

RED DEER RINGETTE EXECUTIVE  
Meeting Minutes  
November 12, 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, Dave Millar, Marsha Smalley, Leslie Morrison, Darren Garbe, Chris Kelly, Rick Muriel, Erin Hunter, James Ward, Gary Lund, Rob Kolton, Sheila Fowler-Greene, Bill Musselman,

**Agenda** – Moved by Dave Millar to adopt the agenda as presented, second by Marsha Smalley. CARRIED.

**Meeting Minutes** - Moved by Nancy Lougheed that the executive meeting minutes of October 14<sup>th</sup> be approved as presented. Second by Dave Millar. CARRIED.

**Business arising from the minutes** –  
None

**Directors**

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	Sheila Fowler-Green

Sponsorship Coordinator	Bonnie Galasso
Bunny / Novice Evaluations	Candy Towers
Ice Allocator	Gary Lund

## Reports

### President

Received a letter from Encana stating any sponsorship money was denied for this season.

Tween AA brought home gold from the November tournament in London, Ontario.

### Vice President

The Novice jerseys have been ordered and should arrive prior to the 2008 Friends on Ice Tournament.

Decided to decline the Elks' Calendar fund raising for this season.

### Fund Raising Coordinator

The Jack Pot Casino is scheduled for November 28<sup>th</sup> and 29<sup>th</sup>. The volunteer schedule has been issue

RDR is missing 160 ticket stubs for the Grey Cup Elks fund raiser. This is a problem due to the gaming regulations. All coaches need to check with their teams to ensure all ticket stubs have been handed in.

### Registrar

Plan to set up registrations through the City of Red Deer using their Look & Book process for the 2009/2010 season.

Marsha Smalley made a motion to amend the changes to the new registration policy. Nancy Loughheed second the motion. Carried

### Treasurer

The following motions were made by Marsha Smalley and second by Dave Millar. All motions were Carried.

1. To reinvest GIC #1 (\$29,000) for a six month term to mature on May 6, 2009 (interest at 1.55%)
2. To reinvest GIC #2 (\$10,500) for a six month term to mature on May 6, 2009 (interest at 1.55%)
3. To add Dave Allin, Dave Millar, Marsha Smalley and Irene Taylor as signing authorities on the Casino Account.

