Leduc Ringette Association  
Agenda  
June 19, 2018 – @ 6:30PM  
Oil Kings Room, LRC

Regrets: Christine Pittman, Natasha Hancharuk, Angela Hewlett

1. Call to Order **6:36pm**
2. Approval of May minutes **Kristine motions, Kari seconds, all in favor.**
3. Additions to Agenda **None.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* **Touched base with board members regarding email that was sent out.**

1. Vice President – Kari Baker

* **28 attended the parade + our mascot was out on display. We definitely need to double our wrist band order for next year – ran out about ½ way through the parade route.**
* **Cost of wrist bands is be split between Local Meats & L.A. Nissan ($472.50).**

1. Treasurer's Report –Kristine Gullickson

* Bank balance as of June 18, 2018: $91169.60
* **Would we like to renew our membership with the Leduc Chamber. They do offer their boardroom for our use, we receive free advertising on their website. Cost is $222.86 – Kristine motions to renew our membership, Kari seconds, all in favor.**

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

* No report.

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

* No report.

1. Equipment Manager's Report – Jackie Jones

* **Kari & Kristine did an inventory of the locker June 18, 2018. Kari will be typing up an itemized list of all items, will allow us to better track everything.**
* **Karen has jerseys outstanding still.**
* **Chelsea has ring bags and Open jerseys still.**
* **Jackie needs access to email – Chelsea to send login info.**

1. Registrar's Report – Kerri McKinnon

* Releases: None received to date
* Withdrawals: None received to date
* Requesting a move up/down: One received – U10 player looking to play up to U12
* Please remind families to register before July 1st to avoid the $200 late fee.
* As of June 17, 2018, there are 88 registered players.

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| --- | --- | --- |
| **Division** | **Number Registered** | **Change from last year** |
| Active Start | 0 | -3 |
| U10 | 23 | -10 |
| U12 | 21 | +6 |
| U14 | 14 | -8 |
| U16 | 14 | +5 |
| U19 | 12 | -7 |
| Open | 4 | +3 |
| **Total registered**  **as of June 17th** | **88** | **-14** |

* **We are down mainly @ U19 level. If there are any players not returning, please pass that information along.**
* **Community Registration date set for August 23 @ Alex Arena – bumped up from previous years and at different location.**
* **Advertising signs used in previous years worked well – Karen to look up contact.**

1. Zone 5 Rep. Report – Pam Horn

* **Roughly 4-6 weeks’ notice required for come try events.**
* **Critical dates:** 
  + **September 1st – Board Contacts to be submitted.**
  + **September 4th – UAA’s start.**
  + **September 21st – All UAA information must be submitted.**

1. Fundraising & Bingo Report – Crystal Kardelis

* No Report

1. Coach Coordinator – Vacant

* **Position is vacant - Troy Thember would like to nominate himself for the position of Coach Coordinator. Nomination accepted, no other nominations, nominations closed. Troy accepts position of Coach Coordinator.**
* **1 application has been sent in for Coaching (U12).**
* **Application for team staff is on the website.**
* **Will be working to set up a clinic for CSI and CI for October.**

1. Manager Coordinator – Karen Clark

* **No report.**

1. Player Dev. Report – Dean Charpentier

* Conditioning Camp open for registration.  Numbers are not that great with only 9 as of today.  1 month until I give back ice which is looking like we will end up doing that.  Likely run with 1 ice session with all players participating.
* Goalie Clinics - Still working on an August 31 clinic/come try.  The association will likely have to help out with costs for any goalie clinic to cover ice costs or any 3rd party instruction fees. Will work on WHAM or UofA to help us out with the clinics.
* Pre-Skate Sessions- To be planned soon. Will be looking for people to run the practices again.  I will take a few.
* 3x3 program Feedback is out.  Only 10 respondents.
* Active Start - Will be looking at the program to see how we can improve and attract new players.

1. Social Media Director – Erin Black

* I’d like to look at increasing our social media presence to promote the Jaguars, especially active start. Would we be willing to look into having an ad on Instagram or Facebook to promote active start?
* Look into having a specific person on each team responsible for sending me some pictures and info to post on social media throughout the year.
* If it hasn’t been done already can we send an email out with the social media email to families? Hopefully they can send me some stuff directly throughout the year.
* **Motions to test out boost/promote Facebook posts with $50 budget to see if we receive any new registrants. Jackie seconds, all in favor.**

1. Tournament Coordinator's Report – Vacant

* **Tournament weekend will be Jan 11-13, 2019.**
* **Email to be sent out to association – should we not find a tournament coordinator by August 1st, 2018 we will have to look at potentially not running our annual tournament.**

1. Webmaster Report – Vacant

* **Erin to possibly take over web updates.**

1. PR & Marketing – Brenda Goddu

* I meet with the Brewhouse Leduc regarding Leduc Ringette Association.  They are interested in working with us to support team parties.   
  Also, of interest to them is the Tournament. They are interested in sponsoring the tournament.  
  The sponsorship for a team was presented, but they did not appear overly keen of this.
* I have met with two potential sponsors and will follow up with them.
* I have had meetings with Alice Embroidery and Evolution regarding team apparel.   
  Alice Embroidery gave me several ideas and options.  I have not heard back from Evolution as of this meeting time.
* Reached out to you United Cycle, they are very interested in supplying jerseys to LRA.  We will work together to bring a quote to the board.
* Attached is the activity guide pricing for the fall.  I am awaiting non-profit pricing to place an ad.

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Jerseys
      1. **Kari motions for a minimum 100 sets of jerseys (white/dark) to be purchased from Alice Embroidery with a budget up to $25000. Karen seconds, all in favor.**
      2. **Karen, Kari, Brenda and Crystal will form sub-committee to complete the purchase of jerseys.**
   3. Banking Options
   4. Come Try Ringette/Bring a buddy
2. New Business
3. Hlinka Gretzky Cup Fundraiser – Oil Kings 50/50

* Ticket Requirements: 100
* Ticket Price(s): $18 Round Robin, $20 Semi-Final, $22 Gold Medal Game
* Date of 50/50: August 8, 2018
* Number of Volunteers: 15-20 People
* Currently on hold for us if we want it. Will not affect our draw for the Oilers 50/50.
  1. **50/50 is for Canada vs Sweden game @ 7pm August 8th. Kerri motions to buy 100 gold medal game tickets ($2200). Karen seconds, all in favor.**

1. Next Meeting: **TBD**
2. Adjournment: **8:52pm**