

RED DEER RINGETTE EXECUTIVE  
Meeting Minutes  
October 14, 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 (Bunny / Novice Evaluations)	Candy Towers
Past President	Rene Vandervlis

David Allin called the meeting to order at 7:03 pm

In Attendance: Irene Taylor, Nancy Lougheed, David Allin, Rene Vandervlis, Dave Millar, Marsha Smalley, Candy Towers, Maureen Clark, Doug Domoney, Jim Schlachter, Leslie Morrison, Elaine Williams Allin, Tamara Pollock, Robin Janes, Marilyn Shand, Darren Garbe, Chris Kelly, Ron Miller, Bonnie Galasso, Jim Schlachter, Rick Muriel, Connie Setters, Melinda Watson, Lynette Watson, Stephanie Hernon,.

**Agenda** – Moved by Dave Millar to adopt the agenda as presented. Second by Candy Towers. CARRIED.

**Meeting Minutes** - Moved by Nancy Lougheed that the executive meeting minutes of September 9<sup>th</sup> be approved as presented. Second by Marsha Smalley. CARRIED.

**Business arising from the minutes** –  
OPEN A

Lynette Watson read a letter describing her understanding and the feelings of the players from the Open A team. The Open A team decided to fold for the 2008 / 09 season. All registration refunds have been issued out.

## MASTERS

Master's registration was closed on October 10, 2008. As of October 14, 2008 there were 3 fully paid players.

A discussion took place pertaining to the registration fees versus the benefits. No motions were brought up.

A discussion took place to assist the Masters Team to form a new ringette association. Dave Allin and Robin James, Master's representative, will initiate the process with the intent for RDR to help out the Masters to form an association for the 2008/09 season.

Tamara Pollock advised the Master's Wednesday night ice was reduced to 1 hour because the Open A team had folded. Gary Lund was notified of the ice changes.

### Directors

Registrar	Leslie Morrison
Coaching Coordinator	Chris Kelly
Evaluations	Rob Kolton
Referee-in-Chief	Bill Mussleman
Referee Scheduling	Nancy Loughheed
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	Sheila Fowler-Green
Sponsorship Coordinator	Bonnie Galasso
Bunny / Novice Evaluations	Candy Towers
Ice Allocator	Gary Lund

### **Reports**

#### President

Dave Allin reported about a fund raiser by Jungle Jim. No follow up required

#### Vice President

The jergies are being ordered.

#### Referee Scheduling and Web Coordinator

We have a shortage of refs at the higher levels programs and there are games when only one ref is available. A discussion took place concerning the pay schedule if only one ref is available for a game.

Irene Taylor made a motion if a ref has to referee a game alone, then the ref is paid double salary for that game. Second by Candy Towers.

#### Referee and Chief

Dave Allin reported for Bill Musselman

1. Level One – New officials: Sunday, October 26<sup>th</sup> – Lacombe upper Elementary School (Starting Time TBA but it is an all day course)

