



Red Deer Ringette Association Meeting
April 21, 2017
7:30 pm
Baymont Inns and Suites Hotel

April Association 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 checked="" type="checkbox"/> Elaine Dies - Secretary | |

Item	Discussion	Follow up by
Welcome and Introductions - President	Carry on from AGM. 7:30	
Adoption of Agenda	Mike Sullivan	
Approval of LAST Association Meeting Minutes	Mike Sullivan Elaine Dies	
1.1. Action Items carried forward:		
1.1.1.	Next Zone 4 meeting to be held mid to late June	
1.1.2	New stock of helmet and window stickers have been received	
1.1.3	U19 jersey keep/purchase criteria included in policy updates.	
1.1.4	Still have to create proposal to update Kinex display case.	Mike
Treasurer Report		

New Business		
President update		
	2019 CWG's, opportunities to volunteer will be posted this year. Please offer your support, Ringette is a sport that will be included in winter games. Our association in cooperation with CA AA and Lacombe will be involved in some fashion.	Pam will distribute volunteer letter once received
	Parent session for new to ringette, U10's moving up to U12 and evaluation process being developed and we are tentatively looking at May 18th or 25th as a date. The philosophy is to provide the information prior to close of registration. At Baymont Inns & Suites	
	Teams for next year - will not be determined until after evaluations. Reminder that rink talk is just rink talk. We will not know number or level of teams in division or number of players on a team until after evaluations have been completed and scores are compiled. Based on my forecasting, there is a chance we may have at least one additional team in the U12 and up divisions which may lead to some additional shared ice practices next season. It is short term pain for long term association and player development as the additional numbers support requests for additional ice the following season when the downtown and college arenas come online.	
3. Vice President Braden Kilpatrick		
4. U10 Vice President Dana Hannett		
Directors Reports		
Ice Allocation – Mike Sullivan	Not a lot, hardcopy permits should be in my hands shortly for next season. Draft evaluation ice slots are being developed now. They will be finalized post registration closing date. All "A" level tryout games will take place on the September long weekend again this season. U10 will take place the folclowing weekend along with all other divisions for U12 and up. Practice schedules will be drafted up over the summer. Releasing the practice schedule in 2 blocks worked well, will consider releasing	-some one to check small nets - Mike will check Penhold to see if nets can be stored.

	<p>whole practice schedule in one block next season.</p> <p>Biggest ice turnback in the season was the sunday evening slot. Will consider alternate usage such as power skating sessions or something to utilize this slot better as it may also be a good fit for rec league slots in 2018/2019.</p> <p>Little nets should be inspected and netting repaired if required over the summer.</p> <p>Will follow up with Penhold to find out if we need to pull the nets for the summer or if we can leave them there. They are labelled.</p> <p>-Power skating or 3 on 3 Sunday night ice allocation time. We need supervision from a RD Ringette rep.</p>	
Coaching – Greg Swenson	<p>Smooth season, a few hiccups with referee abuse, ref evaluations are taking place presently. Mentorship program for U10 level coaches to see how senior levels practice,use ice. Greg would like to have a coaching director at the U10 level.</p> <p>Online coaching evaluations will close May 31st.</p>	
U10 Evaluations Denise Harty	none	
U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	none	
Referee in Chief - Blair MacGregor	Great group of refs this year. Next season is rule change year. Blair will be looking for 3-4 new refs and he will run 3-4 clinics. Quite a few 1st year refs will continue with a 2nd year of refereeing.	
Referee Scheduling –Blair Macgregor		
FOI Tournament P. Jones/E. Dies	<p>Registration- should be running by May 4. U12 & U16 is running.</p> <p>Registration will close June 30. It will open again July 1 with a \$100 late fee.</p> <p>Team name: Revenge Rush Razors Rebelles Revolution Riot</p> <p>There was discussion if a name was picked, and there are more than</p>	

	<p>one team for a level it would black blue vs. 1 or 2.</p> <p>Agreement at meeting is teams would be named RD Rush Black, White, Blue respectively.</p> <p>U10 Step 2 and down will still create their own names.</p>	
Goalie Coordinator Tyson Luke	Tyson will set up goalie sessions again, we will look at ice times and interest.	
Black Gold League-Carolyn Normand	AGM May 13, 2107	Carolyn will attend meeting
Rust Busters – James Ward	August 21-24 Collicut Centre, times are posted	
Equipment – Tyson Luke	<p>Tyson did an inventory of the equipment. Should we upgrade the 17-18" sticks? The current sticks are very old and heavy but in good condition.</p> <p>Keely- should we get another Right?</p> <p>Blockers- good</p> <p>Pad's - 33, should replace Reeboks</p> <p>Misc items - pylons</p> <p>Rings-</p> <p>Traveling Shot clocks- extension cords because arenas don't supply, and possibly purchasing a new set.</p>	Tyson will send proposal with 2 year plan to upgrade
Apparel – Stephane Hernon	I don't really have any updates for apparel. John that I deal with at North Star said the pre season sale didn't go that well so we will just go back to two sale times this year.	
Sponsorship – Myles Peake	Myles has stepped down	
Webmaster – Chris Malo		
Fundraising Erin Luke	<p>-Capped out on Coop which will not start up again till February 2018.</p> <p>-Alumni group for kids that have graduated from RD Ringette but parents want to continue buying gift cards</p> <p>-not getting enough volunteers for Casino. There are 8 volunteers</p>	Erin will draft email again to send out to parents.

	and there are 30 shifts to fill.	
U6 Program	-Discussion on not taking 4 year olds for registration or to be very cautious of WHO we take. -	
3.17. Pub Night		
3.18. Pictures	Pam Jones and Mike Sullivan will set up a date	
Next Meeting	August 17, 2017?	
Meeting Adjourned	9:03 pm	