



Red Deer Ringette Association August Meeting
September 24, 2015
6:15 pm
Clearview Room, Red Deer Lodge

Minutes September 24, 2015 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 |

Regrets:

Darren Blair, Treasurer
 Terri Wilkins, Vice President
 Robyn Maddox, Secretary

Minutes completed by Darcy Brown

Item	Discussion	Follow up by
1. Welcome and Introductions - President	6:20 PM call to order. Introductions of Executive members. 23 association members present.	
2. Adoption of Agenda	Motion to adopt Agenda <ul style="list-style-type: none"> • Motion by: Pam Jones • Second by: Dana Hannett • <input checked="" type="checkbox"/> Carried 	
3. Approval of August 18, 2015 Association Meeting Minutes	Approval of Minutes as presented: Reviewed the August 18, 2015 Minutes <ul style="list-style-type: none"> • Motion by: Darren Garbe • Second by: Darcy Brown • <input checked="" type="checkbox"/> Carried 	
4. Treasurer Report	Absent Darren sent an email to coaches requesting that teams submit team treasurer contact info to him so they can be set up for the season.	
5. New Business		
5.1. Small net usage at Friends of Ringette Tournament	Pam requested clarity around what steps in U10 would use the small nets. RAB asked that all U10 Steps use the mini nets for the 4 game in Session 1 and then it will be reviewed for session 2 play. FOI falls into Session 2 but we need to know now for application purposes. Associations have the discretion to use either; decision made to use:	Pam will specify for FOI which nets will be used at each Step

Item	Discussion	Follow up by
	FOI U10 Step 1 & 2 – small nets FOI U10 Step 3 – full size nets	
5.2. Number of teams per U10 step at tournament	Pam would like to determine how many other teams our tournament will accept in the U10 age group per step. RDR has 3 teams for each step.	
5.3. Goalie Development Training	<p>AA is taking the lead on goaltender development this season for AA, RD & Lacombe. First session Oct 5th.</p> <p>Darcy explained AA would have 2 sessions for U12+ goalies, Oct 5 and one more in January 2016. \$500 fee to be split between the 3 associations.</p> <p>MOTION: Motion made by Darcy Brown requesting executive approval for RDR to commit to the 2 goaltender training sessions and supply the funding as determined.</p> <ul style="list-style-type: none"> • Second by: Darren Garbe • <input checked="" type="checkbox"/> Carried <p>Discussion was that we should also have training for U10 goalies and could do this in house. Mike will try to find one extra ice session in October that would work; Penhold Tuesdays at 6:15 pm were discussed, Oct 13, 20, or 27th?</p>	<p>Darcy to reply back to AA and confirm approval.</p> <p>Darcy to email RDR U12+ coaches and develops a list of attending RDR goaltenders.</p> <p>Mike to supply a few dates that might work for U10 goalie training.</p>
5.4. U10 Step 3	<p>Dana explained that Lacombe would not have a U10S3 team this year, just found out last night. As RDR has 3 teams, discussion occurred on options Step 3 would have for this season.</p> <p>Possible options discussed:</p> <ul style="list-style-type: none"> • Play year with 3 RDR teams and make up games with exhibitions and tournaments. Present our situation to BGL, Calgary, and Zone 2 and ask if our Step 3 teams can have a bit of priority in getting accepted into tournaments. If the associations agree to this, we would have our 3 teams sit down together and split up the tournament applications so our Step 3 teams do not all apply to the same tourneys. • Ask BGL to allow the 3 RDR teams to join BGL, either as per normal or in a 'gold' division with other outlying associations such as Leduc, Beaumont and Drayton Valley. • Ask Zone 2 to join their U10S3 program 	<p>Dana to contact Zone 2</p> <p>Darcy to contact BGL</p> <p>Dana and U10S3 coaches to have meeting Saturday Sept. 26</p>
6. Old Business	None	
6.1.		
6.2.		
7. Directors Reports		
7.1. Ice Allocation – Mike Sullivan	First 2 weeks of practice times have been sent out. Draft for Session 1 is ready. Delburne every 3 rd week for older players.	

Item	Discussion	Follow up by
7.2. Coaching – Greg Swenson	Absent Greg has held coaches meetings with both the U10 coaches and the U12+ coaches. These meetings have included RDR expectations for behavior, certifications and how to report a score.	
7.3. Bunny/Novice Evaluations – James Ward	Perhaps delay/stretch out U10 evaluations, not a need to have them done so early in season with the extra 2 weeks of practice time before game play begins (as per LTAD). RAB deadline is not until mid Oct. Suggestion was made to mentor younger evaluators so they evaluate for the entire session, not put down their evaluation halfway through the session. Increased adult volunteers would also help as the load falls on the same people each year.	
7.4. Evaluations – Petite and up – Candy Towers/ Terri Wilkins	This year the evaluations went well with the removal of the 2 stations; shooting and passing. Feedback was positive and it was easier to coordinate.	
7.5. Referee in Chief – Lori Kindopp	Rule change year – re-certifications for officials. Will be updated on the rule changes by the next 2 weekends (training dates). Ref clinic Oct 4 th – 8 registered. 08:30-15:00. We will have a new group of officials, please be patient and supportive. Suspensions – discussed process Any issues with officials, contact Lori and Greg Swenson a.s.a.p. after game. Lori asked the possibility of using weeknight U10 S1 & S2 games to assist with training; having new officials mentored on ice by senior officials during the game. Penhold Tuesdays at 6:15 pm were discussed.	Darren G. to contact RAB about communicating rule changes to coaches. Lori will work with Mike on weeknight ice possibility
7.6. Referee Scheduling – Blair MacGregor	Cancellations – contact referees and Blair on short notice. Coach's responsibility. Contact list will be sent to all coaches.	Blair to email coaches referee contact list
7.7. Tournament – Pam Jones	Elaine Dies will be taking over, as FOI Coordinator from Pam. Pam will help mentor this year. First meeting is Oct 7 th at 6:30 PM, Sylvan Lake Room Red Deer Lodge. Each team to send 2 reps.	Pam/Elaine to send out meeting info.
7.8. Goalie Coordinator – Darcy Brown	See new business 5.3 Darcy emailed U12+ coaches the RDR Goaltender Handbook. Greg Swenson to email the handbook and Keely Brown coaching pdf's to U10 coaches. RDR has Keely Brown goaltender books to sign out from Darcy.	Greg Swenson to email the handbook and pdf's to U10 coaches.
7.9. Black Gold League rep – Darcy Brown	Blackout list for session 1 is complete. Coaching contact list is completed except for one team. Reminder that affiliate list to RAB is due mid Oct.	Darcy to submit blackout and

Item	Discussion	Follow up by
	BGL meeting this Monday Sept 28 in Edmonton – divisions and pooling declarations	coaching contact lists
7.10. Rust Busters – James Ward	Conflicting dates with Lacombe camp. Very strong U10 and lower numbers. Suggested adding come try it to Rust Busters. Group seemed in agreement.	
7.11. Equipment – Pam Jones	<p>We are all good but short on Keely glove for U12C2.</p> <p>MOTION: Pam made motion asking to purchase one ‘Keely’ glove for the U12C2 team</p> <ul style="list-style-type: none"> • Second by: Darren Garbe • <input checked="" type="checkbox"/> Carried 	Darcy to contact coach and inform him of approval
7.12. Apparel – Stephanie Hernon	<p>Online store North Star Sports extended order deadline to Oct 1.</p> <p>RDR logo water bottles will be available if we want them ordered in (have to order 300).</p> <p>Association agreed to commit to North Star to order the water bottles.</p>	Darcy to email association regarding online store extension date.
7.13. Sponsorship – Connie Setters	Absent	
7.14. Webmaster – Chris Malo	Website has many updates, looking very good. Chris will trial the RAMP scheduling function and report back how it works (similar to Team Snap).	
7.15. Fundraising – Bill Musselman /Cunningham	Gift Cards – have teams submit team gift card coordinator.	
7.16. U6 Program	Absent. RDR now has a U6 Coordinator. U6 & U10 will have some shared practice ice this year.	
7.17. Pictures – Kim Maerz	Portrait packages brought in for teams to take. Pictures will be Oct 6 & 13, Kim will send out schedule. No make up days. Coaches to determine jersey color. Girls to bring sticks & gloves.	Kim will send out date, location and times
8. Next Meeting	TBD	
9. Meeting Adjourned	<p>Motion to adjourn meeting:</p> <ul style="list-style-type: none"> • Motion by: Pam Jones • Second by: Dana Hannett • <input checked="" type="checkbox"/> Carried <p>Meeting Adjourned at 7:49 PM.</p>	