



Red Deer Ringette Association Annual General Meeting
April 14, 2015
7:30 pm
Kinex Meeting Room

MINUTES - AGM 2015

Executive Member Attendees:

- Darren Blair - Treasurer
- Wendy Glover - President
- Terri Wilkins – Vice President U10

- Darcy Brown – Registrar, Director
- Robyn Maddox - Secretary

- Darren Garbe - Director
- Candy Towers – Vice President

Regrets:

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Association Members in Attendance:

- Pam Jones
- Kirstin Strachey
- Dana Hannett

- Stephanie Hernon
- Greg Swenson
- Braden Kilpatrick

- Joanne Cundict
- Blair McGregor
- Mike Sullivan

- James Ward

- Diana Moore

- Bill Musselman
- Denise Harty

- Blair McGregor

Item	Discussion	Follow up by
1. Welcome and Introductions to Annual General Meeting– Wendy Glover	Wendy called the meeting to order at 730. Quorum was identified as 16 members were present.	
2. Adoption of Agenda	Darren Garbe moved to approve agenda Terri Wilkins seconded	
3. Approval of AGM Minutes from April 8, 2014	We will check to ensure meeting minutes are all on the website. Minutes approved by Darren Blair Seconded by Darcy Brown	Robyn to ensure minutes are on website
4. Annual Reports	President <ul style="list-style-type: none"> - Registrations increased this year - No bylaws amended this year 	

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	<p>Vice Presidents</p> <ul style="list-style-type: none"> - Pita pit sponsorship - Looking for someone to take on apparel in the next year <p>Vice President – U10</p> <ul style="list-style-type: none"> - Lots of changes this year starting from evaluations - Evaluation tool was provided to RDR 2 weeks prior to evaluation so were not implemented during 14/15 evals - Step 2 teams were combinations of Step 2 and Step 3's who chose not to travel - Step 3 had 1 team - Lots of provincial feedback on the Step 3 team because they were considerably stronger than some other teams - Step 3 finished 1st place in Black Gold League - Decisions will need to be made for how the U10's are evaluated in the coming year. - It is unknown what Lacombe plans to do for U10 next year as it could impact how RDR U10's are divided. - RDR is not permitted to have only 1 Step 3 team in Black Gold. If there is only 1 team, we are not welcome to participate in the league. - Black Gold is fine with not having any teams in BGL, depending upon what decisions are made. - If RDR does not participate in BGL, there still needs to be Step 1, Step 2 and Step 3 teams. - If players evaluate as Stage 3, they have to play on a Stage 3 team. Once teams are created, then it is up to the team to decide if travelling or not. - Discussion about U10 report: <ul style="list-style-type: none"> o If Stage 3 decides not to travel, there are opportunities to play U12 B and C teams, in addition to tournaments. There may be additional tournament opportunities for Stage 3 teams next year. o Some concern was identified around how easily multiple RDR teams can get into tournaments. o Candy presented 2 choices – once we know evaluations and see how many players end up in each grouping. Then make a decision where they play. o Questions asked about how many kids need to evaluate in each Stage to make a full team. o The Stage 3 team will receive a score based on the individual score of all the players. This is the aggregate score that will be used to get placed into tournaments. o If the decision is to stay local, the league can determine how many teams of each stage are in the league, so there may be some stage 3 teams with a number of Stage 2 players in order to create 3 Stage 3 teams. 	

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	<ul style="list-style-type: none"> ○ (in the 14/15 U10 program RDR had 9 teams) ○ There will be a question on the RAMP registration form asking parents if they want to travel or not. - Recommendation that the U10 committee get together to discuss further. Bring a recommendation to the Executive at the next meeting. The VP who is elected for U10 will facilitate that meeting. <p>Treasurer's Report:</p> <ul style="list-style-type: none"> - Balance Sheet and Income statement presented for 2014 - July 31/14 Balance sheet shows approximately \$70,000 in various accounts. - 2013/14 Income Statement shows a comparison over the last year: <ul style="list-style-type: none"> ○ Higher enrollment in 14/15, new sponsors joining, ○ Tournament income now shows full revenue and expenses, previous years showed net revenue only, so that shows a difference. ○ Jersey costs were higher this year because a number of jerseys needed replacement. ○ Ice costs went up \$20,000 from previous year. ○ Marketing expenses were increased due to 50 years of Ringette Canada ○ Provincial costs increased but not a full reflection of actual costs, as tournament seed money for hosting teams is included in that expense. ○ Provincial hosting costs did increase because the format was changed by Alberta Ringette – for prepayment of team fees ○ Referee costs were increased – more teams, more ice ○ Net income is negative year after year ○ We do a lot of fund raising, Oilers 50/50, tournament, pub night, however the reserve will not continue to sustain this loss year after year. ○ Gift cards and pub night funds are in a separate account so not showing up on income statement, however a manual transfer entry is done annually. - Discussion about financials: <ul style="list-style-type: none"> ○ Ice costs are somewhere we could save funds. However, if we give up ice in Penhold, there may be risk in not getting it back when we need ice when RD Arena is closed for renovations the following year. Other Associations travel considerably further than Delburne, so we need to be aware if we give up Delburne, we will have increased early morning practices and shared ice practices at all age groups. ○ RDR pays for all ice that is allocated to RDR. So all ice needs to be used by teams. RDR does not want to give up ice as it can affect ice allocations from the City in future years. ○ We do have enough ice to increase registrations by a couple of teams - Darren Blair made a motion to accept financials as presented <ul style="list-style-type: none"> ○ All in favour 	

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	<ul style="list-style-type: none"> - Current Year Statement (2014/15) presented by Darren Blair <ul style="list-style-type: none"> o Income increased due to fundraiser income, registration fees o Expenses – association registrations show lower, however RAB has not submitted their final invoice. Bank charges increased as we went to online registrations last year. Equipment and jersey’s are down. Ice costs are lower this year. - Darren Blair presented a spreadsheet showing revenue and expense comparisons over the past 6 years. It shows considerable increases in costs over the 6 years. - Darren Blair presented the registration fee comparison document. - Registration fee increase proposal presented. - Darren Blair makes a motion that fees have to be paid by credit card only. <ul style="list-style-type: none"> o All in favour 	
5. New Business		
5.1. Executive Election	<p>Only 1 nomination was received for each position</p> <p>President – Candy Towers VP – Terri Wilkins VP – U10 – Dana Hannett Treasurer – Darren Blair Secretary – Robyn Maddox Past President – Darren Garbe</p> <p>Motion to accept executive as presented – all approved.</p>	
6. Directors Reports		
6.1. Ice Allocation – Wendy Glover	<p>Changing to Mike Sullivan in the next year</p> <p>Request made for 2 ice surfaces for provincials – March 11-13/16 U12 B, U16 B, U14 A will have option to host provincials.</p>	
6.2. Apparel Coordinator	<p>Apparel coordinator including pants ordering is Stephanie Hernon</p> <p>U10 Stage 1 and U6 jersey sponsor program will be coordinated by Pam Jones.</p>	
6.3. Coaching – Greg Swenson	<p>Greg reported that all is good.</p> <p>Evaluations have gone out to parents for coaches.</p> <p>Coaches can have an exit interview if they chose, and they need to contact Greg to have that discussion.</p>	

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6.4. Bunny/Novice Evaluations – Terri Wilkins	Not discussed	
6.5. Evaluations – Petite and up – Candy Towers	Not discussed	
6.6. Referee in Chief – Lori Kindopp		
6.7. Referee Scheduling – Mike Sullivan	New coordinator is now Blair McGregor	
6.8. Tournament – Pam Jones	A new tournament coordinator will be recruited. Pam suggests 2 people co-coordinate. January 8, 9, 10 will be tournament.	
6.9. Goalie Coordinator – Darcy Brown	Darcy reported that 2 goalie sessions were held this year. (2 per night). Hard to get instructors to RD due to weather. Perhaps have AA Sting do some development sessions with younger age teams.	
6.10. Black Gold League rep – Darcy Brown	RAB AGM is in Red Deer Darren Garbe will look after banners	
6.11. Rust Busters – James Ward	Rust Buster is August 24 - 27	
6.12. Registration	New coordinator is Pam Jones Registrations dates need to be determined.	
6.13. Equipment – Pam Jones	Jerseys ordered for U19 All teams jerseys returned Medals ordered for next year	
6.14. Sponsorship – Connie Setters	Not discussed	
6.15. Webmaster – Chris McCullough	Not discussed	
6.16. Fundraising – Bill Musselman/Paulina Cunningham	Gift card program changing Pub night will start being planned.	
6.17. U6 Program		

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6.18. Pictures – Kim Maerz		
7. AGM Closed	Motion to adjourn All in favour	