



**Red Deer Ringette Association Meeting
 October 17, 2024 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 vpadmin@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	October 17, 2024 Meeting Attendance	
Adoption of Agenda	Motion to adopt: Abe Halvorsen Second: Wayne Forrest	
Approval of LAST association meeting minutes	Motion to approve minutes: Abe Halvorsen Second: Carolyn Normand	
Action items carried forward	No actions carried forward	
New Business:	PJ Drive:RDR is participating again for the 7th season to	

	<p>collect pajamas for the Christmas Bureau. -desperate need of BOYS PJ -consider donating some baby/toddler pyjamas,socks, slippers (any size) or blankets with hoods (oodie like). -have one member of your team collect all the pyjamas and contact Shannon Saringo (403-505-4964) for a drop off address. * take pictures of your team with your collections so that we can continue to promote RDR on social media. <u>Due date for collection is November 29th</u> so that we can have them delivered on the day of November 30th.</p>	
<p>President Update: Sarah Tittlemore president@reddeerringette.com</p>	<p>Ice User Meeting Update-Carolyn. Carolyn Normand shared the update for the Kinsmen which is expected to be functional in December, from the ice user group meeting that she attended September 23rd</p>	
<p>Vice President Operations:</p>	<p>Pants are available for</p>	

<p>Abe Halvorsen vicepresident@reddeerringette.com</p>	<p>pick up after Friday October 18th</p> <p>Bags can be expected in soon</p>	
<p>VP Admin: Chris Weiss vpadmin@reddeerringette.com</p>	<p>See below for updates</p>	
<p>Treasurer Report: Wayne Forrest treasurer@reddeerringette.com</p>	<p>Review July 31, 2024 year end statements</p> <p>Vote to accept/reject statements</p> <p>Review proposed statement changes and reason for these changes</p> <p>Discussion on moving from Sage 50 desktop to Zoho Books cloud based accounting software?</p> <p>Vote to accept/reject proposed statement changes</p> <p>Motion to Accept 2023-2024 Financial Report - Wayne Forrest Second - Abe Halvorsen</p> <p>Sage 50 is our current program that costs the association \$750 per year to use. There is a program called Zoho (SAS) , this is an accounting program that RDR would like to use. This is a program that is free to use for the license that we would require.</p> <p>Motion to Switch to Zoho: Wayne Forrest Second : Abe Halvorsen</p> <p>Currently we have 27 bank accounts for Red Deer Ringette. Wayne would like to consolidate the bank accounts to make it easier</p>	<p>Action: Wayne Forrest to verify if the \$1000 deposit from Penhold Ice is still being held in Penhold.</p>

	<p>to track funds. Wayne Reviewed RDR Balance sheet and is proposing that the right hand column is the opening balance as of August 1st for RDR.</p> <p>Motion to Adopt the new format for accounting for all monies within Red Deer Ringette: Wayne Forrest All in Favour</p>	
<p>Ice Allocation: Joanna Batchelor</p>	<p>Was not in attendance, no update provided</p>	
<p>Coaching: Braden Kilpatrick coaching@reddeerringette.com</p>	<p>All head coaches took a maltreatment in sport, was a good course Waiting on dates for CSI clinic Working on trying to find Ice for the CI training</p> <p>Junior Coaches will be reimbursed if they took the course.</p>	
<p>U10 Evaluations: Carolyn Normand, Braden Kilpatrick, Abe Halvorsen evaluationsu10@reddeerringette.com</p>	<p>Nothing new to add</p>	
<p>U12 & up Evaluations: Carolyn Normand, Braden Kilpatrick, Abe Halvorsen evaluations@reddeerringette.com</p>	<p>Nothing new to add</p>	
<p>Community Engagement - Chris Weiss</p>	<p>We are sponsoring the Rebels Night for the Rebels game for us to promote ringette. We are booked for the December 27th Rebels Game. We have picked a U10 team to represent RDR. Will</p>	<p>Action: Chris Weiss to prepare volunteer plan for framing out upcoming volunteer opportunities to go on the volunteer tracker</p>

	<p>need volunteers for the table.</p> <p>December 14th for the intermission at the rebels game</p> <p>We are looking at engaging within the schools for Gym Ringette.</p> <p>Want to find ice for some Come Try Ringette Events</p>	
<p>Ref in Chief: Andrew Baron refassignor@reddeerringette.com andrew.baron@hotmail.ca</p>	<p>We will work with Lacombe to ensure that we have enough Refs. Sting is looking to put together a "Pop Up Weekend" end of November</p> <p>Reffing Clinic this weekend for Level 1 Refs</p> <p>Hesitant to run First Stripes as it's costly. Lacombe Trialed this last year</p>	
<p>Friends on Ice: Jennifer Pohl, Beth McCutcheon FOI@reddeerringette.com</p>	<p>Registration closes October 24th Need Teams for:</p> <p>U12A U14A U14C U16A Need sponsorship</p> <p>Looking for idea's for the 40th Anniversary. Will post on social media to send idea's into the FOI</p>	<p>Action: Jenna Cannon to send out poll on social media for idea's for the 40th Anniversary for FOI</p>
<p>Goalie Coordinator: Ashley</p>	<p>Would like to set up a</p>	<p>Action: Ashley Norris to</p>

<p>Norris</p> <p>goaliedevelopment@reddeerringette.com</p>	<p>coaches session for Goalie development, to teach the coaches specific goalie drills. It would be really good if you could have one specific coach per team to train with the goalie. Ensure that you are skating your goalies as well to develop their skating abilities.</p>	<p>Work with Coaches for ice options to set up Goalie Development. Potential to have team to give up ½ ice to the share with Coaches for goalie development. .</p> <p>Braden Kilpatrick will contact the coaches.</p>
<p>Equipment: Bryan Ryder</p> <p>equipment@reddeerringette.com</p>	<p>Picked up new pads, new chest protector and new sticks.</p> <p>Still looking for blockers, there aren't any in Red Deer Currently.</p>	<p>Action: Executive look at reimbursements for "donated" goalie equipment.</p>
<p>Black Gold League Rep: Carolyn Normand, Bryan Ryder, Kim Tang</p> <p>bglrep@reddeerringette.com bglrep2@reddeerringette.com</p>	<p>League has started for session 1. Please ensure if using affiliates please ensure that they are listed in black gold league</p>	<p>Action: BGL reps to talk to Erin Larouche about doing some sort of how to guide for new managers for BGL. Can pull information from BGL website</p>
<p>Apparel: Terri Gosnell</p> <p>apparel@reddeerringette.com</p>	<p>Trying to get more name brand apparel, but it's very expensive. Potentially looking at a Christmas Sweater Any other idea's please reach out to Terri Gosnell</p>	
<p>Registrar: Ashley</p> <p>registrar@reddeerringette.com</p>	<p>Affiliates - ensure Ashley is sent the affiliates to update on Ramp, this will sync with BGL and all RAB connected sites</p>	
<p>Sponsorship: Chris Weiss & Scott Eggerman</p> <p>sponsorship@reddeerringette.com</p>	<p>There is a letter to send out for sponsors that you can ask Chris/Scott for, for any fundraising for the teams. He is still working on getting more Sponsors for the</p>	<p>Action: Executive to develop guidelines for posting sponsorship on RDR socials to further develop the sponsorship policy.</p> <p>Action: Wayne Forrest to</p>

	<p>association. Jersey sponsorship is \$3000 for 5 years.</p> <p>Will not post Team sponsorship on RDR socials. Can only do those through the team socials</p>	determine when / where we can give receipts from RDR to sponsors.
<p>Fundraising: Chris Weiss fundraising@reddeerringette.com</p>	See sponsorship	
<p>Marketing/Social Media: Jenna Connon socialmedia@reddeerringette.com</p>	<p>Doing a great job. Will send a reminder for teams to send in pictures</p> <p>Teams will need to do a register of who doesn't want photos taken. It will be up to the submitter of the photo to FOIP out those not interested prior to Jenna posting.</p>	<p>Action: Jenna Connon to work with Braden Kilpatrick to work with teams to determine people who want to be FOIP'd out.</p>
<p>Zone 4: Abe Halvorsen / Carolyn Normand</p>	Discussion on what zone 4 is.	<p>Action : Carolyn/Abe will reach out to Lacombe/Sting to set up a zone 4 meeting</p>
<p>Webmaster: Lisa Nord webmaster@reddeerringette.com</p>	No update.	
<p>Pub Night: Melissa Young</p>	.	
<p>Year End Awards Night: Colleen McClarty</p>	<p>Committee of 4-5 started. Jenna Leah Delanie Colleen</p> <p>Looking at April 4th as the tentative Date. Will be looking for support on getting sponsorship/donations.</p>	
<p>Grocery Card Coordinator:</p>	.	

Delanie Hill	Co-op is not available until new year	
Outside Grocery Card Coordinator: Nadine Johansen	Handed out gift cards	
Jersey Coordinator: Vacant	Need someone to fill this position	Grey #12 is in the locker
Picture Coordinator: Terri Gosnell	Pictures are complete	Action: Terri Gosnell to work with Stacey for later picture dates
Rust Busters: Carolyn Normand	No Update	
3 on 3 Tournament: Ashley Guenther & Carolyn Normand	No updates	
Volunteer Coordinator: Catherine Swartz	Not in attendance	
Monthly Gift Card Draw:	Winner: Devin Croswell	
Next Meeting:	November 21, 2024	
Meeting Adjourned:	Adjourned at: 8:34 Motioned: Carolyn Normand Seconded: Abe Halvorsen	