



**Red Deer Ringette Association NEXT Meeting**  
**May 9, 2018**  
**6:30 pm**  
**Baymont Inns and Suites Hotel**

## AGENDA NEXT Association Meeting

**Executive Member:**

Mike Sullivan - President

Candy Towers – Past President

Pam Jones – Registrar

Chris McCullough –Vice President  
U10

Arianna Rupert - Treasurer

Braden Kilpatrick –Vice President

Elaine Dies - Secretary

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Meeting called to order: 6:37	
2. Adoption of Agenda	Motion 2:Mike 2:Elaine	
3. Approval of LAST Association Meeting Minutes	Last meeting April 19, 2018 Rab AGM Motion: Mike 2:Elaine	
3.1. Action Items carried forward:		
3.1.1.		
1. Treasurer Report	None	
2. New Business	Evaluation Structure: U12 /U14/U16 players will not declare to play for ABC, they will still have to have UAA number. If a parent does not want their child to play A or B and stay in C, they will be able to notify evaluation director.	

	<p>Motion to Adopt new evaluation format for U12/U14/U16 in the 2018/19 season:</p> <p>1:Mike Sullivan 2:Lee Booth</p> <p>To declare the UAA number we will still have parent volunteers to do evaluating.</p> <p>For game evaluators RD Ringette will source outside evaluators (WAM) specifically for U12/U14, [possibly U10 division.</p>	
	<p>Respect in Sport:</p> <p>Red Deer Ringette is now set up. One parent in a household must take this course. The cost is roughly \$30 and good for approximately good for 3 years.</p> <p>We set a deadline to have it completed by November 1.</p>	
	<p>Registration fees:</p> <p>Increase registration fees for Active Start by \$30 to \$325, for U10 increasing by \$50 to \$445, and U12 and up by \$60 to \$610</p> <p>Motion to increase fees for 2018/19 season as above:</p> <p>1:Mike Sullivan 2: Elaine Dies</p> <p>Deadline for completion of registration fee is November 1.</p> <p>First payment is due on registration which is June 30, 2nd payment by September 1</p>	<p><b>Registration fees will include picture sitting fee and one player/team picture for each player</b></p>
	<p>3 on 3 Rush the Ring Tournament August 25-26, 2018 at Kin City B</p> <p>Fees: Goalie \$25, \$100 for RD Ringette members, \$125 non-members</p> <p>Players will receive a jersey, they can opt out of keeping it.</p> <p>Motion on registration cost: Mike Sullivan</p> <p>Second : Elaine</p> <p>Vote - passed</p>	
	<p>Team Representative Job:</p> <p>This will be a required team position. This position would require the team rep to attend monthly Red Deer Ringette meetings and report back to their team.</p> <p>A \$25 grocery gift card will be drawn at each meeting.</p> <p>Every meeting you attend your name would go into a draw. This will be drawn at the AGM. Possible stuff to win: gift card, rustbuster registration, registration fee ect</p>	<p><b>Follow up at August meeting</b></p>
<b>2.1. President update</b>		
<b>2.2. Directors Reports</b>		
<b>U10 VP Chris McCullough</b>	none	
<b>2.3. Ice Allocation – Mike Sullivan</b>	none	

<b>2.4. Coaching – Greg Swenson</b>	none	
<b>2.5. U10 Evaluations Denise Harty</b>	none	
<b>2.6. U12 &amp; up Evaluations- Mike Sullivan/Braden Kilpatrick</b>		
<b>2.7. Referee in Chief -Blair MacGregor</b>	Blair MacGregor received OFFICIAL OF THE YEAR from RAB	
<b>2.8. Referee Scheduling – Blair Macgregor</b>		
<b>2.9. FOI Tournament E. Luke/E.Dies</b>	None	
<b>2.10. Goalie Coordinator Tyson Luke</b>	None	
<b>2.11. Black Gold League-Carolyn Normand</b>	AGM for Black Gold is May 12 Servus Arena in St. Albert	
<b>2.12. Rust Busters Carolyn Normand</b>	Motion to increase registration fees for 2018 Rustbusters From \$40 to \$45 and \$45 to \$50(U12 and up)	
<b>2.13. Equipment – Tyson Luke</b>		
<b>2.14. Apparel – Stephanie Herson</b>	<p>Pants:</p> <p>Source for Sports: MossPro Adult \$129 Youth \$125, they will carry some in store</p> <p>MossPro Sports: Adult \$95 Youth \$91</p> <p>Ringette Store: may not be the same pant (stripes) Adult\$113 Child \$98, will carry some in store</p> <p>Question on the length of the pants, additional fee?</p> <p>The association will purchase the remaining stock from Play it Again Sports, and resell back to players</p> <p>Bags: will decide later</p> <p>Motion: Mike</p>	<b>Steph can follow up on sourcing new bags</b>

	Second: Pam	
<b>2.15. Sponsorship</b> <b>2.16. Ashley</b> <b>    Guenther &amp;</b> <b>    Michelle Abbott</b>		
<b>2.17. Webmaster –</b> <b>    Chris Malo</b>		
<b>2.18. Fundraising</b> <b>    Erin Luke</b> <b>2.19. Michelle Ovie-</b> <b>    Gift Card</b> <b>    Coordinator</b>		
<b>2.20. U6 Program</b>		
<b>3.17. Pub Night U16</b> <b>    Pam Jones</b>		<b>Pam agreed to</b> <b>take care of</b> <b>pub night for</b> <b>2018/2019</b>
<b>3.18. Pictures</b> <b>    Pam Jones</b>	Motion to include a \$25 picture fee with registration. 1:Mike 2:Elaine	
<b>3. Next Meeting</b>	August 30, 2018	
<b>4. Meeting Adjourned</b>	8:59	