

## **Red Deer Ringette Meeting November 10<sup>th</sup>, 2009**

Executive Committee Members in attendance: David Allin, Doug Domoney, Marsha Smalley, Leslie Morrison, Candy Towers, Dave Millar, Rene Vandervlis  
Association Members in Attendance: Jim Schlachter, Sheila Fowler-Greene, Marc St. Pierre, Bill Musselman, Rick Muriel, Chris Kelly, Grant Norris

**Agenda** Moved by Leslie Morrison to adopt the Agenda as presented. Seconded by Dave Millar **Carried**

**Minutes** Motion by Dave Millar to adopt the meeting notes from the October meeting. Seconded by Leslie Morrison **Carried**

### **Reports**

#### **President's Report**

Dave wanted to remind everyone about the Pub night the Junior AA team is having in Lacombe. If you are interested please come out for some fun.

Central Alberta Caregiver's are looking for help in Red Deer if you know of anyone interested in helping please tell them to contact them.

Red Deer Lacrosse is looking to set up a Girl's program Asked if we would help them out if you are interested at all contact Red Deer Lacrosse.

RAB(Ringette Alberta) Report Dave reviewed and it was noted that the communication from them is lacking.

Red Deer Sports Group looking at taking over the old All Sports Replay building to have used equipment for people. They wanted Red Deer Ringette to lease some of the space to hold meetings etc. It was decided that we will not participate in this right now.

Petite "A" Provincials Application we have secured ice for the application to go in.

Motioned by Leslie Morrison to apply for the Petite A Provincials Seconded by Dave Millar **Carried**

Web Site David want to let Jim know how great the Website looks and to thank him for all of the work in getting it going. Down the road looking at letting Manager's of the teams to have more control of entering stuff into website.

Dave wanted to let any teams that want to participate in the sobey's gift card fundraiser to let Bill Musselman know.

#### **Vice President's Report**

Dave Millar wanted to purchase new jersey's for the Tween and Bell teams this year instead of next it was decided that there was funds to do this so, Candy Towers Motioned to Purchase these Jersey's Seconded by Doug Domoney **Carried**

#### **Registrar**

Affiliate forms need to get in ASAP, and all coaches are asked to get all team info to Leslie as soon as possible to complete all of the forms for Ringette Alberta.

### **Ice Allocator's Report**

It was brought up that for the next session if we can try to stay away from the 15 minutes of full ice as it is tough to get practice going and then your full ice is gone .

### **Tournament Report**

U5 will participate in tournament, Dave wanted someone to make sure that we had signed two ice contracts.

### **Coaching**

Cis clinics are done, Cir clinics will be held Dec 1,2,3,6 and Gradation Dec 6,7,10  
Mid December Coaches evaluations will start  
Goalie clinics was brought up and Bill Musselman decided to take this on to ensure they happen.

### **Ref Scheduling**

Motion to accept the new fee schedule for referee's in our association  
Dave Millar motioned seconded by Rene Vandervlis **Carried**

### **New Buisness**

Marc St. Pierre wanted to inquire about the possibility of starting the selection of the Novice Select team in early December so they could play together for a while before the Tournament at the end of March. Executive decided to leave it as is as it would go against what we are trying to do in LTAD right now.

Red Deer Ringette will not be paying for team photos this year that will be up to the individual parent as to whether or not they would like to purchase them or not.

Meeting Adjourned

**Next Meeting December 10<sup>th</sup> upstairs Red Deer Arena**