

Meeting Minutes October 12, 2010

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

Association Members in Attendance:

Jim Schlachter, Chris Kelly

Agenda:

1. Adoption of Agenda as presented:

- Motion by: Darren Garbe
- Second by: David Allin
- Carried

2. Approval of Previous Months Minutes as presented:

- Deferred for review at November meeting

3. Business Arising from Meeting Minutes:

- No new business

4. Treasurer Reports

- \$500 grant was received from True Sport Foundation to the association

5. New Business

- Dawe Trophy Case
 - Dave Allin to draft a letter to the City with regards to having a trophy case at the Dawe.
- Old Trophy Case contents
 - Contents will be reviewed and private items returned to the owners.
- RDR Attire – Approval to gather quote
 - **Motion by:** Graeme Daniel to establish a committee to develop and bring forward a recommendation for approved apparel for the 2011/2012 season.
Second by: Dave Allin
 Carried
- Goalie development clinics
 - Estimated late November/December time frame to hold goal tender clinics.
- Provincial Applications
 - RDR will support the U14B and U12A applications to Ringette Alberta to host the 2011 Provincials for their respective age groups. We encourage those teams to visit the ringette Alberta website to download the application forms.
- Replacement Goalie Equipment

- Any U9 and U10 teams that require replacement goalie equipment must be approved by Teri Wilkins and Marcia Smalley.

6. Directors Reports

- Ice Allocation - Maria St. Pierre
- Coaching - Chris Kelly
 - Coaches in place and working on the selection and finalization of team assistant coaches.
 - Coaching clinics will be set-up for those that require updating.
- Bunny/Novice Evaluations - Candy Towers
 - Thanks to everyone who helped out during the evaluations.
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
- Referee-in-Chief - Lee Caine
- Referee Scheduling - Nancy Lougheed
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician - Jim Schlachter
 - Stats are starting to come in and are getting updated as league play.
- Tournament - Lisa Park/Christine Fitzsimons
- Black Gold League Rep - Darren Garbe
 - Meeting on Thursday.
 - Darren did a brief report on the number of division teams in the 2010/2011 Blackgold League.
- Marketing/Media/Fundraising - Sheila Fowler Greene
- Rust Busters - James Ward
- Equipment - Rick Muriel
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman
 - All Sobey's volunteers will be contacted by Thursday with their spreadsheets and sent an instruction sheet.
 - Each team fundraising rep is to collect the funds from their participants and only 1 team check will written to Red Deer Ringette.
 - Cheques for off-season sales will be distributed this week.
 - Any teams that wish to take part in Sobey's cards, are to email Bill at bcmusselman@shaw.ca
 - Coaches will be emailed to see which teams wish to take part in the Grey Cup Raffle this week as well.
- U6 Program - Beth Van Wouw

7. Next Meeting Date:

November 9th, 2010 Red Deer Arena

8. Meeting Adjourned:

- **Motion by:** Teri Wilkins
- **Second by:** Marsha Smalley
- **Carried**