

RED DEER RINGETTE ASSOCIATION
Minutes of Meeting
March 10, 2009

Dave Allin called the meeting to order at 7:03 p.m.

Executive Committee Members in Attendance: Dave Millar, Marsha Smalley, Rene Vandervlis
Nancy Lougheed, Dave Allin, Irene Taylor

Association Members in Attendance: Lee Caine, Darren Garbe, Grant Norris, Rob Kolton, Bill
Musselman

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

Minutes – Moved by Irene Taylor to adopt the minutes of the February 10, 2009, meeting as
submitted. Seconded by Nancy Lougheed. CARRIED.

Business Arising From the Minutes

None

Reports

President's – Dave Allin reported he received a letter from the Red Deer North Hill Inn which
indicated they are willing to give a 10% commission to RDR for anyone staying at the North Hill
Inn during our Friends on Ice Tournament in 2010.

In the future, any receipts being submitted to the Treasurer for reimbursement must be
submitted through the Director responsible for that particular expense.

Congratulations Ashlin Caine! Ringette Canada recognized Ashlin Caine as Athlete of the
Week for February 23rd, 2009. Anyone can submit their name for Athlete of the Week by visiting
the Ringette Canada web site.

There was a discussion concerning not being able to have your certified female on the bench
due to certain circumstances for games other than Provincials.

Nancy Lougheed made a motion for Coaches to advise RDR Executive, if time permits, or the
other team if your female coach is not able to attend and be on the players' bench during the
game. You will either play without the female coach on the bench or reschedule the game.
Darren Garbe seconded the motion. CARRIED. Note: RAB does not have any rules about
forfeiting a game if the female coach can't attend the game, other than Provincials.

Dave Millar made a motion to **change** or **add** the following RDR BYLAWS: Irene Taylor second
the motion. CARRIED

#209 One month's notice must be given to **the Association Secretary** which includes the
specific amendment, to enable any amendment's to be made to the BYLAWS.

#210 All proposed amendments will be posted on the Association website as soon as
possible.

#302 All members of the Association are eligible to be elected to the Executive Committee. **All nominations must be received by the secretary one month prior to the AGM. All nominations will be posted on the website as soon as possible.**

#303 The Executive Committee members shall be:

President
Vice President
Secretary
Treasurer
The immediate Past President
Second Vice President (from Bunny / Novice parent group)
Registrar

Vice President's – Dave Millar reported about an incident about two Ringette fans verbally abusing our refs on and off the ice during a recent Ringette game.

Marsha Smalley made a motion to authorize the RDR VP to send a letter of warning and reprimand that verbally abusing refs will not be tolerated. Rene Vandervlis seconded the motion. CARRIED.

RDR received \$28,000.00 for the work complete at the 2008 Casino fundraiser. Thanks to all who helped out at the casino.

The Pub Night and auction fundraiser was a huge success. The estimated profits are \$11,000.00 less expenses. Thank you to Dave Appleby and the Tween A team for coordinating this event.

Black Gold League – Darren Garbe reported the team standings.

Petite A finished 3rd
Petite B finished 1st in the Black division
Petite C finished 2nd
Tween A tied for 5th
Tween B1 finished 3rd in the black division
Tween B2 finished 2nd in the gold division
Junior B tied for 2nd in black division
Belle A finished 3rd

Belle A won gold in the Medicine Hat tournament.

Congratulation to all the teams!

Zone 4 – Lee Caine Zone 4 will be hosting AA Belle / AA Junior / AA Tween team for the 2009/2010 season.

Lee is in the process of discussing the possibility for the AA teams to have their evaluations completed prior to June.

There was a discussing concerning the process, and transition framework completed by RAB to eliminate the Petite AA program starting in the 2009/2010 ringette season

A motion was made by Dave Millar for RDR to write a letter to RAB to reconsider and re-evaluate the time line and framework process for the elimination of the Petite AA program. Nancy Lougheed seconded the motion. CARRIED

