

## Meeting Minutes January 10, 2012

Call to order: 7:01

### 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:

Lee Caine, Lori Kindopp

### Agenda:

- **Adoption of Agenda as presented:**
  - **Motion by: David Allin**
  - **Second by: Terri Wilkins**
  - **Carried**
  
- **Approval of Previous Months Minutes as presented:**
  - **Motion by: David Allin**
  - **Second by: Terri Wilkins**
  - **Carried**
  
- **Old Business:**
  - Shot Clocks
    - i. \$500 donated by the AA program towards the shot clocks
  
- **Treasurer Reports**
  - \$130,000 in bank – will need to pay for new ice.
  - Marsha going to look for a Gift Card Coordinator
  
- **New Business**
  - Provincials intention submission
    - i. All forms and checks have been submitted on behalf of teams.
  - Zone Playoffs
    - i. Move to zone 4 meeting
  - Tournament goodie bags (Food and Drink)
    - i. Concession has a contract that states no outside food or drink, this is to be added to the tournament contract.
  - Cross Promotion Lacrosse
    - i. Graeme to follow-up with the Lacrosse promoter
  - AA Ice Allocation
    - i. Was some ice allocation for the AA that was used by Blackgold to schedule games in Lacombe and Red Deer – Ice times will be turned back to AA and reimbursed for ice used by RDR.
  - Criminal Record Checks
    - i. Remind all coaches that criminal record checks
  - U12 AA program
    - i. Looking at March/April to hold a development camp for U12 Players.
  - Tournament Feedback
    - i. Will need tournament reps for 2012/2013 – this will come from the U12 parents.
    - ii. Will need to book the ice for the 2013 tournament
    - iii. 4 teams that missed shifts and will be fined their \$50

- iv. Tournament was ran very well.
- Goalie Clinics
  - i. Need to approve money for goalie clinics Jan 26, Feb 9<sup>th</sup> will send dates out to coaches. Motion to approve \$40 per goalie for clinic – Marsha Smalley – Second Darren Garbe, Carried.
- 2012/2013 Registration
  - i. Booking for June 12 & 13, 2012 from 6 – 8pm

#### Directors Reports

- Ice Allocation - [Julie Ludwig](#)
- 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](#)
  - 36 refs for tournament – about \$6000 for fees.
  - 22 evaluations completed on the weekend. Evaluations were positive.
- Zone 4 Executive, Red Deer – Candy Towers
- 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](#)
- U6 Program - Stephanie Herson
  
- **Next Meeting Date:**
  
- **Meeting Adjourned: 8:53**
  - **Motion by: Marsha**
  - **Second by: Terri**
  - **Carried**