



Red Deer Ringette Association August Meeting
August 18, 2015
7:30 pm
Devonshire Room, Red Deer Lodge

MINUTES August Association Meeting

Executive Member Attendees:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Candy Towers - President | <input checked="" type="checkbox"/> Pam Jones– Registrar, Director | <input checked="" type="checkbox"/> Darren Garbe – Past President |
| <input checked="" type="checkbox"/> Dana Hannett – Vice President U10 | <input checked="" type="checkbox"/> Robyn Maddox - Secretary | |

Member Attendees:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Greg Swenson | <input checked="" type="checkbox"/> Chris Malo | <input checked="" type="checkbox"/> Darcy Domoney |
| <input checked="" type="checkbox"/> Bill Musselman | <input checked="" type="checkbox"/> Mike Sullivan | <input type="checkbox"/> |

Regrets:

- | | |
|---|---|
| <input type="checkbox"/> Darren Blair - Treasurer | <input type="checkbox"/> Terri Wilkins – Vice President |
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Item	Discussion	Follow up by
1. Welcome and Introductions - President	Called to order at 7:34 pm	
2. Adoption of Agenda	Motion to approve Agenda by Pam and Darren as presented	
3. Approval of April, 2015 Association Meeting Minutes	Approved as adopted	
4. Treasurer Report	Tabled to next meeting	
5. New Business		
5.1. Alberta Winter Games	2016 is Alberta Winter Games in Medicine Hat in February. Team will be comprised of Zone 4 players (Lacombe and Red Deer) U14 to U17 ages. Evaluations would be done by the 2 associations. Ringette Alberta is asking for coach names at this time, no names were submitted to date, so the deadline is still open. Evaluations will be October-November.	
5.2. Grocery Card Policy	Tabled to next meeting when Darren Blair can be in attendance. Options are to control activation date on cards and only activate after they are delivered. This will work for all except Co-op. The policy needs to be clarified for future. There is a form on the website which is outdated, Chris Malo will delete it.	
5.3. Sports Day	City of Red Deer is holding a Sports Day at the Collicutt Centre on September 19 th . Terri Wilkins is working on organizing a display for the day.	Terri

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5.4. Mini Nets	Assembly and delivery to rinks. Assembly will be on August 26 th at Harriott's.	Robyn/Darcy
5.5. Website	<p>Chris Malo provided an update. He has been working on making improvements to the site. He added all executive to have a reddeerringette.com email addresses. He can also have all documents on the site in a shared drive format. Sponsorship on the website needs to be discussed further. Discussed the potential of RAMP managing teams schedule (an alternate to a site like Teamsnap). Potentially may have one team try out RAMP team manager this year. Once teams are created, we may ask a team to participate.</p> <p>The poll regarding online registration has been removed from the website.</p>	Chris
5.6. U10 Jerseys	Pam went to Play it Again to order jerseys for U6 and U10 Stage 1. Currently 16 players are registered in U6. Estimating 2-3 teams of U10 Stage 1. She will make U6 numbered 1 through 20. U10 will make numbered 1 through 15 and will order 3 sets and she will select colours that are different than in the past.	Pam
6. Old Business (items reviewed and approved/declined by Executive since last meeting – need to add to minutes.)		
6.1. Registration fee increase	Approved by Executive in June.	
6.2. Drop in Ringette evening	Declined by Executive in June.	
6.3. Extended 2nd registration payment deadline to August 10th	Approved on an individual basis.	
6.4. Banners	Decision by Executive in August to postpone hanging banners until next year due to cost of the lift.	
6.5. Pub Night	Estimated that the date will be November 7 th . Candy will connect with U16 parents to discuss logistics of booking the venue, etc.	Candy
7. Directors Reports		
7.1. Ice Allocation – Mike Sullivan	Mike has confirmation that the contracts with the City of Red Deer are in place. Rust Buster, evaluations and league ice have all been confirmed with RD City. BGL has his new contact information. U10 will continue to manage own game and ice scheduling.	
7.2. Coaching – Greg Swenson	Greg is asking for a deadline for coach name submissions by September 5 th . The application is on the website. Lots of interest in U10 age group. Head coaches should fill out a head coach application found on the website even if they have coached previously. Criminal record check waiver and letter on line will have dates updated to 2015.	

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7.3. U10 and under Evaluations – James Ward	Candy provided an update from James. James still need evaluators for the U10 evaluation games (non-U10 parents). U10 will not be participating in Black Gold League. Lacombe is not participating in BGL either.	
7.4. Evaluations –U12 and up – Candy Towers	No update.	
7.5. Referee in Chief – Lori Kindopp	No update.	
7.6. Referee Scheduling – Mike Sullivan	New ref coordinator is Blair McGregor.	
7.7. Tournament – Pam Jones	Pam is working on getting sponsors. She is meeting with potential sponsors for the tournament. One company has requested an exclusive sponsorship. Because other sponsorships have been coming in, we need to consider if we should accept an exclusive arrangement. Further discussion will occur. Need to find an incoming U12 parent to learn to run the tournament. They will mentor with an outgoing U12 experienced tournament parent.	
7.8. Goalie Coordinator – Darcy Brown	Darcy provided an update by email. Lacombe has a new goaltender development coordinator, Jacquie Hutchison. We will work with AA on a few things to improve our goaltenders. Candy has been in contact with Brea and she would be a great resource/help with giving goalie clinics prior to evaluations, and can provide drills to use at evaluations.	
7.9. Black Gold League rep – Darcy Brown	Darcy emailed questions – we need to estimate how many RD teams we will have in each division and send him an email. He needs to have this information to BGL by August 25 th meeting. Candy will email Darcy the estimated numbers.	
7.10. Rust Busters – James Ward	Rust Buster Volunteers are in place. Rust Busters is about 50% full. Executive approve James give the junior leaders an iTunes cards. Executive approve RDR open up admissions to Rust Busters for out of town players.	
7.11. Equipment – Pam Jones	We will be short 1 set of jerseys in the U10 division. We also may have 1 additional U12 team. We may be able to move sets of jerseys down age groups.	
7.12. Apparel – Stephanie Hernon	Stephanie proposed that we order bulk items so association has them for sale and sell them to members. Also a proposal to have “fan gear” which are separate items from players. Motion to not order bulk items. Motion to have separate fan gear.	
7.13. Sponsorship – Connie	We need to find a new sponsorship director. Connie will be leaving the position, but will	

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Setters	help orientate the new Director.	
7.14. Webmaster – Chris Malo	Update provide previously in New Business.	
7.15. Fundraising – Bill Musselman/ Cunninghams	Need to book pub night. Gift cards – application made to Independent Foods. RDR did not receive Oilers 50-50 this year.	
7.16. U6 Program	No update	
7.17. Pictures – Kim Maerz	No update.	
8. Next Meeting	Next meeting will be September 22 at 7:30 and Pam will book a room. We will resume to every 2 nd Tuesday at 7:30 after that (October 13/15...)	
9. Meeting Adjourned	Meeting adjourned at 9:28	