

Meeting Minutes October 8, 2013

Call to order: 7:03pm

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: Kirsten Strachey, Pam Jones, Rhonda Lyons, Kim Maerz, Laurina Sharpe, Courtney Sharpe, Clayton Boyer, Chad Scotvold, Braden Kilpatrick, Joanne Lambkin, Sheila Fowler-Greene, Lori Kindopp, James Ward

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by:** Graeme Daniel
 - **Second by:** Kristie McCullough
 - **Carried**
- **Approval of Previous Months Minutes as presented:**
 - **Motion by:** Graeme Daniel
 - **Second by:** Kristie McCullough
 - **Carried**
- **Old Business:**
N/A
- **Treasurer Report:**
N/A
- **New Business**
 - 50 Yrs. of Ringette budget
 - MOTION by Graeme Daniel-
Be it moved that an additional \$2000.00 be added to the original budget to cover expenses such as food and venue.
Second- Wendy Glover
Passed
 - Mosspro Pants
 - The 2 stripe style was approved for all the pants that will be supplied by Gord's.
 - An information package will be sent to the coaches by next week, and an order will be placed ASAP.
 - MOTION by Candy Towers-
Be it moved that a one time \$25.00 subsidy will be added to all player's accounts, U6-U19, to help fund the new pant style.
Second- Graeme Daniel
Passed

- Photos
 - Lifetouch will be doing team photos October 25,26 at St. Francis of Assisi Middle School.
 - Photo reps from each team will phone Lifetouch and book an appointment
 - Leslie will forward rosters to Lifetouch.
 - After photos are taken, Lifetouch will email the group photo to the team photo rep for approval, before printing.
- Process for moving teams up for Provincials
 - Requests can be made, by individual teams, to have another team in their division moved up, if they believe that their play warrants it.
 - All teams U12 and up need to have this information forwarded to Wendy by the November 12 Executive meeting.
- Pita Pit
 - Are in the process of printing coupons for all home games, of players U9-U14.
 - One coupon will be given, for a free pita, at each home game, to a “player of the game”.
- Provincials
 - If coaches are interested in hosting provincials, Red Deer Ringette will pay the application fee.
 - Coaches need to fill out the form and return to Graeme Daniel ASAP.

Directors Reports

- Ice Allocation – Tanya Doyle
 - Thanks went out to parents and coaches for being so patient during the start up of the season.
 - The tentative opening of Kin A is November 1.
 - If your team is applying for tournaments, this information needs to be forwarded to Tanya, so she can take it into consideration when booking ice.
- Coaching – Greg Swenson
 - CSI will take place in Red Deer, October 27.
 - Coaches courses are to be paid up front, but invoice can be forwarded to Darren Blair, and he will provide reimbursement.
- Bunny/Novice Evaluations - Teri Wilkins
- Evaluations, Petite and Up – Candy Towers
- Referee-in-Chief - Lori Kindopp
 - Level 1 clinic will be in 2 weeks
 - Our refs level of pay is right on par with the rest of the province.
- Referee Scheduling – Sheena Frantik
 - A list of refs will be provided to the coaches. If a game is cancelled, they can then notify the refs.
- Zone 4 Executive, Red Deer -vacant
- Statistician – Vacant
- Tournament - Pam Jones – Kirsten Strachey
 - Meeting, October 9, at the Red Deer Lodge. All team tournament reps have been notified to attend.
- Goalie Coordinator – Darcy Brown
 - The Oct 17th Keely session; back ice - Lacombe arena, has 26 goalies registered. RD has 12 goalies, LAC has 14, AA Sting were busy that night and unable to make it or we would have been way over numbers and would have had to limit goalies. They like to keep it 3:1 goalies:instructors and bring 4 instructors.

We have a goalie/father/coach who offered to go on the ice and help out with the younger goalies at the early session and Keely appreciated the offer.

The Keely attachment above is only a draft and may change before the 10th so please do not send out externally. I will send a confirmation email with which goalies are with which grouping on Oct 10th and confirm numbers with Keely at that time. I will add the disclaimer on the \$40 cancellation fee when I send it out. LAC agreed with the cancellation fee being charged back without proper notice/medical reason.

The Keely goaltending books have arrived, we have a 3-set (2 books per set) library set up for goalies/coaches to sign them out. I let the coaches know and also photocopied a few pages showing goalie drills and sent them to the coaches for reference during practices.

- Black Gold League Rep
 - RD BGL coaches/managers list was emailed in to the BGL secretary last week. The deadline to have this completed was Oct 8th. This information needs to be CCed to Darcy Brown
 - A reminder to make sure that all scores are being recorded, and these can also be CCed to Darcy Brown.
- Marketing/Media– Vacant
- Rust Busters - James Ward
- Equipment – Pam Jones
 - Please provide notice if equipment is needed.
 - Pam is looking into pricing for another set of jerseys.
- Zone 4 Director - Ringette Alberta - David Allin
- Sponsorship – Connie Setters
 - Two new sponsors are added this year: Ing and Mckee, and Riverside Dental
 - Greg will send out sponsor information to coaches. Please include sponsor's name whenever reporting information about your team.
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman/Joanne Lambkin
 - Oilers 50/50 brought in \$8000.00. Thank you to all who attended.
 - Gift card program is up and running
 - Pub Night is November 2
- U6 Program -

- **Next Meeting Date: November 12, 2013**

- **Meeting Adjourned: 8:12pm**
 - **Motion by:** Candy Towers
 - **Second by:** Kristie McCullough
 - **Carried**