



Red Deer Ringette Association Meeting
October 19, 2017
7:00 pm
Baymont Inns and Suites Hotel

October 19, 2017 Association Meeting

Executive Member:

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

Erin Luke Stephanie Herson Jonah Saringo Darryl Towers Jen Debogorski Carolyn Normand Clark Peters

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Meeting called to order at 7:02pm	
2. Adoption of Agenda	Motioned by Mike S 2nd by Pam J	
3. Approval of LAST Association Meeting Minutes	Approved	
3.1. Action Items carried forward:	Kinex Display case - still ongoing. Mike has ideas	MikeS ElaineD
3.1.1.		
1. Treasurer Report	Require a motion for the following additions and deletions to team accounts: 1) Addition of new treasurers to their respective team accounts: Christine Villeneuve (U10 1-1), Katherine Seymour (U10 1-2), Susan Johnston (U10 2-3), Erik Ovie (U12A), Shirley Wilkinson (U12-B2), Gregg Broks (U12-C1), Marni McMahon (U12-C2), Darren Zinger (U14A), Denielle Bostock (U16A), and Rhonda Lyons (U19A) 2) Removal of old treasurers from their respective team accounts: Tracey McKinnon (U10 1-1), Carl Dies (U12-C2), Jackie Czerniak (U10 2-3), Michelle Yewchuk (U14B), Helene McDonald (U16B), Darryl Kay (U12 C-1), Steph Maris (U10 3-2), Mindi Ganson	

	(U19A), and Kristy BLair (U12A and U14A) 3) Remove Darren Blair from all RDR accounts Motioned by Mike S 2nd by Arianna R.. All Approved	
2. New Business		
2.1. President Update	CA AA 3on3 confirmed - Saturday - Dec 30th - Lacombe Arena. Note will come out shortly. U10-U19 This will come out through RAMP	
2.2.	Membership forecasting - I would like to spend some time on membership forecasting for the divisions at the Nov Association Meeting. U12- 5 teams, U14- 3 teams for 2018/19 season	
2.3.	Canada Winter Games - 500 days out celebration went well, little cold. RDR has also been engaged to provide input into a Legacy Plan for the CWG's for equipment usage, possibly a sport marketing group with the city of Red Deer to build the sport base in town.	
	Alberta Winter Game tryout schedule has been posted to RAB website. Practice schedule will be posted after team is announced. Candy Towers will be the Head Coach. Candy is also on the evaluations committee. She will be picking 6-8 evaluators. There are 28 kids trying out for AWG in Zone 4. They can take 17 players. Any questions or concerns should be forwarded to Candy Towers or Mike Sullivan.	
Vice President- Braden Kilpatrick		
3. Directors Reports		
U10 VP Chris McCullough	No Report	
3.1. Ice Allocation – Mike Sullivan	Ice requests for Rustbusters (Aug 20-23), Preseason Evaluation ice and some sort of Season start celebration (Sat Aug 25) have been submitted. - Canada Winter Games, 40 years of Ringette in Red Deer 11 game reschedules have been processed with 1 in process and it looks like that should be it given tournament acceptances for session 1 are done. Last season there were 19 total in session 1. Turnbacks are still occurring although I think we are gaining ground. I need BGL coaches blackout dates for Session 2 by Sunday Nov 12th. Session 2 ice submission is due by Nov 14th. Ice allocator meeting is November 9 with the city. At this meeting we may have more information about ice for next season.	
3.2. Coaching – Greg		

Swenson		
3.3. U10 Evaluations Denise Harty	Nothing to report	
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	Feedback received and noted for improvement next season.	
3.5. Referee in Chief -Blair MacGregor	Clinic refresher courses 12 new officials this year U10 will see 3 officials on the ice for mentorship program There are low numbers of higher level officials in southern Alberta Rule changes - more clarifications and 2 new rule changes. See rule book. All changes are highlighted in red.	
3.6. Referee Scheduling -Blair Macgregor		
3.7. FOI Tournament P. Jones/E. Dies	First meeting was Oct 5. Went really well, lot's of new team reps. The acceptance of the new sponsorship format was accepted. Deadlines were handed out. Application is out, closes November 15. Next meeting early November	
3.8. Goalie Coordinator Tyson Luke	Motion to accept proposal from Tyson L for CANPRO goalie development which is cost sharing for canpro: 2nd MikeS. Approved. November 25 for U10 Clinic	
3.9. Black Gold League- Carolyn Normand	Make sure scores are getting verified. Repooling is November 21. Session 2 starts December 12	
3.10. Rust Busters - James Ward		
3.11. Equipment - Tyson Luke	U12A, U14B,U19A- need new jersey	
3.12. Apparel - Stephanie Hernon	Some orders are in. Store will open in November again	
3.13. Sponsorship	Generating letters and invoices to existing sponsors. Once letters and invoices are out to current jersey sponsors, we will move on to contacting	

<p>3.14. Ashley Guenther & Michelle Abbott</p>	<p>parents who have children within RDR for sponsorship. (IE Denise Harty you have not returned our email, please check your inbox!!!</p> <div data-bbox="649 357 1055 766" data-label="Image"> </div>	
<p>3.15. Webmaster – Chris Malo</p>		
<p>3.16. Fundraising Erin Luke</p>		
<p>3.17. U6 Program</p>	<p>Myles Peak is U6 coach this season. 16 players. 1 underage. 2-3 males</p>	
<p>3.17. Pub Night U16</p>	<p>Friday Dec 1st, tickets have been distributed. Pub Night \$ is do November 19.</p>	
<p>3.18. Pictures</p>	<p>Schedule has been sent to teams. Make up night for individuals will be Sunday Nov 19th at the Dawe from 6:15-7:30 PM Teams can choose which jersey to wear. Payment that day. VS,,MC,DB,Check. Photographer will send a team proof. Mike would like a team photo of each team.</p>	
<p>4. Next Meeting</p>	<p>November 16 at 7:00pm</p>	
<p>5. Meeting Adjourned</p>	<p>Meeting adjourned 7:55</p>	