

Meeting Minutes Nov 8, 2011

Call to order: 7:06

Executive Members Attendance:

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

Association Members in Attendance:

Lori Kindopp, Julie Ludwig

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by: Dave Allin**
 - **Second by: Marsha Smalley**
 - **Carried**

- **Approval of Previous Months Minutes as presented:**
 - **Motion by: Dave Allin**
 - **Second by: Marsha Smalley**
 - **Carried**

- **Old Business:**
 - U12 Late Registration Request
 - i. Request was denied on October 11 after a discussion after the executive meeting.

- **Treasurer Reports**

- **New Business**
 - Penhold shot clocks
 - i. Use pub night money for shot clocks – Motion by Marsha, second by Dave – carried
 - ii. Need to look at Dawe shot clocks – moved to December meeting.
 - Approval of \$574 for cheques for team accounts – Motion by Dave, second by Terri - Carried
 - Ice allocator – I have a petite parent interested that would like to learn with someone over the next couple of years – not sure what Darren's discussion with the new ice allocator was if this is a plan or not
 - Request was received for a late registration for U9 – Decision was made to deny this application as the teams are picked, balance. Family is very interested in attending a try it night.

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- **Directors Reports**
- Ice Allocation - Julie Ludwig
 - 2 ice times in October that went empty, Julie to send out email to remind coaches of empty ice.
- Coaching - Chris Kelly
- Bunny/Novice Evaluations - Candy Towers
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
- Referee-in-Chief - Lee Caine
- Referee Scheduling – Lori Kindopp
 - Referees 2 games on Sunday @U14 no refs.
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician - Jim Schlachter
- Tournament - Rhonda Lyons & Shannon Beaudoin
 - Short on teams
- Black Gold League Rep - Darren Garbe
- Marketing/Media– Vacant Position
 - Try it night needs to be certified
- Rust Busters - James Ward
- Equipment – Pam Jones
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman
- U6 Program - Stephanie Hernon

- **Next Meeting Date: December 13, 2011**

- **Meeting Adjourned:**
 - **Motion by: Marsha Smalley**
 - **Second by: Dave Allin**
 - **Carried**