



Red Deer Ringette Association Meeting
April 19, 2018
7:00 pm
Baymont Inns and Suites Hotel

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 |
| <input 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 Abbott Tyson Luke
 Stacey Sterling Blair MacGregor
 Sam Sterling

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Called to Order: 7:32	
2. Adoption of Agenda	Motion:Pam 2:Mike	
3. Approval of LAST Association Meeting Minutes	Motion:Mike 2:Pam	
3.1. Action Items carried forward:		
3.1.1.		
1. Treasurer Report	Reimbursement for coaching clinics. Arianna is looking for paper receipts. Summer Fundraising: some hiccups in first months after season ending. You can still order gift cards but orders must be sent to Carla Lachman but try your team gift coordinator first. Arianna will be taking the money. Lisa Nord will order the gift cards.	
2. New Business		
2.1. President update	RAB AGM preliminary content: Competitive Context – childrens ringette, recreational ringette, competitive stream (RDR), excellence stream Cross ice game play for Active Start/U10 Step 1. Subtle hinting at eventual phasing out of U14AA, talk of overspecialization at U12/U14 and ability to join excellence stream at U16/19. Consultant was asked for clarity but he would not say	

	<p>definitively that was what was going to happen.</p> <p>Registration for RAB AGM is free until April 29th, meal costs are paid when registering (via PayPal I think).</p> <p>Motion to reimburse attendees for meal costs when attending the RAB AGM if the attendee requests it: Mike Sullivan</p> <p>Second:Elaine</p> <p>All in favor:all</p>	
2.2.	<p>Central Alberta Children's Festival – June 1st and 2nd.</p> <p>Application has been submitted, we will set up booth and a small shooting area for kids to try it</p>	
2.3.	<p>Motion to accept and sign the online pledge to ensure we conduct our association in alignment with the Ringette Canada Guiding Principles for Competition. If in agreement, I will fill in the online pledge form.</p> <p>Motion by: Mike</p> <p>Seconded by: Candy</p>	
	<p>Respect in Sport program introduction for 2018/2019 season. 1 parent from each family will be required to complete the program and will have to provide their participant number to register for next season.</p> <p>Motion to require 1 member of each family to complete the Respect in Sport training and that it would be acceptable if they have the number from another sport (hockey, soccer etc): Mike</p> <p>Seconded:Elaine</p> <p>All in favor:</p>	<p>Follow up at May association meeting how to incorporate in registration ect.</p>
	<p>Met with Rob Meckling of the City to discuss past season, next season and upcoming opportunities (Xplore sports day, CWG's etc</p>	
	<p>Bus Poster initiative</p> <p>The City of Red Deer has reached out to RDR to take part in an upcoming Bus poster drive to highlight sports that will be featured in the Canada Winter Games. I have submitted a number of action shots to them. More will be communicated when I hear back.</p>	
	<p>August 3on3 details will be communicated out within the next month. Currently planning for 12 teams of 8, age divisions will depend on registration numbers for each age group as we may group ages if required to split the ages differently than normal divisions.</p> <p>August 25-26 Kin A</p> <p>Practice jersey or t-shirt possible give away to be part of fee.</p> <p>Ice would be \$4000ish.</p> <p>Blair will arrange referees</p>	<p>Fee is not determined</p> <p>To be presented at May RDR meeting</p>
	<p>We are investigating what it would take to create technical skills sessions (groups somewhere between 20 and 40) to provide better opportunity for our athletes to develop skills that are not team practice specific (shooting, passing, edge work, channeling etc). Not</p>	

	sure what it looks like yet but initial guess looks like online registration, costs would be set to break even on ice, coach and helper costs. This also provides an opportunity for players on different teams to mix and build relationships.	
3. Directors Reports		
U10 VP Chris McCullough	None	
3.1. Ice Allocation – Mike Sullivan	<p>Awaiting permits for next season from City of RD and Penhold Should be ready end of May, early June</p> <p>Will have ice in Delburne again next season, will have to wait until September to find out days and times.</p> <p>Draft schedule put together for 3on3, looks like about 12 teams of 8ish players. Will check with City to see if there is additional ice on the other Kin sheet if there is considerable interest.</p>	
3.2. Coaching – Greg Swenson/Denise Harty	<p>Coaching feedback is now open on web. Coaches have been asked to request feedback from their teams. Both RDR and the coaches can use this information to get better</p> <p>Not a lot of feedback compared to last year</p>	
3.3. U10 Evaluations Denise Harty	none	
3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick	<p>WAM has been contacted to initiate discussion on using their players for game scrimmage evaluations. Use of external evaluators will provide a reduction in the possibility of conflict of interest but will also come with additional costs.</p> <p>Evaluation structure for U16/U19 will be the same as previous seasons.</p> <p>Evaluations may look different for U12/U14 in the upcoming season. We are considering removing the “Try Out’ declaration and directing players to attend the first skate based on the outcome of the UAA testing. This methodology has been adopted by a number of association in the last couple of seasons and they are fairly happy with how it has worked.</p> <p>This should result in players taking part in no more than 3 game scrimmages and 1 skills session.</p> <p>The flowchart is one example of how the evaluations may flow.</p> <p>The method will be determined by the May meeting as registration fees will be adjusted in some form to cover costs of external evaluators.</p> <p>A formal communication will be developed and sent out to the affected divisions prior to evaluations.</p>	
3.5. Referee in Chief -Blair MacGregor	<p>Final meeting</p> <p>5 were selected for Provincials.</p> <p>Lori Kindopp went to Nationals</p>	

	7 people will not be returning. A level 1 clinic will be needed; Blair will also do a level 2 -3 clinic	
3.6. Referee Scheduling – Blair Macgregor		
3.7. FOI Tournament E. Dies/Erin Luke	none	
3.8. Goalie Coordinator Tyson Luke	Can Pro will be in place for next season. Tyson would like to do all goalie sessions before Christmas	
3.9. Black Gold League-Carolyn Normand	Upcoming AGM on May 12. There may be a discussion on a “U14C” division.	
3.10. Rust Busters – James Ward	Dates set for Aug 20 th – 23 rd , Carolyn is considering taking on the coordination, will confirm with her for May meeting	
3.11. Equipment – Tyson Luke	U19 uniforms-replace 4; 5 players chose to retire their jerseys. Would like to replace some pads(U12) and new sticks,rings	Tyson will come up with a formal report on new equipment
3.12. Apparel – Stephanie Hernon		
3.13. Sponsorship 3.14. Ashley Guenther & Michelle Abbott	Looking for more sponsorship.	
3.15. Webmaster – Chris Malo	none	
3.16. Fundraising Erin Luke	Lisa Nord will take over from Michelle Fischer, transition plans are in place. Michelle Ovie taking over gift card pick up Family skate day on the Saturday of the Christmas Artisan Market – we would sell tickets for people to attend, they will have a hot chocolate or something included, 2 hour ice time, more details to be worked out and communicated.	
3.17. Active Start Program		
3.17. Pub Night U16	Need 2 – U16 parents to lead this, Jen will help advise and give guidance but will not have capacity to be coordinator	
3.18. Pictures Pam Jones	New picture provider being sourced for 2018/2019 season. Motion to use 88 Images for 2018/2019 as Red Deer Ringette Photographer: Pam 2nd: Mike	\$25 picture fee to be discussed at next RDRingette meeting

	All in favor	
4. Next Meeting	Thursday May 17 th at 7:00 PM	
5. Meeting Adjourned	Meeting Closed:9:26	