



Red Deer Ringette Association February Meeting  
 February 18, 2016  
 6:15 pm  
 Red Deer Lodge

## MEETING MINUTES February Association Meeting

**Executive Member Attendees:**

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

**Other Members in attendance:**

Blair MacGregor	James Ward
Elaine Dies	Mike Sullivan
Carolyn Normand	

Item	Discussion	Follow up by
<b>1. Welcome and Introductions - President</b>	Called to order at 620 by Candy Towers	
<b>2. Adoption of Agenda</b>	Adopted by Pam, seconded by Darren Garbe	
<b>3. Approval of November, 2015 Association Meeting Minutes</b>	Approved by Pam, seconded by Darren	
<b>3.1. Action Items carried forward:</b>		
<b>3.1.1. Cochrane U10 nets</b>	Darcy to followup with Brian Hayano from RAB re the nets used in Cochrane.	<b>Table until next meeting</b>
<b>1. Treasurer Report</b>	Darren Blair not able to attend. Fundraising opportunity was received by the association, Candy forwarded it to the coaches (Cutie Pies out of Lacombe).	
<b>2. New Business</b>		
<b>2.1. President update</b>	Candy reported a NRA (Edmonton WAM vs Calgary RATH) game is being played from 11:30 to 1:30pm on March 12 <sup>th</sup> at Kinex. 1 U10 team can participate in a preskate and meet and greet and RDR will pay the \$150 fee for that team to go. Candy will contact U10's to see if any team is interested. If more than 1 team is interested, the NRA will select the team to attend. Pam will email the association informing everyone that there is a game. Deadline for team submissions is the 26 <sup>th</sup> of February. Motion made by Candy, Second by Pam. Carried.	<b>Robyn to follow up with Chris Malo to ensure there is a link or a form to submit nomination by deadline.</b>

	<p>AA league (U14, U16, U19) tryouts will continue to be in the spring so they won't conflict with RDR Association tryouts.</p> <p>Affiliations – many teams have great difficulties in getting affiliates. In future years, Coaches need to note that they can name unlimited affiliates by the deadline. Affiliation rules are on the RAB website.</p> <p>Nominations for 2016-17 Executive need to be submitted to Secretary by March 21/16. Pam will send email to members notifying them. Chris Malo to confirm if there is a nomination link on the website.</p>	
<b>2.2. Red Deer Arena Celebration</b>	<p>Celebration to take place on April 8<sup>th</sup> (5-9 pm) to celebrate the 60 years of memories that the RDA has provided. City is organizing the event and looking for organizations to help run the event. The deadline for the Advocate feature was Feb 12<sup>th</sup>. Mike Sullivan will follow up on the specifics.</p> <p>Candy will send info to Pam to send in an email to members with reply to President (Candy). Will bring to the next meeting. Chris Malo can add something to the website.</p>	<b>Mike Sullivan will follow up with City</b>
<b>3. Directors Reports</b>		
<b>3.1. Ice Allocation – Mike Sullivan</b>	<p>Mike reported that 6:45 ice from March 2 on has been returned. Unallocated ice after March 12<sup>th</sup> has been returned.</p> <p>Permits and contracts for Rust Busters and Evaluations has been completed.</p> <p>Feedback given to City was that we need more ice.</p> <p>Ice meeting is next Tuesday and Mike and Darren G will attend with all associations to discuss ice allocations for next year.</p> <p>Maintaining Delburne ice and maintain or increase Penhold. Mike contacting Innisfail also for potential ice.</p> <p>11% of ice returned over the season – usually late night Friday ice, and early morning ice that is typically returned. 15% will have been returned by year end because of March returned ice.</p> <p>Commendations to Mike for doing a great job this year.</p>	
<b>3.2. Coaching – Greg Swenson</b>	No report this month from Greg.	
<b>3.3. Bunny/Novice Evaluations – U10 update James Ward</b>	U10 evaluations – desire for more ice. Will be determined.	
<b>3.4. Evaluations – Petite and up – Candy Towers/ Terri Wilkins</b>	<p>Evaluations are going to begin again on September 2 and 4<sup>th</sup> this year.</p> <p>BGL – Dana presented a letter at BGL meeting. Argued for U10 stage 3 teams to participate again. BGL will welcome RDR back again next year if that is what the association chooses.</p>	

<b>3.5. Referee in Chief – Lori Kindopp</b>	Officials meeting was held last Thursday. Good turnout of officials. Next year will be needing a few more.	
<b>3.6. Referee Scheduling – Mike Sullivan</b>		
<b>3.7. Tournament – Pam Jones</b>	The final numbers are an profit of \$5280. Closing out licenses and finalizing accounts.	
<b>3.8. Goalie Coordinator – Darcy Brown</b>	Feedback was very positive from last goalie camp.	
<b>3.9. Black Gold League rep – Darcy Brown</b>	Concern about Spruce Grove not booking enough ice time. Changing clock time reducing to 2 minutes of play in the final 6-8 minutes of play due to the not scheduling enough ice time	<b>Candy will follow up with Darcy to discuss further</b>
<b>3.10. Rust Busters – James Ward</b>	2016 Rust Busters – James reported that U12 and U14 numbers were down because of a camp in Lacombe. That camp has now changed to Penhold so should minimize the conflict. James proposed doing a “try-it” component at the Rust Buster this year. Proposal this year is 45 minute time slots (rather than full hour) and be able to accommodate an extra 45 minute “try it” slot. U10 groups will be divided by birth year. RAB will participate in “try-it” nights. Candy will contact RAB with some dates so we can know how many would be offered and which days. Mike will check into ice times to see if ice could be available to do the “try-it” component the week before Rust Busters or during the evaluation week. Advertising – RAB would do some of the advertising – using social media. Will bring this to March meeting.	<b>Candy will follow up with RAB re “Try-it” promotions.</b>
<b>3.11. Equipment – Pam Jones</b>	Travelling shot clocks will be lent to AA provincial tournament next weekend for use as a backup at the Dawe Arena.	
<b>3.12. Apparel – Stephanie Herson</b>		
<b>3.13. Sponsorship – Connie Setters</b>		
<b>3.14. Webmaster – Chris Malo</b>		
<b>3.15. Fundraising – Bill Musselman/Cunninghams</b>		
<b>3.16. U6 Program</b>		
<b>3.17. Pictures – Kim Maerz</b>		

<b>4. Next Meeting</b>	March 17 <sup>th</sup> at 6:15 pm – Red Deer Lodge Annual general meeting will be April 21 <sup>st</sup> .	
<b>5. Meeting Adjourned</b>		