

## Meeting Minutes April 24, 2012

### Call to order:

### 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, Joanne Cundict, Nancy Lougheed, Doug Domoney, Tanya Doyle, Elaine Williams Allin, Lee Caine, Chris Kelly, Bill Musselman, Mike Sullivan, Harvey Makorkoff,

### Call to meeting: 7:04pm

### Agenda:

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

- Motion by: Leslie Morrison
- Second by: Terri Wilkins
- Carried

#### 2. Approval of 2011/2012 AGM Minutes as presented: Reviewed the 2011 AGM Minutes

- Motion by: Leslie Morrison
  - Second by: Pam Jones
  - Carried
- **2012/2013 Executive:**
  - **President** – Graeme Daniel
  - **Past-President** –
  - **Vice President** – Wendy Glover
  - **Vice President Bunny/Novice** – Terri Wilkins
  - **Secretary** –
  - **Treasurer** – Marsha Smalley
  - **Registrar** – Leslie Morrison

#### 3. Presidents Report

- 5 Teams medaled at Provincials, number were up from the previous years,

#### 4. Treasurers Report

- Thanks to the Ryckman's and the Co-Operators for the sponsorship of the U9 and the U6 teams. They were able to keep their jerseys at the end of the season this year.
- Had 2 new sponsors this year. State Farm and Play It again Sports.
- Tournament made over \$6000.
- A big thank you to all the treasurers on the teams as the association has now consistent accounts for each team for the upcoming years.
- Marsha reviewed the treasurer's report. Ice rates have moved from \$64,000 to over \$71,000 and it was noted that Penhold fees will be going up as well.

- Motion to accept the treasurer reports as needed.
  - **Motion by: Wendy Glover**
  - **Second by: Pam Jones**
  - **Carried**

## 5. VP Reports – Darren and Terri

- Was a rule change year and overall was good.
- A few issues with U6 suggestion to have a couple teams
- Novice select was good was set up a little different.

## 1. Directors Reports

- Ice Allocation – Tanya Doyle
  - Penhold ice is going up and is a 14 day turn-back.
  - Suggestion to put the responsibility on the coaches to utilize the ice.
- Coaching - Chris Kelly
  - Good year for coaching, no issues at Provincials for last minute coaching certs.
  - Forgot to have the coach's turn in their binders for the upcoming season.
- Bunny/Novice Evaluations - Candy Towers / Terri Wilkins
  - Nothing to report
- Evaluations, Petite and Up - Doug Domoney / Jim Schlachter
  - Evaluations went good this year.
- Referee-in-Chief - Lee Caine
  - No formal complaints towards coaches for RDR, had to send a few letters to other associations.
  - Rule change year and awareness this year.
  - Huge need for senior officials for future and would like to see more adults involved.
- Referee Scheduling – Lori Kindopp
- Zone 4 Executive, Red Deer - Lee Caine
  - Nothing to report
- Statistician - Jim Schlachter
  - Thanks to coaches for getting game sheets in.
- Tournament - Rhonda Lyons
- Black Gold League Rep - Darren Garbe
  - AGM was a week ago
  - Jr.B – Silver in BG, U14 A gold in BG and hosted and won gold in Prov, U14 B Gold in BG, bronze in Prov, U12A - Silver Prov, U12B gold Prov, U12C2 gold in BG, U12C1 – Gold Prov
- Marketing/Media– Wendy Glover
  - Position is still open
  - Ran try-it night on the RAB model will be discussed
  - Getting Decals printed to be used for vehicle decals and helmet decals.
- Rust Busters - James Ward
  - August 27<sup>th</sup> to August 30<sup>th</sup> only 4 days.
  - Would like to see some older girls to help mentor the U9 and U10.
- Equipment – Pam Jones
  - Ordered new U9 & U10 goalie sticks and goalie pads and gloves that will fit.
  - Still have some spare jerseys to get rid of registration night.
- Sponsorship - Bonnie Galasso
- Webmaster - Jim Schlachter
  - All Good

- Fundraising - Bill Musselman
  - Joanne Lampkin and Elaine Allin are on board with Sobeys
  - Sobeys and Co-Op cards are at a 50% participation for the last order, it is a great opportunity to help raise free money for your teams.
  - RDR are running the fundraising in the off season.
  - Pub night will be in the fall again.
- U6 Program - Stephanie Hernon

**6. Question and Answer**

- Was a concern with Penhold not letting the fans sit in the upper decks. Want people to sit down lower in the seats. The problem was with some kids running on the track and was noted that there is mud and debris left on the track. In the mean time if there is a need to be on the top row to accommodate wheel chairs and strollers if needed.
- Open B was thankful to RDR for allowing them to participate in the annual Friends on Ice Tournament.

**7. Meeting Adjourned: 8:05**

- **Motion by: Leslie Morrison**
- **Second by: Terri Wilkins**
- **Carried**