



**Red Deer Ringette Association Meeting**  
**February 22, 2018**  
**7:00 pm**  
**Baymont Inns and Suites Hotel**

## Red Deer Ringette Association Meeting

**Executive Member:**

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

In Attendance: Carolyn Normand Erin Luke Greg Swenson Jonah Saringo

Item	Discussion	Follow up by
<b>1. Welcome and Introductions - President</b>		
<b>2. Adoption of Agenda</b>	Motion:Mike Sullivan Seconded:Chris McCullough	
<b>3. Approval of LAST Association Meeting Minutes</b>	Motion:Mike Sullivan Seconded:Braden Kilpatrick	
<b>3.1. Action Items carried forward:</b>		
<b>3.1.1.</b>		
<b>1. Treasurer Report</b>	Pub Night total profit \$21341.61	
<b>2. New Business</b>		
<b>2.1. President update</b>	Canada Winter Games – 1 Yr out activities – Thursday Feb 15 <sup>th</sup> , 6:00 to 8:00 at Bower Ponds. Cold night but steady, mostly hockey kids playing with rings but a few new kids tried it as well. Some RDR players did swing by.	
<b>2.2.</b>	Ringette 101 Program – steadied out at 17 registrants. Good attendance each week. Wraps up next Friday (Mar 2 <sup>nd</sup> ). Thanks to Braden and Carolyn for leading the kids on the ice again this year. Thanks to our helpers Erin, Megan, Madelyn, Grace, Madelynn, Gracie. It's neat to see the players lead stations and coach the	

	younger kids.	
	Last CA AA U12 Developmental Skate session is Monday Feb 26 <sup>th</sup> .	
	<p>Reminder about AGM – as communicated via email, AGM normally aligns to April meeting.</p> <p>Nomination form is already on web for Executive nominations, forms are to be filled out and given to Elaine Dies (Secretary). A scan and email will also be accepted. Director nominations or changes can be emailed to Elaine</p>	
	<p>Update has been sent to membership, request for parents to provide opinions/concerns/comments on team issues directly to Mike or Braden was included in that update. If we get enough feedback, we will initiate a meeting.</p> <p>How to tier, if is is necessary.</p>	
	<p>CWG's – Talking with Chris Kelly, RD Ringette has the opportunity to take on high level duties at the Collicutt arena where the round robin games are going to be held (there is a high possibility the final games will be held at the Servus Arena). I have had a few responses already of people willing to help so I will start bugging Chris for a bit more detail.</p> <p>Practices at Kinsmen</p> <p>BGL- ask them to front load RDR Ringette home games, as we will have limited access to arena</p>	
	We are still looking for a gift card coordinator.	
	<p>Ringette Alberta has mandated that CA AA have their tryouts in the fall instead of the spring. RDR, CA AA and LAR have not met to discuss how this would play out against our evaluations as they do not have ice secured for tryouts yet. In the past, those who were interested, tried out in the spring, knew they made the team and therefore did not register in RDR. Depending on their dates, we may have to look at adjusting the cutoff dates for withdrawal from RDR.</p>	
	<p>Issue Escalation Flowchart Draft – Starting point to guide parents as to path if they have issues, to engage coach first, then director then from there it would go to coaching committee. Would be in appendices of policies.</p> <p>Discussion to have a parent liaison. It has always been a suggestion never a rule. This is an option for the coach to discuss with parents.</p>	
	<p>RAB Cup and RAB Challenge – Registration is open now, see RAB website</p> <p>2003-2005</p> <p>Penhold will hold the RAB Cup Tournament April 28/29 see website</p>	
<b>2.3.</b>	<p>RD Children's Fair – June 1 &amp; 2, activities for all kids, opportunity to raise visibility. We have been contacted to take part, I guess what could we provide as an interactive activity?</p>	<b>Mike will send out an email for volunteers?</b>
<b>3. Directors Reports</b>		

<p><b>U10 VP Chris McCullough</b></p>	<p>Detailed document for structure of evaluations There will be a link closer to evaluations</p>	
<p><b>3.1. Ice Allocation – Mike Sullivan</b></p>	<p>Permits received for Rustbusters, Evaluations and Aug 25/26<sup>th</sup>.</p> <p>Have requested additional weekday and weekend slot in Penhold for the 2018-2019 season</p> <p>We will still use ice in Delburne (may need it in particular for CWG’s window)</p> <p>Have returned all unclaimed ice to end of March. City will allow us to set up a “playoffs” permit next year for March which will have shorter return window to accommodate teams getting eliminated as the weekend’s progress.</p> <p>U10 S1 and S2 are having wrap up round robins the weekend of March 10/11.</p> <p>Pair of U12B games in HIN played outside season window due to weather reschedule. Coaches, please read BGL policies on cancellations, weather cancellations can only be issued one hour prior to expected departure time. If we don’t follow policy, fines will be levied</p> <p>U12B RDR/DVY game has been cancelled as DVY has forfeited. This is a \$750.00 fine to DVY from BGL. It may not make sense to some but we agree to abide by the policies and one is “all” league games will be played.</p> <p>Have requested 5 of 6 sheets of ice for Friends on Ice tourney.</p> <p>Have requested additional weekend ice which will allow be to create 2 more game slots per weekend plus hopefully 1 more in Penhold.</p>	
<p><b>3.2. Coaching – Greg Swenson/Denis Hardy</b></p>	<p>It was suggested to keep 2 coaching directors U10 and U12 &amp; up</p>	
<p><b>3.3. U10 Evaluations Denise Harty</b></p>		
<p><b>3.4. U12 &amp; up Evaluations- Mike Sullivan/Braden Kilpatrick</b></p>	<p>Team will start updating evaluations information and communication plan for 2018/2019 based on feedback from last season.</p> <p>Will bring proposal for Evaluations jersey purchase to Feb meeting. Thinking 4 sets of 1-20 at U10 S1/2 sizes and 4 sets of 1-20 at U10S3/U12 sizes (basic single color practice jerseys). Northstar can do approx \$17.75/jersey, total would be around \$2840.00+\$142.00 GST - \$2982.</p> <p>These colors may ease the younger players confusion. This will help equipment manager keep track of game jersey, so they are ready to distribute for when teams are made.</p>	

<b>3.5. Referee in Chief -Blair MacGregor</b>	Still looking for officials in the 2018-2019 season Lori Kindopp was selected to referee at Nationals.	
<b>3.6. Referee Scheduling – Blair Macgregor</b>		
<b>3.7. FOI Tournament P. Jones/E. Dies/Erin Luke</b>	Financial report \$15249.75 Fletcher Printing donated all the scoreboards, there was no issues. Baymont Inn Suites has been the sponsor for the last 3 years, 2019 will be the last year. We have to decide if we want to continue with Baymont or if they still want to work with RD Ringette	
<b>3.8. Goalie Coordinator Tyson Luke</b>		
<b>3.9. Black Gold League-Carolyn Normand</b>	Fort McMurray will not be paying the \$500 reimbursement to teams that come to Fort Mac anymore. BGL will be reevaluating the weather/road policy. U10 Playoffs will start, tournament format. Double elimination. AGM meeting May 12, 2018 BGL is considering doing a League Championship for teams that would not be going to Provincials.	
<b>3.10. Rust Busters – James Ward</b>	Dates set for Aug 20 <sup>th</sup> – 23 <sup>rd</sup>	
<b>3.11. Equipment – Tyson Luke</b>	Will send out emails for equipment drop off	
<b>3.12. Apparel – Stephanie Hernon</b>		
<b>3.13. Sponsorship 3.14. Ashley Guenther &amp; Michelle Abbott</b>	Sponsor page on Web has been updated to reflect proper sponsors. Well structured, looking at shout out on FB page next. Name bars are on all jerseys now. Will look at growing program next season.	
<b>3.15. Webmaster – Chris Malo</b>		
<b>3.16. Fundraising Erin Luke</b>	Coop is back for February Sting are done with Save On Foods gift card program, could not reach quotas	
<b>3.17. U6 Program</b>	Medals are in coaches hands for end of season. Comments that the kids enjoyed themselves, they are wrapping up with a family skate this Sunday. Feedback sent to coach.	
<b>3.17. Pub Night U16</b>	Gross proceeds of \$27,548, expenses of \$6206.39, net profit of \$21,341.61	

	<p>There were extenuating circumstances to hold it in December this year but I would like to roll it back to the first week of November again.</p> <p>Historically that weekend has been free from a tournament perspective, can we get tickets printed, licenses completed and gift baskets done that soon in the season?</p>	
<b>3.18. Pictures</b>	New picture provider being sourced for 2018/2019 season.	<b>Pam J is looking into photographers</b>
<b>4. Next Meeting</b>	Thursday March 22 <sup>nd</sup> ?	
<b>5. Meeting Adjourned</b>	8:46pm	