Leduc Ringette Association  
Agenda  
March 21, 2018 – @ 7PM  
Oil Kings Room, LRC

Regrets: Bonnie Lammie, Angela Hewlett, Dean Charpentier, Ashlee Martinook

**In Attendance: Mike Baker, Kari Baker, Kerri McKinnon, Chelsea Cameron, Kristine Gullickson, Karen Clark, Pam Horn, Christine Pittman, Brenda Goddu**

1. Call to Order **7:06pm**
2. Approval of January minutes **Pam motions, Karen Seconds**
3. Additions to Agenda **Karen would like to add Provincial Update**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* **AGM set for April 25th @ 6:30PM. Room TBA.**
* **Rough agenda for the night to keep things moving along: Call to Order, Additions to Agenda, Brief summary by board members, Team updates, Request Audit of finances (2 members), Nominations/Voting, Draw for free registration, adjourn, sign out.**
* **With money received from CRC’s Kari motions to change draw from 1 free registration to 1 free registration per division for 2018/19 season. Kristine seconds, all in favor.**

1. Vice President – Kari Baker

* Will stay on the board.
* United Cycle Update. **Not happy with United Cycle. Not very helpful during Provincials, and also our annual tournament. Unorganized, selection lacking for apparel and accounting issues (all invoices have been paid less sponsorship agreement, but they still say we owe money) are all some of the issues we are facing. Kristine has a call into the accounting department to sort out invoice issue.**

1. Treasurer's Report –Kristine Gullickson

* Will stay on the board.
* Bank Balance: As of March 21, 2018: $111008.72
* PayPal Balance: As of March 21, 2018: $0.00
* See attached documents.

1. Secretary - Bonnie Lammie

* Will step down at AGM.

1. Ice Allocator's Report – Angela Hewlett

* Will stay on unless someone else wishes to take over the position.
* All Ice has been handed back **– ice has been paid in full for the season also (including provincial ice).**

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

* Will stay on the board.
* We should not accept any new officials next season, unless it is an experienced ref. We have resources to utilize other officials in the off-chance ours are traveling our unavailable (NARRA).
* I will again be working with NARRA for a second year in their mentorship program.

1. Equipment Manager's Report – Vacant

* Open Position
* **Kari to send email to all team managers asking for equipment to be returned to her.**
* **We do need to look at jerseys for upcoming seasons. We have too many styles of jerseys, some are in rough shape, sizing is an issue, numbering is an issue. Something we need to look at May/June for 2018/19 season.**

1. Registrar's Report – Kerri McKinnon

* Nothing to report.
* **Projected numbers for the 2018/19 season: U10-37; U12-24; U14-19, U16-17; U19-25; Open-??; Active Start-??**
* **Kristine motions to return Active Start to free registration, parents are responsible for RAB insurance fee. Christine seconds, all in favor.**
* **There will be no fee increase for 2018/19 season.**

1. Zone 5 Rep. Report – Pam Horn

* **Will stay on the board.**
* **RAB AGM in Red Deer May 5-6th.**
* **BGL AGM May 12th.**

1. Fundraising & Bingo Report – Mike Baker

* Will step down at AGM.
* **Bingo dates have been set. Will forward shortly.**
* **Volunteer Commitment Change: 12 Hours + Tournament Shifts.**
* **Volunteer Commitments are covered in full for the following team staff positions: Head Coach & Manager.**
* **Assistant Coaches, up to a maximum of two per team, will not be required to work a tournament shift; however, they will still have to volunteer 4 hours outside of their coaching role.**
* **Trainers do not count towards any volunteer commitment hours or tournament shifts.**
* **Jr. Coach will count towards 8 hours of volunteer commitment. Volunteer Commitments for Board members will be covered in full for 1 player per family. \*\*Jr. Coaches will be required to help with Active Start throughout the season. \*\***
* **For the 2018/19 season we will be checking in with team staff to ensure participation by all team staff. This will also go for board positions. Should you not be attending all team practices and/or board meetings, volunteer checks will be cashed.**

1. Coach Coordinator – Vacant

* **Coach/manager applications will be online similar to registration.**

1. Manager Coordinator – Karen Clark

* **Emailed managers requesting financial statements be turned in.**
* **Provincial Update: Went over great, lots of good comments, hoodie deliver was delayed from United Cycle, LRC was excellent to work with, scheduling was great and on time. Financially, we did really well also. Banquet was excellent, food was amazing, entertainment was great. Karen motioned prior to Provincials for proceeds from silent auction, 50/50 and liquor basket be donated to Shtuka family, executive approved. $11,463.95 was raised from this and donated to the Shtuka family. Remaining profit from hoodie sales, banquet and other sources was $3686.48.Still waiting on ice costs to be re-imbursed from RAB. RAB communication wasn’t the greatest and a little unorganized. U19 Parents were extremely resourceful.**
* **Will stay on the board.**

1. Player Dev. Report – Dean Charpentier

* Will stay on unless someone else wishes to take over the position.

1) 3x3 Program - 43 Registrants as of Mar 19.  2 Players have withdrawn from U10.  Breakdown:  U10-(11)   U12 -(18) U14/16-(12) \*\*16 Players from Beaumont Registered with remainder from Leduc.  Hope to build off this for 2019 and possibly arrange Bi-Weekly games with the Edmonton Group or others.

2) August Conditioning Camps (Aug 27-31) - Similar format as last year but will add another ice time and dryland session. The ice time has been booked and have had preliminary discussions with Team Revolution again.  Nothing has been confirmed as of yet.

3) Player Retention/Attraction - How can we attract more players to the sport as there is a huge push from Hockey Canada and Local Assoc's to get females in hockey.  How do we retain and attract new players and keep them in the sport long term?  What can we do as an assoc?

4) Power Skating and Goalie Clinics for 2018/2019 Season - I believe the power skating was a huge success and Shannon Jordan was an excellent coach.  I would like to run the same program again next year with her as well.  Need to plan Goalie clinics earlier in season.

1. Social Media Director – Ashlee Martinook

* Will step down at AGM.

1. Tournament Coordinator's Report – Vacant

* **Chelsea willing to still do the scheduling, team application and coordination side of tournament. Need someone who is willing to run the tournament during the weekend – including prize table, silent auction, 50/50, team baskets, donations, sponsors, worker bee, etc.**
* **Looking at making days shorter for next year and possibly hosting less divisions.**
* **Did not receive a lot of team support in seeking donations/sponsors. Looking at putting something in place to avoid this issue next year.**
* **Need to finalize numbers and sort out where money was made/lost.**

1. Webmaster Report – Vacant
2. PR & Marketing – Brenda Goddu

* **Will stay on board.**
* **Lots of stores closing up shop or changing owners so finding new sponsors has been difficult.**

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banners 🡪 No word back from the city yet.
2. New Business
   1. AGM – Need to set date, broadcast to members. **See Above.**
   2. Registration 2018/19 Season **See Above.**
3. Next Meeting: **AGM**
4. Adjournment: **8:55PM**