



Red Deer Ringette Association Meeting
November 16, 2017
7:00 pm
Baymont Inns and Suites Hotel

November 16 Association Meeting

Executive Member:

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

In Attendance:

Erin Luke ~ Michelle Abbott ~ Jonah Saringo ~Darryl Towers ~Michelle Fischer ~Blair McGregor ~Clark Peters

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Meeting called to order 7:05	
2. Adoption of Agenda	Mike Candy	
3. Approval of LAST Association Meeting Minutes	Mike Candy	
3.1. Action Items carried forward:	Nothing this month	
3.1.1.		
1. Treasurer Report	Proper information is not being inputted correctly for FOI e-transfers \$261321 Balance \$4912 Casino	Pam will follow up with Arianna
2. New Business		
2.1. President update	<p>NRL Game:</p> <p>Saturday, Dec 16th, KinB, 12:30 start. Edmonton WAM vs Black Gold Rush. Edmonton WAM is at the top of their pool in the NRL. Please encourage friends to come out and see the game. Separate email reminder will go out for this.</p> <p><i>Would like to propose the association sponsor this game and provide free admission – looking for approval for up to \$1200 as a donation to WAM to cover admission costs (based on 240 seat capacity in Kin B)</i></p> <p>2nd- Candy All in favor</p>	

<p>2.2.</p>	<p>Ringette Alberta: RAB update session was cancelled due to low attendance numbers. RAB has committed to organizing another session at some point or speaking to it at a mid-season meeting. RAB is also looking for people to participate in some steering committees: Ice Advocacy, Cost Analysis and Officials to Athlete Ratio. You can complete an online form on the RAB website if you are interested.</p>	
<p>2.3</p>	<p>Canada Winter Games: We are starting to plan and prep for the CWG's in 2019. Be prepared to have your home games front loaded in session 2 next season as we may lose access to some arenas as early as Feb 9th so they can fit them with media and other game's needs. BGL will be notified of this request as well. I will keep folks informed of when the volunteer opportunities open up. Please consider volunteering in any one of the sports as it is a great showcase for RD. We will also ensure we have try it events pre-booked for shortly after the games to capitalize on the Ringette exposure the games will provide. All sports featured in the games tend to have an uplift in membership after the games so we want to take maximum benefit of that to increase our membership. This may also affect how we can provide the ringette 101 program next season.</p>	
<p>2.4</p>	<p>Team Canada Women's Hockey Team: Team Canada will be playing the RD AAA Midget Boys at the Centrium on Sat, Nov 25th at 7:00 PM. They are preparing for the 2018 Olympic Games and there will be an autograph and activity area for the fans. Pam will be sending out a note.</p>	
<p>2.5</p>		
<p>3. Directors Reports</p>		
<p>U10 VP Chris McCullough</p>		
<p>3.1. Ice Allocation – Mike Sullivan</p>	<p>14 reschedules in Session 1 (to last year's 19). Thanks to coaches for quick responses and flexibility to reschedule requests. Draft preseason ice has been issued. Rustbusters will be Aug 20-23. Season starter event - I have requested ice for Aug 25th for Try it events or maybe a 3 on 3. New arena has been turned over to city. As it was well ahead of schedule, the rec department has to go back for funding approval to operate the facility between now and Aug 2018. They do not see an issue but because of this, they could not provide a concrete start date for the new year. Once this is approved, we will receive notice as to whether the additional ice requests have been approved. Coaches will be notified after that. The city has noted that shot clock installation will not be perfect as extension cords may be needed to power them. The "bowl" configuration does not lend itself to running</p>	

	<p>permanent conduit to the clock locations.</p> <p>I am starting to determine next season's ice requirements and we will have to request additional ice slots due to the membership number forecasts. I will create a 5 year plan to submit to support the uplift with this request.</p> <p>We will be utilizing Delburne and Penhold again next season in an effort to provide enough ice to our teams (particularly the older, bigger teams) to develop. I will likely submit an additional ice request to Penhold to get another slot or two there for 2018/2019.</p> <p>Ice requests for next season will go in by end of Jan. Next season, I am hoping we gain enough additional ice that I can set aside U10 spots before sending ice to BGL. If that is the case, I will provide the slots to the teams and they will have to meet and build their schedule.</p>	
3.2. Coaching – Greg Swenson	<p>MED Class was held on Tuesday Nov 14th.</p> <p>CI Course November 28, December 5, 8, 12 -6:30-10:30PM</p> <p>Reimbursements for courses can go to Arianna</p>	
3.3. U10 Evaluations Denise Harty		
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	<p>Participant numbers:</p> <p>U10: running average of approx. 90</p> <p>U12: if we keep all current participants – 62, this would likely look like 5 teams again. Given past trends, this will likely end up closer to 54, if we retain R101 participants it could push this back up above 60.</p> <p>U14: if we keep all current participants – 50, this would push us to 4 U14 teams, given past trends this will likely end up closer to 46 although there is a possibility we may gain back a couple of players that took this year off.</p> <p>U16: if we keep all current participants – 21, this again makes for small teams, if we have attrition it could be only one team, depending on Sting evaluations, we may have players come back that would bump this up by a few.</p> <p>U19: likely a full team of 18 depending on what the 2nd and 3rd years do.</p> <p>I will be sending out further updates to the U12 and U14 parents to keep them informed and allow them to provide opinion and feedback.</p>	
3.5. Referee in Chief -Blair MacGregor	<p>Shot clock clinic- not a lot in attendance.</p>	
3.6. Referee Scheduling – Blair Macgregor	<p>Registration is done- November 15</p> <p>Lacombe and Airdrie is hurting for senior officials, as well as AA.</p>	
3.7. FOI Tournament P. Jones/E. Dies	<p>Application deadline was November 15th.</p> <p>Teams will be notified tonight. Some teams have been pre accepted.</p> <p>Schedule is complete</p>	
3.8. Goalie	<p>Goalie session November 25, 2017 2:00-4:45</p>	

Coordinator Tyson Luke		
3.9. Black Gold League-Carolyn Normand	<p>Blackout list will go in Friday Nov 17th., BGL repooling meeting on Tuesday November 21st RAB repooling meeting on Wednesday November 22nd Session 2 schedule release November 27thGO Session 2 start weekend of December 1st Received advance team notice list, awaiting retreat team list from BGL. Teams on list will be contacted by Carolyn as to their preference (move or stay) and they will be required to provide team roster, scoresheets and other supporting documents to support their preference. Teams have 24 hours to submit an appeal. Teams will then complete session 2 and the associated playdowns/provincials at their new level.</p> <p>We could use a second BGL rep, if you are interested please let us know. This would be for 2018-19 season. This would give RD Ringette two votes.</p>	
3.10. Rust Busters – James Ward	Nothing to report.	
3.11. Equipment – Tyson Luke		
3.12. Apparel – Stephanie Hernon	Apparel store is open. This will be closed November 17	
3.13. Sponsorship 3.14. Ashley Guenther & Michelle Abbott	Co-Operators ? Freightliner -5 yr sponsor Ing-McKee-5yr sponsor Express Employment Professionals-5yr sponsor CFI Foods Ltd.-5yr sponsor AEC Industrial Solutions-5yr sponsor Elks -5yr sponsor OWF- Still interested ,will give them another try Can you please put Ashley and Michelle's email and names on website Pop Up Banners- Logos for RD Ringette events (webmaster) Logos for website for sponsors (webmaster) Facebook- asking admin access Newspaper- Advocate/Red Deer Express- putting more information to showcase RD Deer Ringette.	
3.15. Webmaster – Chris Malo		
3.16. Fundraising Erin Luke		

3.17. U6 Program		
3.17. Pub Night U16	Items and tickets are due back to the Pub Night organizers.	
3.18. Pictures	Not a lot of good feedback.	
4. Next Meeting	January 18, 2018	
5. Meeting Adjourned	8:08	