



Red Deer Ringette Association NEXT Meeting
October 20, 2016
7:00 pm
Baymont Inns and Suites Hotel

Minutes October Association Meeting

Executive Member:

<input checked="" type="checkbox"/> Mike Sullivan - President	Candy Towers – Past President	<input checked="" type="checkbox"/> Pam Jones – Registrar
<input checked="" type="checkbox"/> Dana Hannett –Vice Pres.U10	<input checked="" type="checkbox"/> Arianna Rupert - Treasurer	
Braden Kilpatrick –Vice President	<input checked="" type="checkbox"/> Elaine Dies - Secretary	

Carolyn Normand	Chad Scotvold
Michelle Fischer	Tamara Pollock
Blair MacGregor	James Ward
Stephen Lindsey	Darren Garbe
Erin Luke	

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Welcome Mike Sullivan Meeting called to order 7:07	
2. Adoption of Agenda	Mike, Pam	
3. Approval of LAST Association Meeting Minutes	Mike Pam	
3.1. Action Items carried forward:	Kinsmen Skate-A-Rama U16A-U19A will be in playdowns. U10-2-3 would like to participate Awaiting other responses. A motion to take part in it will be by team, funds to be recorded by team and allocated to player in the same way as grocery cards. Team to notify Mike of intent to participate by October 28. Motioned to Pam 2nd by Mike	
3.1.1.	Black helmet requirement for U12 and up to be clarified to take effect in 2017/18 season. Note sent to coaches for distribution so parents know to buy a black helmet if they have to replace this season.	
1. Treasurer Report	No added registrations at this time. Pre-registration \$130288 this year, Last year \$116119.	
2. New Business		

2.1. President update	Tournaments in other Drayton Valley, Fort Saskatchewan cities are still looking for applicants to apply.	
2.2. James Ward	<p>Code of conduct for players: Player & parent contracts.</p> <p>James discussed the merit of a document concerning Code of Conduct for players and parents alike, to be vetted, amended and ratified by our association.</p> <p>As we move into an increasingly digital and social media dominated world as we as an organization need to take leadership and stewardship to ensure a safe environment as well as declare clear standards of acceptable behaviour for all stakeholders. James was able to draft a contract for parents and players. We will add this to the coming seasons for U12+ players.</p> <p>Motioned to adopt a Player & Parent Code of Conduct for the U12 and up level.</p> <p>Motioned by Pam , Dana</p>	
2.3 Mike Sullivan	Mike has idea! To introduce an 8 week program for new players that may be interested in playing. Play at the Dawe 4:30 time slot. With an age level of U12 and under.	Mike will draw up a proposal.
2.3. U10 VP Report- Dana Hannett	<p>Step 1 & 2 still looking for scheduled games. Black Gold still waiting for one more team to register, which is in progress.</p> <p>Step 1- concerns about 3 minute buzzer vs. on the fly changes. Discuss</p> <p>Affiliates do not need to be registered with RAB until November 15 but Pam would like them by the November 5.</p>	
3. Directors Reports		
3.1. Ice Allocation – Mike Sullivan	<p>BGL schedule and returned ice process was staggered this year, made it difficult to work with to begin with.</p> <p>Down to last 2 reschedules. RDR has had 30% of their games rescheduled in Session 1 (19 out of 62). Ice allocator is tired and grumpy. BGL staggered ice returns led to a backlog of reschedules as I could not reschedule games without know what ice I had.</p> <p>12 ice slots returned with inadequate notice, we get charged for this ice (approx \$1500.00 to date) and it is recorded by the city for future allocation considerations. BGL staggered ice return contributes to this.</p> <p>U10 game schedule is drafted to Nov 20th and Mike is now awaiting Lacombe's input to finalize.</p> <p>Quick replies from coaches on reschedules helped the speed of finalizing them.</p>	

	<p>Mike requires all team blackout dates for Session 2, BGL will not accept them from individual teams. Mike currently has U10S3-2, U12A, U14B and the Cochrane Tourney attendees logged. Mike requires the rest of the teams to get back to him as it needs to be submitted by Nov 13.</p> <p>BGL ice submission is ready to submit for second session.</p> <p>Preparing Rust Buster and Evaluation Ice submissions, need to confirm whether it will be Aug 21-24 or Aug 28-31. Both Catholic and Public School Systems start class Aug 31. Expect evaluations to take place on Sept long again.</p> <p>Holiday ice - the city mentioned in passing that there may be an opportunity to obtain ice over the holiday break to make up for the loss of RDA. However, they have also indicated that it would work best if it can be blocked times for ease of management by the arena operators. If teams are interested let Mike know and he will investigate further.</p> <p>Dressing room issue - arena operator misinterpreted our ice schedule and did not align dressing rooms adequately. A note was sent to Shelley at the city and changed how Mike will submit the schedule to better indicate 2 teams will be on the ice.</p> <p>Should be able to set aside ice on the Nov 19/20 weekend if we would like to consider a U10/U12 goalie clinic.</p>	
3.2. Coaching – Greg Swenson	<p>Coaching certifications - CI and introduction MED</p> <p>RAB requirements are that all coaches, assistant coaches, junior coaches etc are required to be certified. Unfortunately, "bench mom" is no longer an option anymore.</p> <p>Greg has provided feedback to RAB that having every person certified is likely not really required but the RAB policy is still the requirement.</p> <p>Police record checks - all head coaches are to have them and provide them to Greg, as per RDR policy. However RAB policy 19.0 Screening policy requires all bench staff to obtain a screening check as well.</p>	
3.3. U10 Evaluations – JamesWard/ Denise Hardy		
3.4. U12+ Evaluations	<p>Candy will be passing the reins for evaluations onto Mike and Braden for next season. If you are interested in taking part in the evaluations committee please contact Mike, Braden or Candy.</p>	
3.5. Referee in Chief – Blair	<p>Lost 10 officials this year. There are 8 new officials. Both Lacombe and Central have low numbers for senior officials.</p>	

MacGregor	There is a mentoring program for new officials. 19 officials that returned this year. Level 2 & 3 clinic needs to be rescheduled as there was not enough registered..	
3.6. Referee Scheduling – Blair MacGregor		
3.7. FOI Tournament P. Jones/E. Dies	Meeting 2 is scheduled for early November.	
3.8. Goalie Coordinator Tyson Luke	Nov 19 U10& U12 goalie clinic. Tyson has asked that coaches to come to this clinic.	
3.9. Black Gold League-Carolyn Normand	Repooling meeting November 15 , 2016	
3.10. Rust Busters – James Ward	Dates for Ice August 28-31, 2017	
3.11. Equipment – Pam Jones	There was more purchased than thought. Due to Left & Right handed players. Motion to buy right Keely and 2 more sets of the broomball gloves. Pam, Mike 5 more jerseys were ordered for U19	
3.12. Apparel – Stephanie Hernon	9 people ordered bags, they will take 4-6 weeks to come in. There will be no more bags ordered for the season. Red Deer Ringette will have 3 bags in stock	
3.13. Sponsorship – Myles Peake	Myles is working on getting sponsors, but we have missed the boat for the 2016/17 season. He will continue working on sponsors for the following season.	
3.14. Webmaster – Chris Malo		
3.15. Fundraising Erin Luke		
3.16. U6 Program	18 players. 4 under agers, 9 males	
3.17. Pictures- Mike	Lifetouch will be the provider this year, I have had a number of discussions as to RDR expectations. I will be sending out a RAMP request for a Picture Director for next year. We had one other proposal but due to timing and wanting to shoot on the ice, I choose to go with Lifetouch. The new coordinator is strongly recommended to seek out options for next season. Please take your team forms and extra score sheets.	
4. Next Meeting	November 17, 2016 at 7:00 pm Baymont Inns & Suites	

5. Meeting Adjourned	8:30 Dana Elaine	
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