



**Red Deer Ringette Association Meeting
January 16, 2025 7:00 p.m.
Servus Arena Boardroom**

Sarah Tittlemore - President president@reddeerringette.com	Carolyn Normand - Past President pastpresident@reddeerringette.com
Abe Halvorsen - Vice President Operations vicepresident@reddeerringette.com	Wayne Forrest - Treasurer treasurer@reddeerringette.com
Chris Weiss - VP Admin vicepresidentu10@reddeerringette.com	Lisa Nord - Secretary (absent) secretary@reddeerringette.com
Ashley Guenther - Registrar registrar@reddeerringette.com	

Roles and Responsibilities NEW STRUCTURE

Item:	Discussion:	Follow-up:
Welcome & Introductions		
Adoption of Agenda	Motion to approve: Abe H Second: Bryan Ryder	
Approval of LAST association meeting minutes	Motion to approve: Abe H Second: Bryan Ryder	
Action items carried forward	<u>Meeting Minute Actions</u>	
New Business:	Congratulations to all those involved with FOI, great job! Congrats to: U19A - Gold U14B - Silver U10S3 - Silver	

	<p>Provincial committee is busy planning for U16A/U19A provincials March 7-9th. Opening Ceremonies Thursday March 6th. There will be volunteer opportunities for this event. The sign up genius will be out by the beginning of February.</p> <p>Question about players who don't evaluate and how they are placed on teams. Scores from previous years (player pathway) are used to determine which team they should be placed on.</p> <p>Goalie Development - Ashley stepping down after this season. Possibility of bringing in a goalie coach (ie. Kraymer) to work with goalies. Ashley N will send Ashley G the goalie videos to recirculate to head coaches. Anita will consider taking on the Goalie Coordinator position.</p>	
<p>President Update: Sarah Tittlemore president@reddeerringette.com</p>	<p>Not in attendance</p>	
<p>Vice President Operations: Abe Halvorsen vicepresident@reddeerringette.com</p>		
<p>VP Admin: Chris Weiss vpadmin@reddeerringette.com</p>	<p>12 kids came to Come Try It on January 4.</p> <p>End of season equipment swap. Details TBD.</p>	

	<p>Recruiting community engagement committee members.</p> <p>Jersey sponsor for next season: Eagle Builders</p>	
<p>Treasurer Report: Wayne Forrest treasurer@reddeerringette.com</p>	<p>Do we want to implement an audit committee?</p> <p>Motion to implement an internal audit to review monthly: Wayne Second: Paul Unanimously carried</p> <p>Credit card fees are high - about \$7000 in credit card fees due to online registrations. Will be discussed at Executive meeting January 28.</p>	Colin Connon
<p>Ice Allocation: Joanna Batchelor</p>	Not in attendance.	
<p>Coaching: Braden Kilpatrick coaching@reddeerringette.com</p>	No update	
<p>Evaluations: Carolyn Normand, Braden Kilpatrick, Abe Halvorsen evaluationsu10@reddeerringette.com</p>	Better communication earlier in the spring/summer about the evaluation weekends.	
<p>Community Engagement - Chris Weiss</p>	More members needed.	
<p>Ref in Chief: Andrew Baron refassignor@reddeerringette.com andrew.baron@hotmail.ca</p>	<p>Not in attendance</p> <p>More than 30 penalty minutes a game, the head coach is suspended for following game. How is this flagged/tracked? BGL games you will receive an email. In a tournament, it will be according to tournament rules (tournament committee would have to flag these)</p>	
Friends on Ice:	Tournament was a	

<p>Jennifer Pohl, Beth McCutcheon FOI@reddeerringette.com</p>	<p>success. All volunteers showed up.</p>	
<p>Goalie Coordinator: Ashley Norris goaliedevlopment@reddeerringette.com</p>	<p>Ashley will be stepping down after this season, looking for a new Goalie Coordinator</p>	
<p>Equipment: Bryan Ryder equipment@reddeerringette.com</p>	<p>We are in need of Rings (some in the locker)</p> <p>Problem with new rings splitting.</p> <p>Can RDR jerseys and equipment be used at non-RDR or unsanctioned events? No policy currently. Will be discussed at Executive meeting January 28.</p>	<p>Sarah working on policy re: reimbursement for used equipment</p>
<p>Black Gold League Rep: Carolyn Normand, Bryan Ryder, Kim Tang bglrep@reddeerringette.com bglrep2@reddeerringette.com</p>	<p>Session 2 is well underway</p> <p>Session 3 dates are posted.</p> <p>Next meeting February 4.</p> <p>Technical manual approved by RAB. Will be sent out to coaches.</p> <p>U10S3 and U12 teams - dates and locations for championships coming soon,</p> <p>U10S1 and S2 will have their year end wrap up in Lacombe.</p>	
<p>Apparel: Terri Gosnell apparel@reddeerringette.com</p>	<p>New apparel person needed for next season.</p>	
<p>Registrar: Ashley registrar@reddeerringette.com</p>	<p>nothing new to report!</p> <p>Ashley stepping down after this season.</p>	<p>Nominations for executive positions will open in February 1.</p>

Sponsorship: Chris Weiss & Scott Eggerman sponsorship@reddeerringette.com	4 open jersey sponsorship spots open.	
Fundraising: Chris Weiss fundraising@reddeerringette.com	50/50 for U16A and U19A Provincials - Raffle Box license is activated. Skatorama didn't work out for this year - tight timeline. Try again next year.	
Marketing/Social Media: Jenna Connon socialmedia@reddeerringette.com	Photos can be emailed or sent through FB messenger	
Zone 4: Abe Halvorsen/Carolyn Normand/Sarah Titemore	Nothing to report at this time	
Webmaster: Lisa Nord webmaster@reddeerringette.com	Nothing new to report.	
Pub Night: Melissa Young		
Year End Awards Night: Colleen McClarty Delanie Hill	Festival Hall booked for April 4 from 6:30 - 10 p.m. Save the date will be on FB within a few days. DJ & photo booth booked Ramp registrations will be used to purchase tickets. (early bird tix Feb 15 - Mar 15 for \$10. \$15 after that and at the door.) Volunteer opportunities will be available (set up, take down, food, etc) Looking for help with slide show. Email about 3 award will be going out to coaches - deadline to submit names for awards will be March 10,	
Grocery Card Coordinator: Delanie Hill		

Outside Grocery Card Coordinator: Nadine Johansen		
Jersey Coordinator:	Vacant position, if interested please let the exec know.	
Picture Coordinator: Terri Gosnell	We will need a new picture coordinator next season. If you're interested please let the exec know.	
Rust Busters: Carolyn Normand	Nothing new to report	
3 on 3 Tournament: Ashley Guenther & Carolyn Normand	Nothing new to report	
Volunteer Coordinator: Catherine Swartz	More volunteer opportunities are coming for banquet night and provincials. Be patient.	Jenna will post on social media letting people know that opportunities are coming.
Monthly Gift Card Draw:	Winner: Nadine J	
Next Meeting:	February 20th, 2025	
Meeting Adjourned:	Adjourned at: 8:20 pm	