

## Meeting Minutes September 12, 2011

Call to order: Graeme Daniel – 7:03pm

### Executive Members Attendance:

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> David Allin   | <input checked="" type="checkbox"/> Darren Garbe    | <input checked="" type="checkbox"/> Marsha Smalley |
| <input checked="" type="checkbox"/> Graeme Daniel | <input checked="" type="checkbox"/> Leslie Morrison | <input checked="" type="checkbox"/> Terri Wilkins  |
| <input checked="" type="checkbox"/> Wendy Glover  |   |  |

### Association Members in Attendance:

Doug Domoney, Candy Towers, Lori Kindopp, Bill Mussleman, Jim Schlachter, Chris Kelly

### Agenda:

- **Adoption of Agenda as presented:**
  - **Motion by: Leslie Morrison**
  - **Second by: David Allin**
  - **Carried**
  
- **Approval of Previous Months Minutes as presented:**
  - **Motion by: Leslie Morrison**
  - **Second by: Terri Wilkins**
  - **Carried**
  
- **Business Arising from Meeting Minutes:**
  - Trophy Cabinet being built
  - Thanks to Jim Schlachter and Doug Domoney's family for helping out with the try outs. Try out fee for 2012-2013 will apply to all teams which require a try-out.
  
- **Treasurer Reports**
  - Got the Casino funds into the account.
  - Mark St Pierre received a \$250 everyday hero award which has been given to ringette.
  - Working on setting up team accounts at ATB.
  
- **New Business**
  - Amendment to the operating procedures for Evaluations – Clarified statement regarding the coaching involvement in the selection process. Refer to the operating manual.
  - Amendment to operating procedures for Belle Evaluations – Removal of skills portion.
  - U6/U9 Jerseys – Being Printed
  - Red Deer Sports Day – September 17<sup>th</sup>. Won't be able to support due to evaluations.
  - Team Photos – Send email to Bonnie
  - Tournament /Pub Night assignments
    - i. If no one steps forward the U12 teams will run the tournament and the U16 will run the pub night.
  - Director Positions – Who is continuing and who is looking for a position. Graeme will send out a note to all directors to see how will be continuing on for the 2012-2013 season.
  - Winter Activity Guide – Not going to place any ads in the Winter Guide.
  - Zone 4 RAB Rep – Darren Howie has resigned. Post on Website. Going to do an ad posting on website.
  - Criminal Record checks – Motion by David Allin to do criminal records checks for all coaches initially and then criminal disclosure form on year 2 and 3 then repeat cycle. Second, Darren Garbe - Carried.

- **Directors Reports**
- Ice Allocation - Maria St. Pierre
- Coaching - Chris Kelly
  - Ringette Canada has launched an ABC program for younger players. On the Ringette Canada website.
  - Selected half the coaches for the association, meeting early October for coaches.
  - Won't be a CIG clinic in Red Deer this year.
- Bunny/Novice Evaluations - Candy Towers
  - Evaluations times on the website.
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
  - "A" teams picked for U12A, U14A, U19A and U19B.
  - Rest on the 17<sup>th</sup> and 18<sup>th</sup>.
- Referee-in-Chief - Lee Caine
  - Dates and times are posted on the website.
  - RDR will reimburse cost of course fees for referees.
- Referee Scheduling – Lori Kindopp
  - Concussion awareness being sent out by ringette Alberta.
  - Will be a shortage of senior refs this year due to the rule change year as well as some are leaving to University.
  - New rules automatic major penalty initial contact to the head and from behind.
- Zone 4 Executive, Red Deer - Lee Caine
  - Next Meeting on Sept 28<sup>th</sup> in Red Deer. Posted on the Red Deer Ringette Website.
- Statistician - Jim Schlachter
  - Go over at coaches meeting
  - Will collect Blackgold sheets
  - Will not be updating stats on the website this year.
  - There is a News Letter feature in the website. You can sign up on the website.
- Tournament
  - See writing above in the new business regarding tournament coordinators.
- Black Gold League Rep - Darren Garbe
  - Competition for logo design prize is \$300.
  - League fees to go from \$100 - \$110 per team.
  - Confirmed teams we are entering in the Black Gold league.
- Marketing/Media– Wendy Glover
  - Nothing to report
- Rust Busters - James Ward
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman
  - Each team is to have a fund raising coordinator.
  - U16 will do the pub night.
  - \$75,000 of Sobey's cards were sold over the summer.
- U6 Program - Stephanie Hernon
  
- **Next Meeting Date:** October 11, 2011
  
- **Meeting Adjourned: 8:54pm**

- **Motion by:** Leslie Morrison
- **Second by:** Wendy Glover
- **Carried**