Leduc Ringette Association  
Agenda  
August 14, 2018 – @ 6:30PM  
Kosmo’s Kitchen, LRC

Regrets: Brenda Goddu, Erin Black, Kristine Gullickson

Attendance: **Chelsea Cameron, Kari Baker, Natasha Hancharuk, Angela Hewlett, Pam Horn, Crystal Kardelis, Troy Thember, Karen Clark, Dean Charpentier, Brenda Goddu**

1. Call to Order : 6:35pm
2. Approval of July minutes **Kari motions, Angela seconds, all in favor**
3. Additions to Agenda **None**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker

* **Photos with SDI Friday September 28 at City Hall.**
* **Jerseys should be in by then, if not we can use the old ones.**

**Pricing on jerseys was cheaper than last quoted, no invoice for jerseys until order is complete.**

1. Treasurer's Report –Kristine Gullickson

* Bank balance as of August 14, 2018: $108516.67

1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Angela Hewlett

* **Need to have ice submitted to BGL by September 7, to NAWRA for Open by August 31.**
* **Contract for 2018/19 season is at $60,123.19**
* **Registration is down this year. We will have one less U10 team and one more U12 team**
* **Will wait to hand back ice.**
* **Pricing increased a little over $1/hour.**

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

* **Vote to make an exception for non-attendance of meetings unless necessary but still submit reports. Chelsea motions, Krystal seconds, all in favor**
* **Will motion to have it changed to a non-voting, non-attending position in the bylaws at the next AGM**

1. Equipment Manager's Report – Jackie Jones
2. Registrar's Report – Kerri McKinnon

* As of August 13, 2018, there are 113 registered players:

|  |  |  |
| --- | --- | --- |
| **Division** | **Number Registered** | **Change from last year (compared to August 8th)** |
| Active Start | 1 | -4 |
| U10 | 31 | -9 |
| U12 | 23 | +6 |
| U14 | 18 | -6 |
| U16 | 17 | +1 |
| U19 | 16 | -11 |
| Open | 7 | +2 |
| **Total registered**  **as of August 13th** | **113** | **-19** |

* **Releases**: none received to date
* **Withdrawals**:

Sydney Hofstra (Open)

Norah Gillis (U12)

* **Requesting a move up/down**:

Avery Mullin – U10 player looking to play up to U12

* **Come Try Ringette set for September 8th** - 1 registration so far
* **Possibly have Come Try Ringette earlier next year or Bring a Friend on the last practice of the year.**

1. Zone 5 Rep. Report – Pam Horn

* **BGL meeting next week (August 21), need to have a prediction of teams**
* **3-U10, 2-U12, 1-U14, 1-U16, 1-U19**

1. Fundraising & Bingo Report – Crystal Kardelis

* Hilinka Cup 50/50 was a success. We should see about $3400 as a result of our efforts.
* We were turned down for the Oilers 50/50 this season; however, we are on a short list for any cancellations this season (downside would be only two weeks or less to fill workers).
* Volunteer hours are getting completed and data base is up and running now to track everything. (Still looking for the carry over hours from last season regarding provincials.)
* Looking at getting the Association raffle started and ready to go for early season. Would like to be one of the first ones out selling.
* **Database is up and running for people to sign up/in for shifts.**
* **Will be making sure there is a sign in sheet for volunteer hours to ensure everyone does their hours**
* **Selling raffle tickets as part of volunteer hours: ensure we don’t have any books left over – looking at $5/ticket prizes are 1st $1500 2nd $500 3rd $250 tentatively.**

1. Coach Coordinator – Troy Thember

* **No applications yet**
* **Requested to go with a few coaching clinics, these have been approved by Bronwen at Ringette Alberta.**

**CSI clinic Saturday October 27, will need one room and one ice time**

**CI clinic Friday November 2 – Sunday November 4, will need two ice times, one Saturday and one on Sunday**

* **Coaching credits will expire after 5 years. You need to accumulate credits to stay current. \*Make sure coaches are aware – will be working with coaches so they are aware of how to stay current.**

1. Manager Coordinator – Karen Clark

* No applications have been received as of today.
* **Kristine Gullickson sent in application online for U14**

1. Player Dev. Report – Dean Charpentier

* Conditioning Camp - Cancelled the U16 camp due to low registration.  Will be running the 23 player camp for U10/12/14 group on one ice surface. Team Revolution will purchase 8 sheets of ice that we are not utilizing.
* Come Try Goal tending and Clinic- Offering a goaltending clinic from Aug 30-31.  Currently have 6 registered for the 2-day clinic with no interest in the Come Try.  The plan is to still run this clinic. The clinic will be run by Complete Goalie Training from Beaumont.  Paul now has a Female Ringette Goalie on his staff to help with the Ringette training.
* Pre-Skates and Evaluations - There will be minimal pre-skates prior to evaluations due to limited ice.  The first skates will begin on September 6 and will aim to complete all UAA/Evals by Sept 17.  Deadline to submit UAA's is prior to midnight on Sept 21. Will have the final schedule by the end of week.
* 3rd Party Evaluations- U12- Will have one 3rd party ran skill evaluation with one scrimmage game. It does look like we need for U14 or higher unless registration has changed.
* Power Skating/Goalie Clinics- If we are keeping the 4:45 ice time, we should start to look at booking Power Skating, Goalie Clinics, etc with that time.
* Dryland Training - Would there be an interest in setting up a Winter dryland session for players?  I would look at setting something up once a week throughout the season. We could look at using local fitness gyms, schools, halls etc for different activities.  If we had some community buy in and get some facilities for relatively we could likely provide this as a minimal cost to players if at all.  Thoughts.  Could send out a Feedback request.
* **Try to set up activity nights that are something other than dryland ex. Dodgeball. Activities to get long term athlete development and to allow the girls to know more people than just who is on their team.**

1. Social Media Director – Erin Black

* I ran the ad for the conditioning camp and we had 2407 impressions (numbers of times the ad ran for the first time on someone's facebook page). It did not give a number for engagements so either there weren't any or they didn't track them for some reason.  I ran the ad on Instagram and Facebook as I had done in the past and was billed a total of $40. This didn't happen before so I'm not sure why they doubled the budget I chose as this never happened previously.
* I will be putting the goalie camp out again

1. Tournament Coordinator's Report – Vacant

* **If no one steps up, then there is risk of the tournament not happening**
* **Tournament is January 11-13, 2019.**
* **Look at capping # of teams/divisions in tournament.**
* **Teams are responsible for the team basket, funds provided by the association. Due by December 15**
* **Need to find more prizes for the silent auction - put more responsibility on teams Kari motions for teams to supply 3 items valued at $75 each. Karen seconds, all in favor. Silent auction items to be in by November 4.**
* **We need to ensure that our mascot is used more. Louie and an Oil Kings player will come out for the weekend**

1. Webmaster Report – Vacant
2. PR & Marketing – Brenda Goddu

* I have meetings with some potential sponsors.
* Continue to work with Alice regarding an online store.
* **David at Right Price Produce is interested in donating fruit for the tournament.**
* **Boyds excavating said no to sponsoring, working on Wes the barber and Dennis at Global Pet.**
* **Sponsors are hesitant because of the price...consensus was feel free to barter as the price is not set in stone.**
* **LA Nissan, Local meats, United Cycle and Prairie Dental are on the last year of their commitment**
* **Has an add running in the Leduc Rep**
* **In the midst of setting up and online store through Alice Embroidery. The goal is to have it up and running by September 28 and have something set up with samples and sizes at the civic center during team photos.**

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banking Options
   3. Level 2 Ref Clinic
   4. Open Team
2. New Business
   1. Ref in Chief Position
   2. Tournament
3. Next Meeting: **September 18/19**
4. Adjournment: **8:08pm \_\_\_\_\_\_\_**