



## Hinton Ringette Association

Executive Meeting

Tuesday October 6, 2015 – 6:30 pm

Hinton Rec Centre, upstairs meeting room

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### BOARD ATTENDANCE

Kim Rushfeldt , President	Present
Lindi Hills, Vice President	Present
Amber Kapatch, Treasurer	Present
Carol DeMong, Secretary	Present
Loralee Dammann, Registrar	Present
Jason Sweet, BGL Zone Rep	Present
Sherry French, Tournament	Present
Alicia Hollingsworth, Equipment	Present
Jenn Wright, U10 Player Development	Present
Bruce Voelker, Player Development	Present
Sherri Muyres, Website	Present
Dawn Dufresne, Ice Allocator	Present
Sherry Melnychuk, Fundraising	Absent
Tammy Shaw , Referee-In-Chief	Present

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President Rushfeldt called the meeting to order at 6:33 pm.

### Agenda

S. Muyres moved to approve the agenda, as amended.

**Carried.**

- Additions:
11. Registrations update
  12. Equipment
  13. Picture Day
  14. Future agenda items
  15. Adjournment

### Regular Meeting Minutes

L. Dammann moved to accept the HRA General Meeting minutes of June 11, 2015.

**Carried.**

4. **BGL Update** – S. French and J. Sweet attended BGL Zone 5 Sept 23, 2015 mtg.

- Hinton declared three U16 overage players
- BGL Zone 5 next meeting date of Nov 17<sup>th</sup>
- All BGL teams declared
- Suggestion for BGL to put more of a restriction on U10. Grey area.
- BGL Scheduler will make effort to put Ft Mac and Hinton in separate pools

- HRA \$150 cheque to BGL submitted
- Re: Winter games - kids born 1999-2002 can try out. \$50 fee. Athletes who make the team are fully equipped with all apparel for games
- Association tournament dates are confirmed on website
- NEW!! Beaumont U16-U19 Ring In The Dark night tournament
- Although not RAB mandatory, BGL voted that shoulder pads will be mandatory for this 2015/16 season
- 132 teams registered in BGL. See BGL website for teams

#### 5. Ref Update – T. Shaw

- HRA hosted referee Level 1 and Level 1 & 2 Refresher course last weekend
- Tammy Shaw is a new Level 1 ref and HRA ref coordinator – thank you
- 8 refs were registered
- HRA has four Level 2 refs and four Level 1 refs certified to Ref the 2015/16 Season

**MOTION** K. Rushfeldt moved the motion, “HRA will pay Hinton Level Two referees \$50 per game for U16 games”. Sherry French second. All in favor. **Carried.**

**MOTION** K. Rushfeldt moved the motion, “HRA will pay Hinton Level 1 & 2 referees \$30 per game for U10 games”. Sherry French second. All in favor. **Carried.**

**MOTION** K. Rushfeldt moved the motion, “HRA will pay Hinton Level 1 & 2 referees \$40 per game for U12 and U14 games”. Sherry French second. All in favor. **Carried.**

- Level one refs: Tracy St Jean, Shelby Bambrick, Jamie Fofonoff and Tammy Shaw
- Level two refs: Jennifer Wotton, Tara Bradley, Chelsea Mullen, Rebecca Aitcheson
- To be eligible to ref, RAB has minimum 14 years of age on day of referee course

#### 6. Apparel Update – K. Rushfeldt, L. Dammon

##### **Pants, hoodies, warm up shirts**

**MOTION** K. Rushfeldt moved the motion, “HRA to support the purchase of new game pants”. 8 in favor of new pants. 3 not in favor. 1 undecided. **Carried.**

##### **PANTS – Discussion:**

- some feedback about putting out money for another pair of pants if families have already purchased for the season
- Could use fundraiser money to cut the cost of pants

**ACTION** - Kim will get two (2) designs for teams to vote on and a sizing kit.

##### **WARM UP T-SHIRTS - (optional)**

- optional
- \$12 - \$20 range of variety of t-shirts

**TOQUES** - \$15 – optional

J. Sweet joined the meeting at 7:47 pm.

**7. Fundraising** – Sherry Morrow report

Two fundraisers...

**Purdy's** chocolate bar – to sell three boxes per family as per the Registration Fundraiser Commitment, Choc Bars will be here at the end of the month. Mandatory for all members.

**Ford** test drive fundraiser. Potential to earn a profit of \$6,000. Idea: Test drive a FORD around the block. HRA would earn \$20/test driver. Update to come at a later date.

**MOTION** S. Muyres moved the motion that, “\$3,000.00 of the Chocolate fundraiser will go towards the partial purchase of game pants if a style and band can be decided on”. S. French second. All in favor. **Carried.**

**8. Ice Update**

K. Rushfeldt will have Friday Night Ice Schedule out next week.

S. Muyres ~ U16 players want to help with Active Start. 35 kids are on the ice. Presently, there are too many people on ice at this time to have U16 help.

**9. Tournament Update** – S. French

**MOTION** S. French moved the motion HRA will spend \$5/player for 2016 HRA tournament for the purchase of player cups w/straw. C. DeMong second. All in favor. **Carried.**

Discussion: \$4.71/cup plus shipping. \$4.50/player was spent in 2014/15.

December 1<sup>st</sup> is deadline for registrations. After Nov 30<sup>th</sup> no refunds.

**10. New Reporting of games, BGL website**

NEW process in reporting. Take pic and email it in. See BGL website for more information.

**11. Registration update** – L. Dammonn

Players Registered with HRA:

9 kids in active start (active start and U10-S1 share the ice)

17 kids in U10-S1

14 kids in U10-S2

14 kids in each of U12 & U14

13 kids in U16

Possibly two more registrations in active start

**12. Equipment**

**MOTION** L. Dammonn moved the motion to purchase a goalie stick up to a maximum of \$100.00/stick. A. Hollingsworth second. All in favor. **Carried.**

**MOTION** L. Dammonn moved motion to purchase 50 blue rings. A. Hollingsworth second. All in favor. **Carried.**

**13. Picture day – S. Muyres**

Thursday Oct 29<sup>th</sup>, - times have not yet been determined

Would like some help for 2-3 hours. Families can order ahead on-line with Lifetouch Inc.

HRA will use the Peoples Centre for Pictures

**14. Rescheduled games – D. Dufresne**

Dealing with a number of first session reschedules.

**15. Next meeting date – TBD**

**16. Adjournment**

K. Rushfeldt moved adjournment at 8:18pm.

Minutes Approved:

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President: Kim Rushfeldt

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Vice President: Lindi Hills

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