schedule please contact Dave Allin. Home team will book the ice and refs.

A concern was brought up on why Ringette AB allowed the Lacombe Junior B team to play in Junior B Provincials instead of Junior A Provincials since the Lacombe Junior B team has 3-JAA players and an overage player on their roster. Rob Kolton and Dave Allin will draft up a letter to RAB to understand who the decision was decided.

Lee Cain plans to discuss the concern with Zone 4 in a short time frame.

### Marketing and Media Coordinator

The City of Red Deer Spring Activity guide will feature a full page ad for the 2009/2010 ringette registration.

The Bring a Friend has been postponed for the spring of 2009/2010 season, if we feel we need additional registrations after our registration closing date, we will re-evaluate if we need to organize a bring a friend in August.

Registrar

Nancy Lougheed brought the following motion forward. Due to extenuating circumstances being faced by the 2008/2009 Belle A team, the Red Deer Ringette agrees to accept the late player registrations with an adjusted registration fee of \$200.00 for the remainder of the season. Dave Millar second the motion. Carried.

For the 2009/2010 Registration season the following motions was brought forward by Nancy Lougheed. Dave Millar second. Carried.

Bunny fees \$275.00

Novice fees \$375.00

Petite and up fees \$475.00

20% off for families with three or more players

Late registration fee of \$100.00 per registration for all registrations submitted after June 30<sup>th</sup>.

Registration starts March 17, 2009 through the City of Red Deer Look and Book process.

New Business

None

Next Meeting

Tuesday February 10 at 7pm at the RDA

Meeting adjourned at 8:45 pm.