

Meeting Minutes- December 11, 2014

Call to order: 7:00pm

Executive Members Attendance:

~~Candy Towers~~

Darren Garbe

Wendy Glover

Secretary Vacant

Darcy Brown

~~Darren Blair~~

Terri Wilkins

Association Members in Attendance: Kirsten Strachey, Ashley Guenther, Kim Maerz, Robyn Maddox, Mike Sullivan, James Ward, Chad Scotvold, Joanne Cundict

Agenda:

- Adoption of Agenda as presented:
 - Motion by: Darcy Brown
 - Second by: Terri Wilkins
 - Carried

- Approval of Previous Months Minutes as presented:
 - Motion by: Darcy Brown
 - Second by: Terri Wilkins
 - Carried

- Old Business:
- Pictures
 - Plan for September once teams are formed. Kim will continue.

- Jersey Sponsors
 - All completed for the 2 sets of U10 jerseys.

- Treasurer Report:

Attached is the Year-to-date Income Statement that has been reconciled up to October 31, 2014.

Notes:

Revenue

- registration fees are up \$12,000 because of increased registrants and fees this year
- sponsorship is still being collected and we should have the same amount as last year
- tournament revenue should be similar to last year but won't be known until the end of January

Expenses

- currently paid out \$65,000 in expenses but will probably finish around \$200,000 like last year
 - ice costs will be another \$70,000
 - referee costs will be another \$15,000
 - association registration will be another \$8,000 (Ringette Alberta)
 - provincial costs are unknown until teams make it but lets assume another \$10,000
 - there are tournament, goalie clinic, equipment, and marketing costs that are all unknown at this time.

Based on the current situation and anticipated expenses it is likely RDR will see another loss of \$20,000 - \$25,000 this year. There are funds in the Casino and Fundraising that offset this annual loss.

- New Business
 - **Pub Night**
 - Pub night was very good, about \$15,000 was raised.
 - Thanks to the committee running
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 - **Fort Mac Subsidy**
 - Teams to come back with a pricing and proposal. Presented the BGL price listing from fort mac.
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 - **U19A Provincials**
 - **Asked for pre- start- up money deferred until treasurer is here.**
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 - **RAB Alberta**
 - **Update provided on the strategies from the summit**
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 - **Playoffs**
 - **Ice was given to RAB for the Feb 28th weekend for them to use for playoffs.**
 - **Also let them know if they require more ice we maybe able to provide**

Directors Reports

- **Ice Allocation** – all ice is used until Jan 11, several BGL reschedules and a U10 scheduler has been established.
- **Coaching** – Greg Swenson
- **Bunny/Novice Evaluations** - Teri Wilkins
- **Evaluations, Petite and Up** – Candy Towers
- **Referee-in-Chief** - Lori Kindopp
- **Referee Scheduling** – Mike Sullivan
- **Tournament** - Pam Jones
- **Goalie Coordinator** – Darcy Brown
 - Final session will get put back to February
- **Black Gold League Rep-** Darcy Brown
 - Re-pooling moving, Hinton and fort mac moved to A.
 - Next meeting is in February
- **Rust Busters** - James Ward
- Same dates – Status quo
- **Equipment** – Pam Jones
- **Sponsorship** – Connie Setters
- **Webmaster** – Chris McCullough
- **Fundraising** - Bill Musselman/Joanne Lambkin
- **U6 Program** -

- **Next Meeting Date: January**

- **Meeting Adjourned:**
 - **Motion by: Darcy Brown**
 - **Second by: Terri Wilkins.**
 - **Carried**