



Minutes of the Regular Board Meeting of
Hinton Ringette Association

Thursday June 11, 2015 – 6:30 pm
Hinton Rec Centre, upstairs meeting room

BOARD ATTENDANCE

Kim Rushfeldt , President	Present
Lindi Hills, Vice President	Absent
Amber Kapatch, Treasurer	Absent
Carol DeMong, Secretary	Present
Loralee Dammonn, Registrar	Absent
Zone Rep, vacant (Jason Sweet)	Present
Sherry French, Tournament	Present
Alicia Hollingsworth, Equipment	Present
Jenn Wright, U10 Player Development	Present
Bruce Voelker, Player Development	Absent
Sherri Muyres, Website	Present
Dawn Dufresne, Ice Allocator	Present
Sherry Melnychuk, Fundraising	Present

President Rushfeldt called the meeting to order at 6:37pm.

Agenda

J. Wright moved to approve the agenda, as amended. Carried.

Additions: 9. signing authority
 10. storage locker(s)

Regular Meeting Minutes - tabled

BGL Zone Rep

K. Rushfeldt nominated Jason Sweet as BGL zone rep. Jason accepted. D. Dufresne second. Carried. Thank you Jason.

The first BGL meeting is Tuesday August 25th 2015 in Edmonton – Percy Page Centre

BGL / RAB Update

Zone rep report – K. Rushfeldt – BGL AGM, Saturday May 11, 2015

- RAB was not represented at the BGL AGM
- BGL president was not present at the BGL AGM
- New scheduler at BGL - Mme Kew
- Discussion of the challenges of visiting teams travelling to Hinton

- Hinton, Lacombe, Red Deer categorized as too far to travel too. Discussion was to eliminate from BGL
- Possibility that U10 age category might go to a BGL vote to eliminate from BGL at August meeting
- 3 teams were handed out fines for maxing out the BGL schedule

HRA concerns to bring to zone mtng - Jason Sweet

Please confirm A, B & C pooling. If we can start U12 and older at B & C pooling

Player Evaluations

- no more accuracy drills - only timed drills
- 4 skill assessments for U10
- U12 assessments include
- Taking into account game play, records
- Using point system
- Should determine if you are a A, B or C team

NEW! game sheets

Next season - take picture of game sheets and send in to BGL. The association will be fined if picture of game sheet is not submitted in to BGL within two days. Game sheets do NOT have to be mailed in anymore. One person will collect the game sheets and file.

BGL statician - vacant**U10 play changes**

- U10 will use a smaller net as per May 2015 BGL zone mtng
- \$125/net ... RAB will pay 50% of cost for this new year.
- K. Rushfeldt motioned to purchase four (4) U10 nets x \$70/each. D. Dufresne second. All in favor. Carried.
- Where will these nets be stored?
- 4' wide x 3' high

Preseason Ice

- Start August 31 – Sept 2nd, 2015 – power skating and get out and skate into age groups, 6-8pm for the 4 nights
- Sept 8, 9, 10 from 6-8 pm - evaluations
- U12 and older League play starts Oct 7th
- U10 and younger starts league play Oct 21st
- Nov 20 / 21 no league play on this wknd

Discovery Camp

- Request to do a day of ringette (maybe an hour) on ice, August 17-21st
- J. Wright will confirm with Discovery Camp

Registration Table

- register with Town of Hinton

Signing Authority with Hinton ATB

- remove Stacy Stahl and Jennifer Wright
- add Amber Kapatch and Lindi Hills

Town of Hinton Recreation Centre Storage Lockers – J. Wright

\$ 7 /yr for 4' x 5'

\$540/yr for 5' x 5'

Currently HRA pays \$665.72/year for four lockers in SHA arena

New Jerseys

- wait to see registrations numbers before deciding to purchase one more set
- Re: Tim Horton's sponsorship. Timbits doesn't show required Jersey number placements

Current Registrations:

After start	4 registrations
U12	16 registrations
U10 step 1	11 registrations
U10- step 2 & 3	10 registrations
U14	10 registrations
U16	3 registrations

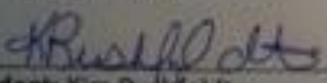
Team Apparel

Discussion on branding HRA for members

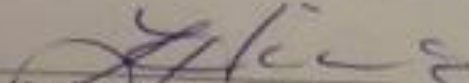
Next Meeting - TBD**Adjournment**

S. French moved adjournment at 7:45pm.

Minutes Approved:



 President: Kim Rushfeldt



 Vice President: Lindi Hills