

## Meeting Minutes December 13, 2011

Call to order: 710

### 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 type="checkbox"/> Leslie Morrison         | <input checked="" type="checkbox"/> Terri Wilkins  |
| <input checked="" type="checkbox"/> Wendy Glover  |  |  |

### Association Members in Attendance:

Julie Ludwig

Lori Kindopp

### Agenda:

- **Adoption of Agenda as presented:**
  - **Motion by: Terri Wilkins**
  - **Second by: Dave Allin**
  - Carried
  
- **Approval of Previous Months Minutes as presented:**
  - **Motion by: Carry Over to January**
  - **Second by:**
  - Carried
  
- **Old Business:**
  
- **Treasurer Reports**
  - Pub night made around \$7000
  - All teams have accounts and checks
  - Tournament going good money deposited.
  
- **New Business**
  - Penhold & Dawe shot clocks
    - i. \$1475 per set. Storage bag is \$135, shipping \$55
    - ii. Will order 2 sets, 1 for Dawe, 1 for Penhold.
  - 2011 Friends on Ice Tournament Pooling
    - i. Reviewed pooling of divisions that contain 2 Red Deer teams' recommendations to ensure that teams are balanced. VP will follow-up.
  - Motion to pay mileage to coaches who had to go to CIR level coaching out of town due to no clinic offered in Red Deer or Lacombe. Motion Dave Allin, Second by Graeme Daniel

- **Directors Reports**
- Ice Allocation - Julie Ludwig
  - Remind everyone that the utilization of ice impacts future ice.
  - Extra ice can be utilized for drop in if someone can organize.
- 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
  - Have refs for tournament
  - Going to have evaluators at the Red Deer Tournament.
- Zone 4 Executive, Red Deer - Lee Caine
- Statistician - Jim Schlachter
- Tournament - Rhonda Lyons & Shannon Beaudoin
- Black Gold League Rep - Darren Garbe
  - Trophy case should be built just needs to be installed.
- 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
- U6 Program - Stephanie Hernon
  
- **Next Meeting Date: January 10<sup>th</sup>, 2012**
  
- **Meeting Adjourned:**
  - **Motion by: Terri Wilkins**
  - **Second by: Dave Allin**
  - **Carried**