



Red Deer Ringette Association Meeting
January 19, 2017
7:00 pm
Baymont Inns and Suites Hotel

January Meeting Minutes

Executive Member:

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

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Mike Sullivan Meeting called to order : 7:01pm	
2. Adoption of Agenda	Pam Braden	
3. Approval of LAST Association Meeting Minutes	November 2016 was last meeting. Mike Pam	
3.1. Action Items carried forward:		
3.1.1.	Table Clothes have arrived. Elaine will pick them up. The cost went up because I got a quote for 6. The more you buy the less expensive they are. I ordered 2. The cost was \$430.50.	
3.1.2.	AA development sessions for U12 division went well, approx 30 attendees from RDR, some from LA as well. Was well attended. The kids enjoyed it.	
3.1.3.	Try It Event was well attended with approx 17 registrants. Found a glitch with the RAMP email that prevented some information from getting to me. Just recorded the information manually and submitted to RAB. Looking at registering another event possibly March 4th (only 12C and 14B playdowns but 16A and 19A provincials) or 11th (12B,14A and 16B provincials). Is there a preference? This is a come try it event.	

1. Treasurer Report	<p>Total registration enrollment \$130917</p> <p>Equipment \$8300 which was more than anticipated for the season. We may get \$ back from RAB for the cost of the small nets.</p> <p>We will also reimburse the U12C-1 team for travel to Hinton. As per motioned before that Hinton comes under the 400KM</p>	
2. New Business		
2.1. President update -	Busy season, focus on the run to provincials now.	
2.2. Playdown info	Playdowns listing are on RAB website. Schedules to follow, Lauren has indicated that they now have ice for all requirements in the north. Red Deer will be supporting U12A (1 pool of 3) and U12C (1 pool of 3) playdowns on Feb 25/26 and TBD (1 pool of 3) on Mar 4/5th.	
2.3. AGM	<p>2017 AGM - Motion to hold on April 20th, Nominations for Executive positions to Secretary by March 16, Form to be available by Feb 5th on Web?</p> <p>By February meeting we will declare executive/director positions to be open for following season.</p> <p>Anyone interested in a director position please contact a member of the executive. We can appoint or if there are multiples is a vote possible at the AGM?</p> <p>For clarity, everyone with child(ren) or is a member of the association in RDR that is present at the meeting carries one vote. Votes will be tallied via ballot. Nominees to speak at AGM prior to vote.</p>	<p>Elaine to see if she can find form and forward to Chris M</p> <p>Chris M to post form to web.</p>
2.4. RAB AGM	Ringette Alberta AGM will be in early to mid May in RD again. Attending is a good way to get the background behind decisions that are made and possibly provide input into proposed changes. Each association is allowed a number of votes (based on size) so it is our interest to have all our votes accounted for.	
2.5. CRC's	Canadian Ringette Championships are in Leduc this year, March 27 to April 1.	
2.6. Advance/Retreat Issue	U16A Advance/Retreat issue at forefront with RAB right now	
2.7. Operating manual	A review and update of the RDR operating manual is taking place this spring. I am hoping to have a draft ready for approval at the AGM. If there are items you feel need to be addressed please send me a note.	
3. Directors Reports		
3.1. Ice Allocation – Mike Sullivan	<p>Waiting for preseason and Rustbuster permits. Season ice requests open Feb 6th.</p> <p>Cost of returned ice so far this season is approx \$2200.</p> <p>Contacted BGL scheduler for U10S3 Playoff ice, Sandra figures they have enough up north. I will check with her after the deadline to see if they require ice in RD as we have ability to support them if needed.</p> <p>U10S1/S2 ice wraps up Feb 26th. If teams want an ice spot after</p>	<p>Mike to draft note to U10 coaches detailing U10 game schedule challenge this season.</p>

	<p>Feb 26th for a wrap up event, please contact me.</p> <p>As noted above, playdown ice was submitted as much as we could. When I checked with Lauren, she figured she now had enough ice to cover everything.</p> <p>Had an inquiry as to why the U10 game schedule is a little squirrely this season (I am paraphrasing). I will write up a more detailed note for coaches to distribute but basically it is a result of how BGL changed returning ice, removal of team blackout in first session requires me to hold ice for reschedules and multiple tournament interactions between the teams limit how I can schedule. In addition, the cut back on ice due to RDA requires me to submit pretty much all open ice to BGL whereas in the past I could set aside time for U10 and prebuild the schedules.</p>	
3.2. Coaching – Greg Swenson	<p>Chris Malo will be updating criminal checks on server, instead of paper. Some of the criminal checks are past due.</p> <p>Greg will be offering mentoring services for U10 coaches who will be moving up to the U12 level.</p>	
3.3. U10 Evaluations – Denise Harty	<p>Nothing to report until after registration. Recommendation to provide information session to parents prior to start of evaluations.</p>	
3.4. U12 and Up Evaluations - Mike Sullivan/Braden Kilpatrick	<p>Nothing to report until after registration is complete. Evaluations will take place over the September long weekend and the following weekend again in 2017. Recommendation to provide information session to parents new to RDR or U12 and up as to how evaluations are structured prior to start (maybe leverage time at Rustbusters).</p>	
3.4. Referee in Chief – Blair MacGregor	<p>6 attended clinic in December. Dianna Moore did all the scheduling for FOI. Went well, with a few last minute changes.</p>	
3.5. Referee Scheduling – Blair MacGregor		
3.6. FOI Tournament P. Jones/E. Dies	<p>Tournament was a success. Red Deer performed well with a fair amount of medals earned. There was an article in the RD Express that gave great coverage and advertising of the event and RDR in general. There was one incident that required following up and has been addressed.</p> <p>Erin: Treasurer Report - Profit \$8500 which was up from last year. We did hand out 3 fines for jobs not completed/ missed shifts.</p> <p>Chris Malo did a great job updating the scores online.</p>	
Introductory Ringette Program -Mike Sullivan	<p>14 registrants to date. All can move and glide. First session went very well. Still require an adult lead for Jan 27th. Using old U9 division jerseys. Players were well prepared with their own equipment and most had their own sticks. Will leave registration open for a couple of weeks.</p> <p>Mike to draft a letter to RD Rec sharing information about program as City is considering long term ideas such as allocating ice depending on program and how much is set aside for accessible programs.</p> <p>9 participants would be eligible for U12 next season. This may impact number of teams if all current registrants stay in RDR.</p>	Mike to draft letter to city to share program details and how it aligns to CS4L program.

3.7.	Goalie Coordinator Tyson Luke	U10 Goalie clinic Jan 22, note to coaches has been sent- 13 goalies are signed up and 9 volunteers. U12 and up goalie clinic Jan 30th, coaches notified- Golden Net is coming down for this event. 4 are signed up.	
3.8.	Black Gold League- Carolyn Normand	Not much to update. Next meeting is February 7.	
3.9.	Rust Busters – James Ward	Week of Aug 21-24th.	
3.10.	Equipment – Pam Jones	Nothing to report	Will be an open position for 2017/18 season
3.11.	Apparel – Stephanie Hernon	Discussion of adding more apparel choices for the next season. Mike discussed with the Ringette Store, ringette pants for a lesser cost than what we pay at Play It Again Sports. Mike was told they would be almost \$70 cheaper. Bags- there was concern about the new lot of bags that were ordered. They are much bigger than the first lot.	Pam will send a list of the people that ordered bags, we will try to rectify this for them.
3.12.	Sponsorship – Myles Peake	Nothing to report.	
3.13.	Webmaster – Chris Malo		
3.14.	Fundraising Erin Luke	Coop will fulfill the order for this month of January. Erin will need to meet with the head. They might be stopping sponsorship. Casino- will be June 2 & 3- we will need 30 volunteers. 15 each night. 11:00am- 4:00am. Casino Dan's consulting fees will be-\$1630 Erin finished the audit for the casino that took place 2014.	
3.15.	U6 Program		
	3.17. Pub Night		
	3.18. Pictures	No feedback to me from pictures this season to date. Request for photo coordinator has been sent out via RAMP. Have indicated that Exec is willing to support investigating an alternate provider.	
4.	Next Meeting	Feb 16th, 2017 - 7:00 at Baymont	
5.	Meeting Adjourned	8:15 meeting adjourned.	