



Red Deer Ringette Association Meeting
September 21, 2017
7:00 pm
Baymont Inns and Suites Hotel

September 21, 2017 Association Meeting

Executive Member:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Mike Sullivan - President | Candy Towers – Past President | <input checked="" type="checkbox"/> Pam Jones – Registrar |
| <input checked="" type="checkbox"/> Chris McCullough –Vice President
U10 | <input checked="" type="checkbox"/> Arianna Rupert - Treasurer | |
| <input checked="" type="checkbox"/> Braden Kilpatrick –Vice President | <input checked="" type="checkbox"/> Elaine Dies - Secretary | |

Michelle Fischer Erin Luke
 Denise Harty Carolyn Normand
 Greg Swenson Tom Ford

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Mike Sullivan 7:03	
2. Adoption of Agenda	Braden Kilpatrick	
3. Approval of LAST Association Meeting Minutes	Mike Sullivan Elaine Dies	
3.1. Action Items carried forward:		
3.1.1.	Kinex display case updating is still to be done.	
1. Treasurer Report	<p>Gift card fundraising and e-transfers - need to set up an efficient system for teams as each has their own gift card person and treasurer, and I am the one that would have to process them all.</p> <p>Require treasurer information for each team. Coaches can email rdrignettetreasurer@gmail.com with their team treasurer and contact information.</p> <p>General Account \$271 506.00 Casino \$22669.40(income) + ~\$15 Holding (payouts) \$20646.75 Fundraising \$10663 Tournament \$5000.00 Provincial \$5000.00</p>	
2. New Business		

<p>2.1. President update</p>		
	<p>Evaluations: Concerns and questions were brought forward with respect to the Evaluations. We would like to give this discussion the time it needs so in respect to others who are not part of this discussion we will proceed with the agenda first and meet with anyone who wants to discuss the U12 and Up evaluations in a round table format after the formal association meeting. Likewise for the U10 evaluations</p>	
<p>2.2.</p>	<p>Road to the Worlds fun run in Lacombe on Saturday, Oct 7th. Supports the national ringette team and is a good opportunity to meet other ringette members and get a fun run in. 2 and 5 k options.</p>	
<p>2.3.</p>	<p>Ringette 101 program – 8 session introduction to Ringette, this went well last season with word of mouth and a December Try It event. This year I would like to submit to the Winter Activity Guide with a limit of 30 participants. I have the ice set aside, it is a Friday 4:30 – 5:45 slot which gives some flexibility to start the session at 4:45 if needed. Please contact Mike or Braden if you have an interest in helping with this program. At 30 participants it would be good to have 2 coaches lead the sessions and we can try to nudge parents into taking part a little more this year.</p> <p>Motion to operate this program for a second year: Braden Kilpatrick Seconded: Mike Sullivan</p>	
	<p>Zone 4 meeting – Lacombe now has the President and Secretary/Treasurer roles until fall of 2019. RDR requires a representative to attend a couple of meetings a year, it is a good way to meet some people from both CA AA and Lacombe Ringette. It mostly focuses on U10 division alignment with a bit of overlap during Alberta Winter Game years. Please contact Mike if you can spare a few hours a season to represent RD.</p> <p>Lacombe is to arrange a U10 coaches meeting to support consistency and introductions.</p> <p>Lacombe is also one of the “Hockey Town” participants this year and would like to work with RDR and CA AA to provide exposure for all the Ringette groups in central Alberta.</p> <p>U10 team fees for medal fund replenishment set at \$65.00 for A/S and U10S1/S2. \$455.00 cheque to Zone 4, Mike will get mailing address.</p>	
	<p>News Article - An article has been submitted to Youth Sports Info which publishes a fall edition of a newspaper type newsletter highlighting local minor sports organizations. Once it is circulated in late October, I will let people know to look for it.</p>	
	<p>500 Days to Canada Winter Games celebration - On October 3rd</p>	

	<p>between 5:00 and 8:00 PM, the Canada Winter Games committee is putting on a 500 Days to celebration. They are providing a table and booth for sports related to the Canada Winter Games for Associations to meet and greet and promote their group. Mike will line up the materials and assist in setting up the booth. We could use a couple more volunteers to attend and promote RDR. Please contact Mike or a member of the Executive if you would like to take part. There will be games and a BBQ so please come on out and see what is going on. Ringette is a sport in the CWG's and the venue will be the Kinsmen arenas.</p> <p>Motion to take part in this celebration:unanimous</p> <p>Second:</p>	
	<p>3on3 Jamboree - CA AA has indicated that they may run a small 3on3 over the holiday break. Dec 29 or Dec 30 or both. Days/Divisions will depend on the ice and volunteers they can get.</p>	
	<p>Director positions - If you have an interest in a director position, please contact any member of the executive or the current director for more information. Directors can take on a role any time in the season. We do not have to wait until the AGM in April.</p> <p>If anyone is interested in acting as a Marketing and Promotions coordinator or director, please contact a member of the Executive. This person would be responsible for coordinating Try It events, meeting and talking with parents at the ringette 101 sessions, coordinating various opportunities such as the CWG celebrations, submitting articles to various newsletters and papers, contacting media for things like the FOI tourney etc.</p>	
<p>3. Directors Reports</p>		
<p>U10 VP Chris McCullough</p>		
<p>3.1. Ice Allocation – Mike Sullivan</p>	<p>Practice schedule has been released for U12 and up to March 2nd. Awaiting U10 coaches list and then will release the U10 practice schedule to March 2nd as well.</p> <p>Coaches can work with each other to swap practice times but I need to be informed of trades to ensure ice is either used or returned to in time to meet the city criteria.</p> <p>First part of BGL schedule (U16/19) is due out Oct 2nd. Second part is due out Oct 8th. This may result in U10 games being scheduled the weekend of Oct 14/15th on somewhat short notice. Please give your parents a heads up.</p> <p>If parents have questions about the practice schedule, they can contact me and I can go through my rationale for the way it is structured as a lot of variables are taken into consideration. I am hoping that by releasing the whole season of practices, parents can plan better throughout the season.</p>	

	<p>Coaches - Please send me your tournament dates when you apply to them. It helps me better plan the U10 schedule. Then I only require an update when you are accepted or not accepted.</p> <p>There will be a required survey field in next year's registration as to whether it is preferred to have practices on a certain day of the week or rotated as the schedule is this season. Making it a required field will ensure we get a clear picture of the preference.</p> <p>Is the ice tomorrow (Friday) afternoon being used by U10???? If not I have to notify the city first thing.</p>	
3.2. Coaching – Greg Swenson		
3.3. U10 Evaluations Denise Harty		
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	<p>Concerns and questions will be discussed after the meeting. Any action items will be recorded and added to the minutes of the Oct meeting for completion before the start of next season.</p> <p>Many points were brought forward. Communication to the parents/players was a concern. Discussion on having more off ice volunteers during evaluations. To check in players, distribute/collect jerseys.</p>	
3.5. Referee in Chief -Blair MacGregor		
3.6. Referee Scheduling – Blair Macgregor	<p>September 30 will be the refresher course Level 1 Clinic October 1st</p>	
3.7. FOI Tournament P. Jones/E. Dies	<p>Delburne ice has been confirmed to cover the Penhold shortfall. E-transfer for payment will be new this year. The first meeting for representatives will be October 5 6:30</p>	
3.8. Goalie Coordinator Tyson Luke	<p>U10 goalie session – Saturday Sept 30th. KIN B at 3:30 has been tentatively scheduled. Tyson will be in contact with U10 coaches to confirm.</p> <p>The association would like to pay half for each individual that participates. This way there is some accountability from the players. The total cost is \$60 for a 1 hour session. This program would be for goalies U10-Step 3 and up.</p>	Tyson will draw up fees.
3.9. Black Gold League-Carolyn Normand	<p>Pooling occurs on September 26.</p>	
3.10. Rust Busters – James Ward		
3.11. Equipment – Tyson Luke	<p>All equipment picked up except U6 Need 2 more left handed Keeley's for U10 Step 3 and U12B \$110</p>	

	each. Motion by Pam 2nd by Chris McCullough	
3.12. Apparel – Stephanie Hernon	The store is open.	
3.13. Sponsorship 3.14. Ashley Guenther & Michelle Abbott	Information has been given.	
3.15. Webmaster – Chris Malo	Discussed putting the schedule on the web page. Also putting sponsors on a “rolling” bar on the web page.	
3.16. Fundraising Erin Luke	Need gift card rep contact info from each coach, to be sent to Michelle at rdrfund@shaw.ca ASAP Will be able to do e-transfers during season, ?proposal for only gift card rep from each team to e-transfer Arianna to streamline things instead of Arianna receiving multiple transfers each month. Have not sourced out No Frills, with no store in RD I cannot commit to driving to pick up and pay for orders each month Will get license for Pub Night once number of tickets confirmed	
3.17. U6 Program	Still looking for a coach.	Denise will send an email to parents
3.17. Pub Night U16	Date has been adjusted to Dec 1 st at Bo’s. The license will be put forth soon.	
3.18. Pictures	Drayton Valley Tyler Florence Photography Motion to use Tyler Florence as team photographer for the 2017/18 season.	Pam will contact Tyler and distribute information to coaches
4. Next Meeting	Next meeting October 19 7:00	
5. Meeting Adjourned	8:32	