



Red Deer Ringette Association Meeting
 August 28, 2017
 7:00 pm
 Baymont Inns and Suites Hotel

August 29 Association Meeting Minutes

Executive Member:

- Mike Sullivan - President
- Candy Towers – Past President
- Pam Jones – Registrar
- Chris McCullough –U10 Vice President
- Arianna Rupert - Treasurer
- Braden Kilpatrick –Vice President
- Elaine Dies - Secretary

Collin Turner Carolyn Normand Ashley Guenther Michelle Abbott Michelle Ovie Tyson Luke
 Erin Luke Denise Harty Michelle Fischer Frank Fischer

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Season Start 7:00 Introductions and welcome by Mike	
2. Adoption of Agenda	Motioned by: Denise Seconded by: Braden	
3. Approval of LAST Association Meeting Minutes	Motioned by: Mike Seconded by: Braden	
3.1. Action Items carried forward:		
3.1.1.	Zone 4 meeting tentatively scheduled for Sept 14th, meeting of LA, RD and CA AA. Lacombe takes over President and Treasurer for 2 year term. RD needs to provide a rep, please contact Mike S or James W if you can take this on, it is 2 - 2 hour meetings a year.	
3.1.2		
1. Treasurer Report	Arianna has no updates to report at this time.	
2. New Business		
2.1. President	Policy manual updates have been posted to the web. Structure has changed from previous single document. Note that there is now a	

update	Code of Conduct Policy and an Overarching Policies document that contains clauses for social media, residency etc. This will look similar to RAB policy's. Last update was done approximately 2013. Changes that were made are Code of Conduct, Social media, residency policy. This will brought up at the coaches meeting.	
	New RAB Residency policy issued, we have also created a RDR Residency policy that aligns to the new RAB amendments.	
2.2.	Parent manual on web has been updated for the 2017/2018 season.	
2.3.	Developmental Tourney for those eligible for Canada Winter Games teams is tentatively booked for May 25/26, 2018 in Penhold by RAB. RDR may be requested to provide volunteer support. Great opportunity to see high level ringette close to home.	
	Old materials in lockup, jerseys that are very outdated, RAB shooting target from previous UAA drills that didn't work very well, bases for rack that is no longer required. Does anyone have any issue with those items getting cleaned out? If not, Mike will start cleaning them out.	Agreement to proceed with cleanup in lock up area.
	Road to the Worlds 2 and 5 km fun run in Lacombe, Oct 7th. This is a fundraiser for the junior and senior national ringette team to attend the World Ringette Championships in Mississauga, Ontario. For more information contact Jackie Lunn at jlunn@travelonly.com - 403-588-1308. Deadline to register is Sept 30th.	
	Display case upstairs at Kinex. Talking with Rob at the city, an engineering study will be done to determine the lifespan of the Kinex. Until that is done, Mike Sullivan will take on cleaning and updating the content in the case. Once we know the life of the Kinex, we can consider changing it out. Note sent to Sheldon at the city to see when the Kinex will be accessible again.	The use of this case was discontinued in roughly 2010 when the Dawe case was installed. Agreement to dress it up a bit.
3. Directors Reports		
U10 VP-Chris McCullough		
3.1. Ice Allocation – Mike Sullivan	Season permits are in place. Start September 30. U12-14 September 2-3 U10- 8-9 RD FOI permit is in place. Penhold season permit is in place. Penhold does not have ice for FOI dates. Delburne has indicated they will have 2-4 practice slots this year again for us. Delburne has pencilled us in for FOI dates. Have reached out to Blackfalds for FOI as well. Have sent my annual inquiry to Bentley. Evaluation schedule has been submitted to City for Arena attendants. I have sent a heads up that we have to "mark" ice for timed drills but will instruct drill leads to stay away from boards and marks have to be scraped clean prior to flood to alleviate previous concerns from the	

	arena operators. BGL ice submission is due Sept 8th	
3.2. Coaching – Greg Swenson	Lots of coaching applications in; Still require a lot of divisions - U10S1 in particular	
3.3. U10 Evaluations Denise Harty	Denise is looking for help for game evaluations. 97 registered including active start.	
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	Evaluation schedule has been finalized and posted. Trial signup had mixed results. Will consider it again next season with some modifications. Large U12 group to evaluate. 61 U14 has seen some additional players migrate to Sting in August which will result in 2 teams at U14. 30 1 - U19 team this season 17 Closing out on some goaltending assistance for U14 games.	
3.5. Referee in Chief -Blair MacGregor	Referee clinics Sept 30 and Oct ,1 n Red Deer at the Kinex and Kinsmen Rule change year meaning that they will need to refresh their skills.	
3.6. Referee Scheduling – Blair Macgregor		
3.7. FOI Tournament P. Jones/E. Dies	RD ice in place; additional ice sheet being procured. First meeting will be in early October, each team is to provide 2 reps. Pam and Elaine would like to roll out of the tournament next season, couple of people have said they would consider taking it over next season.	
3.8. Goalie Coordinator Tyson Luke	Goalie session scheduled for during evaluations. Goalie session will be held this weekend, this will be for U12 and up. There will be 6 goalies. September 30 & October 1 there is possible extra ice time for U10 goalie clinic.	
3.9. Black Gold League-Carolyn Normand	Game schedules have been adjusted for some divisions. Session 1 U10S3 will now play 6 games (instead of 4). U12/14 will stay at 6 games U16/19 will now play 8 games (instead of 6). Nov 21 will be repooling Declaration for Provincials for Dec 10 Second session U10S3 - 8 games U12/14 - 10 games U16/19 - 8 games Please consider this when applying to tournaments.	

3.10. Rust Busters – James Ward	<p>Good attendance, most groups were full, extra Sting players accepted this season.</p> <p>James has sought pre-approval of Exec to purchase gift cards for on-ice helpers.</p> <p>Motion to approve \$300 purchase of gift cards as token of appreciation to on ice helpers.</p> <p>Motioned by: Mike</p> <p>Seconded by: Elaine</p>	
3.11. Equipment – Tyson Luke	<p>Jersey that were kept last season have been replaced</p> <p>New Step 1 & 2 jersey order has been placed.</p> <p>Other equipment to come.</p>	
3.12. Apparel – Stephanie Hernon	<p>Will not open up order early this year due to demand. Will hold off for a couple of weeks.</p>	
3.13. Sponsorship –	<p>Have contacted Cooperators and they are sponsoring U6/U10 S1 jerseys again. Invoice has been submitted to them.</p> <p>Playing phone tag with Jason from Only Women’s Fitness</p> <p>Have met with Kelly from Holiday Inn to discuss partnership with association outside of FOI tourney.</p>	Michelle Abbott and Ashley Guenther will take over
3.14. Webmaster – Chris Malo	<p>Meeting minutes are now being posted onto the website.</p>	
3.15. Fundraising Erin Luke	<p>Casino went well. We were able to pick up another Casino May 2020</p> <p>Gift cards were not very successful this summer. SaveOn and Sobey’s still honored discount. We will not be getting Co-Op until February 2018.</p>	Erin will check with No Frills about gift card program
3.16. U6 Program	<p>Note to be sent out to parents that regularly scheduled ice times will start after Thanksgiving weekend. They may have a “first” skate before then.</p> <p>Coaches will be requested to reinforce mandatory ringette gear - proper face guard and stick. Mike will attend first parent meeting if required to set expectations.</p> <p>12 players registered.</p>	Mike will attend 1st parent meeting if needed re: equipment specifications
3.17. Pub Night	<p>Bo’s is booked for Saturday Nov 25th, Coordinators will be Terri Wilkins and Jen Goodman. Teams will require a pub night contact.</p> <p>There may be a conflict with the date due to the Festival of Trees.</p>	Mike will check with coordinators
3.18. Pictures	<p>We have 3 potential providers. All offer similar product lines.</p> <p>Lifetouch - as in past years</p> <p>Drayton Valley - would like to come down and do all pictures in 1 day on ice</p> <p>Red Deer - Can do multiple days or work with teams individually to do pictures at practices.</p> <p>Motion to utilize <i>Red Deer</i> photographer as picture provider for 2017/2018 season.</p> <p>Motioned by: Mike</p>	

	Seconded by: Elaine	
Open Table	The new Red Deer house name will be RUSH. Discussion of role for Sponsorship Director.	
4. Next Meeting	September 21 at 7:00	
5. Meeting Adjourned	8:28	