



**Red Deer Ringette Association Meeting**  
**November 24, 2016**  
**7:00 pm**  
**Baymont Inns and Suites Hotel**

## November Meeting Minutes

**Executive Member:**

- |   |   |   |
|---|---|---|
| <input checked="" type="checkbox"/> Mike Sullivan - President         | <input checked="" type="checkbox"/> Candy Towers – Past President | <input checked="" type="checkbox"/> Pam Jones – Registrar |
| <input checked="" type="checkbox"/> Dana Hannett –Vice President U10  | <input checked="" type="checkbox"/> Arianna Rupert - Treasurer    |   |
| <input checked="" type="checkbox"/> Braden Kilpatrick –Vice President | <input checked="" type="checkbox"/> Elaine Dies - Secretary       |   |
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- |                  |                  |
|------------------|------------------|
| Erin Luke        | Ragen Dvernichuk |
| Joanne Cundict   |                  |
| Tyson Luke       | Tyler Labrecque  |
| Carolyn Normand  | Blair MacGregor  |
| Michelle Fischer | Greg Swenson     |

Item	Discussion	Follow up by
<b>1. Welcome and Introductions - President</b>	7:10 called to order Mike Sullivan	
<b>2. Adoption of Agenda</b>	Candy Pam	
<b>3.Approval of LAST Association Meeting Minutes</b>	Mike Elaine	
<b>3.1 Action Items carried forward:</b>		
<b>3.2 Travel</b>	<p>Request received by U16A to consider Hinton as 401 km distance versus the 399 km distance as listed in BGL travel table. Team has requested this to utilize the \$500 travel reimbursement as per RDR Policy.</p> <p>U12C1 also requested the same consideration as they traveled to Hinton in Session 1.</p> <p>Motion by Mike Sullivan to apply travel policy to Hinton by considering it to be 401 km instead of 399 km.</p> <p>Seconded by Elaine Dies.</p> <p>Arianna to prepare cheques for U16A and U12C1.</p>	U12-C1 to present/email for reimbursement for travel to Hinton Nov 12
<b>3.3 Skate - A- Rama</b>	Only 2 teams indicated interest so ice allocator did not request association blackout to BGL for session 2. No further action to be done. Mike to follow up with Mark Crossley of Kinsmen.	

<b>1. Treasurer Report</b>	No reports.	
<b>2. New Business</b>		
<b>2.1 President update</b>	Try it event scheduled for Dec 10. Approx 15 participants registered. AA U12 Development sessions in place with good participation from our U12 division.	
<b>2.2 Repooling Report for Session 2</b>	<p>Hi all. The BGL re-pooling meeting minutes will be sent out with repooling details. Just wanted to let you know of two changes;</p> <ul style="list-style-type: none"> <li>· We have changed our BGL 30-minute penalty rule to align with RAB and 123. Coach will now be suspended one game for <i>more than</i> 30 minutes of penalties in a game (31 min +).</li> <li>· Minor officials: <ul style="list-style-type: none"> <li>o For minor officials U10 – home team will provide 2, visiting team provide 2. Typically, home team will run clock and penalty box, visiting team game sheet and penalty box but they can switch roles as needed.</li> <li>o For minor officials U12+, home team will provide 3, visiting team 2. Same as U10 above but add the home team to do shot clock. They can switch roles as needed.</li> </ul> </li> </ul> <p>All RDR male and overage requests were accepted.</p> <p>Some ice time challenges.</p>	
<b>2.3</b>		
<b>3. Directors Reports</b>		
<b>3.1 Vice President- Braden Kilpatrick</b>	Nothing to Report	
<b>3.2 U10- Vice President Dana Hannett</b>	Season going well as part of BGL. Both S3 teams will take part in BGL playoffs. S1/S2 and Active Start seasons will end Sunday Feb 26.	
<b>3.3 Ice Allocation – Mike Sullivan</b>	Tentative ice permits are in place for Rustbusters and Evaluations. Rustbusters to take place Aug 21-24 Evaluations will take place over Sep long weekend again 19 (approx 30%) games were rescheduled in 1st session 6 games rescheduled in session 1. Late Sunday ice time needs to be used we are turning back too much of it.	

	Introductory Ringette program will use the awkward 4:30 Friday ice time as it is tough to get players and refs there for a game.	
<b>3.4 Coaching – Greg Swenson</b>	Coaches meetings have been held. Coaches get reimbursed for the cost of the courses	
<b>3.5 U10 Evaluations – Denise Harty</b>		
<b>3.6 U12 &amp; up Evaluations – Candy Towers</b>	Mike Sullivan and Braden Kilpatrick to take over U12 and up evaluations for the 2017/2018 season.	
<b>3.7 Referee in Chief – Blair McGregor</b>	December 11, 2016 clinic. Still short on senior officials. May reach out to parents to join referee	
<b>3.8 Referee Scheduling – Blair McGregor</b>	Challenges with higher levels as in past years. Working closely with LA and CA AA ref assignors to fill need. Ref requests have went out for FOI, awaiting game schedule.	
<b>3.9 FOI Tournament P. Jones/E. Dies</b>	FOI would like to order tablecloths, 6 Royal Blue with the Red Deer Ringette logo & a small table for medal presentation. These table clothes can be used at other events. Motion to order 2 8ft tablecloths. Coffee service at the Kinex Schedule is being finalized. Braden Mike	Elaine will order from NorthStar Sports. Pam will follow up on a coffee service at the Kinex
<b>3.10 Goalie Coordinator Tyson Luke</b>	First goalie session was a little disappointing. 17 were registered, 21 showed up. There will be another session, discussion on having it before Christmas. Tyson will try to make it more clear so that everyone is aware of it.	
<b>3.11 Black Gold League- Carolyn Normand</b>	Repooling meeting took place Nov 15. Carolyn and Darcy attended. There was some shifting in the pools. At this time the managers must input the stats, they are finding it difficult to input. They will be discussing this again. Discussion on having the repool in mid December to get more teams established. Nets for Penhold are ready. Overage and male player requests were approved.	

<b>3.12 Rust Busters – James Ward</b>		
<b>3.13 Registrar- Pam Jones</b>	Affiliates, players, coaches and referees lists are registered.	
<b>3.14 Apparel – Stephanie Hernon</b>	Bags (12)- shipping date is November 25,2016. The bags should be in by December 15, 2016. There are 3 bags leftover. One is accounted for.	
<b>3.15 Sponsorship – Myles Peake</b>	Myles is putting together a program for next year.	
<b>3.16Goalie Coordinator- Tyson Luke</b>	Older goalie session in partnership with LA and CA AA has been held. Initial U10/U12 goalie session went well for participants. Some volunteers were no show. Encourage parents who are there with goalies to come out on ice and assist. Have noted some improvements to implement for next session. Hoping to hold a second session in the new year.	
<b>3.17 Webmaster – Chris Malo</b>	Working on FOI webpage, team pages will not be developed this season.	
<b>3.18 Fundraising Erin Luke</b>	Casino June 2 & 3, 2017. Jackpot Casino Gift Cards- Sting has pulled out, we may not meet minimum orders with Save-On Foods.	
<b>3.19 U6 Program</b>	Going well.	
<b>3.20 Pub Night- Joanne Cundict</b>	Pub night update: \$21471.28 this included admission, silent auctions Father Xmas, Green/Black Raffle, Admission.	
<b>3.21 Pictures</b>	Lifetouch- Mike has approved the proofs. Mike had to make a few minor adjustments. The association needs to have a director for the 2017/18 season.	
<b>1. Next Meeting</b>	January 19, 2017 @ 7:00pm	
<b>2. Meeting Adjourned</b>	8:15	