

Lacombe Ringette Association Executive Meeting

November 15th, 2017 – 7:00pm

1. Call to Order at 7:03pm
2. Review Agenda – no additions or changes
 - Adopted by: Nikki Plewis
3. Presentation/Request:
 - a. G. Dreger request. – World Ringette Championships participant is formally requesting a donation from the Lacombe Ringette Association.
 - Colleen Shippelt makes a motion to donate \$500.00 to her, with the same agreement made previously to other Lacombe Alumni world participants. She in turn will give some time to the association by way of coaching, mentoring or special appearances.
 - Seconded by Jacquie Hutchison, All in favour – motion carried
 - b. C. Langford (in camera) – Player Refund request.

Reports

1. President - Chris Huston
 - Presently dealing with ice allocation (some LRA rented ice being not used, it must be used or we will lose that ice next year) and referee allocation issues (a few games had no referee allocated to them) hoping all of that is cleared up and no issues remain.
 - Lori Winslow has arranged power skating for three upcoming Sundays. December 3, January 7, February 11. Sessions will cost \$125.00 per hour. Please make sure as many skaters show up to make use of the time.
 - U10 1&2 5:15-6pm
 - U10 3, U12A&C 6:15-7pm
 - U14,16,19 7:15-8pm
 - Have also talked with Joanne Geigle, asked if she would be interested in running some goalie clinics.
2. Vice President – Connor Winslow....nothing to report
3. Past President – Lori Winslow...Coaches must be aware that ice allocated is mandatory. If they cannot make it to their ice slot, they have to make sure another team can use it. If we don't use all ice given to the association from the city, they will take some away from us in the next year.
4. Registrar – Carmen Bexson....Everything required by Ringette Alberta and Black Gold has been submitted. We have been sent one cheque from KidSport
5. Secretary – Colleen Shippelt...Nothing to report.
6. Treasurer – Kristin Teskey
 - \$113,000 in chequing
 - \$17,000 in casino
 - \$32,000 in GIC
 - 1 NSF cheque for tournament fees, but that is being cleared up.

7. Ice Allocator – Amanda Hatto...not in attendance.
 - Chris Huston has spoken with Amanda and addressed some allocating issues.
8. Referee Allocator – Bobbi Fitzgerald...Not in attendance.
 - Chris Huston has spoken with Bobbi to address some referee allocating issues.
9. Coach Liaison Director and Mentor – Beverley Smith
 - Coaching clinics are on schedule and going well. Chris Kelly is running clinics Nov 5, 8, 12. Clinic in Calgary was well attended. Any Junior coaches should take the online course.
10. Coaching Directors – Shauna Smith and Sherri O’Muir
 - Criminal record checks are still being received. Second the fact that junior coaches should take the online training.
11. Pictures Update –Karol Warner
 - Pictures are read, should have them to distribute this week.
12. Chocolates – Lori Winslow
 - Chocolates will be a day late, but available for pick up Thursday.
13. Equipment Director – Charmaine Voth
 - Extra goalie jersey that was ordered has arrived.
14. Tournament Committee – Christine Langford, Nikki Plewis and Carey Flewelling
 - Found out setting upstairs will be allowed after all. Still missing referees for 3 games...will have it figured out by Friday.
 - Chris Huston will confirm all referee spots are filled. Everything else in one time and ready to go.
15. Marketing Committee – Joanne Day, Michelle Wilzer, John Wilzer and Trina Hampton...no one in attendance.
 - Lori Winslow expressed concern that they haven’t planned anything for ringette week. Chris Huston will contact them.
16. Social Media Director (Facebook / Website)– Megan Miller....not in attendance.
17. Zone 4 (U6 & U10) –
 - President – Beverley Smith....AWG tryouts are underway. Medals are ordered.
 - Secretary Treasurer – Nikki Plewis...nothing to report.
18. BGL Zone 5 (U12 ↑) – Karol Warner and Shauna Ahlquist
 - Black Gold will be having a meeting to discuss re-tearing November 21. Session 2 schedule will be out November 27.
19. Apparel Update– Karol Warner
 - Everything has been delivered, went well. Only missing 2 items.

Team Updates –

20. U6 (Bev Smith) going well, still teaching skating skills.
21. U10-1 (Bev Smith), going well having fun.
22. U10-2 (Kristin Teskey) Smaller size, win some, lose some
23. U10-3 (Connor Winslow) record is 5-4-1 lots of progress in skills, girls are working hard.

24. U12C- no rep in attendance
25. U12A- no rep in attendance
26. U14 (many reps from team in meeting) All say team is doing well. Headed to a tourney in Hussar November 25
27. U16 (Jacquie Hutchison) 7 wins 1 loss. All doing well. Headed to Cochrane tourney in December.
28. U19- no rep in attendance

Roundtable

- Sheri O'muir suggests there needs to be more support and direction for referees. We should look at having a referee in chief to mentor.
- Also everyone agrees we need detailed job descriptions for each executive member.

7. Next Meeting Date...skip December. **January 17 @ 7:00pm (Arena upstairs)**

Meeting adjourned at 8:19pm