Leduc Ringette Association
Agenda
March 15, 2017
Kosmo’s Kitchen, 7:00PM

Regrets: Melanie Milne

Guests: Ryan Heck

**In Attendance: Chelsea Cameron, Kristine Gullickson, Bonnie Lammie, Craig Stuparyk, Pam Horn, Mike Baker, Breanna Fedor, Dean Charpentier, Denise Broadbent, and Brenda Goddu**

1. Call to Order: 7:05 pm
2. Approval of February minutes – **Brenda motions, Chelsea seconds, all in favor**
3. Additions to Agenda
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron **(Staying on Board)**
* RAB AGM – May 6-7, 2017 in Red Deer
* Jumpstart Program
* **Volunteer Banquet on April 27, $75.00 per table that seats 8 people**
* **Chelsea motions to purchase 2 tables at the Volunteer Banquet, Mike seconds, all in favor**
1. Past President - Ryan Heck – **CRC Update**

**Need Volunteers for the CRC’s**

**March 26 is the Opening Ceremonies (6:00 in Field House)**

**March 27 – Games Start**

**Are in need of drivers – Go from 6:30 am to 10pm (4 or 5 hour shifts). They will have 6 vehicles donated from LA Nissan for people to drive the Dignitaries and Officials from hotels to arenas and to and from the different arenas.**

**Need Junior Ambassadors (U12 & U14 athletes) for teams participating in the games**

**Frieson Bros is hoping Leduc Ringette is interested in helping out with the banquet. 5pm to 8pm on April 1st. Athletes would be running food between the kitchen and tables. 8 to 10 girls are needed (should be 16 years old and up).**

**Gold/Silver and Bronze medal games are being held at the LRC**

**April 1st – Closing Ceremonies**

1. Vice President – Kari Baker **(Staying on Board & will help with Tournament)**
2. Treasurer's Report –Kristine Gullickson **(Staying on Board)**
* Bank Balance as of March 6: $25742.65
* **Managers need to send in Financial Reports**
* **Make sure PayPal is up and running for the AGM**
1. Secretary - Bonnie Lammie **(Staying on Board)**
2. Ice Allocator's Report – Ken Milne **(Stepping down from board position)**
3. Referee-In-Chief's Report – Christine Pittman **(Staying on Board)**
* Nothing to report.
1. Equipment Manager's Report - Craig Stuparyk **(Staying on Board)**

**Need all equipment back as soon as possible**

1. Registrar's Report – Pam Horn **(Stepping down from board position)**

**2017-18 Season Team Estimation**

The following team estimations are based on the list of current players registered in the 2016-17 Season, and **assumes that all players are returning** to play in our Association next season. Numbers may vary once registrations are completed for the upcoming season.

U19 - 17 Leduc players + 3 Drayton Valley players + 7 Beaumont players = **27**

- The Drayton Valley players may come back to us next season since it is likely that DV will not have enough players to field a team at U19. The Beaumont players may decide to stay in Beaumont if they have enough to field a team in their home Association.

- There is currently only one goalie in the 27 players, but one **may** be returning to the Association.

**- TWO teams, but must find 2nd goalie. May be only 1 team if outside players do not return.**

U16 - 14 Leduc players + 3 Drayton Valley players = **17**

- The Drayton Valley players will likely stay in their home Association next season since they should have enough players to field their own U16 team.

- One goalie; **ONE team**.

U14 - 25 players = **TWO teams**

- Need to develop another goalie, or perhaps one will return.

U12 - 18 players = **ONE team**

- Ideally we would really like to attract at least 3 more players to make 2 teams of 11 players each. We would need to develop multiple goalies.

U10 - 43 players aged 7 – 9 years

- 9 players aged 6 years that may choose AS or U10

- Potential of 43 – 52 total players; would like to attract more.

**- Three to Four teams** possible.

We had a total of 145 players (15 were at AS) registered this past season, plus 2 outside hockey goalies.

1. Zone 5 Rep. Report – Pam Horn **(Stepping down from Board)**
* Nothing to report.
1. Fundraising & Bingo Report – \*\*Open Position\*\* **(Mike Baker would like to move to this board position)**
2. Coach Coordinator - Mike Baker **(Stepping down from this board position to move to fundraising) Dean Charpentier would like to take over this position**

**200 Hockey did power skating with a team. It was $150/hour and was awesome.**

1. Manager Coordinator - \*\*Open Position\*\*
2. Player Dev. Report – Breanna Fedor & Dean Charpentier **(Dean to move to Coach Coordinator)**
3. Social Media Director: Mel Milne **(Stepping down from this board position)**
* Intent to step down at the AGM.
1. Tournament Coordinator's Report – Todd Merriott **(Stepping down from this board position)** & 1-Open Position
2. Webmaster Report – \*\*Open Position\*\*
3. PR & Marketing – Denise Broadbent **(Stepping down from this board position)** &

 Brenda Goddu **(Taking over this board position from Denise)**

* Denise and I have meet and reviewed.
She will hand over her binder, after her schedule clears.
Have introduced myself to Sponsor-Local Meats
And have met with two potential Sponsors for the 2017-2018 season.
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Locker Cleanup & Reorganization
	3. Policies & Procedures/Bylaws – do we need to review or change anything for the upcoming season? **Pam has gone through and has a few changes. Pam, Chelsea, Kristine and Brenda will meet on March 20th to go over and make necessary changes.**
	4. Volunteer Commitment Restructuring
	5. Open Board Positions
		1. Fundraising
		2. Tournament Coordinator (1)
		3. Manager Coordinator
		4. Webmaster
2. New Business
	1. CRC Update – provided by Ryan Heck
		1. CTR Event – RAB is looking to promote one during the CRC’s. Would need to be in April. **No we are not interested in hosting a Come Try Ringette Event in March/April**
	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?
3. Next Meeting: **AGM April 11th**

1. Adjournment: **8:50pm**