



Red Deer Ringette Association January Meeting
January 21, 2016
6:15 pm
Red Deer Lodge

MEETING MINUTES January Association Meeting

Executive Member Attendees:

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

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Candy Towers – Welcome Meeting called to order at 6:30 PM	
2. Adoption of Agenda	Darren Garbe, Dana Hannett	
3. Approval of November, 2015 Association Meeting Minutes	Darren Blair, Pam Jones	
3.1. Action Items carried forward:		
3.1.1. U10 defense with Small Nets	<p>Greg Swenson absent from meeting. He was to discuss man to man play versus zone coverage in U10 when using small nets with the U10 coaches.</p> <ul style="list-style-type: none"> Meeting discussion about different Steps and when to learn basics of triangle as it is a fundamental skill of the game. Our RD teams may be at disadvantage when playing tournaments against teams who use the triangle. Scoring is still good with using the small nets, scores 10-7, 4-3 etc., no large differential games. Coaches find goalies move more in larger nets, tend to stand still in small net. Athletes are more agreeable to play goal with the small nets. Re-entertain this topic at season end Perhaps look at Cochrane's nets, in between sizes of full size and our 3x4 nets. 	Darcy to send email to Brian Hoyano about Cochrane nets
3.1.2. RDMH Using small nets	<p>Candy Towers was to discuss the request from Red Deer Minor Hockey (RDMH) to use RDR's small nets with a RDMH rep.</p> <ul style="list-style-type: none"> RDR gave Minor Hockey the price of nets; they decided to go on their own. 	
3.1.3. Next year Stage 3 U10 teams	<p>Dana Hannett was to have a discussion with Darcy Brown about U10's Step 3 participating in BGL next year.</p> <ul style="list-style-type: none"> Candy discussed RAB restructuring, if there is a shift, RDR may be put in a south pool instead of BGL in the future. 	

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	<ul style="list-style-type: none"> • Zone 2 was new this year, needs to be cleaned up a bit. • Perhaps a central pool could be developed in conjunction with BGL and 123. • 	
1. Treasurer Report	<p>Darren Blair – Comparative Income Statement presented</p> <p>Pub night good fundraiser</p> <p>No casino this year</p> <p>Sponsorship is up a bit from last year, need to receive funds</p> <p>Tournament is just being finalized</p> <p>Darren has been the treasurer for several years and would like to train a new treasurer, can stay on to help assist the transition.</p>	
2. New Business		
2.1. President update	Discussion of Email Notices	
2.2. Potential for U19A to host play downs	<p>Darren Garbe – potential for hosting U19A playdowns for 1 of the 3 pools on Feb 5-7.</p> <p>Darren G. working with Mike S. on ice in RD & Bentley.</p>	
2.3. Kraft Hockeyville	Darren Garbe – Delburne is in the running, secured \$1 Million from the gov't; plan to have new dressing rooms upgrade Zamboni area. If successful for \$100,000.00 will spend on Dehumidifier at Delburne. Vote for Delburne! Top ten announcement March 5 th .	Darren to develop wording, Pam to send through RAMP and also to Chris for website.
2.4.		
3. Directors Reports		
3.1. Ice Allocation – Mike Sullivan	<p>No outstanding reschedules at this time. Hoping the weather holds.</p> <p>FOI extra ice returned via Darryl after schedule was built.</p> <p>Additional 5 RDR ice times returned outside FOI permit (Sunday afternoon and early Monday ice times)</p> <p>Ice Permit for Provincials Placeholder for March 11/12/13 was returned in full prior to holiday break.</p> <p>3 ice times supplied for U19B playdowns to support RAB.</p>	Mike has several

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	<p>Ready to return all Penhold ice from March 15 onward.</p> <p>Ready to return all 6:45 AM RD ice from March 7 onward.</p> <p>Ready to return all Delburne ice from March 14 onward.</p> <p>Ready to return all additional RD ice from March 18 onward.</p> <p>Awaiting on U10 "Round Robin" plan before returning weekend ice for March 4/5/6 and March 11/12/13. I am aware this may not be available until post Feb 3rd after application to Airdrie tournament is confirmed.</p> <p>Ice users meeting for 2016/2017 season is Feb 23 at 5:30 at Kinex. Applications need to be in by Feb 1.</p> <p>***Please let Mike know if your team would be consider hosting provincials next season and which weekend it would be. Currently we have approx. 22 hours a week of RD ice, were told to expect a 10-15% reduction so we could be short 2-4 hours per week compared to this season. I would expect lots of early ice again.</p> <p>Sent one inquiry to Innisfail to check if they were accepting additional ice user groups for next season. No response via email so I will follow up by phone.</p> <p>Will send a note to Leanne at Delburne to confirm RDR would like the same allocation if possible. Would also be willing to take on one more if available.</p> <p>Will send an inquiry to Blackfalds as well to see if they are taking any additional users.</p> <p>Will also confirm with Alice at Penhold that RDR would like to maintain the current allotment at a minimum, will ask if we can possibly get one more ice slot during the week.</p> <p>Any other suggestions with respect to ice?</p>	
3.2. Coaching – Greg Swenson	Not present	
3.3. Bunny/Novice Evaluations – James Ward	Not present	

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3.4. Evaluations – Petite and up – Candy Towers/ Terri Wilkins	Nothing new	
3.5. Referee in Chief – Lori Kindopp	FOI tourney – most of the officials were evaluated, put names forward for Provincials. Add Referee contact name/# in the FOI arena manager binder for next year.	Elaine/Mike
3.6. Referee Scheduling – Mike Sullivan	Going well, we can always use more higher level officials.	
3.7. Tournament – Pam Jones/Elaine Dies	Finalizing the FOI, will present at next meeting. Panorama photos for teams are still available, Pam will send again to Coaches Pam's transition year of training Elaine is complete. She is a resource to be used if the FOI committee has questions but the association prefers Elaine take over and make the FOI theirs.	Pam/Elaine Pam Elaine
3.8. Goalie Coordinator – Vacant	Goalie development position, still vacant. There are several vacant job positions (and descriptions in manual), Candy will develop list and send to Chris & Pam to place on website and send through RAMP Darcy's report - 6 RD goalies in first U12+ goalie training session, 7 in 2 nd session, very well run, quite a bit of positive feedback. We have not been invoiced yet. 12 goalies in the U10 training session, was well received. Brielle and I have been to 4 other team's practices to help work with their young goalies. Goalie Training sessions are complete for this year.	Candy/Pam/Chris Darcy to follow up on invoicing
3.9. Black Gold League rep – Darcy Brown	RAB asking associations for recommendations on the 9 RAB Summit topics; Read and voted on during this meeting. RDR association agrees to # 1-7. #8 & 9 regarding Tournament Access, number of tournaments and the process to apply/be accepted are conditional to BGL discussion Feb 9th	Darcy to present RDR views at BGL meeting Feb 9th.
3.10. Rust Busters – James Ward	Not present	
3.11. Equipment – Vacant/Pam Jones	New rings were ordered.	
3.12. Apparel – Stephanie Hernon	Nothing to report	
3.13. Sponsorship – Vacant/Connie Setters	Position is vacant, Place on website and send through RAMP U10 Jersey Sponsorship – New – Only Women's This is State Farm's last year as a sponsor	

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3.14. Webmaster – Chris Malo	Not present. There are vacant job positions (and descriptions in manual). Place on website and send through RAMP. Candy will develop a list of vacancies and send to Pam & Chris.	Candy/Pam/Chris
3.15. Fundraising – Vacant/Bill Musselman/Cunningham	Not present. Bill would like to step down from this position. Good to have 2 volunteers to take this on. Place on website and send through RAMP	Pam/Chris
3.16. U6 Program/Recruitment - Vacant	RAB has recruitment Sport Development Coordinator (Sharon). Discussion on RDR needing a Come Try It or Recruitment person to grow Central AB Ringette in other towns such as Olds, Sylvan Lake and Innisfail. Also look at other good size towns such as Stettler, Ponoka. RDR to consider adding this new position. Possibly combine Come Try it Night with Rust Busters if registration numbers are low.	Candy
3.17. Pictures – Kim Maerz	Life Touch has made many mistakes with team photos this year (and previous years). Motion: RDR will put out to tender team pictures to other companies for next year and decide on successful company moving forward. Carried	Kim
4. Next Meeting	February 18 at 6:15 pm – Red Deer Lodge	
5. Meeting Adjourned	7:45 PM	