



Red Deer Ringette Association Meeting
February 16, 2017
7:00 pm
Baymont Inns and Suites Hotel

February Meeting Minutes

Executive Member:

- ☒ Mike Sullivan - President
- ☒ Dana Hannett –Vice President U10
- ☐ Braden Kilpatrick –Vice President

- ☐ Candy Towers – Past President
- ☒ Arianna Rupert - Treasurer
- ☒ Elaine Dies - Secretary

- ☒ Pam Jones – Registrar

Carolyn Normand Tyson Luke
 Erin Luke Michelle Fischer

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Mike Sullivan Meeting called to order 7:09	
2. Adoption of Agenda	Pam Dana	
3. Approval of LAST Association Meeting Minutes	Mike Pam	
3.1. Action Items carried forward:		
3.1.1.		
1. Treasurer Report	Nothing to report	
2. New Business	- Calgary Flames partnership.	Mike will call them to set up a presentation
	- NRLA Game for Mar 19/2017, will inquire about having a pre-skate for the younger kids. The game will be at Kinex.	
	- Come try it Event is March 4 at the Dawe 10:00am	
	- Canadian Ringette Championships in Leduc Mar 29-April 2	
	- Mike has been revising the Red Deer Ringette Policy Manual, it is almost complete. He will send it to individual directors for proof reading and approval.	
	- New parent meeting may be moved to June instead of August.	
	- Discussed Darren Garbe's retirement.	Mike will talk with the U19 parents, Pam will get a

		GOLD FOI medal.
2.1. President update	Covered in new business.	
2.2.		
2.3.		
3. Directors Reports		
Vice President		
3.0 U10-Dana Hannett	Dana will be stepping down this season as U10 VP .	
3.1. Ice Allocation – Mike Sullivan	<ul style="list-style-type: none"> - Permits for Rust Busters is complete for August 21-24 - We will be looking for volunteers in June for evaluations. - 3 on 3 tournament consideration for RD Ringette at the end of summer/early fall. - Ice requests for regular season and Friends on Ice submitted - Returned approx. \$3k worth of ice over the season - Sunday evenings are still underutilized. Need to determine strategy for next season to lower turnback ratio. - Additional ice request sent to Delburne and Penhold. - Contact with Blackfalds but they appear fully booked. - All ice from March 19th onward has been returned - All early ice from Feb 26th onward was returned - Playdowns in town were accommodated as 2 pools of 3, could not accommodate a pool of 4 due to time required between games. - If number predictions hold up, it will be tight to submit proper BGL ice next season for session 1 	
3.2. Coaching – Greg Swenson	<ul style="list-style-type: none"> - Greg is looking for a junior coaching director U10 parent, to help provide input to new parents to ringette. 	
3.3. U10 Evaluations Denise Harty	-	
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	-	
3.5. Referee in Chief -Blair MacGregor	<ul style="list-style-type: none"> - Blair was not in attendance for meeting. Coaches have asked to have some clarifications regarding refereeing. When/how to call referees to the bench. ect. 	
3.6. Referee Scheduling – Blair Macgregor		
3.7. FOI Tournament P. Jones/E. Dies		
3.8. Goalie Coordinator	Tyson has asked about doing a goalie clinic same week as Rustbusters, which may create more interest.	

Tyson Luke		
3.9. Black Gold League-Carolyn Normand	<ul style="list-style-type: none"> - Discussion of starting session 1 sooner in the year. This way there will be more games played and a better assessment of teams for repooling. - There is concern about teams that have moved up for playdowns. Because teams must declare by December if they will participate in playdowns/provincials. - U10 2/3- playoffs will be one weekend. The schedule has not been made up yet. 	
3.10. Rust Busters – James Ward		
3.11. Equipment – Tyson Luke	Pam has stepped down and Tyson Luke will take over.	
3.12. Apparel – Stephanie Hernon	Mike will be sending information to the Ringette Store on the MossPro ringette pant.	
3.13. Sponsorship – Myles Peake		
3.14. Webmaster – Chris Malo		
3.15. Fundraising Erin Luke	Coop has delayed their decision on cutting Red Deer Ringette from the gift card program. RD Ringette has not made the quota for Save-On Foods 2 months in a row. We will see how this month goes.	
3.16. Rec Program	Going really well, 3 more sessions left.	Mike has drafted a letter to the RD Rec director to emphasis the program
3.16. U6 Program	Need representation for kick off meeting to set expectations of all parents.	
3.17. Pub Night	Terri Wilkins will step up	
3.18. Pictures	If there is no volunteer RD Ringette Executive will put it on a division	
Round Table	<ul style="list-style-type: none"> - Brand name for Red Deer Ringette Black Gold league and up. Registrar will come up with 5-6 names from list made up at registration. At 2017/18 registration, players will vote and the top 3 names will get voted by the executive? - RAB AGM will be in Red Deer, dates TBA - There is a sport conference in Banff for RAB in April - Nominations must be in by March 16 	
4. Next Meeting	March 16, 2017	
5. Meeting Adjourned	8:37	