



Red Deer Ringette Association NEXT Meeting  
 March 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 | <input checked="" type="checkbox"/> Pam Jones – Registrar |
| Chris McCullough –Vice President<br>U10                               | Arianna Rupert - Treasurer  |   |
| <input checked="" type="checkbox"/> Braden Kilpatrick –Vice President | <input checked="" type="checkbox"/> Elaine Dies - Secretary       |   |

Erin Luke Tyson Luke  
 Carolyn Normand

| Item  | Discussion   | Follow up by  |
|---|--|---|
| 1. Welcome and Introductions - President        |  |   |
| 2. Adoption of Agenda                           | Motion:pam<br>Seconded:mike  |   |
| 3. Approval of LAST Association Meeting Minutes | Motion to approve:<br>Seconded:  | <b>MOVED TO NEXT MONTH</b>  |
| 3.1. Action Items carried forward:              | None   |   |
| 3.1.1.  |  |   |
| 1. Treasurer Report                             | U12B-1 owes RD Ringette \$500 (grant money for travel to Hinton) we are waiting for our reimbursement from TRAXX Bus Services.<br>Preparing statements for AGM   |   |
| 2. New Business                                 |  |   |
| 2.1. President update                           | Provincials:<br>12A – Silver Medal<br>12C2 – Bronze medal<br>Rest of teams were a mix of eliminations and advances. Both U16 teams were able to participate in 2017/2018 compared to 2016/2017 when both withdrew due to injuries.<br>Mike has not requested any ice to host provincial's next season due to Canada Winter Games conflicts | <b>Mike to arrange BGL Division Champ U12A banner as team finished first this season.</b> |

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|  | <p>Central Alberta Children's Festival – June 1st and 2nd.</p> <p>We have received an invite to set up a booth to share information and maybe a little shooting spot to get some exposure in the area. Volunteer call will go out once we confirm we can set up what we want. Will need to get business cards done as they don't allow flyers to be distributed. Form will be filled out and submitted shortly</p> |  |
|  | <p>AGM – April 19<sup>th</sup>.</p> <p>No nominations received for Executive positions to date. Would like to motion that current executive be considered nominated for their current position.</p> <p>Motioned by: Mike Sullivan</p> <p>Seconded by: Pam Jones</p> <p>Passed: all in favour</p>   |  |
| <b>2.2.</b>                                | <p>It was to suggest we start headhunting over the summer and next fall for new folks to rotate into positions that people are considering moving on for 2019/2020 season. It is a good opportunity for people to shadow the current person so they aren't blindsided by what is required</p>  |  |
|  | <p>RAB AGM - May 5 &amp; 6 in Red Deer, please let Mike know if you are interested in attending, Agenda has not been released yet.</p>   |  |
|  | <p>Ringette 101 – 17 participants, positive feedback from parents and participants. Thanks to Carolyn, Braden and all our junior helpers.</p>  |  |
|  | <p>Sting Updates:</p> <p>Still trying to get spring tryouts sanctioned by RAB, looks like it will happen, they will send out information in the next couple of weeks.</p> <p>U16AA is off to CRC's on April 8<sup>th</sup> in Winnipeg, U14AA and U19AA are done for the season.</p> <p>They are also looking at a 3on3 in late august</p>   |  |
| <b>2.3.</b>                                | <p>RAB Cup and RAB Challenge – Registration is open now, see RAB website –</p> <p>RAB Cup – April 28/29, STA, 1999/2000/2001/2002 ;</p> <p>RAB Challenge – April 20-22, Cochrane, 2003/2004/2005</p> <p>RAB Cup tournament – May 26/27 - Penhold</p>   |  |
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| <b>3. Directors Reports</b>                |  |  |
| <b>VP - Braden Kilpatrick</b>              |  |  |
| <b>U10 VP Chris McCullough</b>             |  |  |
| <b>3.1. Ice Allocation – Mike Sullivan</b> | <p>Feedback provided that Lacombe could have been invited to U10 round robin wrap up, will ensure next year's U10 coordinators consider this. Activities were well received in both Stage 1 and Stage 2.</p>   | <p><b>This will be brought forward at Zone 4 meeting</b></p> |

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|   | <p>Draft schedule has provided 5 of 6 sheets for 2019 FOI</p> <p>Working tweaks to proposed ice schedule for next season with city right now.</p> <p>City will release schedules with block out of Feb 12 – Mar 10 ish for CWG's. Once CWG's have all their schedules finalized, the remaining open ice will be released for user groups. Based on Provincials and Playdowns schedules, this should have minimal impact on BGL play but may impact practice times for teams advancing through to Provincials. May also impact U10 game schedules a bit.</p> <p>Will start to look at post CWG's ringette camps/Try Its etc to capitalize on CWG Ringette exposure</p> <p>There will be some costs coming from the U10S3 playoffs.</p> <p>Reimbursement for AWG and playdown ice has been submitted.</p> <p>That's a wrap for another season.</p> |                            |
| <b>3.2. Coaching – Greg Swenson</b>                                   | <p>Coaching feedback is now open on web. Note has been sent to membership encouraging participation.</p> <p>U12 and up has been quiet this season</p>  |                            |
| <b>3.3. U10 Evaluations Denise Harty</b>                              | Nothing to report  |                            |
| <b>3.4. U12 &amp; up Evaluations- Mike Sullivan/Braden Kilpatrick</b> | <p>Looking at engaging a group like WAM players to complete game evaluations.</p> <p>Will be quiet until registration numbers are known</p>  | <b>Mike to contact WAM</b> |
| <b>3.5. Referee in Chief -Blair MacGregor</b>                         | Nothing to report  |                            |
| <b>3.6. Referee Scheduling – Blair Macgregor</b>                      | Final ref meeting held on Tuesday, March 20 <sup>th</sup> . Final pay issued at meeting.   |                            |
| <b>3.7. FOI Tournament P. Jones/E. Dies/Erin Luke</b>                 | Nothing to report  |                            |
| <b>3.8. Goalie Coordinator Tyson Luke</b>                             | <p>Goalie development program was well utilized and received. Request to continue program next season, would like to start earlier in season due to schedule.</p> <p>I would like to propose we send out a couple notes between now and June asking families to openly mention that we are in need of goalies for various levels of teams in the hopes of attracting some interest from outside RDR to fill open spots on teams. U12, U16 and possibly U14 could use extra goalies. Boys will be considered</p>  |                            |

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| <b>3.9. Black Gold League-Carolyn Normand</b>                            |  |  |
| <b>3.10. Rust Busters – James Ward</b>                                   | Dates set for Aug 20 <sup>th</sup> – 23 <sup>rd</sup> , James is looking to pass the coordination of Rustbusters on to someone new, he has been doing it for a number of years and feels it is time for new blood to take over. Any suggestions as to who we could approach. |  |
| <b>3.11. Equipment – Tyson Luke</b>                                      | Equipment return dates set - March 5 6:00-7:00 PM, March 26, 6:00-7:00 PM  |  |
| <b>3.12. Apparel – Stephanie Hernon</b>                                  | Nothing to report  |  |
| <b>3.13. Sponsorship<br/>3.14. Ashley Guenther &amp; Michelle Abbott</b> |  |  |
| <b>3.15. Webmaster – Chris Malo</b>                                      |  |  |
| <b>3.16. Fundraising Erin Luke</b>                                       | Lisa Nord will take over from Michelle Fischer, transition plans are in place.   |  |
| <b>3.17. U6 Program</b>  | Medals in hand for group prior to last ice time. Family skate for final ice time. Good feedback on season from attendees.  |  |
| <b>3.17. Pub Night U16</b>   | Need 2 – U16 parents to lead this, Jen will help advise and give guidance but will not likely have capacity to be coordinator.   |  |
| <b>3.18. Pictures</b>  | New picture provider being sourced for 2018/2019 season.   |  |
| <b>4. Next Meeting</b>   | Thursday April 19 <sup>th</sup>  |  |
| <b>5. Meeting Adjourned</b>  | 8:15 PM  |  |