

Meeting Minutes August 20, 2013

Call to order: 7:03

Executive Members Attendance:

- | | | |
|--|---|--|
| ✓ <input type="checkbox"/> Candy Towers | ✓ <input type="checkbox"/> Kristie McCullough | ✓ <input type="checkbox"/> Darren Blair |
| ✓ <input type="checkbox"/> Graeme Daniel | <input type="checkbox"/> Leslie Morrison | ✓ <input type="checkbox"/> Terri Wilkins |
| ✓ <input type="checkbox"/> Wendy Glover | | |

Association Members in Attendance: Lorianne Domoney, Joanne Lambkin, Dave Allin, Elaine Allin, Terri Wilkins, James Ward, Greg Swenson, Doug Domoney, Bill Musselman, Jim Schlachter, Darren Garbe

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by:** Graeme Daniel
 - **Second by:** Candy Towers
 - ☒ **Carried**
- **Approval of Previous Months Minutes as presented:**
 - **Motion by:** Graeme Daniel
 - **Second by:** Kristie McCullough
 - ☐ **Carried**
- **Old Business:**
- **Treasurer Reports**
 - ***Motion made by Darren Blair to update signing authority based on Executive recommendations, second by Candy Towers.***
- **New Business**
 - Recruitment for Vacant Positions
 - i. Sponsorship Coordinator – Connie Setters – We have 3 new sponsors who have inquired for this year.
 - ii. Marketing – Sherri Ryckman helping to look into standardized gear for consistency
 - iii. Ref Scheduler- **Wendy will contact Sheena regarding this position.**
 - iv. Registrar – This is an executive voting position. Leslie had 2 girls in AA and has agreed to stay on for this year. Good opportunity for someone to mentor with Leslie. **James Ward is interested in this position, and will contact Leslie.**
 - v. Ice Allocator – Tanya is also with AA and has agreed to mentor another volunteer.
 - vi. Black Gold League- requires a new rep
 - U6 and U9 Jerseys – need to get ordered and decide if we are going to give away jerseys or purchase seasonal jerseys – Feedback on the current jersey program?
 - i. **It was agreed that the jerseys were a good idea. The jerseys come from Play it Again Sports, and NorthStar does the screening.**

- Come Try Ringette – Set for September 14th @ 1:30 Dawe Arena – **Registration will be allowed after Try-It Day.**
 - i. Will be support from RAB on this.
 - ii. Need on ice and off ice volunteers (**6 volunteers are required on and off ice. Contact Wendy if interested**)
 - iii. Need to advertise in the school newsletters
 - iv. Have requested posters and brochures from RAB
- Coaching Applications and coaches clinics
 - i. **Applications are already coming in to Greg.**
- Alberta Winter Games –
 - i. **A zone team will be formed at U17, no AA. There is a committee needed of 3-5 members. Wendy will follow up with Kaylie regarding evaluations and number of players on the team.**
- Evaluations
 - i. Need to develop an information brochure that can be sent out to parents and given at rust busters on how the kids are evaluated. This is especially important at the U12 level as often parents do not understand how the breakdown of scoring is done.
 - 1. **Candy, Terri and Doug need to review the information in the brochure to make sure it is accurate and up to date, so parents are able to access the correct information.**
- Fundraising
 - i. We have received an Oilers 50/50 which is on Tuesday, September 24, 2013 at 7:30pm against the New York Rangers.
 - 1. **57 Volunteers are needed**
 - 2. **A \$8000 flat fee will be paid to Red Deer Ringette**
- Lacombe Player Requests
 - i. We have had several requests from Lacombe players who want to try out in Red Deer this year. Candy and Wendy met with the President and Vice President of Lacombe in July to discuss these requests. We have been working closely with Lacombe to ensure that each association is at an unfair advantage. Requests have been at the U16 and the U14 level. We have been very pleased with our progress will be working quite closely with the Lacombe Association.
 - 1. **The preference is that we accommodate our own players in Red Deer.**
- Refs
 - i. This season is a rule change year, which means that all referees must take a refresher course in order to maintain their certification. There will be four courses offered in our area:
 - ii. NEW referee course - Sep. 29 in Lacombe
 - iii. Level 1 refresher courses - Oct. 5 in Lacombe & Oct. 19 in Red Deer
 - iv. Level 2 refresher course - Sep. 29 in Red Deer
 - v. These dates have been chosen by the new Director of Officials Development at Ringette Alberta (new position and portfolio, yay!) based on availability of instructors. Being that most of our referees in Red Deer are also players, I will need cooperation from the coaches of the U16 and U19 teams to help ensure that our referees are able to attend one of these dates.
 - vi. Fees for the clinics are \$125 / ref for the NEW referees, \$50 / ref for the refresher clinics.
 - vii. I need to book facilities for the two Red Deer clinics. We do NOT require any ice time. We will need a room for 4 hours each day, to accommodate 20 - 25 participants, as well as a white board and a laptop and projector. If anyone has connections for space that we can use, that would be great. Otherwise, can I ask for the go-ahead to book something through the City.
 - viii. Referee shortage is an on-going and province-wide challenge. In Red Deer, we are particularly short of ADULT referees. If you are an adult who can skate, if you have previous experience as a referee in any sport, or if you have simply ever thought that you might like to officiate ringette, please consider taking the course this year. Contact me with any questions.

1. Discussed that there has to be some commitment from refs after taking the course.
 2. To encourage new refs a poster needs to be created and sent to middle schools and high schools in the city.
- 50 Years Celebration
 - i. Socks have been ordered from Grand Central Stitching, to give away to the players.
 - ii. Possible dates are September 17, October 1.

Directors Reports

- Ice Allocation – Tanya Doyle
- Coaching – Greg Swenson
- Bunny/Novice Evaluations - Teri Wilkins
- Evaluations, Petite and Up – Candy Towers
- Referee-in-Chief - Lori Kindopp
- Referee Scheduling – Vacant
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician – Vacant – is this required?
- Tournament - Pam Jones – Kirsten Strachey
- Goalie Coordinator – Tamara Pollock
- Black Gold League Rep - Vacant
- Marketing/Media– Vacant Position
- Rust Busters - James Ward
 - As a thank you to the youth volunteers a \$10 itunes card was purchased for each
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta - David Allin
- Sponsorship – Connie Setters
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman
 - Red Deer has put a bid in to host the 2019 Canada Winter Games. Representation is needed at a breakfast on August 29. See Wendy for details.
- U6 Program -
- Next Meeting Date: September 2013
- Meeting Adjourned:
 - Motion by: Graeme Daniel
 - Second by: Kristie McCullough
 - ☒ Carried