Leduc Ringette Association
Agenda
June 21, 2017
Oil Kings Room, LRC

Regrets: Kerri McKinnon, Troy Thember, Kari Baker, Mike Baker, Craig Stuparyk, Crystal Wolfe, Cory Gering

Guests: **N/A**

**In Attendance: Chelsea Cameron, Kristine Gullickson, Bonnie Lammie, Angela Hewlett, Christine Pittman, Pam Horn, Karen Clark, Dean Charpentier, Ashlee Martinook, Brenda Goddu**

1. Call to Order: **7:06 pm**
2. Approval of May minutes – **Karen motions, Christine seconds, all in favor**
3. Additions to Agenda – **Banners, Association Email Addresses, Chamber of Commerce**

**Banners – Ringette Alberta hands out banners when teams win Provincials/Westerns. We need to look at getting these ringette banners hung up at the LRC/Alex arenas. We should look into having banners made for other achievements (e.g.: U10’s have won the BGL division two years in a row). We just can’t use Ringette AB’s logo on these. These will show the achievements of Leduc ringette teams. Chelsea will chat with someone at the City of Leduc to discuss banner hanging.**

**Association Email Addresses – Setting up association email addresses for everyone on the board. The email address will be passed to the next person when there is a board member change.**

**Chamber of Commerce – Renewal fee this year is $137.44.**

**Benefits – gives association access to post events on their website**

* **Exposure to certain areas that we wouldn’t normally advertise to**
* **Can work a 50/50 at the Chamber of Commerce lunch and the money will be split with our association**

**Chelsea motions to join for a second year, Angela seconds, All in Favor**

1. Reports/Updates – Read prior to meeting:
2. President's Report – Chelsea Cameron
3. Vice President – Kari Baker
4. Treasurer's Report –Kristine Gullickson
5. Secretary - Bonnie Lammie
6. Ice Allocator's Report – Angela Hewlett
7. Referee-In-Chief's Report – Christine Pittman
8. Equipment Manager's Report - Craig Stuparyk

**Need new first aid kits, blankets and ice packs for each team next season.**

**Chelsea motion to give Craig $300.00 to purchase 10 First Aid Kits, 10 blankets and a Case of ice packs. Dean seconds, All in Favor.**

1. Registrar's Report – Kerri McKinnon

 **Registrar Report** June 18, 2017

As of June 18th, there are 102 registered players:

* • Active Start – 3
* • U10 – 33
* • U12 – 15
* • U14 – 22
* • U16 – 9
* • U19 – 19
* • Open – 1

As of June 18th, we have registered 69% of returning players (102). Last year a total of 148 players were registered. To date, one new player has registered.

Of the 102 registered, 42 have not yet paid registration fees and/or submitted volunteer cheques. Payments are rolling in more consistently this month.

**Releases:**

* • Tia Persaud (U19) plans to return to Beaumont

**Withdrawals:**

* • Reese Hjeitaas (U14)

**Requesting a move up/down:**

* • McKena Fleischhaker (U12) forms received requesting U14

**CONDITIONING CAMPS:**

As of June 18th, we have received 11 applications and received payment from one player.

* • U10 – 6
* • U12 – 1
* • U14

**COMMUNITY EVENTS:**

Requests for space at the following events have been submitted. Volunteers will be needed to cover the tables:

• Devon Community Awareness Night (Community Centre) on Thursday, September 14 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.

1. Zone 5 Rep. Report – Pam Horn

**Aug 15 is the deadline to put in an application to host provincials. July 1st we should find out if we would have ice to host.**

**Next BGL meeting is Aug 22**

1. Fundraising & Bingo Report – Mike Baker

**Working on Oiler 50/50 application (Due Friday, June 22)**

**Need to set a date for Summer Bottle drive (possibly after the August Long Weekend)**

1. Coach Coordinator – Troy Thember
2. Manager Coordinator – Karen Clark

**Any information that Karen needs please send to her as soon as possible. This way she can be on top of everything.**

1. Player Dev. Report – Dean Charpentier

**Update on Conditioning Camps:**

**Players Registered**

**U10 – 8**

**U12 – 3**

**U14 – 3**

**U16/U19 – 3**

**June 26 open registration to other associations.**

**Give until mid-July to confirm if camps will go.**

**Team Revolution to run dry land and on-ice for the Mon/Weds slots, checking with U of A to see if they are interested in doing Friday on-ice session as they have expressed interest.**

**Power Skating – wanting to run this in the winter during the season. Will we have ice time already that we can use for this? Possibly, depending on teams and ice given to association.**

1. Social Media Director – Ashlee Martinook
2. Tournament Coordinator's Report – Crystal Wolfe
* Natasha Miller has stepped down from the board.
1. Webmaster Report – Cory Gering
2. PR & Marketing – Brenda Goddu
3. Unfinished Business: **Tabled for next meeting**
	1. Goalies – Offers, incentives for U10, U12 & U14.
	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?
4. New Business
5. Next Meeting: **No meeting** **scheduled for July for summer vacations**

**Aug 8, 9 or 10th will be the next meeting**

1. Adjournment: 8:00pm