



Red Deer Ringette Association Meeting  
 January 18, 2018  
 7:00 pm  
 Baymont Inns and Suites Hotel

## Red Deer Ringette Association Meeting

**Executive Member:**

x Mike Sullivan - President	X Candy Towers – Past President	x Pam Jones – Registrar
Chris McCullough –Vice President U10	X Arianna Rupert - Treasurer	
Braden Kilpatrick –Vice President	Elaine Dies - Secretary	

Item	Discussion	Follow up by
1. Welcome and Introductions - President		
2. Adoption of Agenda	Motion: Mike Sullivan Seconded: Candy Towers	
3. Approval of LAST Association Meeting Minutes	Motion to approve: Candy Towers Seconded: Arianna Rupert	
3.1. Action Items carried forward:		
3.1.1.		
1. Treasurer Report	Hinton travel reimbursement for U12B-1 for league play on Feb 4 <sup>th</sup> . As per RDR policy, team is entitled to \$500.00 travel subsidy to be paid to team and dispersed according to team agreement.	<b>Mike will communicate to team manager</b>
2. New Business		
2.1. President update	NRL Game on Dec 16 <sup>th</sup> was well attended. Servus Arena Opening was very well attended, RDR had representation at the opening ceremony. Playdown/provincials information is starting to be loaded to the Ringette Alberta website. Please keep checking back. RD will host playdowns for a pool of 3 in the U12B and U14B divisions. Note that this does not necessarily mean you will be playing in RD for playdowns. It will depend on your position in the standings at season end.	
	Canada Winter Games – 1 Yr out activities – Thursday Feb 15 <sup>th</sup> , 6:00 to 8:00 at Bower Ponds. RDR would like to have a booth. Looking for a couple of volunteers to do this as the association meeting is the	

	same night.	
	<p>Ft Mac Transportation Costs:</p> <p>Due to timing of games and logistics, the U14A and U12C-2 would like approval to book 2 buses to attend the league games which requires approval as policy states both teams “must” travel together. Teams provided quotes and were able to get price matching for the mid-range cost quotes so the Executive approved the motion via email.</p> <p>Elaine Dies motioned: For the association to accept the deviation and cover the transportation cost of 1 bus per team to attend the Ft Mac league games on Feb 10<sup>th</sup>. BGL will provide a \$1000.00/team subsidy help offset this cost.</p> <p>Braden Kilpatrick Seconded the motion.</p> <p>Motion passed with majority Exec vote.</p>	
	<p>Ringette 101 program – modified to 6 weeks starting on Friday Jan 26<sup>th</sup>. As of Jan 18<sup>th</sup>, there are 14 participants registered.</p> <p>Suggestions have been forwarded to consider different day or time, loaner equipment, loaner masks which will be built into next season’s program. Try It sticks are being cleaned up for next season as well</p>	
<b>2.2.</b>	<p>Reminder that the CA AA U12 Developmental Skate sessions start on Monday Jan 22<sup>nd</sup> for those who have registered</p>	
	<p>Rec League trial proposal for 2018/2019. I have had preliminary discussions with a few folks and will be offering a proposal at the AGM with respect to a “Rec” League for combined U12/U14 and U16/U19 age divisions. There are a number of players that swing over to Pond Hockey or quite due to the commitments of league play. This is an idea to keep them in the game.</p> <p>Framework would be min 30 participants in each division. 1 ice time a week, portion would be practice/drills, portion would be scrimmage game. Would use “sticks in the middle” and pinnies to determine teams on a weekly basis. Will also require parents to step up as coaches to oversee. May require a procedure to get through next season with a policy to follow if it was successful.</p>	
	<p>AGM – as communicated via email, AGM normally aligns to April meeting.</p> <p>Motion by Mike Sullivan to:</p> <p>Set the 2018 AGM date as April 19<sup>th</sup>,</p> <p>Nominations for Executive and Director positions to open Thursday Jan 18<sup>th</sup>,</p> <p>Nominations acceptance to close as of Sunday March 11<sup>th</sup>.</p> <p>Seconded by: Pam Jones</p> <p>Motion passed.</p>	<p><b>Mike to provide information to Chris Malo to update website.</b></p>

	Nomination form is already on web for Executive nominations, forms are to be filled out and given to Elaine Dies (Secretary). A scan and email will also be accepted. Director nominations or changes can be emailed to Elaine	
	Logo changes – Reminder will be sent to solicit draft versions of the RDR Logo to update it to include “Rush”.	<b>Mike will draft note to send out.</b>
	Survey proposal – I would like to propose a user survey go out to the membership in mid-March to solicit feedback on season. Would like to Survey Monkey subscription – Standard is \$288 CAD/YR, Advantage is \$408/yr Mike: Motion to purchase Survey Monkey subscription Second: Arianna Motion Passed.	
	2018/2019 Season U12/U14 parent meeting proposal. I am looking at booking a meeting with 2005-2008 parents in late-March to open up discussion with respect to forecasted numbers, rec league proposal and whatever else comes up	
	Parent sessions for 2018/2019 season - Evaluation information session, U10/new to RDR parent session possibly held on Aug 25 <sup>th</sup> if we have season opener event.	
	Shot Clock updates – Kinex and Collicutt have had shot clock repairs/upgrades done, have sent a note to the City thanking them and noting that they worked well during the tournament and league play.	
<b>2.3.</b>	Looking for a gift card coordinator, Michelle Fischer is unable to continue in this role past the March order. Without a coordinator, the program cannot continue. If you or someone you know may be able to help, please contact Michelle Fischer at <a href="mailto:rdrfund@shaw.ca">rdrfund@shaw.ca</a> or Erin Luke at <a href="mailto:giftcards@reddeerringette.com">giftcards@reddeerringette.com</a>	
	Executive approved value of \$850.00 sponsorship to 2017 Zone 4 Alberta Winter Games team to offset cost of custom pants for Zone 4 Team.	
<b>3. Directors Reports</b>		
<b>U10 VP Chris McCullough</b>	No Report	
<b>3.1. Ice Allocation – Mike Sullivan</b>	Waiting for permit for Rustbuster and Preseason ice. Have requested ice on Saturday Aug 25 <sup>th</sup> to have a season starter event (maybe 3 on 3, try it event, open skate, scrimmage games).  Requests for 2018/2019 ice will go in shortly. Will ask for additional ice in Penhold and RD. Will probably still need to use some ice in Delburne. Won't know until registration is closed. It is also dependent on what Delburne has available next year.	

	<p>Older teams have been migrated to full ice practices to ramp up for playdowns and provincials.</p> <p>Early AM practice slots will end for U10's as of Feb 1<sup>st</sup>. Awaiting 1 response from a Step 1 team to confirm.</p> <p>Starting to flag ice to return in March to meet turnback requirements.</p> <p>U10 division is to advise if they want to do a season end activity (round robin etc). If not, I will start to return ice in mid Feb so the city can reallocate it. 14 BGL reschedules in second session.</p>	
<b>3.2. Coaching – Greg Swenson</b>	Nothing to report.	
<b>3.3. U10 Evaluations Denise Harty</b>	Nothing to report	
<b>3.4. U12 &amp; up Evaluations- Mike Sullivan/Braden Kilpatrick</b>	<p>Team will review and update evaluations information and communication plan for 2018/2019 based on feedback from last season.</p> <p>Will bring proposal for Evaluations jersey purchase to Feb meeting. Thinking 4 sets of 1-17 at U10 S1/2 sizes and 4 sets of 1-20 at U10S3/U12 sizes (basic single color practice jerseys). Could also consider 4 sets of 1-25 that cover both groups.</p>	
<b>3.5. Referee in Chief -Blair MacGregor</b>	Nothing to report	
<b>3.6. Referee Scheduling – Blair Macgregor</b>	Nothing to report	
<b>3.7. FOI Tournament P. Jones/E. Dies/Erin Luke</b>	Finances and final report pending	
<b>3.8. Goalie Coordinator Tyson Luke</b>	Nothing to report.	
<b>3.9. Black Gold League-Carolyn Normand</b>	<p>Feedback to be taken to BGL on timing of Ft Mac games, is it possible to book teams on 2 ice sheets to all earlier return home?</p> <p>Next general meeting for BGL is Tuesday Feb 6<sup>th</sup>.</p>	
<b>3.10. Rust Busters – James Ward</b>	Dates set for Aug 20 <sup>th</sup> – 23 <sup>rd</sup>	
<b>3.11. Equipment – Tyson Luke</b>	Nothing to report.	
<b>3.12. Apparel – Stephanie Hernon</b>	Almost no uptake on fan wear in previous season. Should we discontinue offering that option? Should confirm next meeting.	
<b>3.13. Sponsorship 3.14. Ashley</b>	Sponsorship program has been re-established for this season. Team worked on putting system in place and re-engaging with previous	

<b>Guenther &amp; Michelle Abbott</b>	sponsors. Will build from there for the 2018/2019 season.	
<b>3.15. Webmaster – Chris Malo</b>	Nothing to report.	
<b>3.16. Fundraising Erin Luke</b>	Nothing to report.	
<b>3.17. U6 Program</b>	Nothing to report.	
<b>3.17. Pub Night U16</b>	Awaiting final numbers, will be reported on in February meeting.	
<b>3.18. Pictures</b>	New picture provider being sourced for 2018/2019 season	
<b>4. Next Meeting</b>	Thursday Feb 15 <sup>th</sup> .	<b>May be changed to allow fro CWG 1 year out celebration</b>
<b>5. Meeting Adjourned</b>		