



Red Deer Ringette Association Meeting
February 12, 2015
7:00 pm
KinCity Arena Meeting Room

MEETING MINUTES

Executive Member Attendees:

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

Regrets:

Candy Glover
Darren Blair

Association Members in Attendance:

- | | | |
|--|--|--|
| <input type="checkbox"/> Clayton Boyer | <input type="checkbox"/> Braden Kilpatrick | <input type="checkbox"/> Chris Malo |
| <input type="checkbox"/> Cal McConnell | <input type="checkbox"/> Chat Scotvold | <input type="checkbox"/> Elaine Williams Allin |
| <input type="checkbox"/> James Ward | <input type="checkbox"/> Andrea Weik | <input type="checkbox"/> David Allin |

Item	Discussion	Follow up by
1. Welcome and Introductions – Wendy Glover	Meeting called to order by Wendy Glover at 7:05 pm	
2. Adoption of Agenda	Motion by Darcy 2 nd by Terri Carried	
3. Approval of Minutes from January 15, 2015	Motion by Darcy 2 nd by Terri Carried	
4. Old Business:	Busing - 2 teams travelled together via bus to FMM recently and it went well. Provincial start up fund was transferred to U19.	
4.1.		
4.2.		
5. Treasurer Report – Darren Blair	Tabled to next meeting	
6. New Business		

Item	Discussion	Follow up by
6.1. Concussion discussion	<p>Terri Wilkins presented some information on concussions and protocol following a concussion. Research gathered from other soccer, ringette and hockey associations. Additional research through a discussion with a local ER doctor. Terri will present further information summary from research at the next meeting. Benchmark testing for players is highly recommended prior to concussion. Red Deer College has a program to do this testing.</p> <p>Information will be provided to coaches at the beginning of the next season.</p>	Terri Wilkins
6.2. RAB President's Conference call - RAB Summit update	<p>Action items from summit were discussed. Committees being developed. May 9th is the follow up meeting, location to be announced. Some actions are expected to come out of the summit.</p>	
6.3. Pita Pit Player of the Game (Candy Towers)	<p>Shared to coaches in attendance for U10 to U14. It is up to coaches discretion how they get shared with their players.</p>	
6.4. U19A Provincials Volunteer Support (Darren Garbe)	<p>Darren Garbe provided update. He is collecting black gold coaches contact information as volunteers are slow coming in. Looking for arena managers, shot clock and time clock duties. March 6, 7, and 8th is provincials at the Dawe Centre.</p> <p>Dates were recently announced for next year's season. If anyone is interested in hosting, they can let Wendy Glover know so she can look into ice allocations.</p>	
6.5. Game Sheets (Candy Towers)	<p>Candy Towers has game sheets available. Contact her if needed.</p>	
6.6. Ringette Alberta		
7. Directors Reports		
7.1. Registrar	<p>Registration fees have not changed. Darcy researched 10 associations from across Alberta including hockey. We are \$100-\$300 per athlete less than all the other associations. We are not looking at increasing fees, however there could be the option in the future to raise fees.</p>	
7.2. Ice Allocation – Wendy Glover	<p>Wendy has 1 ice time available on the 21st, after that all weekend ice has been allocated. Ice for next season has to be submitted in March, and then the ice allocator meeting will happen with the City. The Red Deer Arena will be available until the end of next season before construction begins on the new arena.</p> <p>Year end additional ice may be available once the rinks start to open up as seasons come to a close. There is no cost to teams if these extra ice times are picked up.</p> <p>Wendy thanks all the coaches for accommodating the ice rescheduling.</p> <p>Wendy thanked the U10 coaches in Stage 1 and 2 for arranging their own schedule once ice blocks were determined. This practice will continue next year.</p>	

Item	Discussion	Follow up by
7.3. Coaching	<p>No updates.</p> <p>Chris Malo and Braden Kilpatrick reported that a mixed stage 2/stage 1 exhibition game happened with mixing the kids and coaches up between 2 teams and it went very well.</p> <p>1 team reported that their number of tournaments attended were reduced because of a weekend travel to Fort McMurray so parents decided to pull out of one of their tournaments. This decision was made before the busing policy was implemented.</p>	
7.4. Bunny/Novice Evaluations – Terri Wilkins	<p>New assessment criteria may be coming from Ringette Alberta. When new information comes it will be shared with James Ward.</p>	
7.5. Evaluations – Petite and up – Candy Towers		
7.6. Referee in Chief – Lori Kindopp	<p>All going well. Continuing to welcome new refs to the system.</p>	
7.7. Referee Scheduling – Mike Sullivan	<p>All going well. U10 refereeing is going well, with lots of new refs.</p>	
7.8. Tournament – Pam Jones	<p>No update provided at this time.</p>	
7.9. Goalie Coordinator – Darcy Brown	<p>Darcy reported that the 3rd ice session could not be rescheduled. Last meeting there was a suggestion to take on more of these sessions ourselves. Inquired with Lacombe and Sting. Interest in expanding this opportunity.</p>	
7.10. BI ack Gold League rep – Darcy Brown	<p>Discussion on Red Deer U10 Stage 3 team, and discussion that Red Deer should have had more than one team. Darcy explained it was about families not ready to travel. Lacombe wants to stay in BGL for next year, and Red Deer is being asked if they want to remain in BGL next year. No deadline was identified for making this decision for next season.</p> <p>Discussion around repooling. They want to use early year assessment scores in the repooling. Prefer to pool by level better early on.</p> <p>Scheduling - future scheduling will go to BGL executive for review.</p> <p>Coach suspensions – typically if it is not a BGL game, you notify association and Ringette Alberta. Typically BGL was not notified unless it was a league game. BGL would like to be notified of suspensions. Ringette Alberta will confirm and clarify this with the associations.</p>	
7.11. Rust Busters – James Ward	<p>Next year will be divided by year of birth. Further information to follow.</p>	
7.12. Equipment – Pam Jones	<p>New rings should be available for next season.</p>	

Item	Discussion	Follow up by
7.13. Sponsorship – Connie Setters	Some cheques still expected to come in. No trophy or plaque for U16b – funding approved to purchase Motion by Darren Garbe 2 nd by Terri Wilkins Carried	
7.14. Webmaster – Chris McCullough	Next season each team manager will get access and password for RAMP to sync players and sync with schedule. Practice schedule is available in RAMP. Wendy will be able to use that website for practices. At fall coaches meeting, team managers can get a demo on the website. Spruce Grove – nobody uses Teamsnap anymore as RAMP mobile site will be able to manage that for team.	
7.15. Fundraising – Bill Musselman/Joanne Lambkin	No update	
7.16. U6 Program	No update	
7.17. Pictures – Kim Maerz	No update	
8. Next Meeting	–March 12 Kinsmen Arena Meeting Room	
9. Meeting Adjourned	Meeting adjourned at 8: pm Motion by Darren Garbe 2 nd by Terri Wilkins	