Leduc Ringette Association
Agenda
May 30, 2017
Kosmo’s Kitchen, 7:00PM

Regrets: Bonnie Lammie

Guests: Janet Guthrie (Sport Tourism Coordinator - City of Leduc), Cory Gerring

1. Call to Order **@ 7:03pm**
2. Approval of March minutes

**Motioned by Kari, second Kristine.**

1. Additions to Agenda **- none**
2. Reports/Updates – Read prior to meeting:
3. President's Report – Chelsea Cameron
4. Vice President – Kari Baker
* Currently working on Rodeo Parade, photographer and reminders need to be sent regarding coaching applications with checks.
* L.A. Nissan, Local Meats and CISN working with us for the Blackgold Parade. Those walking will be handing out freezies with our label on them.
1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of May 15, 2017: $15632.82
1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Angela Hewlett
* Ice request for 2017/18 season was submitted to the city May 8th. Bernadette says they will be completed by July 1st, 2017.
* Requested the same ice as last year but requested 1-2 additional slots during the week to accommodate the growing association. Also, requested to add 15 mins to Tuesday slots to accommodate for the U16/19 games.
* Requested no ice for Oct 6-9, 2017(thanksgiving) and December 22-Jan 1, 2018 (Christmas break).
* Tournament Ice has been requested for Jan 11-14, 2018.
* Working with Dean to secure ice for August camps – will be dropping off a signed copy of the contract within the next day or two if all goes to plan.
* Angela to contact city regarding ice availably to possibly host U16A/U19A/Open A provincials (March 2-4, 2018).
1. Referee-In-Chief's Report – Christine Pittman
* NARRA Fee Increase: Home association will be billed $7.00 per game now – an increase of $2.00 per game. Home association will be billed game fees for games cancelled within 48 hours – was changed from 36 hours (NOTE: admin fees are still billed out if game is cancelled within 120 hours of games start time).
1. Equipment Manager's Report - Craig Stuparyk
* All jerseys have been returned except for 2 sets from players attending Zone 5 spring camp.
* Emily Milne has the U12 Goalie gear – working with Ken to arrange a drop off/pick up time.
* In good shape heading into next year with right amount of equipment, jerseys and other related items.
* All mini nets have been stored in the equipment room (have a total of 6 nets now).
* Will be developing a new tracking system for when equipment is given out it will be signed for and tracked.
* Equipment requesting to be purchased: 6 first aid kits, case of cold packs, 4 totes to organize equipment items, 2 packs of game sheets ($60/pack), 4 white boards and possibly 1 Keely brown glove.
* Do we want to embroider the equipment bags with Jaguars logo?
* Craig will work on getting some quotes for material and we will make decisions once those are in.
1. Registrar's Report – Kerri McKinnon
* As of May 30, we have 84 players registered: 3-AS, 26-U10, 13-U12, 17-U14, 7-U16, 17-U19 & 1-Open.
* As of May 19th, we have registered 54% of returning players. Last year a total of 148 players were registered. To date, no new players have registered.Of the 80 registered, 30 have not yet paid registration fees and/or submitted volunteer cheques. \*\*This number could be higher, as it does not reflect outstanding paypal payments.
* Releases: none received to date
* Withdrawals: Reese Hjeitaas
* Requesting a move up/down: none received to date – possible two U10 to move up to U12 and one U14 to U16.
1. Zone 5 Rep. Report – Pam Horn
* RAB Conference – Ringette Canada is developing an athlete development matrix to be used by coaches to develop practice plans and for aiding placement of players to levels/teams. Not sure when it will be available.

They are also doing a competitions review, which may result in Restructuring.

Ringette IN Alberta Plan – 75-22 means to have 7500 registered players in Alberta by 2022-23 season (currently there are just over 6000 players).

Improve recruitment, optimize ice usage, and strategies to obtain more ice.

Offer more Ringette programing choices (Introduction to Sport, Recreational for Life, Competitive for Life, Pursuit of Excellence)

Better development and support of coaches and officials

Implement Club Excellence in all local Associations

* BGL AGM – Looking for a Vice President OR Treasurer

Winter Games this upcoming season (Feb. 16 – 18 Fort McMurray)

Teams entering info into RAMP – warning letters were sent this year, but upcoming season will result in fines if deadlines are not met

 U14 A and B games will all be 18 minute periods, regardless of time slot lengths

There may be an extra level added to U14, example U14C or U14BB

AA Ringette in league – U14 and U16 AA teams will play in their own division. The teams may wish to schedule exhibition games with U16A and U19A, but will not play during league.

1. Fundraising & Bingo Report – Mike Baker
* Oilers 50/50 application is now up on the Oilers website. The deadline is June 23rd to submit. Different from previous years as it must be filled out online. I will have this completed and submitted asap.
* Working on the Casino application
* Looking into setting up an association account with the Leduc bottle depot. Donations can be made anytime throughout the year.
* Also, looking into various other fundraising opportunities. Examples:  Local Meats?? Pub night (Brewhouse has interest), online auctions
* Janet advised that the city has partnered with Westjet. If we are planning travel we can use one point of contact the city has established. There may be opportunities for kickbacks.
1. Coach Coordinator – Troy Thember
* Absent
* Kari will have an email go out regarding applications, criminal and intervention checks.
1. Manager Coordinator – Karen Clark
* Nothing to report.
1. Player Dev. Report – Dean Charpentier
* Currently looking into getting a conditioning camp up and running for end of August for U10-U19 levels. Looking at 3 skates plus dryland.
* All camps will be offered to Leduc players first then push out to BGL associations to fill remaining spots.
* Currently working on who will be running the camps – have a few people that are interested (200 Hockey is interested and we do have a credit with them from the last season).
* Whoever we get we want them to be able to accommodate all age/skill levels.
* Shannon Jordan has shown interested in running power skating for camp and regular season.
* Evaluations to be discussed as registrations come in.
1. Social Media Director: \*\*Open Position\*\*
* Will send out an email to whole association regarding interest in this position.
1. Tournament Coordinator's Report – Natasha Miller & Crystal Wolfe
* Janet w/ City of Leduc advised that the GTO Sport Tourism grant will be available this year to apply for. We can apply for the tournament unless we decide to host provincials. Whichever works better for us to apply for.
1. Webmaster Report – \*\*Open Position\*\*
2. PR & Marketing – Brenda Goddu
* Absent
* Nothing to report.
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Open Board Positions
		1. Webmaster

**Corey Gerring is interested in the position and has joined the board.**

* + 1. Social Media
1. New Business
	1. CN Sponsorship Money ($500) from U16A Team
2. Tyler Banick applied for sponsorship from CN for 2016/17 U16A team. Cheque was received this past week. Need to decide what is happening with this money.

**Kari motions for monies to be carried forward to 2017/18 team that Maddie Banick plays for in Leduc, Dean seconds.**

* 1. 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?

*Janet Guthrie will have Christine Issac with the city get in touch regarding the Hall of Fame banquet. Banquet will be October 21, 2017.*

*The successful community group partner will be responsible to supply 25 volunteers for the banquet in the following capacity:*

*Provide a chairperson to work with City staff to organize the event.*

*Provide a media contact who will be responsible for answering on behalf of your group at press conferences, etc.*

*Assist with the set up and take down process at the banquet.*

*Operate a cash bar at the banquet.*

*Greet and seat guests at the banquet (Ushers).*

*Bus tables at the banquet.*

*Operate a coat check at the banquet.*

*Administer a 50-50 raffle for the banquet.*

*Administer the silent auction for the banquet (including procuring the auction items).*

1. Next Meeting: **Week of June 19-23, 2017**
2. Adjournment: **8:21pm**