

Meeting Minutes April 24, 2012

Call to order: Graeme at 8:05pm

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

Association Members in Attendance:

James Ward, Pam Jones, Jim Schlachter, David Allin, , Nancy Lougheed, Doug Domoney, Elaine Allin, Lee Caine, Chris Kelly, Bill Musselman

Agenda:

1. **Adoption of Agenda as presented:**

- **Motion by: leslie Morrison**
- **Second by: Marsha Smalley**
- Carried

2. **Approval of March Minutes as presented:** Reviewed the 2011 AGM Minutes

- **Motion by: Leslie Morrison**
- **Second by: Pam Jones**
- Carried

1. U6 and U9 Jerseys

- a. Motion Wendy Glover to use up to \$800 of pub night funds to supplement the purchase of the u9 and u6 jerseys. Second by Leslie Morrison. Carried
- b. Received \$1000 from Co-Operators again this year and big thanks to them. The money will be put towards the purchase of the U6 and U9 jerseys.

2. Past President – Dave Allin will be stepping down from the past president role.

- a. Terri Wilkins makes a motion to appoint Darren Garbe to the past present positions, Leslie Morrison second the motion and Darren Garbe accepted. Carried

3. RAB AGM – May 5th at the holiday inn in Red Deer. RDR will provide lunch. Wendy, Graeme, David, Red Deer Ringette is receiving an award.

4. Red Deer Advocate will do the same ad as last year.

5. Registration – June 12 and 13 at St Francis School will include the Rust Buster forms. Will have executive members to answer any questions.

Directors – Directors reports were reviewed at the AGM.

3. **Meeting Adjourned: 8:23**

- **Motion by: Darren Garbe**
- **Second by: marsha Smalley**
- Carried