



Red Deer Ringette Association Meeting
September 19, 2024 7:00 p.m.
Dawe Activity Room 3

Vacant - President president@reddeerringette.com	Carolyn Normand - Past President pastpresident@reddeerringette.com
Abe Halvorsen - Vice President Operations vicepresident@reddeerringette.com	Wayne Forrest - Treasurer treasurer@reddeerringette.com
Chris Weiss - VP Admin vicepresidentu10@reddeerringette.com	Lisa Nord - Secretary secretary@reddeerringette.com
Ashley Guenther - Registrar registrar@reddeerringette.com	

Roles and Responsibilities NEW STRUCTURE

Item:	Discussion:	Follow-up:
Welcome & Introductions		
Adoption of Agenda	Motion to adopt: Troy Mireau Second: Marty Reed	
Approval of LAST association meeting minutes	Motion to approve minutes: Abe Halvorsen Second:	
Action items carried forward	All carry forward items are finished.	
New Business:	Voting PJ Swales facilitating meeting Jessica Albreit -	

	<p>scrutineer</p> <p>Purpose of this meeting is to fill the remaining positions on the executive board.</p> <p>Pam Weiss voted to have a ballot election (closed vote).</p> <p>Karen Howley moved to approve agenda. Marty Reed second.</p> <p>Election of executive: Treasurer: Wayne Forrest VP Admin: Chris Weiss President - Sarah Tittlemore</p> <p>All nominees have been voted in.</p> <p>Adjournment of voting portion at 7:22 pm. Delanie Hill motioned to adjourn. Abe Halvorsen second.</p>	
<p>President Update: Sarah Tittlemore president@reddeerringette.com</p>		
<p>Vice President Operations: Abe Halvorsen vicepresident@reddeerringette.com</p>	<p>Bags are coming in 3 weeks.</p> <p>Email will be drafted up and send out to members.</p> <p>Pants will be here in 2-3 weeks from North Star. TBS is also getting in</p>	

	<p>pants at some point.</p>	
<p>VP Admin: Chris Weiss vpadmin@reddeerringette.com</p>	<p>Explore Sport went well.</p> <p>CoRD grant meeting: seeking \$5k. More info to come.</p> <p>Pub Night - tickets are printed and will be distributed in about a week. Date is November 16.</p> <p>Gym ringette coming soon.</p>	
<p>Treasurer Report: Wayne Forrest treasurer@reddeerringette.com</p>	<p>Review year end Report. Approve New treasurers</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	<p>Review of year end report deferred to next meeting.</p>

	<p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED]</p>	
<p>Ice Allocation: Joanna Batchelor</p>	<p>Not in attendance.</p> <p>Kinsmen will be down until December.</p> <p>Practice schedule out until December. Info sent to BGL, game schedule will be available soon. Possibility of games scheduled outside of Red Deer (Penhold, Lacombe, etc),</p> <p>Kinsmen is available for dryland sessions. Teams that utilize this option are covered under our insurance. Teams need to book through Joanna and pay out of team funds to cover the rental fees.</p>	
<p>Coaching: Braden Kilpatrick coaching@reddeerringette.com</p>	<p>Coaches are picked for all of the teams. First coach meeting on</p>	

	Tuesday, September 24. Two junior coaches per team. Possibility of on ice sessions for coaches.	
	Evaluations are complete. Thanks to everyone that volunteered their time!	
U12 & up Evaluations: Carolyn Normand, Braden Kilpatrick, Abe Halvorsen evaluations@reddeerringette.com	Evaluations are complete. Thanks to everyone that volunteered their time!	
Community Engagement - Chris Weiss	Covered in VP Admin update. Setting up meeting with the engagement committee.	If you want to get involved, let Chris know.
Ref in Chief: Andrew Baron refassignor@reddeerringette.com andrew.baron@hotmail.ca	Reffing clinic hopefully happening October 19. More interest this year from potential refs. Junior reffing program - looking at running this for the 2nd half of the season. Exhibition games - let Andrew know so he can book refs	
Friends on Ice: Jennifer Pohl, Beth McCutcheon FOI@reddeerringette.com	Let Beth or Jen know who your team FOI rep is (a few names missing). Registration form coming and registration will open soon.	
Goalie Coordinator: Ashley Norris goaliedevelopment@reddeerringette.com	Not in attendance	

<p>Equipment: Bryan Ryder equipment@reddeerringette.com</p>	<p>Need to coordinate pick up times with Bryan and the Kinsmen staff. Some no-shows. Please let Bryan know if you are unable to make the time you agreed on.</p> <p>Cleaning out locker to get rid of old jerseys and equipment.</p> <p>Some equipment is missing. If you have taken it, please let Bryan know.</p> <p>First aid kits need to be updated.</p>	<p>To arrange jersey pick-up, contact Bryan to schedule a time.</p>
<p>Black Gold League Rep: Carolyn Normand, Bryan Ryder, Kim Tang bglrep@reddeerringette.com bglrep2@reddeerringette.com</p>	<p>Declaration Meeting on September 24th. BGL schedule released October 5th for Session 1 U12 and up start October 11th U10 start October 18th</p> <p>Re-pooling - mid-November</p>	
<p>Apparel: Terri Gosnell apparel@reddeerringette.com</p>	<p>Not in attendance</p>	<p>White Rose is taking apparel orders. Link on website and social media.</p> <p>Orders that go in ASAP will be available before Turkey Rink.</p>
<p>Registrar: Ashley registrar@reddeerringette.com</p>	<p>emails Crim checks Coach registration</p>	<p>If you are not receiving emails from RDR, check your account to ensure that both parents emails are entered. Check spam folder. If you are still not receiving emails, let Ashley know.</p> <p>Coaches must log in and register as a coach.</p>

		Deadline to do this: Sept 27.
Sponsorship: Chris Weiss & Scott Eggerman sponsorship@reddeerringette.com	Jersey sponsorship invoices going out next week.	
Fundraising: Chris Weiss fundraising@reddeerringette.com		
Marketing/Social Media: Jenna Connon socialmedia@reddeerringette.com	No update	
Zone 4: Abe Halvorsen	No update	
Webmaster: Lisa Nord webmaster@reddeerringette.com	Looking for someone to help out with this role. Let Lisa know if interested.	
Pub Night: Melissa Young	Let Melissa know who your Pub Night team rep is. Tickets will be out soon.	
Year End Awards Night: Colleen McClarty	Committee of 4-5 started. Jenna Leah Delanie Colleen	
Grocery Card Coordinator: Delanie Hill Outside Grocery Card Coordinator: Nadine Johansen	Coaches will send Gift Card Coordinators for their teams to Delanie. Delanie will be sending out packages to team coordinators with information for ordering.	
Jersey Coordinator:		
Picture Coordinator: Terri Gosnell	Not in attendance.	U10 Step 1 & 2 coaches will have to book their own photos with Stacey (Hattrick Photography)

Rust Busters: Carolyn Normand	Great week of rustbusters, thanks to all those that helped out.	
3 on 3 Tournament: Ashley Guenther & Carolyn Normand	Great pre-season action at 3 on 3.	
Volunteer Coordinator: Catherine Swartz	Not in attendance.	Check website for volunteer tracker and sign ups. Catherine can tell you what hours you have completed. Jenna will post on social media re: volunteering and checking your tally of hours
Monthly Gift Card Draw:	Winner: Shane Lodewyk	
Next Meeting:	October 17, 2024	
Meeting Adjourned:	Adjourned at 8:47 p.m.	