

RDR Association Meeting January 19, 2023 7:00pm Servus Arena Boardroom



Executive Members

Carolyn Normand - President president@reddeerringette.com	Mike Sullivan - Past President pastpresident@reddeerringette.com
Braden Kilpatrick - Vice President vicepresident@reddeerringette.com	Arianna Ruppert - Treasurer treasurer@reddeerringette.com
Steve Bowie - VP U10 vicepresidentU10@reddeerringette.com Absent	Marni McMahon - Secretary secretary@reddeerringette.com
Ashley Guenther - Registrar registrar@reddeerringette.com	

Item		
Welcome and Introductions		Please sign in
Adoption of Agenda	Motion to Adopt: Second: Mike Sullivan Braden Kilpatrick 7:02pm	
Approval of LAST Association Meeting Minutes	Motion to Adopt: Second:	
Action Items Carried Forward		
	Discussion	Follow Up By
New Business	Logo Contest for Friends on Ice Logo	Players can participate in a logo contest to create a FOI logo. Contest will run the month of Feb, then the winner can be

		announced at AGM. This will be posted on Social media. Submissions go to tournament email.
	Nominations will open February 15th for Executive positions	Form will be available on the website. All positions are open Feb 15-March 15 dates for nominations Decisions made at AGM
	Recognize Ashley Guenther for her Queen's Platinum Jubilee Medal. Congratulations Ashley	
President Update Carolyn Normand president@reddeerringette.com	It's hard to believe that we're more than halfway done with our season, and already gearing up for provincials, league championships and year end events. Congratulations to our many teams who've placed well in the many tournaments that have occurred so far. Also RDR wants to extend a huge congratulations and thanks to the tournament committee for Friends on Ice who did a fabulous job running this year's tournament. We had many compliments on it. Thanks to everyone for all your hard work. Great job! Good luck to all of our teams in the remainder of your seasons!	Step 3 and U12 A put in bid to host championships. When will the championship location be decided? Possibly beginning of Feb.
Directors Reports		

Vice President Braden Kilpatrick vicepresident@reddeerringette.com		
VP U10 Stephen Bowie vicepresidentU10@reddeerringette. com	not able to attend in Calgary for golden ring tournament. 13 kids registered in AS! intro to full ice and 3 V 3 in spring of ice is available and enough interest. Try it nights in April and August.	Steve- come try it rep. 3 on 3 for all ages
Treasurer Report Arianna Ruppert treasurer@reddeerringette.com	Motion for a change of treasurer roles in U10 1-1 Add: Jennifer Pohl Remove: Shelley Koger Motion: Arianna Ruppert Second: Carolyn Normand	
Registrar Ashley Guenther registrar@reddeerringette.com		
Ice Allocation Mike Sullivan pastpresident@reddeerringette.com *Position available	Someone MUST step up to shadow Mike, Ice Allocator this year. Preseason ice permits have been submitted (rust bustersAug 14-18)/ evals(sept. 1-Sept 16)/ 3 on 3) Can we host u10 wind up with Lacombe?	This can possibly be a paid position, combined with Ref in Chief position Is it ok if someone outside of the organization is interested? Sherwood Park has a paid position but it is a person who is a part of the association 16-18 rescheduled in session 2 If you are applying or thinking about going to a tournament, they need to be on the black out list. Coaches are communicate well with one another Season permits are due soon Penhold rates are increasing a little bit Session 3 (playdowns) is condensed, no reschedules allowed.

	Teams will be fined if they dont play
Coaching Braden Kilpatrick	Braden has a few housekeeping items to take care of with coaches Braden is taking a course to set up our association to offer our own training.
vicepresident@reddeerringette.com	All teams- you are playing for RED DEER RUSH. Teams can not create their own team name

U10 Evaluations Steve Bowie evaluationsU10@reddeerringette.co m		Nothing to Report
U12 & Up Evaluations Erin Luke & Kim Tang evaluations@reddeerringette.com		Ringette Alberta is working on tiering processes
Children's Ringette	Active Start - 2 sessions. Can players bring a friend?	Yes, players can bring a friend.
Referee in Chief Andrew Baron refassignor@reddeerringette.com	Not able to attend	Diana is in attendance today. Refs need to be retained. If you don't have refs, we can't play. Reffing tournaments can be a great experience. Snacks etc. are very important. Healthy snacks keeping in mind the refs are working back to back games. Refs would also like the swag bag Tournament coordinators have said there is only so much money. Tournament coordinators

		said no to swag bags, teams pay registration fees and refs don't. Can the association increase fees to accommodate this? Refs prefer to have both home/away parents running the box.
Refereeing Scheduler Andrew Baron refassignor@reddeerringette.com		
Friends on Ice Lisa Nord & Mandy Reed FOI@reddeerringette.com		All volunteer shifts were covered. Baskets were great Profit will be 10-12k Do not need medals for next year Rule considerations: Play in division you are registered in Can ringette Alberta put out some guidelines regarding this. Add a parent liaison. Do we need a lanyard for this? Can u16 games be scheduled back to back to accommodate refs Do we have enough nets?
Goalie Coordinator Tyson Luke goaliedevelopment@reddeerringette .com		Will offer 1 more session if there is ice. 24-28 pads need replaced
Equipment Tyson Luke equipment@reddeerringette.com		
Black Gold League Rep Carolyn Normand BGLrep@reddeerringette.com	Session 3 schedule (provincial playdowns) is coming. Please see email from Mike on this League championship bids for Step 3 and U12A have been	Session 3 is there going to be pools or the 'snake format'. They did talk about pools All teams want to play so

	submitted.	there was a discussion to pool teams for those wanting to go to provincials and those who don't. Moving to electronic scoresheets
Apparel Marni McMahon apparel@reddeerringette.com		Nothing to report
Sponsorship Myles Peake sponsorship@reddeerringette.com		Nothing to report
Fundraising Myles Peake fundraising@reddeerringette.com		Nothing to report
Marketing Lisa Nord & Myles Peake		Great job on social media!
Zone 4 Step 1/step 2 kids with Lacombe		Schedule has been tweaked a little bit. U10 Red Deer and Lacombe Alberta winter games tryouts Alternate every two years between Red Deer and Lacombe (president/vice president) Ringette Alberta offers: Flex ringette (pond hockey for ringette) Children ringette Classic ringette Center of Excellence
Webmaster	Can you link the FB Buy and Sell page to the website	Nomination forms to come
Lisa Nord webmaster@reddeerringette.com		
Pub Night U16 - Jen Debogorski / Carolyn Normand	Pub night was a huge success, thanks go out to Jen D for all her co-ordination in this event.	Huge success. Lots of participation, in person event. Profit of 23k

Grocery Gift Card Coordinator Erin Larouche Outside Grocery Card Coordinator Sara Ellams	 Proposals to improve Gift Cards by Sara, Including: E-gift cards If still using cards, Moving date to have orders in by, so we can hand the cards out at the association meeting. Others? 	
Jersey Coordinator Shauna Gryzb	The association is still missing 2 sets of jerseys	1 set has been found
Pictures Tracey McKinnon	Looking for a new picture co-ordinator for next year	Active start session 2 needs pictures taken
Rust Busters Carolyn Normand	Rust busters tentative dates Aug 14-17	
3 on 3 Tournament Ashley Guenther & Carolyn Normand	Tournament dates, tentative August 19&20th	
Monthly Gift Card Draw Arianna Rupert		Winner: Jamie Lewko
Next Meeting	February 16, 2023	
Meeting Adjourned	8:45pm	