

RED DEER RINGETTE ASSOCIATION
Minutes of Meeting
February 10, 2009

Dave Millar called the meeting to order at 7:10 p.m.

Executive Committee Members in Attendance: Dave Millar, Marsha Smalley, Candy Towers, Rene Vandervlis and Nancy Loughed

Association Members in Attendance: Lee Caine, Chris Kelly, Darren Garbe, Rick Muriel, Tamara Pollock, Marilyn Shand, James Ward and Jill Meraw.

Agenda – Moved by Marsha Smalley to adopt the agenda as presented. Seconded by Candy Towers. CARRIED

Minutes – Moved by Candy Towers to adopt the minutes of the January 13, 2009, meeting as submitted. Seconded by Rene Vandervlis. CARRIED.

Business Arising From the Minutes

Junior B – Dave Millar reported that a response has been received from the Ringette Alberta Committee in relation to the Lacombe Junior team's ranking for upcoming provincials. The decision of the committee remains unchanged, the Lacombe team stays as Junior B. Provincial playoffs between Red Deer and Lacombe will take place.

RAB Cup – Red Deer Ringette has not received a response from Ringette Alberta with regard to the information that was provided. It is assumed that Red Deer / Lacombe will not be hosting a RAB Cup event.

Reports

Coaches' Ice Use Guidelines – drafted by Ice Coordinator Gary Lund, noting guidelines to be followed by coaches when practice and game schedules change throughout the year.

Moved by Marsha Smalley that the Coaches' Ice Use Guidelines as presented be adopted. Seconded by Candy Towers. CARRIED

In addition to these guidelines being posted on the website, the information will be forwarded to all coaches and will be included in the coaches' package in future years.

2009 Friends-on-Ice Tournament – Tamara Pollock reported that an approximate profit of \$2890 was made. Finalization of the financial statements will be completed soon. Following discussion, it was agreed that since we will continue to use the Ringette Alberta tie-breaker policy for round robins games, clarification of that policy is required. It was agreed that having one or two examples written into the tournament rules would be beneficial in supplying that clarification. Rene Vandervlis volunteered to write an interpretation and get it verified with Ringette Alberta for inclusion in next year's tournament rules.

Tamara Pollock and Marilyn Shand volunteered to manage the 2010 Tournament.

Rustbuster Camp – James Ward reviewed the proposed policy that he drafted with regard to the annual rustbuster camp. Discussion ensued regarding the proposal to request participants to have attained a certain level of skating ability or to have an older qualified skater to assist the

