Leduc Ringette Association
Agenda
February 21, 2017
Kosmo’s Kitchen, 7:00PM

Regrets: Denise Broadbent, Brenda Goddu

Guests:

**In Attendance: Chelsea Cameron, Kari Baker, Kristine Gullickson, Bonnie Lammie, Christine Pittman, Pam Horn, Mike Baker, Breanna Fedor, Dean Charpentier**

1. Call to Order: **7:04pm**
2. Approval of January minutes **– Pam approves, Chelsea seconds, All in favor.**
3. Additions to Agenda
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Past President - Ryan Heck
7. Vice President – Kari Baker
8. Treasurer's Report –Kristine Gullickson
* Bank Balance as of Feb 17th – 49849.93
1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Ken Milne
3. Referee-In-Chief's Report – Christine Pittman

Nothing to report.

1. Equipment Manager's Report - Craig Stuparyk
2. Registrar's Report – Pam Horn
* Nothing to report.
1. Zone 5 Rep. Report – Pam Horn
* The game rescheduling policy (mainly due to weather conditions) is being looked at again and may change to come in line with RAB and 123 League policies. BGL is pushing for them to come in line with our policies, which were changed to allow for more flexibility and for safety.
* U10 Playoffs – only for S2 and S3 stages. If we are hosting a FINAL game in our Association, we must have a representative at the game to hand out medals. The playoffs were voted to be a double-knockout format this season, which is not how the policies read.
* There are NO MEDALS for U10S1 this year. Some Associations are just having a jamboree type event as a year-end function for them, and handing out their own medals.
* Statistician has reported that some games were not uploaded, and will be contacting those involved. There was discussion about giving teams a fine for not having game data or team staff and rosters in the system on time, but as this was the first season with this, they were willing to be lenient. Changes will likely come next season.
* REMINDER – Rescheduling of games MUST be done through ice allocators only.
* RAB, 123, and BGL need to get closer on timing of repooling, season start and finish, number of games etc., so there may be changes coming down for next season.
1. Fundraising & Bingo Report – \*\*Open Position\*\*
2. Coach Coordinator - Mike Baker
3. Manager Coordinator - \*\*Open Position\*\*
4. Player Dev. Report – Breanna Fedor & Dean Charpentier
* Power Skating
	+ Will be looking into options with Better Player and others for future sessions.
	+ Scheduled sessions for Select  U12/U14 teams on Feb 23 and Mar 11.
* Goaltending
	+ Will be touching base with Paul Tronchin (Complete Goalie Training) to see where he might be able offer sessions.
* Dryland Training
	+ What are teams doing now?  Is there room for improvement?
	+ Would like to look at options for next year.  i.e.) Cross fit, Spin classes, Athletic Revolution, local school gym rentals, etc.
	+ Cost will likely always be an issue and how much training will be an Individual Team demand.  Likely have to fundraise but could add to fees up front for the older teams.
* Conditioning Camps
	+ Possibility of getting ice slots for the association to hold mini camps (2-3 sessions) prior to the season/evaluations.
* Evaluations
	+ How is this currently being done and by who?
	+ Are there any issues or room for improvement?
* Website Info Tab
	+ Player/Coach Development information link so players/parents can go to assoc. site and link to camps, clinics, etc.
	+ i.e.)  Current Camp RAB Challenge 2017 from  April 7-9 in Ardrossan.  For Players, Goalies and Coaches. Could have a link to registration for this camp that was received from Ringette Alberta.
1. Social Media Director: Mel Milne
2. Tournament Coordinator's Report – Todd Merriott & 1-Open Position
3. Webmaster Report – \*\*Open Position\*\*
4. PR & Marketing – Denise Broadbent & Brenda Goddu
* Nothing to report.
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Open Jerseys – Have they been returned as promised?

**No, the money and jerseys from the Open team has not been returned. Board has discussed and decided to drop this issue. Will not be any further follow up.**

* 1. Criminal Record Checks – All criminal checks in – just waiting on child welfare checks.
	2. Payment Solutions for next year
		1. PayPal – **most cost effective**
		2. Debit machine
		3. Other Online payment solution

**Kari motions that the LRA applies for PayPal. Christine seconds the motion. All in favor.**

**Going to try to have this set up prior to the AGM.**

* 1. Locker Cleanup & Reorganization
	2. Open Board Positions
		1. Fundraising
		2. Tournament Coordinator (1)
		3. Manager Coordinator
		4. Webmaster
1. New Business
	1. AGM Date – **April 11th**

**AGM Meeting notice needs to be out by March 21st**

* 1. Policies & Procedures/Bylaws – do we need to review or change anything for the upcoming season?

**Kari McKinnon is interested in going through the policies/procedures and bylaws. Chelsea will send out an email to see if anyone else is interested. If there are changes that need to be made they have to be out by March 21st.**

* 1. David Leier – Reimburse first aid course?

**No reimbursement for first aid course**

* 1. Play down Reimbursement.
		1. Current bank balance less outstanding checks ($9907.82) less estimated expenses coming (Feb/Mar Ice, provincial fees for four teams (850 x4), misc. tournament costs - $16420) leaves us with ~$23500 in the bank. We have not accounted for any power skating – we are currently trying to set up some for the end of the season.
		2. Cost for play down re-imbursement is $450/team. We have a few options: no re-imbursement, partial or full.

**Chelsea motions to fully reimburse each team their play down fees. Mikes seconds. All in favor.**

* 1. Power Skating
	2. Fees for upcoming year
		1. AGM Fees last year: U10 - $300/$525, U12 - $600/$630, U14 - $625/$650, U16 - $650/$675, U19 - $675/$695, Open - $500. Apart from Open, all fees listed are for NEW/Returning players.
		2. Non-AGM Fees last year: U10 - $300/$585, U12 - $600/$700, U14 - $625/$725, U16 - $650/$750, U19 - $675/$775, Open - $550.
		3. Do we lower fees or keep them the same regardless of how we are restructuring the volunteer commitment program. See attached form regarding proposed requirements for each age level.

**Chelsea motions that for U10 to U19 all fees to stay the same as listed. Fees will not include Fundraising Fee. Pam Seconds. All in favor.**

**Chelsea motions that the Active Start Fee to be $100 not including the Fundraising Fee.**

**Breanna seconds. All in favor.**

**Chelsea motions that the Open fees for the AGM Meeting to be $500.00, Non-AGM fees $550. Fees will not include Fundraising Fee. Kari seconds. All in favor.**

* 1. Volunteer Commitment Restructuring – **Will be on the website next year to sign up**
	2. Leduc Sports Hall of Fame Induction Ceremony
		1. City is looking for 2 people to join the Hall of Fame Selection Committee
		2. Do we want to apply to run the banquet again?
1. Next Meeting: **Week of March 13th to 17th**

1. Adjournment: **8:42pm**