



Red Deer Ringette Association Meeting
 January 15, 2015
 7:00 pm
 Red Deer Arena

MEETING MINUTES

Executive Member Attendees:

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Darren Blair | <input checked="" type="checkbox"/> Darcy Brown | <input checked="" type="checkbox"/> Darren Garbe |
| <input type="checkbox"/> Wendy Glover | <input checked="" type="checkbox"/> Robyn Maddox | <input type="checkbox"/> Candy Towers |
| <input checked="" type="checkbox"/> Terri Wilkins | | |

Regrets:

Wendy Glover
 Candy Towers

Association Members in Attendance:

- | | | |
|---|--|--------------------------|
| <input checked="" type="checkbox"/> Kim Maerz | <input checked="" type="checkbox"/> Mike Sullivan | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Pam Jones | <input checked="" type="checkbox"/> Joanne Cundict | <input type="checkbox"/> |
| <input checked="" type="checkbox"/> Braden Kilpatrick | <input checked="" type="checkbox"/> Lori Kindopp | <input type="checkbox"/> |

Item	Discussion	Follow up by
1. Welcome and Introductions – Terri Wilkins	Meeting called to order by Terri Wilkins at 7:00 pm	
2. Adoption of Agenda	Motion by Darcy Brown 2 nd : Darren Blair Carried	
3. Approval of Minutes from December 11, 2014	Motion by Darren Garbe 2 nd Darcy Brown Carried	
4. Old Business:		
4.1.		
4.2.		
5. Treasurer Report – Darren Blair	Darren Blair circulated financial summary Registration fees remain same Sponsorship still collecting Tournament Revenue same as last year; awaiting final numbers	

Item	Discussion	Follow up by
	<p>Expecting similar loss to previous year of \$25,000 Treasurer summary attached Casino, tournament and fundraising could offset the loss Kim Maerz and Darren Garbe requested for start up money for U19 Provincials. Darren Blair will transfer funds.</p>	
<p>6. New Business</p>		
<p>6.1. Travel reimbursement policy review and approval</p>	<p>New travel policy has been proposed which will include for travel over 400 km and 500 km in one direction.</p> <p>The proposal: Teams travelling, one direction in excess of 500 km for league play or provincial play will have the option of arranging reasonable priced busing covered by the Association. The Association will cover the cost of the bus with teams being responsible for the cost of the bus driver's hotel, meals and gratuity, if required. If 2 teams are playing on the same weekend, it is mandatory that they travel together on one bus.</p> <p>Teams travelling in excess of 400 kms, one direction, and less than 500km for league play or provincial play will receive a lump sum of \$500 from the Association to go towards the team's expenses such as gas and mileage.</p> <p>Tournaments and exhibition games do not qualify within this policy.</p> <p>Motion to adopt 6.1 – Travel financial support Motion to adopt by Darren Blair 2nd by Darren Garbe Carried</p>	
<p>6.2. Hosting Provincials</p>	<p>Hosting provincials will receive an advance from the Association of \$2500 for start up and running of provincials.</p> <p>Upon receipt of payment to the team, they will promise to meet all of the following conditions:</p> <p>Condition 1: Repayment back to to the Association within 2 weeks of completion of the event. Condition 2: Each team will be responsible to cover 100% of the costs after all</p>	

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	<p>reimbursements from Ringette Alberta.</p> <p>Condition 3: If a team/parent(s) incur a deficit, the team has the option to make a proposal to executive requesting to share the deficit that was incurred. Executive will make a decision as to whether the team or Association will cover or share the deficit.</p> <p>Conditions 4: Any profits in excess of \$500 will be given back to the Association or donated to Kids Sport or another Non-profit organization that supports families with financial difficulties within the Association.</p> <p>Motion to adopt 6.2 – Hosting Provincial financial support Motion by Darren Blair 2nd by Darren Garbe Carried</p>	
6.3. Shift concussion	Table to next meeting	
6.4. RAB President's Conference call - RAB Summit update	Update on the website. Darcy will share it with association members by email	Darcy to share summary
6.5. U19A Provincials Volunteer Support	Darren Garbe will be letting the association know what volunteer positions will be available. Those positions will be penalty box and scorekeeping. Darren will share the schedule once he knows. U19A Provincials are March 6, 7, 8 at the Dawe Centre Arena.	Darren Garbe will share schedule and positions
6.6. Fort McMurray (FMM) hosting	Fort McMurray has won the hosting the 2015 Canadian Ringette Championships (U19) on March 30- April 2. They are asking other associations to share U19A athletes to join their team for the FMM host team. They need an answer by January 26. Darren has 6 players from his team interested in playing for this team. Darren would like to host 1 evaluation icetime here in Red Deer.	
7. Directors Reports		
7.1. Ice Allocation – Wendy Glover	No update tonight	
7.2. Coaching – Greg Swenson	No update tonight	
7.3. Bunny/Novice Evaluations – Terri Wilkins	No update	
7.4. Evaluations – Petite and up – Candy Towers	Candy has score sheets available if anyone requires	

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7.5. Referee in Chief – Lori Kindopp	Lori reported that 34 refs were here for the tournament. Good feedback received. 3 referees still need evaluations, otherwise evaluations complete. New referees are doing well. Mike reported seeing good development. Every 2 years there are rule changes and it affects a ref's ability to move to next level until following year.	
7.6. Referee Scheduling – Mike Sullivan	Mike reported good cooperation with AA in Lacombe. Lots moving between 3 associations, RD, AA, Lacombe	
7.7. Tournament – Pam Jones	Pam reported: <ul style="list-style-type: none"> • \$11,600 this year profit • All teams attended their shift. Some communication required to younger member parents who were new to the positions. No penalties applied. • Ice fees went down a bit this year • Bank reports not available to tournament coordinator so unable to reconcile financials • Referee fees included a \$500 fee for evaluations that are included in the tournament financials. • Pam recommends registration fees should cover costs of ice rental and referees at a minimum, this would move the registration up approximately 12-13%. For example teams paying \$575 this year would increase to \$625 next year. • The 2016 Tournament is moving 1 week later to Jan 8, 9, 10 • Charity solutions – recommend using again next year. • Ice rentals – the statement did not clarify what the charges were for, so no way to validate invoice from the City of Red Deer. • Daryl Towers does tournament schedule. • Tournament planning committee needs to have a parent from each team - one person can't represent more than one team on the committee. • Pam would like to receive the rink bookings prior to tournament schedule release to confirm arena availability during planning. • Medals have not had to be ordered to date because we surplus from previous years. • Next year will have a cost to purchase medals. Estimated to cost \$5500 next year. • Many teams were turned down this year. If the tournament was divided into U10 and down one weekend, and U12 and up another weekend which would enable more teams to attend. Unsure if a second weekend of ice would be available in the city. Alternatively if we could add a rink to the weekend, we could possibly add some teams. Further consideration will be given to expansion of the tournament. • Pam Jones will run the tournament again next year. 	
7.8. Goalie Coordinator – Darcy Brown	Darcy reported that there will not be a 3 rd goalie session this year. The last goalie session was very well attended by younger players, some of the older	

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	sessions were filled with younger players.	
7.9. Black Gold League rep – Darcy Brown	Darcy reported that repooling is completed. Next meeting is in February. 249 players in the Association.	
7.10. Rust Busters – James Ward	No update tonight	
7.11. Equipment – Pam Brown	Pam reported that new rings are required for Provincials. May need to place an order.	
7.12. Sponsorship – Connie Setters	Candi reported that Pita Pit wants to give certificates out again to U6-U14	
7.13. Webmaster – Chris McCullough	No update	
7.14. Fundraising – Bill Musselman/Joanne Lambkin	No update	
7.15. U6 Program	No update	
7.16. Pictures – Kim Maerz	Plaques ordered for sponsors	
8. Next Meeting – February 12	Next meetings: February 12 at Kinsmen A March 12 at Kinsmen A	
9. Meeting Adjourned	Adjourned at 8:15pm Moved by Darren Garbe 2 nd by Darren Blair Carried	