

Red Deer Ringette Association Meeting November 21, 2024 7:00 p.m. Servus Arena Boardroom

Sarah Tittemore - President	Carolyn Normand - Past President
president@reddeerringette.com	pastpresident@reddeerringette.com
Abe Halvorsen - Vice President Operations	Wayne Forrest - Treasurer
vicepresident@reddeerringette.com	treasurer@reddeerringette.com
Chris Weiss - VP Admin	Lisa Nord - Secretary (absent)
vicepresidentu10@reddeerringette.com	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 adopt: Paul H.	
	Second: Abe H.	
Approval of LAST association meeting minutes	Motion to approve minutes: Paul H.	
	Second: Abe H.	
Action items carried forward	Meeting Minute Actions Draft Goalie Equipment Policy	
New Business:	Red Deer was awarded Provincials for U16A/U19A March 7-9th	Planning in progress.

President Update:	Hosted Executive	
Sarah Tittemore president@reddeerringette.com	Meeting November 3, 2024. <u>(Minutes)</u>	
	I hope everyone's season is off to a great start. I can't actually believe its November already and we are gearing up to host the Association meeting next week. Soon it will be December and before you know itSession 2, playoffs and suddenly our season will be over before we know it! But before I let too much time fly by under my feet, I wanted to send a quick note out to some of the volunteers that have stepped up this year to lead key areas of our Association (you!). I am learning about the investments you've each made to this great organization, and I want to thank you for being a key contributor to our success so far. We all know that without volunteers we are not able to provide the opportunities to our athletes and coaches, but often it's still really hard to make the commitment and follow through. Time is so very precious, and the fact that you've decided to offer yours to Red Deer Ringette is so appreciated!	
	Each of you on this email is asked to attend our monthly Association meetings and provide updates to the attendees on your area of responsibility. As you know, we normally ask you to share:	
	 where you are at in your work, if there is anything you need help in, if there is anything our members and teams should know and share, or, use the opportunity to get input from the rest of the group, 	

	should you need it. The group might also have questions for you, and once complete we minute these updates and circulate it on our website with any relevant actions for added awareness. At our next meeting, or any subsequent ones, I would welcome you to send me or Lisa Nord (secretary@reddeerringette.com) any of your update information in advance, as you have it available. This helps our recording secretary in capturing the minutes without having to do it all on the fly. Or, simply let us know there is "No New Updates" and we will note that in advance as well. This doesn't mean members won't have questions for you, but may work to streamline processes to facilitate efficient meetings. (and - as a	
	last resort - if you can't be there in person we can help share your messages) If you have other ideas on how we might best manage your time, the time of all attendees and volunteers, or encourage additional participation I welcome your suggestions. Feel free to reach out to me or the rest of the Executive on this or any other ideas you may have. We will be sending out our agenda early next week with the reminder to all members to attend the next meeting, and I look forward to your contributions at the in-person event. Most importantly, thank you again for the time and skills you are dedicating to Red Deer Ringette this season.	
Vice President Operations: Abe Halvorsen vicepresident@reddeerringette.com	No update	Can we move kids from S1 to S2 part way through the season? Will need to be a discussion with Zone 4. Carolyn will set up meeting.

VP Admin: Chris Weiss vpadmin@reddeerringette.com	Meeting with Rebels re: Rebels Rush Night on Dec 27. Come Try Ringette: TBD Skate-o-rama - RDR will be participating in event Community Recreational Engagement Grant through CoRD approved.	
Treasurer Report: Wayne Forrest treasurer@reddeerringette.com	Insurance - \$108K on locker in Kinsmen. Recommend that we drop to \$50-75k to drop the price per year.	Wayne will look into cost of lowering the amount of \$75K
Ice Allocation: Joanna Batchelor	 pre-season ice for next year has been submitted. Session 2 BGL ice and black out requests have been submitted. Working on finalizing the practice schedule for Jan-Mar. this is my 2nd year as ice allocator. Next year will be my final year as l'm not sure if my daughter will continue to play due to other sport commitments. If anyone is interested in taking it on I can slowly transition them in next year so that it isn't overwhelming. The time commitment isn't as bad as I had expected, but being good on excel is an asset Kin rinks will be open Dec 16th. I should have the preliminary practice schedule for Jan-Mar out shortly. The Session 2 schedule comes out Dec 7th so once any reschedules are complete I will allocate any remaining ice out to the teams which should give most teams 2 practices a week. There are always early 	

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morning slots available for pickup. - Feedback is welcomed	
CI Course is finished next Tuesday. CSI Course is Dec 8 in Blackfalds. Attended some team practices and everything seems to be running	
Nothing new to add	
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Working with Kinsmen for Skateorama. Money raised by each player goes into their own seed account. Kinsmen will double the money raised, and that amount will go to RDR. Date TBD.	
Sponsor for Rebels Night, so no cost to RDR.	
Looking into Casino for RDR, at both Cash Casino and RD Resort & Casino	
FOI is looking ahead of pace on our end. Thank you to Beth for being accommodating as well.	
Jan 4 Come Try It event during FOI. Time TBD.	
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	Active Start will have a session on Saturday. Time TBD. Lacombe will also be invited to participate.	
	FOI Team Rep meeting in Nov 27.	
	Need one more team for Step 2.	
Goalie Coordinator: Ashley Norris goaliedevelopment@reddeerringette. com	Goalie session on Nov 30 in the AM at the Dawe. U10's welcome to attend if they have equipment. Will watch teams during FOI.	
Equipment: Bryan Ryder <pre>equipment@reddeerringette.com</pre>	One jersey missing from U14C #20	
	U19B needs a goalie jersey. Wayne has an extra goalie jersey.	
	Rings on order through TBS	
Black Gold League Rep: Carolyn Normand, Bryan Ryder, Kim Tang bglrep@reddeerringette.com bglrep2@reddeerringette.com	Session 1 complete on November 24th, Repooling Meeting November 26th. Session 2 Schedule expected December 7th. Session 2 starts December 13th. Be prepared to play Dec 21, but not the 22.	
Apparel: Terri Gosnell apparel@reddeerringette.com	A parent asked about head buffs, we would need to order a minimum of 100. Not enough interest to pursue this.	
	Christy will be providing apparel at FOI	

Registrar: Ashley <u>registrar@reddeerringette.com</u>	Nothing to add	
Sponsorship: Chris Weiss & Scott Eggerman sponsorship@reddeerringette.com	Looking for jersey sponsors	
Fundraising: Chris Weiss fundraising@reddeerringette.com	Fundraiser: U14A set up Remembrance Day ceremony at Servus.	
Marketing/Social Media: Jenna Connon socialmedia@reddeerringette.com	<u>Social Media Letter</u> (DRAFT)	If you would not like your child's photo to be on social media, let your coach know.
Zone 4: Abe Halvorsen/Carolyn Normand/Sarah Tittemore	 Meeting November 18th Due to Inactivity / no filings, Zone 4 As an entity was dissolved. Those in attendance agreed that the society wasn't needed, but we would keep the committee going Discussed Year end for U10 ½ and Active Start. Discussed potential of having some sort of Jamboree for ACtive Start Before Christmas for the 1st Active Start Group Discussed Potential Trial for Zone Team at U19A next year. Lacombe would like to understand potential numbers before committing. Discussed Reffing strategy in the region. The group agrees to align on a strategy of 5 games 	

Webmaster: Lisa Nord webmaster@reddeerringette.com	before reimbursement for new refs going forward. No update	
Pub Night: Melissa Young	\$21,000 raised.	
Year End Awards Night: Colleen McClarty Delanie Hill	Budget Looking at Festival Hall for location, will require more volunteers.(approx 12 volunteers needed) Looking to have some of the things donated (ie, photo booth, donuts, door prizes) \$10 early bird pricing, and \$15 at the door Date: April 4, 2025	Abe will donate money for photo booth. Wayne will assist with deposits. Ask will go to managers for donations, sponsors (door prizes, water, snacks, etc)
Grocery Card Coordinator: Delanie Hill	Pick up gift cards during association meeting.	
Outside Grocery Card Coordinator: Nadine Johansen	A date will be set up in December to pick up cards as there is no association meeting.	
Jersey Coordinator:	Looking for the white #20 jersey that was part of the U14C set last season; U19B Looking for second Goalie jersey;	Wayne has an extra goalie jersey that will go to U19B
Picture Coordinator: Terri Gosnell	Nothing new to add	
Rust Busters: Carolyn Normand	Nothing new to add	
3 on 3 Tournament:	Nothing new to add	

Ashley Guenther & Carolyn Normand		
Volunteer Coordinator: Catherine Swartz	No update	
Monthly Gift Card Draw:	Winner: Beth	
Next Meeting:	January 16, 2025	No meeting in December,
Meeting Adjourned:	Adjourned at: 8:15 p.m.	