Leduc Ringette Association  
Agenda  
January 22, 2018 – @ 6:30PM  
Oil Kings Room, LRC

Regrets: Christine Pittman,

Guests: Lynn Suchan, Ryan Heck

**In Attendance: Chelsea Cameron, Kari Baker, Kristine Gullickson, Bonnie Lammie, Angela Hewlett,**

**Kerri McKinnon, Pam Horn, Mike Baker, Karen Clark, Dean Charpentier, Ashlee Martinook, Brenda Goddu**

1. Call to Order: **6:36 pm**
2. Approval of November minutes – **Kristine approves, Dean seconds**
3. Additions to Agenda
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker

**Teams have been asking for more rings. Chelsea has a bag and will give them to Kari. Then if we need more we will order some.**

1. Treasurer's Report –Kristine Gullickson

* Bank Balance: As of January 21, 2018: $83391.54
* PayPal Balance: As of January 21, 2018: $0.00
* See attached documents.

**This past weekend the Beaumont U14B team had to cancel their game against us because one of the girls on their team passed away. Would like to see the Leduc association do something in support for the family.**

**Kari Baker motions that we send flowers in the amount of $100 to the family. Karen Clark seconds. All in favor. Karen will get the address for Kristine to send flowers to the family.**

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

**Dec 9 – 3 ice slots not used (All teams were scheduled elsewhere)**

1. Referee-In-Chief's Report – Christine Pittman
2. Equipment Manager's Report - Vacant
3. Registrar's Report – Kerri McKinnon

* As of January 19, 2018, all approved TRF have been sent to team managers. There are a few players and team staff that were not approved due to late entry and/or changes but are expected to be approved this week.
* We have 138 unique players registered this year, with 50 team officials (includes duplicates) for a total of 10 teams.

1. Zone 5 Rep. Report – Pam Horn

* Nothing to report

**Next meeting is in February**

1. Fundraising & Bingo Report – Mike Baker

* Raffle Report: Sold 1346 tickets for $6730. Prize payout - $2750. Cost of ticket printing - $148.20. $125 went missing from one seller – will be covered out of profit. Total profit - $3706.80.
* Have a few open licenses from team liquor baskets that need to be closed off. Should have those complete along with the tournament licenses with AGLC up to date in the next week.

1. Coach Coordinator – Troy Thember

I spoke to Caleigh Shaw regarding three individuals and they are now fully approved for this season.  Breanna Fedor was not approved for U12C with her CI course but after the discussion she is approved this year.  If she stays at U12B and lower next year she will have to complete the CSI course.  Cory Gering approved on the U16A team with the retreat of the team he does not have to be evaluated this season.  Bryan Winters is approved as the trainer for U19A.  I have sent an email to both Larissa Wilhelm and Shelly Chappell that they need to have their evaluation done by Jan 31, 18.

1. Manager Coordinator – Karen Clark
2. Player Dev. Report – Dean Charpentier

* 3on3 Spring Ringette program

**Add U19 in with the U16 group as there has been some interest shown.**

**Register as you would for the 2018/2019 Season.**

**Enrollment will be online and open to the Leduc members first.**

**Will open to other associations after.**

**Goal tending clinic – if there is an ice slot we should pick it up to have this**

1. Social Media Director – Ashlee Martinook

* Nothing to report

1. Tournament Coordinator's Report – Crystal Wolfe

* Final numbers to follow at next meeting.

**Will talk about at the next meeting once we have all of the final information on hand.**

**Kari Baker – Late night games and Sunday games were really hard to get volunteers out**

1. Webmaster Report – Cory Gerring

* Nothing to report

1. PR & Marketing – Brenda Goddu

* Nothing to report.

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banners 🡪 No word back from the city yet.
   3. 2018 Provincials Committee needs to be formed.
      1. Chairperson – **Karen Clark**
      2. Financial Coordinator – **Kristine Gullickson**
      3. Communications & Ceremonies Coordinator – **Angela Hewlett / Cara Lizee**
      4. Operations Coordinator – **Kari Baker**

**Chelsea will help out where needed.**

1. New Business
   1. Re-imbursement for Ref Clinics

**Chelsea motions that we no longer reimburse ref clinic fees. All in favor.**

**Chelsea motions that refresher clinic fees will be reimbursed if the refs do 10 games within our association. All in favor.**

* 1. 2017 CRC follow up

**CRC’s was a successful event. The revenue made will be split 3 ways between the Leduc Association, Zone 5 and Beaumont. The net profit was just under $170,000. The revenue coming to Leduc is around $56,500.00. The intent of this event was to grow the sport. They hope the funds will be used to grow the sport in Leduc. Funds should be mailed out early February.**

1. Next Meeting: **TBA**
2. Adjournment: **7:49 pm**