

Meeting Agenda- January 14, 2013

Call to order: 7:01pm

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: Pam Jones, Joanne Lambkin, Kirsten Strachy, Chris Kelly, Jim Schlachter, Elaine Williams Allen, Kim Maerz, Mackenzie Greene, Greg Swenson, Lori Kindopp

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by:** Candy Towers
 - **Second by:** Kristie McCullough
 - **Carried**

- **Approval of Previous Months Minutes as presented:**
 - **Motion by:** Candy Towers
 - **Second by:** Kristie McCullough
 - **Carried**

- **Old Business:**
 - Seed money was approved to be given to host teams, \$2500.

- **Treasurer Report:**
 - Expense report was given; we are in good standing for the year.

- **New Business**
 - 2015 WCRC, bid to host-
 - Wendy presented on this information item.

 - Joint AA Proposal
 - It was discussed that information and a survey should be put out to parents in the Association, so they are aware of the choices available.
 - Kristie, Wendy and Graeme to look at creating a survey.

 - Community Sport Awards
 - Deadline is January 27, 2014 to nominate someone who make excellent contributions to sport in our community.

 - Recognizing Executive members who leave their position
 - Plaque was shown to members and it was decided that additional ones would be ordered and will be given to Executive who have moved on from the Association.
 - Kristie will order the plaques, and Darren has already purchased the gift cards.

- Affiliation
 - It was discussed that coaches need to remember to be flexible with players who are affiliates. It is for the greater good of the Association and all of the teams.

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 – Sheena Frantik
- Zone 4 Executive, Red Deer -vacant
- Statistician – Vacant
- Tournament - Pam Jones – Kirsten Strachey
- Goalie Coordinator – Darcy Brown
- Black Gold League Rep- Darcy Brown
- Marketing/Media– Vacant
- Rust Busters - James Ward
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta - David Allin
- Sponsorship – Connie Setters
- Webmaster - Jim Schlachter
 - Domain name has been renewed
 - Jim’s address has changed to jim.schlachter@rdpsd.ca
- Fundraising - Bill Musselman/Joanne Lambkin
- U6 Program - Steve Jackson

- **Next Meeting Date: February 11, 2014**

- **Meeting Adjourned:**
 - **Motion by:** Graeme Daniel
 - **Second by:** Kristie McCullough
 - **Carried**