

Meeting Minutes September 14, 2010

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

Association Members in Attendance:

Rick Muriel, Lisa Park, Jim Schlacter, Doug Domoney, Sheila Garbe, Maria St Pierre, Candy Towers, Bonnie Galasso, Christine Fitzsimons, Lee Caine, Bill Musselman

Agenda:

1. Adoption of Agenda as presented:

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

2. Approval of Previous Months Minutes as presented: Deferred to next meeting.

- Motion by:
- Second by:
- Carried

3. Business Arising from Meeting Minutes:

- Update on Belle/Junior Teams – Darren
 - i. Going to work together with the Lacombe Ringette Association to make 2 teams from Red Deer and possibly use some Lacombe Ice.
- Central Alberta AA Ringette Club has now been incorporated.
 - i. Silent auction on Friday October 15.

4. Treasurer Reports

5. New Business

- Partial waiver of fees for participant – Leslie
- Red Deer Ringette Pants – Candy
 - Candy and Rory G will look at track suits.
 - Going to use 1 style of pants.
- Date for U6/U9/U10 Coach Selection Meeting
 - Coaching meeting for U6, U7 and U9 on Sept 20.

6. Directors Reports

- Ice Allocation - Maria St. Pierre
 - Ice looking good, got ice in Penhold
 - Have riles and regs from City to pass on to coaches.
- Coaching - Chris Kelly
- Bunny/Novice Evaluations - Candy Towers

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- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
 - Suggestion to have a goalie evaluation committee for the future- Darren G and Bill M
 - Have ice for a goalie development clinic
 - Canvass ideas for evaluation policy for goalies.
- Referee-in-Chief - Lee Caine
 - We will host a Level 2 Clinic next year
 - We have Level 1 – 14 and Level 2 - 16
- Referee Scheduling - Nancy Lougheed
 - Nancy will continue with ref scheduling this year.
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician - Jim Schlachter
- Tournament - Lisa Park/Christine Fitzsimons
- Black Gold League Rep - Darren Garbe
- 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
- U6 Program - Beth Van Wouw

7. Next Meeting Date:

October 12, 2010 Red Deer Arena

8. Meeting Adjourned:

- **Motion by:**
- **Second by:**
- **Carried**