



Executive Meeting Minutes January 8, 2014

Time: 6:06 pm

Place: Meeting Room, Rec Centre

1. Call to Order

1.1. Attendance/Regrets:

1.1.1. Present: Kim Rushfeldt, Christine Bjorkquist, Aliccia Hollingsworth, Lisa Bourbeau, Sherry Morrow, Bruce Voelker, Lindi Hills, Tracy St Jean, Sherri Muyres, Carol DeMong, Sherry French, Stacy Stahl, Loralie Dammann, Monica Braun

1.2. Regrets:

1.2.1. Jenn Wright

2. Addopt January 8, 2014 agenda:

2.1. Christine Bjorkquist moves the motion to accept the agenda. Sherry French seconds.

3. Approval of November 13, 2013 Minutes:

3.1. Loralie Dammann moves the motion to accept minutes. Tracy St. Jean seconds

4. Executive Reports:

4.1. President's Report- Kim Rushfeldt

4.1.1. Old Jerseys

We currently have roughly 5 full bags of old jerseys. It has been suggested that we sell these at our AGM in co-ordination with the equipment swap for \$5/jersey. We could also offer the ladies jersey's to Julie Chabot. Further discussion of this item is tabled until the next meeting.

4.1.2. Wearing Jerseys to School

In December, there were a number of players who had expressed interest in wearing their jersey to school. Kim decided This was not good practice because the chance of the jerseys getting wrecked and the expense to replace would be costly and time consuming.

4.2. Vice President- Stacey Stahl

4.2.1. None

4.3. Past President- Carol DeMong

4.3.1. None

4.4. Secretary's Report- Lindi Hills

4.4.1. Informed the executive that registration for NRS summer camps was available on line. Kim received information that if 8+ kids per age group within the same association register at the same camp (ie. U10) there is the possibility those register would receive \$20 per child reimbursement from NRS. It is unclear if this is a lump sum cheque to the associations for further use for those registered kids teams.

4.5. Treasurer- Jenn Wright

4.5.1. To date we have received a total of \$1950 in cash donations for the tournament. Also, 50/50 license had been purchased. Jen to provide the dollar amount update from the tournament at the next meeting.

4.6. Registrar- Loralie Dammann

4.6.1. There are still a few families who have yet to complete and submit their Respect In Sports number. An email will be sent out enforcing that the deadline was December 15, 2013, and now that that date has passed, if it's not done your child will not participate in the tournament.

4.6.2. Kim moved the motion that all head coaches are required to take Coach's Respect In Sports if in their 3rd year of coaching if there has been no advancement to their level of coaching. Bruce seconds the motion. All in favor

4.7. Ice Convener- Christine Bjorkquist

4.7.1. Asked if ice times for Monday practices following our tournament need to be cancelled? Ice will remain as per the scheduled practices.

4.8. Publicity/Website- Sherri Muyres

4.8.1. Picture night was a success. Sherri just wanted to recognize the U9 Ringette Team for being the most well behaved and punctual while waiting for their photo session. Sherri is hoping we will have the pictures back by end of January.

4.9. Player/Coaches Development/Liason- Bruce Voelker

4.9.1. All the paperwork for our new coaches has been submitted to Bruce.

4.10. Equipment Manager- Lisa Bourbeau

4.10.1. None

4.11. Tournament Director- Sherry French

4.11.1. Tournament Update

There are a total of 22 teams (290 players) registered for our Friends on Ice tournament. For those teams promised a pizza party by us we will be giving them a gift card to make it easier to get the pizzas to all the teams. This was an incentive for the teams that applied in November to come in January after the cancelation of the Tournament in November. Tournament Date is scheduled for Jan 17-19, 2014. Update of the tournament will be given at the next meeting.

4.12. Fundraiser- Sherry Morrow

4.12.1. Draw Table

We have 20 items for the draw table and 5 for the Toonie Toss

4.13. Referee in Chief- Aliccia Hollingsworth

4.13.1. Refs for Tournament

Our association is in need of referees. We have a small pool of referees to draw from, and a lot of times we are struggling to secure a referee for games. Various solutions were discussed (increasing the amount we pay the referees, increasing our registration fees, the potential for team fees), this to be tabled for further discussed further at next meeting.

4.13.2. There is an Evaluator coming to our tournament. We cover all the costs for this evaluator and she will be evaluating our refs during the tournament.

4.14. Managers Questions/Comments

4.14.1. None

5. Old Business

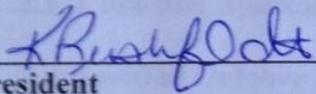
5.1. U7 Jersey Update

Tim Hortons is going to sponsor our U7 jersey's and will continue to sponsor in the future. We will be getting 30 Red jerseys, 2 sets with numbers of 1-15 for each set. The jerseys will arrive in time for the tournament. We will be receiving the 30 jerseys as well as a coach's kit. A picture of the U7 teams should to be taken in the new jerseys and a thank you will be sent to Tim Hortons.

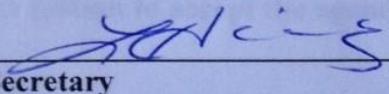
6. Next Executive Meeting Date- Wednesday February 5, 2014 at 6:00pm in the Meeting Room

7. Adjournment

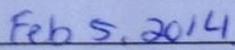
7.1. 7:50 pm



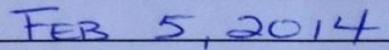
President



Secretary



Date



Date