



Red Deer Ringette Association Meeting
August 29, 2018
7:00 pm
Baymont Inns and Suites Hotel

August 29, 2018 Association Meeting

Executive Member:

- | | | |
|---|--|---|
| <input checked="" type="checkbox"/> Mike Sullivan - President | <input type="checkbox"/> Candy Towers – Past President | <input checked="" type="checkbox"/> Pam Jones – Registrar |
| <input checked="" 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 | |

Also in Attendance:

Denise Harty	Carolyn Normand	Ashley Guenther
Jen Debogorski	Tyson Luke	Tony Marshall
Michelle Abbott	Erin Luke	Janis Wakaluk

Item	Discussion	Follow up by
1. Welcome and Introductions - President	Meeting called to order 7:04 Mike Sullivan	
2. Adoption of Agenda	Mike Sullivan 2nd Denise Hardy	
3. Approval of LAST Association Meeting Minutes	Pam Jones 2nd Braden Kilpatrick	
3.1. Action Items carried forward:	Team meeting Rep will be communicated to coaches as a required team job.	Coaches will be notified at coaches meeting
3.1.1.	Monthly Meeting Grocery Gift Card Incentive 6 meetings 2 draws- 1 individual \$25 grocery gift card 2-team draw for pizza party Team must have a rep for all three meetings \$100 cash towards party. November draw and March draw. AGM- incentive for April meeting TBD	Elaine will follow up with draws.
1. Treasurer Report	No report \$97949 in registration fees so far \$92000 last year at this time	

	Total=\$380578	
2. New Business		
2.1. President update	3 on 3 - approx 100 participants in the end. Kids from Leduc Airdrie Cochrane Subway donated 2 sandwiches platters per day -Thank you.	
2.2.	Modified evaluation format in place, parent info document on web. Schedule is posted, web schedule is master schedule. No schedule emails will be sent out, please check the web on a regular basis.	
2.3.	Aug 25th Try It session had 23 registrants with 20 taking part on the ice.	
	Sep 8th session is now online, on RAB, on FB and flyers are posted at Collicutt, Dawe, Rec center, and Kinsmen. 4 participants registered as of tonight.	
	Order stock of scoresheets from RAB.	Mike to do
	Would like to order a stock of giveaway items, magnets, pens, mini frisbees etc. Mike Sullivan Motion to spend up to \$1000.00 on an inventory of giveaway trinkets to cover next couple of years of Try Its, R101 camp,Xplore sport days, CWG's activities and other stuff. 2nd Braden Kilpatrick Approved.	
3. Directors Reports		
Vice President Braden Kilpatrick	none	
U10 VP Chris McCullough	none	
3.1. Ice Allocation – Mike Sullivan	Have received the schedule from the city but not the formal agreements as of yet due to glitches with the new system they are bringing in. Starting to draft the practice schedule. 2 ice slots in Delburne this season instead of 3. We have picked up an additional ice slot on Monday evenings at the Dawe. BGL scheduling is changing as per BGL updates below. RD Ringette has ice until February 15, 2019.	

<p>3.2. Coaching – Chris McCullough/ 3.3. Denise Hardy</p>	<p>Coaching applications have been received and reviewed.</p> <p>Coaching reviews have also been saved. If coaches would like feedback from their review, they can contact Chris to discuss.</p> <p>Still looking for coaches at all levels.</p>	
<p>3.4. U10 Evaluations Denise Harty</p>	<p>Still getting changes. Denise is looking for help with skills at U10</p>	
<p>3.5. U12 & up Evaluations- Mike Sullivan/Braden Kilpatrick</p>	<p>Timed drill lists are being broken into groups</p> <p>The hunt for totally independent evaluators has not gone well. No response received from WAM, other NRL level players are not available, NRS instructors are not available. Open players have been hit and miss. We are sourcing old coaches and parents now. Request has been sent to the city to see if we can move the evaluations off the long weekend to hopefully assist in this next season.</p> <p>To date:</p> <p>1 - U19 Team - to be posted to the web - HC named</p> <p>1 - U16 Team - to be posted to the web - HC named</p> <p>48 - U14 players - RDR, LAC, CAS and RAB have agreed to stay with the current Zone 4 structure so RDR and LAC will not ice AA teams at the start of the season.</p> <p>61 - U12 players</p> <p>81 - U10 players - expecting a few more after the try it sessions.</p> <p>11 - Active Start - expecting a few more after the try it sessions</p> <p>Teams numbers are still TBD for U12 & U14</p>	
<p>3.6. Referee in Chief -Blair MacGregor</p>	<p>Level 1 clinic - Sept 30th 8:30am- 1:15pm Baymont & Kinex</p> <p>Level 2/3 clinic - Oct 13th 9:00-5:00pm Baymont</p>	
<p>3.7. Referee Scheduling – Blair Macgregor</p>		
<p>3.8. FOI Tournament Erin Luke</p>	<p>None</p>	
<p>3.9. Goalie Coordinator Tyson Luke</p>	<p>Goalie evaluation session on Saturday Sept 1st- Goalie pre skate on the August 31st 4:30-5:30 Penhold- 4 skaters so far</p> <p>Tyson has sourced out a goalie evaluator from RDC.</p> <p>Tyson would like to have all goalie sessions done before Christmas</p>	
<p>3.10. Lack Gold League-Carolyn Normand</p>	<p>U12 and up start session 1 on Oct 12th, U10 starts the week after. Session 2 starts Dec 7th and will go through to Feb as per normal.</p> <p>They are removing the “reschedule” week and/or the open week between close of session 1 and start of session 2. Instead, we are to submit ice for session 1 from Oct 12 – Dec 2nd. For U12 and up there will be 8 games in session 1, 6 league games between Oct 12</p>	

	<p>and Nov 18th with the repooling meetings starting Nov 22nd. There will be 2 additional games scheduled in the two weeks between Nov 18th and Dec 6th that will not be used for playoff ranking, only the 8 games in session 2.</p> <p>They have changed the “Return Home” times for a couple of divisions. Can’t remember which ones are new for this year but they are now: U10 – 9:00 PM, U12 – 9:30 PM, U14 – 10:00 PM, U16/19/AA – 11:00 (Fri/Sat) and 10:30 (Sun).</p> <p>Updating weather related reschedule policies</p> <p>If RDR or LAC are scheduled to play Ft Mac, the games will take place in Zone 5 on neutral ice so you could be anywhere from Rivierre Que Bar to Thorhild but will not be required to travel to Ft Mac. This is regardless of which team is home team. We won’t go to Ft Mac, they won’t come here.</p> <p>Game forfeit fees stays the same at \$750.00.</p> <p>U19AA will now be a BGL division instead of playing Open A, they have removed the AA automatic blackouts and increased their number of league games to 14 from 12.</p> <p>For U10 and U12, coaches will be suspended for the next game if there is an accumulation of more than 20 minutes of penalties in a game. U14 and up stay at more than 30 minutes a game. BGL have added that if the 10 minutes of penalties to a player happens in the last 10 minutes of the game the player is also suspended for the following game. They also removed the automatic matching suspension for RAB suspensions for match penalties levied after the game</p> <p>For introduction of the U14C division, BGL would simply split U14B division to B and C versus Black and Gold.</p> <p>Shared Red Deer BGL team number expectations</p> <p>Zone 5 and CA AA will not be running U14AA teams which puts the U14AA pool at 4 teams for the north. BGL said they would continue with it as a separate division instead of rolling it into U16A as before.</p> <p>BGL has rewritten their policy to allow forced retreats at all levels</p>	
<p>3.11. Rust Busters – Carolyn Normand</p>	<p>Rust Busters overall went very well, changes to this years camp was to add in a Power skating session for U12 and up, goalie development, practice of the UAA timed drills. Communication to the organization from Carolyn, should’ve been made earlier as to the format changes, as there was lots of feedback that if people had known about the changes, they would’ve signed up.</p> <p>Potential changes for next year:</p> <ul style="list-style-type: none"> • Reduce Frequency of ACtive start group, maybe 2 sessions instead of 4 	

	<ul style="list-style-type: none"> Split U10 Group up into 2 smaller groups, potentially based on skill, or shift more of the kids to the active start group. This would allow for further development of the more advanced kids 	
3.12. Equipment – Tyson Luke	Waiting on rings and pylons.	
3.13. Apparel – Stephanie Hernon	None 2 orders one before end of October and again before Christmas	
Logo Committee- Chris McCullough/ Carolyn Normand	Carolyn and Chris will take this project on. They will have 3 proposals ready for AGM.	
3.14. Sponsorship 3.15. Ashley Guenther & Michelle Abbott	<p>Looking at a new sponsor that may sponsor 2 teams .</p> <p>Will soon be invoicing our existing jersey sponsors.</p> <p>A gentle reminder to display our sponsorship pop up banner at all community events as that is one of the advertising benefits we have promised our jersey sponsors. We will need to order a new one to include new sponsors this year.</p> <p>Goal for this Fall is to secure sponsors for most of the remaining jersey sets, need to allow some set vacancies in the event we do not fill all levels and need to reallocate the sponsor to a different active team. (Jersey Sponsorship is a 5 year term.) In the event we do not have a team for a previously assigned sponsored jersey set, we suggest it would be best to move the sponsor's name bar to a 'vacant' set for an 'new' level (i.e. no U16B team so move sponsor name to be used for a 'new U12 C2' team, if this is not possible we would not invoice the years fees.</p>	
3.16. Webmaster – Chris Malo		
3.17. Fundraising Erin Luke	<p>Gift card order glitch - an external group was missed and there is a request to absorb the rebate for the external group as Sobeys treated it as a separate order and it did not meet minimum.</p> <p>Mike: Motion to absorb the \$97.50 (5% of \$1950) for the Premier Cheer group to allow us to order their cards this month as it was a miss on RDR's side.</p> <p>Second: Chris McCoullough</p> <p>Approved</p>	
3.18. U6 Program	11 participants to date - parent has offered to lead group Jason Lundmark	
3.17. Pub Night U16	Friday - Nov 16th Location: Bo's Tyler Labrecque and Chris Bowers will be helping Pam. Packages will be out by end of September.	
3.18. Pictures	Saturday - Sept 29th Kin B	

4. Next Meeting	September 20, 2018 7:00pm	
5. Meeting Adjourned	8:47	