

Meeting Minutes February 14, 2012

Call to order: 7:02

Executive Members Attendance:

- | | | |
|---|---|--|
| <input 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:

Pam Jones, Julie Ludwig, Tanya Doyle, Lori Kindopp

Agenda:

- **Adoption of Agenda as presented:**
 - **Motion by: Darren Garbe**
 - **Second by: Terri Wilkins**
 - **Carried**

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

- **Old Business:**
 - Tournament update
 - i. Between \$8000 and \$9000 made at tournament waiting for the final numbers to confirm profit generated from the tournament.

- **Treasurer Reports**

- **New Business**
 - Stickers for helmets
 - i. Motion to spend money to purchase stickers small helmet stickers at 1000@.52 and vehicle stickers at 500@1.00. Motion by Leslie Morrison, Second by Darren Garbe. Carried.
 - Elections next year
 - i. Nominations to be in by March 13, 2012
 - Hanasyk Letter
 - i. Formal response to come from Red Deer Ringette.
 - Playoffs
 - i. Playoff format has been set by Zone 4 and are being scheduled.
 - ii. Zone 4 received a wildcard for U12C Provincials so 2 teams are able to attend from Zone 4.
 - Try-It-Night
 - i. Set March 21st. Red Deer Arena, 5:30 until 7:30

Directors Reports

- Ice Allocation - Julie Ludwig
 - Meeting with Penhold for lunch.
 - Tanya Doyle is taking over as ice allocator.
- 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
 - Need to possibly doing some recruiting for refs.
- Zone 4 Executive, Red Deer – Candy Towers
- Statistician - Jim Schlachter
- Tournament - Rhonda Lyons & Shannon Beaudoin
- Black Gold League Rep - Darren Garbe
 - Status quo for U12 2012-2013
- Marketing/Media– Vacant Position
- Rust Busters - James Ward
- Equipment – Pam Jones
 - Use old jerseys for new kid registration
 - Need to purchase a couple new goalie sticks for Novice.
 - Need to look at getting some bigger pads for the Novice teams.
- Zone 4 Director - Ringette Alberta Darren Howie
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
- Fundraising - Bill Musselman
- U6 Program - Stephanie Herson

- **Next Meeting Date: March 13, 2012**

- **Meeting Adjourned: 7:41**
 - **Motion by: Wendy Glover**
 - **Second by: Leslie Morrison**
 - **Carried**