

## Meeting Minutes, November 12, 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:** Jim Schlachter, Carolyn Normaid, Pam Jones, Kirsten Strachey, Joanne Lambkin, Steve Jackson, Darcy Brown, Kim Maerz, Chad Scotvold, Laurina Sharpe, Doug Domoney, Kristy Blair, Mackenzie Greene

### 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:**
  - Motion was passed, on October 9, that Red Deer Ringette purchases a new set of Jerseys for the U16B Level. The total cost is \$2211.62
- **Treasurer Report: none to report**
- **New Business**
  - 50 Yrs. of Ringette update
    - Event will take place from 11-3 at St. Francis of Assisi Middle School
    - 11:00 Alumni Game and Welcome
    - 12-2:30 Beef on a bun in the school
    - 1:00-1:30 U6 Game
    - 2:30 Skills on ODR
    - All afternoon, floor ringette and minute to win it games
    - #RAB50 Social Media Scavenger Hunt: The Scavenger Hunt will run throughout the 2013/14 season from November through February. Each week, we will post clues to our [website](#), [Twitter](#) and [Facebook](#) page. Individuals, teams and associations are invited to play along! We will award prizes in a variety of categories.  
[www.ringetteablerta.com/50th](http://www.ringetteablerta.com/50th)

- Play-off Ice
  - If we host play-offs we will just be providing the facility, there is no other requirements of us.
- Affiliation Policy
  - In BGL, teams are allowed a maximum of 12 players, including affiliates.
  - For play against other Red Deer teams, RDR policy states 10 players are allowed, including affiliates.
- Advancing Teams
  - If any teams U12 and higher feel that a team should be advanced, please let Graeme know ASAP, and he will submit the application. Please be sure to note, on the application if other associations agree with the advancement you are applying for.
- Athlete Assessment
  - U10-U14
  - RAB set testing. Wendy has the equipment and the instructions. Please contact her to get the required equipment.
  - RAB will be analyzing data to see if the testing is valuable.
- Provincial Playoff Format
  - RAB breakdown of the format states that 5 teams from the south will advance, and 2 teams from the north will advance.
  - Wendy will follow up with RAB with concerns regarding our zone.
- Hosting Provincials
  - There is ice available the weekend of March 7 to host provincials in Red Deer.
  - U19A and U16A will be putting in a dual bid.

#### **Directors Reports**

- Ice Allocation – Tanya Doyle
  - Wendy is covering while Tanya is gone.
- Coaching – Greg Swenson
- Bunny/Novice Evaluations - Teri Wilkins
- Evaluations, Petite and Up – Candy Towers
- Referee-in-Chief - Lori Kindopp
- Referee Scheduling – Sheena Frantik
  - Please remember to cancel refs if games are cancelled in Red Deer
- Zone 4 Executive, Red Deer -vacant
- Statistician – Vacant
- Tournament - Pam Jones – Kirsten Strachey
  - Teams will be decided by the weekend
- Goalie Coordinator – Darcy Brown
  - 27 girls attended the 1<sup>st</sup> session, 2<sup>nd</sup> session will take place on November 19, in Lacombe.
- Black Gold League Rep
- Marketing/Media– Vacant
- Rust Busters - James Ward
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta - David Allin
- Sponsorship – Connie Setters
  - Cheques are coming in.
  - Make sure to mention sponsors when announcements regarding teams are put out.
- Webmaster - Jim Schlachter
  - All practices and BGL games have been updated.

- If games are changed, please include Jim on emails.
- Fundraising - Bill Musselman/Joanne Lambkin
  - Gift card program has great support
  - Pub nights raised \$10250.00
- U6 Program - Steve Jackson
  
- **Next Meeting Date: December 10, 2013**
  
- **Meeting Adjourned:**
  - **Motion by:** Graeme Daniel
  - **Second by:** Kristie McCullough
  - **Carried**