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|  | **Red Deer Ringette Association Meeting****January 17, 2019****7:00 pm****Baymont Inns and Suites Hotel** |
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# **January 17, 2019 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 |  |
| **In Attendance:** Jacquie Leedahl  | Erin Luke | Chris Malo |
| Jonah Saringo | Blair Macgregor | Lindsey Pruden |
| Kim Tang | Denise Harty | Michelle Fischer |
| Donna Forsyth | Carolyn Normand | Tammy Orchyk |
| Brenda Hamilton | Tammy  | Janice Wakaluk |

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| **Item** | **Discussion** | **Follow up by** |
| 1. **Welcome and Introductions - President**
 | Called to order - 7:01 |  |
| 1. **Adoption of Agenda**
 | Motion to adopt - Pam, Second - Braden |  |
| 1. **Approval of LAST Association Meeting Minutes**
 | Motion to approve - Pam, second - Mike |  |
| * 1. **Action Items carried forward:**
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| 1. **Treasurer Report**
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| 1. **New Business**
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| * 1. **President update**
 | Executive and Director nominations will open Jan 31st, will close Mar 15thAGM will take place April 18th.Regular monthly meeting will take place after. |  |
|  | $100 draw for Team meeting attendance from Sept-Nov |  |
|  | Still need a U10 Director for next season |  |
|  | 2019 Children’s Festival - should we do booth again? May 31st and June 1st this year. Set up demo area, meet people, share information about sport. |  |
|  | Central Alberta AA tryouts will be in early May this year. Information will be forwarded when received. There will be a joint meeting between LAC, RDR and CAS sometime in the next couple months. |  |
|  | RAB Challenge and RAB Cup registrations will open in Feb, see RAB web site under “Athletes” for most current information, |  |
| 1. **Directors Reports**
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| **U10 VP Chris McCullough** | Logo Contest: Update on progress. |  |
| * 1. **Ice Allocation – Mike Sullivan**
 | Kinex will continue to be used until something catastrophic happens and the repair costs are too high. Plan is to enlarge current Dawe ice and twin the arena with an approach off 67th street by 2022ish.Waiting on ice permits for preseason ice.Playdown ice is submitted, looks like RD will have some U12 and U19B playdowns here. U14B go straight to provincials.12 reschedules in second sessionU10 game schedule is done to season end, Need to know if S1 or S2 are looking at doing a year end activity on ice. Coordinators to contact the ice scheduler. Posting schedule to RDR website seems to work well.Open ice on web seems to be working reasonably well. U10 S3 wind up pool host has been determined. Will be STA or EDM.12B/14A/16B season finished Feb 3rd12A/12C/14B season finished Feb 9th19B season finished Feb 24thU10S3 season finished Mar 4th |  |
| * 1. **Coaching – Chris McCullough**
 | Certification - improved process for 2019/2020Logo’s 19 entries - ready to review in Feb/Mar. What to do with old ones. Come up with a plan to share. | **Chris/Mike/Carolyn to come up with disposal plan.** |
| * 1. **U10 Evaluations Denise Harty**
 | Nothing to report. |  |
| * 1. **U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick**
 | Nothing to report. |  |
| * 1. **Referee in Chief -Blair MacGregor**
 | Tourney done - lots of evaluations done.  |  |
| * 1. **Referee Scheduling –Blair Macgregor**
 | Tight on officials for second session. Due to tourneys, league playdowns etc. |  |
| * 1. **FOI Tournament Erin Luke**
 | Went well, some hiccups. Roughly $12, 717 profit, raffles up, 50/50 were up. Sold 700+ suckers.Dawe was open late on Saturday morning. Feedback provided. Shot clocks need work. |  |
| * 1. **Goalie Coordinator Tyson Luke**
 | Nothing. Clinics went well. |  |
| * 1. **Black Gold League-Carolyn Normand**
 | Next meeting, Feb 5th. Nothing else to report. AGM in May. |  |
| * 1. **Rust Busters – Carolyn Normand**
 | Last technical sessions for the season - Jan 20th and Feb 3rd.Sessions are being well received, and hope to make them part of the season next year as well.Rustbusters will take place Aug 19-22. |  |
| * 1. **Equipment –Tyson Luke**
 | End of season will come quick, please check and mark any damaged equipment before handing it in. |  |
| * 1. **Apparel – Carolyn Normand**
 | Apparel closed now, there is a credit in the system for RDR. Clothing will start again in September |  |
| * 1. **Sponsorship**
	2. **Ashley Guenther & Michelle Abbott**
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| * 1. **Webmaster – Chris Malo**
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| * 1. **Fundraising Erin Luke**
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| * 1. **U6 Program**
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| **3.17. Pub Night U16** | Nothing to report. |  |
|  **3.18. Pictures** | Nothing to report. |  |
|  | Team draw - U12B2Grocery Card - Blair MacGregor - #8. |  |
| 1. **Next Meeting**
 | Thursday Feb 7th, 7:00 |  |
| 1. **Meeting Adjourned**
 | Adjourned 8:24 PM |  |