Leduc Ringette Association
Agenda
August 8, 2017
Oil Kings Room, LRC @ 7PM

Regrets: Ashlee Martinook, Brenda Goddu, Karen Clark

**Guests: Travis Hauger**

**In Attendance: Chelsea Cameron, Kari Baker, Kristine Gullickson, Bonnie Lammie, Angela Hewlett, Christine Pittman, Craig Stuparyk, Kerri McKinnon, Pam Horn, Mike Baker, Troy Thember, Dean Charpentier, Crystal Wolfe, Cory Gering**

1. Call to Order: **7:06 pm**
2. Approval of June minutes – **Pam approves, Kerri seconds, All in favor**
3. Additions to Agenda
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker

**There is a player registered at the U12 level that might not be physically/mentally able to play at this level. Ringette AB and our association do not have a medical issue policy. We will have to assess where this player is at this year. Parents can be talked to and advised that there is a three chances rule and then address the situation. The concern is for the players’ safety as well as all the other player’s safety that are in the ice. Dean and Kari will talk about the player to be prepared during evaluations.**

**Photos – Have been in contact with CDI and they are able to do our photos on Friday, September 29. Kari will book with them. This year every team would have to have a team photo done regardless if they are ordering pictures. We need to ensure we book a room big enough and we will try for a start time of 5:30. Chelsea would also like to have a big association picture done. This can be done on a later date.**

1. Treasurer's Report –Kristine Gullickson
* Bank Balance: As of August 7 - $54146.07
* See attached documents.

**We received a $5000.00 check from the CRC. This is the money that our association gave to them and we are receiving it back. We should see extra funds at the beginning of next year from the profits of the CRC.**

**Received an invoice for the conditioning camp ice for $2907 – Do not pay yet as we will need an updated invoice depending on how much ice we are actually going to need.**

1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Angela Hewlett

**Handed back ice from camps. All of the contracts have been handed back to Bernadette.**

**There has been no budget set for ice fees. We have a 4:45 ice slot on Wednesdays. Do we want it? If we don’t want it we would need to hand it back by August 27th. Yes, we should keep this ice time as it could be used for power skating, or rotated through each team so it is not always the same team with this early ice slot.**

1. Referee-In-Chief's Report – Christine Pittman

**On list to host a refresher clinic and 1st year reffing clinic**.

1. Equipment Manager's Report - Craig Stuparyk

**Might need to order more Timbit jerseys, depending on registration numbers.**

1. Registrar's Report – Kerri McKinnon

 As of August 3rd, there are 132 registered players:

• Active Start – 5

• U10 – 40 **(3 to 4 teams?)**

• U12 – 17 **(1 team)**

• U14 – 24 **(2 teams)** • U16 – 16 **(1 team)**

• U19 – 27 **(1 team if some players want to move to the Open Team)**

• Open – 4 **(8 players as of today – Reaching out to players/goalies and should see if any of the U19 girls are interested)**

As of August 3rd, we have 132 players registered. We have 3 confirmed releases requested, and at least one more expected at the U19 level. To date, one new player has registered. We have had received 4 requests for withdrawals and anticipate one more at the U14 level.

**Releases:**

• Tia Persaud (U19) • Kameron Kruppe (U19) - has formally withdrawn from LRA as well.

• Dalcye Shannon (U16)

**Withdrawals:**

• Reese Hjeitaas (U14)

• Kameron Kruppe (U19)

• Cameryn Posch (U10)

• Alanna Broughton (U16)

**Requesting a move up/down:**

• McKena Fleischhaker (U12) forms received requesting U14

**CONDITIONING CAMPS:**

As of August 3, we have received 29 applications.

• U10 – 13

• U12 – 6

• U14 – 6

• U16/19 – 4

**COMMUNITY EVENTS:**

Confirmed the following Community Awareness Nights. Volunteers needed!!

**Volunteer Spots taken care of through the online registration**

• Devon Community Awareness Night (Community Centre) on Wednesday, September 6 6:30 – 8:00 p.m. (5:30 set up)

• Thorsby Community Awareness (Thorsby Elementary) on Thursday, September 14 6:30 – 8:00 p.m. (5:30 set up)

• LEDUC?? Haven’t received anything regarding.

1. Zone 5 Rep. Report – Pam Horn
* Nothing to report.
* BGL Start up meeting is August 22. Will need to know how many teams in each age group and possible level for that meeting.
1. Fundraising & Bingo Report – Mike Baker
* Oilers 50/50 Update. Our application was not successful and we will not be participating for the 2017/18 season.
* Bottle Drive will be run after the September long weekend. Members who have chosen this option as their volunteer commitment will be notified in the next week or so.
* We currently have 3 outstanding licenses with AGLC (2 for Nationals & 1 for U19’s) that need to be updated. I have contacted the parties responsible to have these completed ASAP. **(These were all cleared up prior to the meeting)**
1. Coach Coordinator – Troy Thember

**Applications received:**

**U19 – 1 manager**

**U16 - 2 manager, 1 coach**

**U10 – 2 assistant coach**

**Probably have ½ dozen people sitting on the fence in regards to coaching/managing a team**

**Need to make a fillable coaching/managing form for the website**

1. Manager Coordinator – Karen Clark
2. Player Dev. Report – Dean Charpentier
* 3 vs 3 Ringette
	+ Will be discussing adding ‘local’ teams to 200 hockey ringette programs for spring.
* Power Skating Program
	+ Currently working on.
* Evaluations
	+ Will have tentative dates scheduled this week

**UAAs are mandatory for U10, U12 and U14 players**

* + Evaluators to be confirmed
* 2017 Conditioning Camps:
	+ Dropped half the ice slots. **(Kept 6 ice times)**
	+ Will run 2 groups U10/12 and U14/16. May move players up but might not be required as the drills are typically split up anyways by skill.
	+ U10 had the most interested.
	+ Final ice times are to be sent this week, still finalizing dryland times, equipment, etc.
	+ Do we need a female on the ice/dressing rooms for camps? Need input on the protocol. **Yes, we should have a female for the camps.**
	+ **Camp #’s: U10 – 13, U12 – 6, U14 – 6, U16 – 4**
	+ **Should have at least one ice time for all the kids prior to evaluations**
1. Social Media Director – Ashlee Martinook
* Absent
1. Tournament Coordinator's Report – Crystal Wolfe

**Dates for Wild Thing Tournament – Jan 11 – 14, 2018**

**We do not have a tournament contract yet.**

**We are going to apply to host U16A/U19A/Open Provincials March 2 – 4, 2017**

1. Webmaster Report – Cory Gerring
2. PR & Marketing – Brenda Goddu
3. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.

**Chelsea sent an email to all of our goalies from last year and the comments that were received back were good in regards to having free registration for them. This year instead of free registration we could pay for camps that they register for? Dean will look into pricing for goalie clinics/camps.**

* 1. Association Emails 🡪 All emails are created and out – passwords need to be updated and forwarded to Kerri.
	2. Banners 🡪 No word back from the city yet.
1. New Business
	1. Community Registration Day 🡪 Set up September 8th 4:30-8pm, CIRD September 9th 10-2pm & Takedown September 9th 2-3pm. **Taken care of by Mike Baker**
	2. Community Grant – Deadline August 11, 2017 🡪 Do we want to apply. **Yes, we want to apply. Chelsea will look into this.**
2. Next Meeting: **Sept 12,13 or 14**

1. Adjournment: **9:13 pm**