



Red Deer Ringette Association NEXT Meeting
September 27, 2018

7:00 pm

Baymont Inns and Suites Hotel

AGENDA - Association Meeting

Executive Members:

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	Called to order by Mike Sullivan at 7:02 Round table introductions.	
2. Adoption of Agenda	Motion – Mike Second - Elaine	
3. Approval of LAST Association Meeting Minutes	Motion – Mike, Second Pam	
3.1. Action Items carried forward:	No items carried forward from last month.	
3.1.1.		
1. Treasurer Report	Report given by Arianna Still looking for a few team treasurers, planning a treasurer meeting for Monday evening.	
2. New Business		
2.1. President update	Small group of 8 participants for the Sep 8 th Try It session. A couple of Active Start age participants joined RDR for this season.	
2.2.	Xplore sport day was not very busy, feedback was provided to the City reps as to timing of event overlapping a lot of other sport evaluations on the same weekend. It was also suggested that this year's events covered too much area and that having 3 locations in 4 years has led to confusion for participants. The city is looking at options and may consider doing the event in the spring of 2019 during the window between winter and spring sports. We had 3 players receive Rising Star recognition for their athletics and assistance at Try It sessions and R101 Camp.	
2.3.	It is strongly recommended that people take the opportunity and attend the Canada Winter Games. It is the highest level of Ringette we will likely see around here for a long time and it is an event complete with music, activities, crowd engagement etc.	

<p>2.4.</p>	<p>Some executive members are looking to transition out of their roles at the end of this season. Please contact us if you have an interest in taking on an Executive or Director role for the 2019/2020 season and we can discuss shadowing the current person in the role.</p>	
<p>3. Directors Reports</p>		
<p>Vice President Braden Kilpatrick</p>		
<p>U10 VP Chris McCullough</p>	<p>Logo contest – Chris to post to web and coaches to solicit players to take part.</p>	
<p>3.1. Ice Allocation – Mike Sullivan</p>	<p>Practice schedules released to mid or end of Feb depending on group except Active Start (awaiting coaching team confirmation).</p> <p>RDR U10S1 – 3 teams, LAC U10S1 – 2 teams RDR U10S2 – 3 teams, LAC U10S2 – 1 team RDR U10S3 – 2 teams, LAC U10S3 – 1 team – Both groups in BGL</p> <p>Awaiting return of open ice from BGL on Oct 7/14th to start U10 game schedule. Will also be able to schedule Goalie and Technical Skills session once the open ice is returned.</p> <p>Must start sourcing ice from locations outside RD for the second part of Feb/first part of Mar to accommodate playdown and provincials' practices.</p> <p>Have returned any open ice to Oct 16th to meet return guidelines. U12 and up league play starts Oct 12 U10 league play starts around Oct 19</p> <p>Still don't have official permits from city, the new system is still glitchy.</p>	
<p>3.2. Coaching – Chris McCullough</p>	<p>Coaching Clinics are listed on RAB website under "Coaching". MED clinic in RD on Oct 3rd has been postponed as there was only one registrant. RD Coaching clinic on Oct 2nd, CI/CSI courses in RD area still TBD, other locations posted to RAB website. Utilize mentors to gain knowledge Coaching clinic with Keith Hansen Association will reimburse cost of clinics.</p>	
<p>3.3. U10 Evaluations Denise Harty</p>	<p>Teams complete and posted to web. U10S3 teams submitted to BGL for pool builds. UAA submitted to RAB for data crunching.</p>	
<p>3.4. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick</p>	<p>Teams complete and posted to web. Teams submitted to BGL for pool builds. UAA submitted to RAB for data crunching.</p>	

3.5. Referee in Chief -Blair MacGregor	Level 1 Clinic on Sunday Sept 30 th – Class work at Baymont, ice work at Kinex 12:15 - 1:15 Level 2/3 Oct 13 th ?	
3.6. Referee Scheduling – Blair Macgregor	Shot clock clinic - TBD	
3.7. FOI Tournament Erin Luke/Jen Debogorski	Reminder – Friday Jan 4 th to Sunday Jan 6 th Reps from team starting to get contacted: Need numbers from Erin – Motion to adjust fees – Erin, Second – Pam Approved -	
3.8. Goalie Coordinator Tyson Luke	Find some – Goalie clinics forthcoming – Will be using Can Pro again, technical sessions with CA AA, LAC, and RDR. Technical goalies sessions on Sunday evenings are going to be planned for this year.	
3.9. Black Gold League-Carolyn Normand	16 games for u12 and Up, 14 games for U10, No travel to Ft Mac, will meet in Edmonton to play FMC. Forced advance/retreat policy updated to allow changes.	
3.10. Rust Busters – Carolyn Normand	Nothing to report	
3.11. Equipment – Tyson Luke		
3.12. Apparel – Stephanie Hernon	Apparel Store is now open at Northstar Sports, Closing date is Oct 2 nd .	
3.13. Sponsorship - Ashley Guenther & Michelle Abbott	Jersey sponsors – new coverage for sublimated jerseys on name bars. Plan for jersey changeout. Couple open teams to allow for variability in team numbers.	
3.14. Webmaster – Chris Malo	FOI application going up, ref stuff going up, Swap section, this rev of software doesn't have it.	
3.15. Fundraising - Erin Luke	Pub night licenses in place, grocery card info updated.	
3.16. Active Start/U6 Program		
3.18. Pub Night U16 – Pam/Tyler	Reminder – Friday Nov 16 th – Bo's Bar and Grill 2 kids in sport – 1 st is tickets, 2 nd is bottle, a couple of packages need info sheet, contact Pam to get sheet if it is missing.	

3.18. Pictures	This Saturday, Sep 29 th for all groups but A/S (U6). KIN B arena. Retake/second date TBD in mid-October.	
4. Next Meeting	Oct 18 th , 7:00 PM,	
5. Meeting Adjourned	Meeting called at 8:25 PM	