



Red Deer Ringette Association November Meeting
November 19, 2015
6:15 pm
Red Deer Room, Red Deer Lodge

MEETING MINUTES

November Association Meeting

Executive Member Attendees:

- ☒ Candy Towers - President
- ☒ Dana Hannett – Vice President U10
- ☐ Terri Wilkins – Vice President

- ☒ Darren Garbe – Past President
- ☒ Darren Blair - Treasurer
- ☒ Robyn Maddox – Secretary

- ☒ Pam Jones – Registrar, Director
- ☐ Darcy Brown - Director

Director and Members:

Kim Maerz
 Elaine Dies
 Lori Kindopp

Keith Hansen
 Greg Swensen
 Richard Smalley

Chad Scotvold
 Mike Sullivan
 Lindsay Welch

| Item | Discussion | Follow up by |
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| 1. Welcome and Introductions - President | | |
| 2. Adoption of Agenda | Motion to adopt the agenda <ul style="list-style-type: none"> • Motion by: Darren Garbe • Second by: Dana Hannett <input checked="" type="checkbox"/> Carried | |
| 3. Approval of October 16, 2015 Association Meeting Minutes | Motion to adopt the minutes <ul style="list-style-type: none"> • Motion by: Pam Jones • Second by: Dana Hannett <input checked="" type="checkbox"/> Carried | |
| 3.1. Action Items carried forward: | | |
| 3.1.1. Rule Changes by RAB | Lori Kindopp presented that there were no significant rule changes. Some clarifications were provided about the shot clock. Some minor wording in rule book were made related to the use of the word “shall” to “should”. | |
| 3.1.2. Blackout dates to BGL | Darcy provided a written update that many associations did not get their blackout dates for Session 1. BGL reported a new ice allocator who did not have experience with blackouts, | |

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| | and they will try to accommodate more in Session 2. | |
| 3.1.3.Reschedule of games into Session 2 | New schedule will be released November 22 nd . | |
| 4. Treasurer Report | No full update. Pub night exceeded last years net income by \$4000. The final report is not yet available, however early reports are strong. | |
| 5. New Business | | |
| 5.1. President update | Darcy Brown has resigned as the goalie development coordinator for Red Deer Ringette. | |
| 5.2. Repooling report for Session 2 | The repooling has been posted on the BGL website. | |
| 5.3. Right size nets and U10 update | <p>Dana Hannett provided U10 net summary. RDR Coaches of Step 3's were not in favour of using the small nets, however because Zone 2 all agreed to continue using the smaller nets, it is recommended that U10's step 3's will proceed with using the small nets for all games. The exception will be for home games against other RD teams then It will be up to coaches decision (as long as both teams agree) to use large nets. RDR Step 1 and 2 agreed to work with Lacombe to make a decision regarding what size net they will use.</p> <p>RAB has developed a longer phased in plan for developing goalies during the stages. This plan, however was not available before this season started. Some comparisons were presented around comparing to young basketball development and not allowing zone play, rather than enforce man to man play, then the smaller nets would be more feasible.</p> <p>Greg will add this to the U10 coaches meeting that he is booking.</p> <p>FOI will be using large nets in Step 2 and 3. Small nets only in Step 1.</p> <p>RDMH 5 year old program has asked to use the RDR small nets for a couple of weekend times. Discussion about renting, selling or lending. They need 1 set of nets for their program. There were reports that some hockey teams are using them already. There are concerns about the quality of the nets, and perhaps if both organizations are using them, a better quality would be recommended.</p> <p>Goalie clinic for U10's – Dana discussed success of the clinic.</p> | <p>Action – Greg Swensen will discuss man on man play for U10's when using the small nets.</p> <p>Connie will discuss use of the nets with RDMH and suggest they purchase 50% of the cost of the nets.</p> |

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| 5.4. Ringette Summit | RDR will pay some of the hotel costs for an executive to attend the summit. If anyone can attend, they can contact Candy Towers regarding details. Dates – Nov 28, 29 | |
| 5.5. U10 coaches meeting | A U10 meeting occurred to discuss affiliations and other items. | |
| 6. Directors Reports | | |
| 6.1. Ice Allocation – Mike Sullivan | <p>December 18-20 RDR had ice available, so has time available for rescheduled games.</p> <p>BGL has a new ice allocator for Session 2.</p> <p>James will build schedule for U10.</p> <p>U6 has practice and ice times.</p> <p>In October there were 5 turnbacks without adequate notice. So will incur a charge.</p> <p>Open ice is out until end of December, there is one remaining ice time.</p> <p>All practice slots are allocated to Feb 28th. After that date, practice times can be allocated after January upon need.</p> <p>Alberta Winter games – provided ice time for practices for that team.</p> <p>Submitted ice requests for next season.</p> <p>March 11-13th ice is available for provincials. RDR will not be hosting so does have this ice available for potential ringette event.</p> <p>Dana requested more time be allocated for evaluations next year. Mike identified this will be possible.</p> <p>Playdown ice time may not be available.</p> | Action – determine time to discuss U10 Stage 2 teams (2 teams) participating in BGL next season. Dana Hannett will discuss with Darcy Brown. |
| 6.2. Coaching – Greg Swenson | <p>No update other than coaching courses are ongoing. Coaches to submit receipts.</p> <p>Greg will plan a meeting to discuss U10 and U12 coaching theory for the U10 and U12 group.</p> <p>U12 AA Sting development opportunity is still open to U12 registration.</p> | |
| 6.3. Bunny/Novice Evaluations – James Ward | Considering more ice times for evaluations. | |
| 6.4. Evaluations – Petite and up – Candy Towers/ Terri Wilkins | No update | |
| 6.5. Referee in Chief – Lori Kindopp | <p>Rule changes posted in 3.1.1 in minutes above.</p> <p>Referee meeting booked for next week.</p> <p>Refresher clinics are complete.</p> | |

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| | RDR has 27 referees in the pool this year. Question presented around age group of referees. The rule is firmly that they are required to be 14 years old minimum. | |
| 6.6. Referee Scheduling – Mike Sullivan | | |
| 6.7. Tournament – Pam Jones | Pam Jones provided a report. All age groups are full. U12 C division is short 1 team at this time. Lacombe has a U6 tournament the same weekend. Lacombe is going to work with RDR to coordinate the team ice times for those age groups. Schedule to be expected once the last applications arrive. Expected schedule to be finalized early December. Pam will ensure Ref coordinator has schedule to book refs. | |
| 6.8. Goalie Coordinator – Darcy Brown | Darcy Brown has resigned as Goalie Coordinator. A goalie training session was held in Penhold on November 17 th . Dana Hannett and Tamara Pollock ran the ice time and feedback has been very positive from the players, their parents and the junior goalie coaches on the ices. For improvement, one suggestion would be that it would be nice to have coaches/assistant coaches from the various U10 teams come to these sessions if they are unsure about how to work with their goalies so they are able to pass along goalie training skills during practices. The lesson plan, and goaltender information has been provide to the webmaster to post under the “Coaches” tab. Darcy extends his thank you for providing him with the enjoyment of working with RDR goalies for the past 4 years. | |
| 6.9. Black Gold League rep – Darcy Brown | | |
| 6.10. Rust Busters – James Ward | Suggestion to incorporate “Bring a friend” to the Rust Buster week. Suggest sending out communication via the schools at the end of the school year. Suggestion to consider splitting U6 into 2 separate sessions, that could be registered separately. | |
| 6.11. Equipment – Pam Jones | | |
| 6.12. Apparel – Stephanie Hernon | Fan apparel ordering is open. Deadline next week to order. | |
| 6.13. Sponsorship – Connie Setters | This director position is open. | |

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| 6.14. Webmaster – Chris Malo | Chris update the webpage to include some coaches information. He is finalizing cleanup of the website. Terri Wilkins runs the Facebook page. Chris does get some communications for Facebook updates. Chris can create individual team webpages. If teams are interested they can contact him via the contact information on the website. | |
| 6.15. Fundraising – Bill Musselman/Cunninghams | Pub night was a success. | |
| 6.16. U6 Program | No update | |
| 6.17. Pictures – Kim Maerz | Kim will pick up pictures this week and will share them with teams at the Friends on Ice (FOI) meeting next week. | |
| 7. Next Meeting | December 17 th at 6:15 pm – Red Deer Lodge | |
| 8. Meeting Adjourned | | |