

## Meeting Minutes December 14, 2010

**Call to order: 7:10 Greame 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 type="checkbox"/> Teri Wilkins              |
| <input checked="" type="checkbox"/> Wendy Glover  |                                                  |                                                    |

### Association Members in Attendance:

Bill Musselman, Chris Kelly, Lee Caine

### Agenda:

#### 1. Adoption of Agenda as presented:

- Motion by: David Allin
- Second by: Marsha Smalley
- ☒ Carried

#### 2. Approval of Previous Months Minutes as presented:

- Need to approve, August, Sept, Oct and Nov
- Motion to adopt meeting minutes by David Allin, Second by Marsha - Carried

#### 3. Business Arising from Meeting Minutes: None

#### 4. Treasurer Reports

- Ringette Alberta has not requested fees yet.
- Still ice to pay from the City of Red Deer

#### 5. New Business

- RDR Logo Usage
  - Not to be altered.
- Coaching MED – update and information for coaches
  - Has been problems presented logging on to the website and doing the MED test and asking for a fee to be paid. There should be no charge for this and if there are any problems contact Ringette Alberta and cc Chris Kelly.
- Ice for Team Alberta Jan 30<sup>th</sup>
  - Motion by Dave Allin and Darren Garbe second to donate the ice time to ringette Alberta providing there is ice available. Carried
- Minor officials - Shot Clock Operators
  - Has been problems in the past with the operation of the shot clock, the on ice referees are the officials and will advise the shot clock operators of the correct format.
  - Will develop a shot clock sheet to accompany the controller. Marsha to send to Lee
  - Will run some shot clock training sessions for operators.
  - For 2011/2012 season will look at certifying shot clock operators from each team and having a training session, possibly during evaluations.
- Ice Allocation – Discussion about a review for the next session
  - Will develop guidelines for the 2011/2012 season
  - Plan to look into getting more ice from Penhold

- Helmets on bench for injured and non-players, suggestion that U12 and up are not required
  - Motion by David Allin to remove the clause in the operating manual which requires players on bench to wear a helmet under 18 when injured or coaching. Second by Darren Garbe - Carried
- Team Pictures
  - Dave at Pix-A Color 403-343-1677
  - All teams require a team photo for Red Deer Ringette
  - Team Photos are not paid for by Red Deer Ringette
- Award of Provincials
  - U12 C were awarded 2010/2011 Provincials – March 11 – 13, 2011 in Penhold
  - U14 A has not been awarded by Ringette Alberta, RDR will contact ringette Alberta with regards to the potential for Red Deer to host on the weekend of March 18-20, 2011
- Friends on Ice Trophies
  - Trophies are in disrepair and have not been updated since 2007.
  - Would like to keep the history of the trophies as they have been around since the beginning
  - Chris Kelly will get all the trophies and get an estimate and get them updated as we now have a trophy case at the Dawe
- Petite B Jerseys
  - Need to locate Jerseys – Graeme is checking into the location of the jerseys
- Ice/Referee Scheduler
  - Need a Ref Scheduler for 2011/2012
  - Need an Ice Scheduler for 2011/2012
  - Need a Marketing Rep for 2011/2012
- Tournament Update
  - Tournament meeting tonight at Kinsmen
  - Been a few scheduling concerns, being dealt with by the tournament committee
- Dawe Trophy Case
  - We do now have a trophy case
  - Darren is going to work with Erin
- Graeme thanked Bill for his work with the goalie clinics
  - All coaches will be emailed regarding the clinic and a coaching session for goalies for all levels on Sunday December 19<sup>th</sup>

## 6. Directors Reports

- Ice Allocation - Maria St. Pierre
- **Coaching - Chris Kelly**
  - **Bev did the CSI clinic for Red Deer**
  - **Still problems with online MED**
  - **Reminding all the coaches to go online and write the MED exam online**
- Bunny/Novice Evaluations - Candy Towers
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
- **Referee-in-Chief - Lee Caine**
  - **No emails regarding coaches or referees**
- Referee Scheduling - Nancy Loughheed
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician - Jim Schlachter
- Tournament - Lisa Park/Christine Fitzsimons
- **Black Gold League Rep - Darren Garbe**
  - **3 games not reported, U19A 027, U19B 047, U16B 030**
- Marketing/Media/Fundraising - Open

- Rust Busters - James Ward
- Equipment - Rick Muriel
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
- **Fundraising - Bill Musselman**
  - **\$1244 from the Elks Club**
  - **December Sobeys Orders have been placed**
  - **Casino date has been changed to May**
- U6 Program - Beth Van Wouw

**7. Next Meeting Date:**

January 11, 2011 Red Deer Arena

**8. Meeting Adjourned:**

- **Motion by:** Wendy Glover
- **Second by:** David Allin
- ☒ **Carried**