

Meeting Minutes October 11, 2011

Call to order: Graeme 7:10pm

Executive Members Attendance:

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

Association Members in Attendance:

Lee Caine, Bill Musselman

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by: Darren Garbe**
 - **Second by: Wendy Glover**
 - Carried

- **Approval of Previous Months Minutes as presented:**
 - **Motion by: Darren Garbe**
 - **Second by: Terri Wilkins**
 - Carried

- **Old Business:**
 - Expulsion of Family (Graeme removed himself from discussion/voting)
 - i. The motion that was passed on September 23, 2011

- **Treasurer Reports**
 - Team Accounts – Treasure, Manager and Coaches to get signing authority for the accounts.
 - i. Any team account questions please contact Marsha Smalley for details.

- **New Business**
 - Tournament
 - U12B and the U12A – Rhonda Lyons and Shannon Beaudoin will be the tournament chairs.
 - Marketing Position – to be posted on the website
 - Zone 4 Director for Ringette Alberta – to be posted on the website
 - U12 Parent Concern
 - Goal Tending Clinics
 - i. Discussion to have maybe 2 this year. Bill will be working on planning to put in a clinic the week of the tournament in January.

- **Directors Reports**
- Ice Allocation - [Maria St. Pierre](#)
- Coaching - [Chris Kelly](#)
- Bunny/Novice Evaluations - [Candy Towers](#)
- Evaluations, Petite and Up - [Doug Domoney](#) / [Jim Schlachter](#)
- Referee-in-Chief - [Lee Caine](#)
 - Ref Clinic on the 23rd of October for level 1, October 21st will be the Level 2
- Referee Scheduling – [Lori Kindopp](#)
- Zone 4 Executive, Red Deer - [Lee Caine](#)
- Statistician - [Jim Schlachter](#)
- Tournament - Rhonda Lyons & Shannon Beaudoin
- Black Gold League Rep - [Darren Garbe](#)
- Marketing/Media– Vacant Position
- Rust Busters - [James Ward](#)
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta [Darren Howie](#)
- Sponsorship - [Bonnie Galasso](#)
- Webmaster - [Jim Schlachter](#)
- Fundraising - [Bill Musselman](#)
 - Grey Cup Tickets are in.
- U6 Program - Stephanie Herson

- **Next Meeting Date:** November 8, 2011

- **Meeting Adjourned: 7:48pm**
 - **Motion by: Darren Garbe**
 - **Second by: Terri Wilkins**
 - **Carried**