

RED DEER RINGETTE EXECUTIVE
Meeting Minutes
April 8, 2008

Executive Members

President	Dave Allin
Vice President	Dave Millar
Secretary	Irene Taylor
Treasurer	Marsha Smalley
Director At Large (Referee Scheduling)	Nancy Lougheed
Director At Large	Candy Towers
Past President	Rene Vandervlis

David Allin called the meeting to order at 8:04 pm

In Attendance: Tara Melvyn, Nancy Lougheed, David Allin, Rene Vandervlis, Dave Millar, Marsha Smalley, Candy Towers, Dave Appleby, Darcy Gabert, Darren Garbe, Rick Muriel, James Ward, Jill Meraw, Chris Kelly, Jan Mowat, Lee Caine, Nan Shybunka, Sue Millar, Elaine Williams Allin, Elizabeth Wilson, Marilyn Shand.

Election of Directors

Dave Millar put forward a motion to elect the following Directors to for the following positions: Rene Vandervlis second the motion. A discussion followed.

Dave Millar amended the motion to exclude the Bunny / Novice director. Motion was Carried.

Registrar	Leslie Morrison
Coaching Coordinator	Chris Kelly
Evaluations	Rob Kolton
Referee-in-Chief	Bill Mussleman
Referee Scheduling	Nancy Lougheed
RDR Zone 4 Rep	Lee Caine
Ringette AB Zone 4 Rep	Randene Dittrich
Statistician	Phil Penner
Tournament Coordinator	Tamara Pollock
BlackGold League Rep	Darren Garbe
Marketing / Media Coordinator	Sheila Fowler-Green
Rust Busters Coordinator	James Ward
Equipment Coordinator	Rick Muriel
Fundraising Coordinator	Nan Shybunka
Sponsorship Coordinator	Jill Meraw
Bunny / Novice Evaluations	
Ice Allocator	

Reports

2008 / 2009 Ice Availability

Rene Vandervlis gave an update on the ice availability. The Dawe Arena is closed for renovations and RDR will lose 1/6 of their typical annual ice allocations from the City in 2008 / 2009 season. Therefore, outside communities were contacted to determine if there was ice available.

Innisfail	No ice available
Delburne	Can not commit until August 2008
Bentley	Can not commit until August 2008
Bowden	Can not commit until October 2008
Clive	Can not commit until October 2008
Sylvan Lake (new Arena)	Same ice as last year (1 ½ hr / week) will confirm in Spring of 2008
Sylvan Lake (old arena)	No response
Dixon	Friday nights available from 8 pm on. May have more ice available in the fall
Springbrook	May not have ice in for the 2008 / 2009 season

Information concerning the ice shortage should be posted on the RDR web site. Action: **Irene Taylor** to place a request to the web master.

Directors

Next meeting start reviewing rules and regulations for directors

We are still in need of Ice Allocator, contact Dave Allin if you are interested. City of RD ice meeting is on April 23rd. Rene Vandervlis is to fill out city ice request form.

Executive will get together to discuss the bunny / novice evaluator position.

Registration

Irene Taylor reported the new 2008 / 2009 registration form is under review. Forms will be mailed out by mid April. Registration fees and applications will be collected by the City of Red Deer.

A letter will be issued with the registration forms to communicate the increase in registration fees for the 2008 / 2009 season. Plus a retraction will be issued in the RD Advocate paper to communicate of the change of fees in the Spring / Summer Advocate insert which was issued out early this year Action: **Irene Taylor**

Rust Busters

James Ward reported there will be 5 Rust Buster seasons each night running from 4:30 pm to 10:30 pm from August 25th to August 28th, 2008. Rust Buster registrations will be mailed out with the annual registrations.

BlackGold

April 12th is the BlackGold AGM. Darren Garbe and Rene Vandervlis to attend. The Ringette AB AGM is scheduled for April 18-12th in Calgary. Rene Vandervlis, Darren Garbe, Dave Millar and Dave Allin are planning on attending. If you are interested in attending let Rene know. RDR has the option of exercising up to 6 votes per voting decision.

Equipment

April 7th equipment was very successful. A sub-committee is going to be created to submit options for RDR team wear and game jerseys. Action: **Rick Muriel and Dave Millar.**

Sponsorship

Thank you plaques and letters are going to be made to send out to our 2007 / 2008 Team Sponsors. Action: **Jill Meraw**

Coaching

Come up with ideas on a 5 year old ringette bunny program. Action: Chris Kelly

Casino

Information received from AB Gaming regarding training sessions being held for volunteers involved in Casinos was forwarded to Nan Sybunka.

Next meeting is May 13, 2008 at 7pm, upstairs in the meeting room at the Arena.