



**Red Deer Ringette Association Meeting**  
**March 17, 2016**  
**6:15 pm**  
**Red Deer Lodge**

### MINUTES March Association Meeting

**Executive Member Attendees:**

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> Candy Towers - President            | <input checked="" type="checkbox"/> Darren Garbe – Past President U19 | <input checked="" type="checkbox"/> Pam Jones – Registrar, Director U12A |
| <input checked="" type="checkbox"/> Dana Hannett – Vice President U10   | <input checked="" type="checkbox"/> Darren Blair – Treasurer U12C-1   |  |
| <input checked="" type="checkbox"/> Terri Wilkins – Vice President U14A | <input checked="" type="checkbox"/> Robyn Maddox – Secretary U12C-1   |  |

**Directors and Association Members:**

- |                                     |                              |                                    |
|-------------------------------------|------------------------------|------------------------------------|
| Carolyn Normand U10-4               | Elaine Dies U10-1, 3         | Darcy Brown – BGL rep              |
| Mike Sullivan – ice allocator       | Jason Braaksoe –Lifetouch    | Greg Swenson – Coach director U12B |
| Sandra Knox – U14A                  | Chris Malo – U10-9 Webmaster |                                    |
| Erin Luke – U10-1                   | Braden Kilpatrick – U10-7    |                                    |
| Tyson Luke – U10-1                  | Chad Scotvold – U10-5        |                                    |
| Blair McGregor – U10-2 Ref Assignor | Kim Maerz – U12B             |                                    |

Item	Discussion	Follow up by
<b>1. Welcome and Introductions - President</b>	Meeting called to order by Candy at 620	
<b>2. Adoption of Agenda</b>	Motion to adopt agenda by Darren Blair, seconded by Pam	
<b>3. Approval of February, 2016 Association Meeting Minutes</b>	Approved by Darren Garbe	
<b>3.1. Action Items carried forward:</b>		
<b>3.1.1.Small nets U10 uses in Cochrane</b>	Darcy to have followed up with Brian from RAB. BGL and North Associations and Airdrie are continuing to use small nets for U10. There is some discussion around Step 3 teams possibly not using small nets. Further discussion provincially happening in the fall. RDR will table further decision until after RAB meeting in between now and September.	<b>Place on agenda once RAB has made a decision.</b>
<b>3.1.2.RD Arena celebration</b>	Mike Sullivan to have followed up with City on details of function. Nothing has come from any teams to date.	<b>Mike will continue to monitor with City.</b>

Item	Discussion	Follow up by
<b>3.1.3.Rust Busters</b>	Candy to follow up with RAB re “try-it” promotions. No report at this time.	<b>Candy to provide update next meeting</b>
<b>1. Treasurer Report</b>	Full report not provided at the time, however next month Darren Blair should have a final update for the year’s expenses and revenues.	
<b>2. New Business</b>		
<b>2.1. President update</b>		
<b>2.2. AGM next meeting April 21/16</b>	<p>Nominations close on Monday March 21<sup>st</sup>. Send nominations to Secretary by 21<sup>st</sup> of March. Nominees to send bio’s to Chris Malo - webmaster</p> <p>Review election process in preparation for next meeting. Members to check in upon arrival and receive number of votes based on players registered in 15/16 year. Members will be asked to join meeting early to sign in.</p> <p>Open Director positions – fundraiser, gift card coordinator, sponsor coordinator, goalie development.</p> <p>Director job descriptions –divide fundraiser from gift card coordinator position and create 2 positions Chris Malo will post this on the website.</p> <p>Tyson Luke will become goalie coordinator.</p>	
<b>2.3. Lifetouch Photos</b>	<p>Lifetouch attending to talk about issues with pictures that happened early this season. They are working on resolving glitches within their processes, and have changed labs to develop the photos. They continue to resolve their technical issues with the new lab.</p> <p>Issues are not having someone to contact. Customer service sends people to the wrong department.</p> <p>If the outstanding issue is related to a team the team rep should contact photo coordinator, Kim Maerz. If the issue is an outstanding individual issue, the member should contact the local Red Deer office.</p> <p>The association will make a final decision related to pictures at the next meeting.</p> <p>Lifetouch will refund anyone who did not get photos resolved at this time.</p>	<b>Executive to make a decision what photo vendor to use before the summer break.</b>
<b>2.4. U10 player numbers</b>	Dana Hannett discussed the change of attendance numbers – potentially we have up to 40 fewer members in RDR U10 next year. Potential opportunities: advertising, try it nights, Red Deer Activity Guide, Rust Busters, market to neighbouring towns – facebook pages.	
<b>2.5. Concussion Protocol</b>	Terri Wilkins presented a Concussion Policy. Online concussion training sessions – recommend a coach or someone on the bench from each team take the training session within the last 2 years. There is no cost to the online courses, the coaches require their coach ID to login. Greg Swenson, Coach Director will meet with Terri and Dr. Bateman	<b>Further discussion to be completed before Coach’s meeting in</b>

Item	Discussion	Follow up by
	Thomas to discuss further.	<b>September</b>
<b>2.6. RAB Association member survey</b>	Board members for all associations requested to complete a survey re Residency Policy send March 16, 2016 due March 21, 2016.	
<b>2.7. Meeting Attendance</b>	Team representation low. Reminder that each team is to have a representative at each meeting.	
<b>2.8. Red Deer City Activity Guide</b>	Who submits this to the City? Need to confirm who did this in the past. Mike will keep in touch with the City, he will connect with Past President Wendy Glover to see if she has a proof for the ad.	
<b>3. Directors Reports</b>		
<b>3.1. Ice Allocation – Mike Sullivan</b>	<p>All unused ice returned.</p> <p>Questions going out to coaches to offer feedback on this years scheduling in the next week.</p> <p>Proposed 2016/2017 schedule has been issued by RD Rec.</p> <ul style="list-style-type: none"> <li>• Review has been done and a few tweaks have been proposed.</li> <li>• Same amount of early morning ice next year</li> <li>• Similar days of the week but times have shifted (more 4:30 PM starts)</li> <li>• Overall loss of roughly 2-3 hours per week (as estimated)</li> <li>• FOI will only have access to 4 arenas this year (and likely next) as the city cannot pull all ice surfaces for one event. I can forward to FOI organizer once permit is confirmed so they can start determining size of event.</li> <li>• City is considering "enhanced" outdoor ice surfaces to provide options to users.</li> </ul> <p>Penhold allocation will stay the same - confirmed by Alice on March 11</p> <p>Delburne allocation - will not know until fall</p> <p>Innisfail has been contacted, awaiting their meeting and schedule</p> <p>Bentley is an option, Spruce View may be an option, have sent a note to Blackfalds as well</p>	

Item	Discussion	Follow up by
	<p>City survey and user group interview session completed.</p> <p>Awaiting a couple more invoices for ice yet.</p> <p>Awaiting reimbursement for AWG and playdown ice slots.</p> <p>No time allotted in next seasons schedule for Playoffs, RD Rec has asked we not "bid" on major events.</p>	
<p><b>3.2. Coaching – Greg Swenson</b></p>	<p>Coach evaluation form is up on the website. Members have been notified by email. A reminder will be sent out again next week. Greg will give the coaches option to see results after evaluations close. Otherwise coaches will have a chance to hear their feedback in the fall.</p> <p>U16 group may not have goalies next year. We may need to do some goalie recruitment by next fall.</p> <p>Greg recommends getting a committee together to discuss goalie development.</p>	<p><b>Greg will work with Tyson Luke and Darcy Brown to coordinate a meeting to discuss options for goalie recruitment and development.</b></p>
<p><b>3.3. Bunny/Novice Evaluations – James Ward</b></p>	<p>No update</p>	
<p><b>3.4. Evaluations – Petite and up – Candy Towers</b></p>	<p>No update</p>	
<p><b>3.5. Referee in Chief – Lori Kindopp</b></p>	<p>No update</p>	
<p><b>3.6. Referee Scheduling – Mike Sullivan</b></p>	<p>N update</p>	
<p><b>3.7. Tournament – Pam Jones</b></p>	<p>No update</p>	
<p><b>3.8. Goalie Coordinator – Darcy Brown</b></p>	<p>Tyson Luke is volunteering to take this Director position.</p>	
<p><b>3.9. Black Gold League rep – Darcy Brown</b></p>		
<p><b>3.10. Rust Busters – James Ward</b></p>		

Item	Discussion	Follow up by
<p><b>3.11. Equipment – Pam Jones</b></p>	<p>Pam has proposed a equipment budget to purchase Goalie equipment and First aid kits, sticks. A jersey will need to be ordered for replacement as it was damaged. Depending upon Goalie meeting’s decision, more pads may need to be purchased. Proposed equipment budget to \$3500 to accommodate potential purchase of additional goalie equipment.</p> <p>Approval of equipment budget will be tabled to next meeting to accommodate goalie meeting decisions.</p> <p>Recommendation to consider tryout jersey’s for U10 tryouts.</p>	<p><b>Table decision for equipment budget to next meeting (post coach/goalie planning meeting)</b></p>
<p><b>3.12. Apparel – Stephanie Hernon</b></p>	<p>No update</p>	
<p><b>3.13. Sponsorship – Connie Setters</b></p>	<p>No update</p>	
<p><b>3.14. Webmaster – Chris Malo</b></p>	<p>Chris would like a team to pilot the calendar/team scheduling component on RAMP. Need to send bio’s to Chris if you have been nominated.</p>	
<p><b>3.15. Fundraising – Bill Musselman/Cunninghams</b></p>	<p>Need a new Director for this position. Chris Malo and Darren Blair will look into electronic payment for gift cards.</p>	<p><b>Chris Malo and Darren Blair to look into electronic payments</b></p>
<p><b>3.16. U6 Program</b></p>		
<p><b>3.17. Pictures – Kim Maerz</b></p>	<p>Will discuss photo vendor at next meeting</p>	<p><b>Add photo vendor to next meeting</b></p>
<p><b>4. Next Meeting</b></p>	<p>AGM – April 21/16 Red Deer Lodge 615 pm Association meeting to follow AGM on April 21/16</p>	
<p><b>5. Meeting Adjourned</b></p>	<p>Meeting adjourned at 8:05pm</p>	