



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

March Meeting Minutes

Executive Member:

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

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Call to order at 7:09	
2. Adoption of Agenda	Motioning by Dana Second by Braden	
3. Approval of LAST Association Meeting Minutes	Motioning accept Seconded by Pam	
3.1. Action Items carried forward:		
3.1.1.	Contacted Calgary Flames rep. Proposal was for a team night on March 19th. They did not contact me again and with season end activities I did not follow up. However, I will pursue a RD Ringette team night inquiry to the Red Deer Rebels for next season.	Mike to initiate
3.1.2	Come Try It event had 13 registered with 12 participants. Good support by RD Ringette players as helpers. Now that I know what is involved, this session sign in and set up went much better than the first one in December.	
3.1.3	Require RDR representation at NRL game as U12A is in Provincials this weekend. Candy has said she is likely available and can MC similar to last year. Arianna can be there as a representative but prefers not to speak in front of crowd. Have arena booked from 10:00 to 1:15 with game scheduled from 11:15-1:15. Refs have been confirmed by WAM.	
1. Treasurer Report		
	Nothing to report - final at AGM Gift card accounts to be wrapped up. Arianna is to meet up with Erin and other gift card coordinator to figure out summer gift card program. Plan is being put in place for April, work through gift card	Arianna, and Erin

	coordinator is proposed. Gift card coordinators to maintain spreadsheets to track balances.	
2. New Business		
2.1. President update	<p>Flyers are up for new season registration at Dawe, Kinsmen and Kinex. Still have to swing by and post at Collicutt.</p> <p>New batch of helmet and window stickers are on their way.</p> <p>2 sleeves of scoresheets have been ordered for next season</p> <p>Have been campaigning hard for RDR with Red Deer Rec. They are recognizing the work we are doing to support sport in the community. Rob Meckling is planning on attending the AGM to talk to some of the ringette community in RD.</p> <p>Inquired about updating the RDR display case at the Kinex. RD Rec has replied back that if we replace with same size we can go ahead, if we want to change it up a bit, we have to submit a formal proposal. I have some ideas in mind and will draw up a proposal for submittal. With the AAA's playing there and drawing in crowds a fresh display may help to raise our profile in the community.</p> <p>Have been receiving inquiries about using TeamSnap association wide but will reply back that we are waiting to see functionality of web platform first.</p> <p>Introductory program was a success, would like a coordinator or director for next season to lead program. I believe we could double the registration numbers if we advertise in the fall activity guide.</p>	
2.2.	<p>Zone 4 meeting held on March 1st. Myself, James Ward from RD attended, Nicole, Shelley and Bev from LA attended. Moved that President and Secretary transfer back to LA for the next 2 years, RDR is required to provide VP. No major concerns, medals will have to be reordered as they were short this year. Will require a cheque from RDR for team fees as in past years. Wonder if we should consider simply ordering for RD from RD and LA can order for themselves? Major focus is on U10 but with RAB defining everything, there is getting less and less for the Zone 4 Association to manage. Primary focus next season will be the Alberta Winter games team selection.</p>	
2.3. U19A Jerseys	Contact Darren to obtain U19A jersey purchase/keep guidelines.	
3. Directors Reports		
3.1. Ice Allocation – Mike Sullivan	<p>Tentative ice schedules reviewed at ice user meeting on March 13, same allocation as this season. Need to utilize Sunday evening ice better.</p> <p>Downtown Arena is on schedule and budget, currently planning to have ice in place Sept 9, 2018</p> <p>No balls or other items to be used when doing warmups. There has been cases of damage to the facilities because of this so the staff will be enforcing the rules next season. Static warm up activities are the only approved activities.</p> <p>FOI ice allocation will be the same. Apply to Penhold again.</p>	

3.2. Vice President- Braden Kilpatrick		
U10 Vice President	Nomination received for Chris McCullough for U10 VP next season. Chris has accepted nomination. Thanks to Dana for all her work over the last 2 years.	
3.2. Coaching – Greg Swenson	Coaching evaluation form is now posted to the webpage. Ramp notice will be sent out to let parents know that it is available.	
3.3. U10 Evaluations Denise Harty	Meeting in early July to discuss preliminary steps (after registration is closed).	
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	Will meet in early July to start developing plans. Ice has been confirmed. Will have to request evaluators.	
3.5. Referee in Chief -Blair MacGregor	Finalizing last payouts, Final ref meeting March 22.	
3.6. Referee Scheduling – Blair Macgregor		
3.7. FOI Tournament P. Jones/E. Dies	Tentative ice	
3.8. Goalie Coordinator Tyson Luke	Couple of U12C practices to attend. Goalie clinics were reasonably attended. Ice early in the season or before season started. 1/month, 1/2weeks at CanPro??? Tyson to figure out.	Tyson
3.9. Black Gold League-Carolyn Normand	U10 playoffs, May AGM, 1st session,	
3.10. Rust Busters – James Ward		
3.11. Equipment – Tyson Luke	March 22nd - 5:30-7:00 at Kinsmen. U10 size pads are still too big. 20's, 22's, 24's usually for U10. Feedback received and noted. Pam to be pushed out via RAMP, Chris M to post to web.	
3.12. Apparel – Stephanie Hernon	Wants to give up position. Nothing open again until August.	
3.13. Sponsorship – Myles Peake	Need to bug.	
3.14. Webmaster – Chris Malo	Nothing to report. Hoping for app to be done this summer.	
3.15. Fundraising Erin Luke	Coop card - \$50k annual limit but they are also willing to support the association through BBQ fundraiser at new location and providing items for other fundraising activities. Will reach limit either this month or next. Email about off season orders to be sent out via Ramp Minimum \$25 100, just over limit.	

	Money to each team rep, team rep to Erin, Erin to account.	
3.16. U6 Program	Exec member to attend first ice time to set expectations and answer questions.	
3.17. Pub Night	Nothing to report	
3.18. Pictures	Nothing to report - Pam to take on. People to pass options to Pam to review.	
4. Next Meeting	April 20th, 2017, AGM	
5. Meeting Adjourned	Motion to adjourn 8:23 by Mike Seconded by Pam	