



Executive Meeting Minutes November 13, 2013

Time: 6:05 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, Tracey St Jean, Sherri Muyres, Jenn Wright, Sherry French, Stacey Stahl, Loralie Dammann, Monica Braun

1.2. Regrets:

1.2.1. Carol DeMong

2. Adopt November 13, 2013 agenda:

2.1. Christine Bjorkquist moves the motion to accept the agenda. Jenn Wright seconds.

3. Approval of October 2, 2013 Minutes:

3.1. Sherry French moves the motion to accept minutes. Jenn Wright seconds

4. Executive Reports:

4.1. President's Report- Kim Rushfeldt

4.1.1. Re-pooling Meeting

Kim and Stacey attended the Repooling Meeting on November 6, 2013. The new schedule is released and posted on the BGL website. There is a mistake in scheduling for our U9 girls in February. BGL has scheduled our girls to play at 12:15pm on February 8, 2014 in Sherwood Park and then at 1:30pm the same day in Hinton. Kim brought this concern forward to BGL and we were asked to handle the necessary re-scheduling.

4.1.2. Rescheduling of Games

BGL stipulates that games requiring rescheduling must be rescheduled within 14 days of the original game date. This does not mean the game needs to be played within 14 days. If this time frame is exceeded both teams will be fined \$500. If the situation arises that safe travel of the team due to road conditions is in question, the coach can make that decision up to 1 hour before the time their team would have to leave to arrive at the home team's venue.

4.1.3. Extension of League Play

This year league play has been extended until March 1, 2014 to allow a longer season for older teams to continue play before Play-offs start for them in Mid March.

Across the league ice time is at a shortage. This means at times we may be the Home team on another team's ice and vice versa. We will be billed for ice and Refs that we use in other arenas when we are stated as the Home team. We will also need to invoice teams for ice time and Refs when they are stated as the Home team on our ice. This will have an effect on our budget as our ice is less expensive.

4.1.4. U7 Practice

Currently U7's practice on Tuesday from 6pm-7pm and Thursday from 6pm-6:45pm. The coaches of the U7 team have expressed that the hour long practice on Tuesday is too long for the kids and they would like it cut back to 45 minutes. Christine Bjorkquist to check on ice.

4.1.5. Playdown Fees

This is the first year the association has had to submit a Commitment to Attend Play downs. There is a fee of \$375 per team (for U12 and U14).

U10 will take part in a playoff weekend and we will be billed for their participation/ice following the event.

4.1.6. U14 Goalie Equipment

Kim received a request for new goalie equipment for the U14 team. Kim said she would have a goalie (Jeff Scott or Jenn Klaver) look it over and advise.

4.2. Vice President- Stacey Stahl

4.2.1. Carol had forwarded a request to update our information for the Community Directory. Stacey to complete.

4.2.2. Received some samples of Equipment Rental agreements from other organizations. Still going through and working on one for our association.

4.3. Past President- Carol DeMong

4.3.1. None

4.4. Secretary's Report- Lindi Hills

4.4.1. None

4.5. Treasurer- Jenn Wright

4.5.1. The association's Annual Return is completed and requires signatures, it will be sent off.

4.5.2. This year we received a refund cheque of \$165 after our Come Try Ringette event. Jenn Wright to look into if we did not receive one last year and forward to Kim Rushfeldt.

4.5.3. Our account balance is currently ~\$45,500. Registrations brought in ~\$24,900 this year. Our costs for ice, fees and referees is ~\$25,400. Jenn would like the executive to start thinking about a registration fee increase for next year. Kim and Jenn to research what other organizations are charging. This item is tabled until a later meeting.

4.6. Registrar- Loralie Dammann

4.6.1. November 15, 2013 is the deadline to register affiliate players with Ringette Alberta. Loralie has this done and it will be sent off before the deadline.

4.6.2. We still have a few families who have not completed their Respect In Sports course. Loralie will send a message to the team managers to remind these families that completion of this course is required by the December 15, 2013 deadline. Our

new coaches need to be forwarded the link for the Coaches version of Respect In Sports. Hinton Ringette Association to pay for the coaches course.

4.7. Ice Convener- Christine Bjorkquist - Ice times are really tight and there is not a lot of available ice for rescheduling of league games.

4.8. Publicity/Website- Sherri Muyres

4.8.1. Team pictures are scheduled for December 10, 2013. SDI is coming from St. Albert to do them.

4.8.2. Sherry put forth the suggestion of a Family Holiday Fun day. Some ideas she has would be to have a 3-on-3 Mayhem during the afternoon and then a dance at Mountain View School in the evening. This would be an activity for the whole association. With the broad age range, some ideas she put forth for the U14's to feel involved would be helping to plan, putting together a playlist and decorating. A tentative date of December 14, 2013 was put forward.

4.9. Player/Coaches Development/Liason- Bruce Voelker

4.9.1. We are still missing paperwork from our new coaches. The paperwork we need is the RCMP check/Venerable Sector Check, Respect In Sports and signed contracts. Bruce to follow up with Head Coaches.

4.9.2. Christine Bjorkquist moves the motion that Pam Anderson and Robin Lafleur, the female coaches for the U14 team, be reimbursed for their mileage for the U14's game on November 9, 2013. Monica to have a discussion with them about what their expectations for future reimbursement.

4.9.3. The 3-on-3 Mayhem and Power Skating clinic that were on weekend had a great response!

4.9.4. Bruce to look into WAM, a professional ringette team, possibly coming to host a mini camp here in Hinton over the Christmas break and the National Ringette School has indicated they cannot host one here in Hinton.

4.10. Equipment Manager- Lisa Bourbeau

4.10.1. Aliccia to ask Daniel Blais about making some new ring holders. Lisa to look into labelling them for each team. Aliccia Hollingsworth moves the motion to reimburse Daniel Blais for any materials required for the new ring holders up to \$20. Lisa Bourbeau seconds. All in favor.

4.11. Tournament Director- Sherry French

4.11.1. All tournament registration cheques will be cashed December 2, 2013.

4.11.2. For the teams that were registered for initial tournament date in November; and who agreed to stay registered and attend our January tournament, Sherry has booked hotels. We also offered the teams that stayed a pizza party delivered to their hotels, at our cost, as a thank you for still attending after the date change.

Registration for the January tournament is as follows:

U7	3 teams
U9	4 teams
U10	6 teams
U12	3 teams
U14	3 teams

For a total of 19 teams to date. Deadline is Dec 2, 2013. We have a total of 46 hours of ice that can be used for our tournament beginning on Friday, January 17, 2014 at 9am.

4.12. Fundraiser- Sherry Morrow

4.12.1. There are still 9 boxes of Purdy's chocolate bars left. Sherry to send out an email let members know these are still available and need to be sold. Also suggested to sell remainder at the dance.

4.13. Referee in Chief- Aliccia Hollingsworth

4.13.1. We have 3 people who took the Referee clinic that still need to make profiles and pay before they can ref.

4.14. Managers Questions/Comments

4.14.1. None

5. Old Business

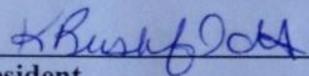
5.1. U7 Jersey Update

Timbits is going to sponsor our U7 jersey's and will continue to sponsor in the future. We will be getting 15 Red jerseys and 15 White jerseys.

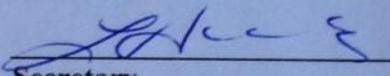
6. Next Executive Meeting Date- Wednesday December 4, 2013 at 6:15pm in the Meeting Room

7. Adjournment

7.1. 7:45 pm



President



Secretary

January 8, 2014
Date

JANUARY 8, 2014
Date