

Meeting Minutes April 12, 2011

Call to order: 7:04pm Graeme Daniel

Executive Members Attendance:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> David Allin | <input checked="" type="checkbox"/> Darren Garbe | <input checked="" type="checkbox"/> Marsha Smalley |
| <input checked="" type="checkbox"/> Graeme Daniel | <input type="checkbox"/> Leslie Morrison | <input checked="" type="checkbox"/> Terri Wilkins |
| <input checked="" type="checkbox"/> Wendy Glover | | |

Association Members in Attendance:

Pam Jones, James Ward, Bonnie Galasso, Jason Hanasyk, Ron Miller, Elaine Williams Allin, Maria St Pierre, Joanne Cundict, Jim Schlachter, Doug Domoney, Lee Caine, Chris Kelly, Bill Mussleman

Agenda:

1. Adoption of Agenda as presented:

- **Motion by: Darren Garbe**
- **Second by: Pam Jones**
- ☒ Carried

2. Approval of 2009 AGM Minutes as presented: Reviewed the 2009 AGM Minutes

- **Motion by: Marsha Smalley**
- **Second by: Darren Garbe**
- ☒ Carried

3. 2011/2012 Executive: All current member have been acclaimed:

- **President** – Graeme Daniel
- **Past-President** – David Allin
- **Vice President** – Darren Garbe
- **Vice President Bunny/Novice** – Terri Wilkins
- **Secretary** – Wendy Glover
- **Treasurer** – Marsha Smalley
- **Registrar** – Leslie Morrison

4. Presidents Report

- Congratulate the teams on a successful season, very proud of the players, recognized across the province as leaders in ringette, well represented at tournaments this year, good feedback.
- Received a letter from Ringette Alberta, have been awarded the Phyllis Sadoway Development Award. This award recognizes u6 and up, volunteers and success of the season. Our numbers continue to grow. Great pat on the back for our association.

5. Treasurers Report

- Marsha presented the treasurers report for 2010. Will be posted on the website.
- **Motion by: James Ward**
- **Second by: David Allin**
- ☒ Carried

6. Directors Reports

- Ice Allocation - Maria St. Pierre
 - Will have Penhold ice again, should be the same amount. Red Deer ice meeting at the end of April. Should be in good shape for next year and should not require Bentley ice.
- Coaching - Chris Kelly
 - Teams did well this year - 2 Golds at Provincials (U12C1 & U12A)
 - Coaching evaluation forms will be going out
 - Did 2 clinics this year for coaches
- Bunny/Novice Evaluations - Candy Towers / Terri Wilkins
 - Teams were fairly evenly matched
 - Novice Select team brought home gold
 - U6 was down to 14, hopefully this number will grow this year.
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
 - Went well this year, most challenging was U12 division due to the number of players involved
 - 6 teams medaled this year at Provincials
 - Going to sit down and review the evaluation process to look for opportunities for improvement.
- Referee-in-Chief - Lee Caine
 - Good year as well. Did not receive 1 letter from Ringette Alberta means coaching was good towards the refs.
 - No ref clinic was held this year, able to maintain the numbers
 - 2011/2012 is a rule change year, will be a level 1 course for new officials and refresher courses required for existing refs.
- Referee Scheduling – Nancy Loughheed
 - Looking for someone to take over the scheduling for the 2011/2012 season.
 - Will be a decrease in SR Refs for next year.
 - Nancy will assist the new scheduler
- Zone 4 Executive, Red Deer - Lee Caine
 - Nothing to report
- Statistician - Jim Schlachter
 - Thanks coaches that got the scores in to Jim timely.
 - Big thing is getting the game sheets filled out correctly with the game number and required information.
- Tournament - Lisa Park/Christine Fitzsimons
 - Not able to be here, but did a great job organizing this year's tournament.
- Black Gold League Rep - Darren Garbe
 - Challenging due to weather this year. No fines were received for not completing a game.
 - U12c1 – 1st, u12c2- 2nd, U12b – 1st U12a – 3rd - U14b – 3rd, U14A- 1st, U16B- 2nd, u16a - 4th, u19b – 5th, u19a – 5th
 - Increase in team fees by \$10 to cover Plamondon expenses for refs etc.
- Marketing/Media– Wendy Glover
 - Try-It Night about 40 attended that were new to ringette.
 - Brochures have been made and distributed to rinks, Wendy has extra is anyone needs some.
 - Facebook page – Looking for some older players to help administer the page. Let Wendy know if anyone is interested in helping out.

- Rust Busters - James Ward
 - Tentative Aug 29th to September 1st
 - Excellent volunteers
 - Fee still \$40 for Novice and Up, \$35 for Bunny – Max 30 Participants.
- Equipment – Pam Jones
 - Nothing to report, Pam will be taking over equipment for 2011/2012
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
 - 19 Sponsors last year,
 - Looking for a few more sponsors next: 5 year commitment - \$1000 - 1st year, \$500 next 4 years.
- Webmaster - Jim Schlachter
 - Make sure you send your items to Jim as you want it posted, there is no proof reading or formatting done before posting.
- Fundraising - Bill Musselman
 - Bill presented a statement for the fundraising money earned.
 - Casino is May 3rd and 4th
 - Continuing with gift cards in the off season
 - June 1st application for oilers 50/50 is due.
- U6 Program - Stephanie Hernon
 - Stephanie will be taking over the U6 program for the 2011/2012 season.
 - Great program for the development age.
 - Will try and do a Rebels night again. Received great feedback.

Reminder Registration night & equipment swap in June 7 & 8

7. Question and Answer

- None

Follow-up by Graeme to thank everyone for their hard work and volunteer efforts.

8. Meeting Adjourned: 8:25

- **Motion by:** James Ward
- **Second by:** Bill Mussleman
- ☒ **Carried**