



**Red Deer Ringette Association October Meeting**  
**October 15, 2015**  
**6:15 pm**  
**Red Deer Room, Red Deer Lodge**

## Meeting Minutes October Association Meeting

**Executive Member Attendees:**

x Darren Blair - Treasurer  
 x Candy Towers - President  
 x Terri Wilkins – Vice President

x Pam Jones – Registrar, Director  
☐ Robyn Maddox - Secretary  
 x Darcy Brown - Director

x Darren Garbe – Past President  
 x Dana Hannett – Vice President U10

Item	Discussion	Follow up by
<b>1. Welcome and Introductions - President</b>	18:25 Call to order.	
<b>2. Adoption of Agenda</b>	Motion to adopt Agenda <ul style="list-style-type: none"> <li>• <b>Motion by:</b> Darren Garbe</li> <li>• <b>Second by:</b> Dana Hannett</li> <li>• <input checked="" type="checkbox"/> <b>Carried</b></li> </ul>	
<b>3. Approval of September 24, 2015 Association Meeting Minutes</b>	Motion to adopt Agenda <ul style="list-style-type: none"> <li>• <b>Motion by:</b> Darcy Brown</li> <li>• <b>Second by:</b> Darren Garbe</li> <li>• <input checked="" type="checkbox"/> <b>Carried</b></li> </ul>	
<b>3.1. Action Items carried forward:</b>	Pam – FOI – Step 1 mini nets; Step 2 & 3 full size nets	
<b>3.1.1.U10 Step 3 update – Dana</b>	Step 3 playing in Zone 2 this year. Mini nets for session 1.	
<b>3.1.2.Communication of rule changes by RAB - Darren G</b>	No news yet.	<b>Darcy emailed Blair asking for a summary of rule changes for distribution to executive and coaches.</b>
<b>3.1.3.Water bottle purchase from emails</b>	Will not go ahead this year, quantity is too large.	

Item	Discussion	Follow up by
3.1.4.Process for underage registrants in U6 division	- Acceptance only by deadline with individual approval by the board.	
1. Treasurer Report	<p>Darren handed out treasurer report summary. RDR has 235 registration numbers as of today's date. Will be registration refunds for U19A tryout fee.</p> <p><b>MOTION</b>; Darren Blair made a motion that Gift card coordinators must take pictures of gift card serial numbers, submit photos to giftcards@reddeerringette.com and retain photos until the cards are given out to purchaser.</p> <ul style="list-style-type: none"> <li>• <b>Second by:</b> Candy Towers</li> <li>• <input checked="" type="checkbox"/> <b>Carried</b></li> </ul> <p><b>MOTION</b>; Darren Blair made a motion that Red Deer Ringette purchase gift card insurance.</p> <ul style="list-style-type: none"> <li>• <b>Second by:</b> Darren Garbe</li> <li>• <input checked="" type="checkbox"/> <b>Carried</b></li> </ul> <p>Background info; \$1600 of gift cards were stolen from a vehicle over the summer. Insurance is \$500 annually plus \$500 each time it happens.</p>	<b>Bill M. to develop gift card policy and send to executive.</b>
2. New Business		
2.1. President update	<p>Candy to update on a number of items;</p> <ol style="list-style-type: none"> <li>1. U12 + did not get blackout dates, same with other BGL associations.</li> <li>2. AA helped fund RDR and LAC U10 mini nets.</li> <li>3. AA will run a U12+ info session. For both 1<sup>st</sup> and 2<sup>nd</sup> years. Sessions to be held Nov 23, Dec 14, Jan 18<sup>th</sup>.</li> <li>4. BGL passed rule on U16-19 (equipment needing shoulder pads)</li> </ol>	<b>1. Mike/Darcy will submit a follow up letter to BGL</b>
3. Directors Reports		
3.1. Ice Allocation – Mike Sullivan	<p>Absent – Gave a report read by Candy.</p> <p>Ice Allocation Updates:</p> <p>Lots of reschedules - 8 out of 27 home games have had reschedules (30%), at least 3 away games that came through me - I believe coaches have been taking care of additional ones on their own. Sense I have got from other ice allocators is that this is happening across BGL.</p> <p>4 active reschedules at the moment:</p> <p>U19A vs U16AA - Tanya has requested to play this game past the end of session 1, no</p>	<b>Darcy to ask BGL for options regarding the reschedules and possibility of playing games in session 2.</b>

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	<p>word on reply from BGL yet  U14B vs LAU14B - believe we have an option here, just waiting for RD Coach to confirm  U12A vs STAU12A - ongoing, none of their available dates align to ours  U16A vs EDMU16A - ongoing, Tamara has emailed the EDM coach</p> <p>Update from BGL scheduler - 365 games scheduled but had 200+ blackout requests, could not accommodate all, hence the challenges now. In addition, 3 major tournaments, Thanksgiving as the first weekend, Halloween on a Saturday and Nov 11 midweek led to people taking holidays.</p> <p>Have extra ice early on during tournament weekends, have no extra ice for the last 2-3 weeks of session 1 due to the reschedules.</p> <p>Little to no additional ice at traditional back up arenas (Delburne, Clive, Penhold) through end of November.</p> <p>Additional challenge with RDR, we are aligning U12 and up with BGL with session 1 end date of Nov 15, U10 Stage 1/2 with Lacombe with Session 1 end date of Nov 22 and U10 stage 3 with Zone 2 with Session 1 end date of Nov 30.</p> <p>Coaches have been replying very quickly to reschedule emails which makes the reschedule confirmations happen faster, much appreciated.</p> <p>I have had to shift around ice times a bit already. Coaches and teams have been very understanding, this has been appreciated.</p> <p>Little nets - I could not focus all the U10 time in the arenas with little nets. We could pull a set from Kin A and take them to RDA for the Wednesday ice times as we have no U10 ice on Kin A for the rest of the season. The outlier is Penhold. In Session 1 I have 2 Stage 2 games planned out there. My intent is to focus the Stage 3 practices out there in Session 2 by which time I believe most associations will have asked to migrate back to the regulation nets for Stage 3. I would like to request that we live with the anomaly for now and make do with regulation nets in Penhold instead of pursuing another set.</p>	
<b>3.2. Coaching – Greg Swenson</b>	Absent – Working on dates for CI and CSI dates for coaching clinics.	<b>Greg to send out</b>
<b>3.3. Bunny/Novice Evaluations – James Ward</b>	Absent	

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<b>3.4. Evaluations – Petite and up – Candy Towers/ Terri Wilkins</b>	Dana has some new ideas for improvements for U10 evaluations for next year. Will table them at a later meeting.	
<b>3.5. Referee in Chief – Lori Kindopp</b>	Absent – Officials have held their training sessions.	
<b>3.6. Referee Scheduling – Mike Sullivan</b>	Absent - Officials have held their training sessions.	
<b>3.7. Tournament – Pam Jones</b> <b>3.8. Registration - Pam</b>	<p>Tournament is posted and sanctioned. Deadline to apply is Nov 16<sup>th</sup>. First FOI meeting was held. Goodie bags vs. Turkey Ring hats were discussed. Ideas for clothing – example; one tooth headbands, stretchy gloves with ringette on them, hotel logo for sponsorship.</p> <p>All 235 registrations submitted to RAB into IT Sports, confirmed by Kristen all was correct. Still have a few U10 registrations coming in. RAB Coaching, affiliates and officials spreadsheets deadline is Nov 15<sup>th</sup>.</p>	
<b>3.9. Goalie Coordinator – Darcy Brown</b>	6 RD goalies attended 1 <sup>st</sup> goalie session (4 U12, 2 U14). 2 <sup>nd</sup> Session will be Jan 11 <sup>th</sup> . Working on U10 goaltender training ice time mid November.	<p><b>Darcy to get RD goalie list for AA training.</b></p> <p><b>Darcy/Mike to finalize U10 goalie training date</b></p>
<b>4. Black Gold League rep – Darcy Brown</b>	<p>November 10, 2015: Associations to submit ice for second session league play</p> <p>November 12, 2015: Advance and Retreat Deadline.</p> <p>November 17, 2015: Second session scheduling blackout request deadline.</p>	<b>Darcy sent upcoming critical dates to BGL coaches</b>
<b>4.1. Rust Busters – James Ward</b>	Absent	
<b>4.2. Equipment – Pam Jones</b>	<p>Greg Lunn, AA, issue with shot clocks in Penhold. The buzzer works for a little while but then shut off. Greg will send away and replace with AA travel clocks for now. Will be a cost share.</p> <p>Keely glove bought by U12C-2, all U12 teams good now.</p> <p>Pylons are old. Coaches to supply additional if they want more.</p>	

<b>Item</b>	<b>Discussion</b>	<b>Follow up by</b>
<b>4.3. Apparel – Stephanie Hernon</b>	Stephanie was at evaluations with apparel to try on. Online web store plans to have second order period.	
<b>4.4. Sponsorship – Connie Setters</b>	This is an open position. Looking for volunteer to fill this position.	<b>Pam to send email out to association</b>
<b>4.5. Webmaster – Chris Malo</b>	Chris - Mike has access to put on ice availability so he can post on web site and then coaches can view to pick up ice times. Other associations having a hard time finding the tourney tab. Darren to send Chris contract to see if we can change our template. Email any events to Chris and he will load it on the website. Operating manual needs to be updated, Candy emailed Wendy for latest version	<b>Darren Blair – send Chris RAMP contract Candy to follow up with Wendy regarding operating manual</b>
<b>4.6. Fundraising – Bill Musselman/Cunninghams</b>	Pub night changes – Gaming license restricts #'s of licenses. Will have U10 licenses and U12 tickets. 2 booklets per player, with one exception for multiplayer families.	
<b>4.7. U6 Program</b>	Absent	
<b>4.8. Pictures – Kim Maerz</b>	Both sessions went smoothly except for ceiling height requirements. Having two nights worked well. 5 girls were unable to attend.	
<b>5. Next Meeting</b>	November 19 <sup>th</sup> at 18:15.	<b>Pam to send reminder email to association members before meeting.</b>
<b>6. Meeting Adjourned</b>	19:35	