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|  | **Red Deer Ringette Association Meeting**  **November 15, 2018**  **7:00 pm**  **Baymont Inns and Suites Hotel** |
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# **November 15, 2018 Association Meeting**

**Executive Member:**

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| ☒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 |  |
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**In Attendance:** Lindsey Pruden Jen Debogorski Denise Harty Tammy Orchyk

Monica Lawes Brenda Hamilton Janis Wakaluk Carolyn Normand

Erin Luke Donna McAuley-Forsyth Michelle Fischer

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| **Item** | **Discussion** | **Follow up by** |
| 1. **Welcome and Introductions - President** | 7:07 called to order |  |
| 1. **Adoption of Agenda** | Pam Elaine |  |
| 1. **Approval of LAST Association Meeting Minutes** | Pam Elaine |  |
| * 1. **Action Items carried forward:** | No actions carried forward. |  |
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| 1. **Treasurer Report** | No Report |  |
| 1. **New Business** |  |  |
| * 1. **President update** | Children’s Ringette – transition away from current structure where Children’s ringette division will incorporate all groups from U12 down. Transition will start next season with the youngest group and follow them through until full implementation is complete over the next 2-3 seasons.  This will require a committee or group of U10 parents to lead the transition and we are currently looking for someone to act as the point person for Ringette Alberta. Links to the Ringette Canada information will be placed on the RDR website. Ringette will then be aligned nationally with RDMH and Pond Hockey with respect to ½ ice/cross ice initiatives. An email will come out in the next week with more details. |  |
|  | Executive/Director positions – the end of the season rolls in quick after the holidays, so I want to mention there are many opportunities for members to roll into Executive and Director positions at the AGM in April as the current board has fulfilled their commitment with most past their required commitment. Talk to any Exec or Director for more information on their role if you are interested. Descriptions will be updated and linked to the role on the website prior to the AGM. |  |
|  | Reminder – Team Alberta will be practicing at the Dawe on Sunday evening which is a great opportunity to see a high-level practice and the athletes we will be cheering for in a couple of months. |  |
|  | 2 sleeves of gamesheets have been ordered for FOI and to get to end of season. |  |
| 1. **Directors Reports** |  |  |
| **U10 VP Chris McCullough** | Logo contest reminder - 5 entries to date, deadline for submissions is Dec 31st. |  |
| * 1. **Ice Allocation – Mike Sullivan** | RD City Ice users meeting next Tuesday Nov 20th, we will get our draft ice slots for preseason then. Ice has been requested for April this year for tentative 3on3 pickup league.  There were 24 game reschedules in Session 1.  Pickup of open ice has been going well, I have returned several little used times as of this morning, the schedule on the web will be updated accordingly.  BGL session 2 ice has been submitted, the schedule is expected out by Dec 2nd.  BGL Blackout requests will be submitted Saturday. Working back from the playdown schedule, BGL division games will be completed before the CWG’s weekends so game schedules may not look any different than past years.  The city has released some Feb/Mar ice around the CWG’s so we should be able to keep practices going over those weeks.  I will send a U10S1/S2 request out for confirmation this weekend and we can start working on the U10 schedule for session 2.  QUICK FYI – RDR does not schedule Playdowns, that is done solely by Ringette Alberta and the schedules are set at the start of the season. There will possibly be overlap between Playdowns and the Canada Winter Games which is beyond my control. If you have comments or concerns, please send them to a member of the Exec and we will collect them and forward to Ringette Alberta. RAB is currently asking for ice for playdown scheduling so keep an eye on the RAB website as the season progresses and they update information.  Holiday ice – I have not booked any ice over the holidays. Quite honestly, it’s an awkward year with Christmas, Boxing Day and New Years in the middle of the week and our tournament starting on Friday Jan 4th. I will send a note out to the coaches in the next week or so about holiday ice and preferred dates, the city will want it blocked so the dates that most teams are available will be the one chosen. If scheduled it must be used as I will be away from Dec 23 – Jan 2 and will not be making any adjustments to practices/games/schedules while I am gone. |  |
| * 1. **Coaching – Chris McCoulough** | CI course underway, coaches should have all requirements completed by Dec 15th. |  |
| * 1. **U10 Evaluations Denise Harty** | Nothing |  |
| * 1. **U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick** | Nothing |  |
| * 1. **Referee in Chief -Blair MacGregor** |  |  |
| * 1. **Referee Scheduling –Blair Macgregor** |  |  |
| * 1. **FOI Tournament Erin Luke** | All divisions mostly filled except U14A and U16B  Application deadline is closed  TeamSnap Tournament will be making the schedule this year |  |
| * 1. **Goalie Coordinator Tyson Luke** | Goalie clinics going well, 16 attendees  November 25 & December 9 Clinics |  |
| * 1. **Black Gold League-Carolyn Normand** | Repooling meeting is on Tuesday Nov 20th, teams who have been identified for movement have been notified. All other coaches who wish to advance/retreat must notify Carolyn Normand prior to the meeting.  Provincial declaration deadline is Dec 15. |  |
| * 1. **Rust Busters/Technical Sessions – Carolyn Normand** | Next sessions are scheduled   * Dec 2nd at 5-6, U12B/U12A/U14C * Dec 2nd 6:15-7:30 U14B/U14A/U16 and up * Dec 16th U10 currently one session, hoping to get 2 sessions on this day and split groups Step 1&2, and then Step 3/U12C * Will continue these sessions in the new year, well received |  |
| * 1. **Equipment –Tyson Luke** | Goaltending gloves |  |
| * 1. **Apparel – Carolyn Normand** | First Run Orders are in, the christmas store is open |  |
| * 1. **Sponsorship**   2. **Ashley Guenther & Michelle Abbott** | Waiting on one sponsor for year two payment. Have been in contact with Rob for picture plaques, likely December to receive those. |  |
| * 1. **Webmaster – Chris Malo** |  |  |
| * 1. **Fundraising Erin Luke** | Lost Pub Night tickets- need to be posted to the website (numbers) |  |
| * 1. **Active Start Program** |  |  |
| **3.17. Pub Night U16** | Pub Night is Friday November 16. |  |
| **3.18. Pictures** | Final picture date is being organised  Overall the pictures look really good. |  |
| **3.19 Grocery Card Draw** | Tammy Orchyk U12C-2 |  |
| **3.20 Team Party Draw** | Will do that at January meeting- |  |
| 1. **Next Meeting** | January 17, 2018 |  |
| 1. **Meeting Adjourned** | 8:24 |  |