Leduc Ringette Association
Agenda
November 15, 2017 @ 7:30pm
Kosmo’s Kitchen, LRC

Regrets: Kerri McKinnon, Karen Clark

Guests:

 **In Attendance: Chelsea Cameron, Kari Baker, Kristine Gullickson, Bonnie Lammie, Angela Hewlett, Pam Horn, Mike Baker, Troy Thember, Dean Charpentier, Ashlee Martinook, Cory Gering, Brenda Goddu**

1. Call to Order : **7:33 pm**
2. Approval of October minutes – **Kari Baker approves, Bonnie Lammie seconds, All in favor**
3. Additions to Agenda
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker
7. Treasurer's Report –Kristine Gullickson
* Bank Balance: As of November 7, 2017: $65340.43
* PayPal Balance: As of November 9, 2017: $24850.44 **(tournament fees)**
* See attached documents.
1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Angela Hewlett

**Picked up another regular ice slot – Mondays from 8:00 pm to 9:00 pm**

**Cut down a few of the 1 hour and 15 minute ice slots to 1 hour, which will pay for this extra ice slot. Will follow up about discounts on ice for the Robinson rink when the score board was not working.**

1. Referee-In-Chief's Report – Christine Pittman
* Shot clock issues with Robinson arena.
1. Equipment Manager's Report - Vacant
* Craig has stepped down from this position. **Kari Baker will help with this until someone fills this position.**
* We still need to order the additional equipment we approved in October.

**Craig’s equipment room key was handed into Chelsea**

**We have back up shot clocks if the LRC ones are not working properly**

1. Registrar's Report – Kerri McKinnon
* Missing a few signed affiliate forms. Once everything is received I will send out revised rosters.
* Staff required for Active Start. This is past due and needs to be submitted to RAB ASAP.
1. Zone 5 Rep. Report – Pam Horn
* Nothing to report.

**Have received emails from the BGL where two teams have been accused of not following affiliation rules and potentially a third team. We are in the process of sorting this out. A reminder that game sheets need to be in right away and they have to be legible.**

**The repooling meeting is on Tuesday, November 21.**

**U10S2 – (4L 1T) In Black, Move to Gold**

**U10S3**

**U12C – In Black, Move to Gold**

**U14A - (4W 1L 1T) Fine where they are**

**U14B – Fine where they are (This is one pool of 12 teams so they might divide into 2 pools, a black and gold. It doesn’t matter what pool. There are some teams that should move up to A in this pool.)**

**U16A – (0W 6L) 1 Pool of 6 teams – Should they move to B? Coaches are wanting to stay in the A Pool. Make sure all players and parents want to stay in A.**

**U19A – Fine where they are**

1. Fundraising & Bingo Report – Mike Baker

**Raffle tickets – there are 20 extra books that need to be sold**

**Have to send emails to everyone that still has volunteer spots left to get these tickets out and sold**

1. Coach Coordinator – Troy Thember

**Denise and Nick Rolof will step up to coach active start**

**Need to look into if more coaching courses will be added. Could possibly host one in Leduc if there is enough interest from people needing/wanting these courses.**

1. Manager Coordinator – Karen Clark
2. Player Dev. Report – Dean Charpentier
* Active Start - Would like to pursue a small-scale station based program for the group.  This would provide a structured set of drills for coaches to work. The plans would also provide the age appropriate drills for skating and skill development for 4-6-year olds.

**Yes, this would be beneficial**

* Gift Cards were purchased and delivered for Bree, Kennedy and Grace.
* Spring Development Program (3x3) survey was sent out.  As of Nov 13, there were 34 responses.  88% were in favor of the program. Interested Age group splits were U10-30.3%, U12-33.3%, U14-18.2%, U16-18.2%.  The amount of fees for camp that players were willing to pay were as follows (Top 3 only): $400-14.7%, $350-26.5%, $300-35.3%.  The most favorable days for the program was Tuesday and Thursday.

**See if we can get ice slots on Tuesdays and Thursdays in April and May (4 slots)**

* Now there is available ice time for Tuesday and Thursday from 4-9pm.  Should we pursue a U10-U12 program?  If so, I will continue discussions with 200Hockey to coincide with their spring program.
* 2018 LRA Conditioning Camp.  Do we want to proceed with the camp again?  If so, would like to secure August 27 to 31.  We may not be able to book that yet but would like to get our name on those dates before the others do.  At least we will have shown that we want those dates as well.

**Yes, see if we can book these dates from 4:00 pm to 7:00 pm.**

* Wednesday 4:45 p.m. ice slots.  Do we want to pursue some power skating sessions or other clinics on these slots?  In terms of PS, Shannon Jordan has said she would be happy to run these and is very flexible in terms of time.  Jim Pickford (TR Athletics) has expressed interest as well.

**Yes, for power skating in this ice slot. (Might not need for U19 team)**

1. Social Media Director – Ashlee Martinook
* Nothing to report

**Needs more pictures from teams so they can be posted**

1. Tournament Coordinator's Report – Crystal Wolfe
* Spots are full, schedule has been set.
* Need to find donations, sponsors and get team baskets in.

**Still looking for Active Start teams for the tournament.**

**We have 52 teams registered. There will be 102 games from Thursday to Sunday @ 4pm.**

**Need to send the sponsor letter to the whole association to have everyone helping for donations and sponsors.**

1. Webmaster Report – Cory Gerring
* Nothing to report
1. PR & Marketing – Brenda Goddu
* Wyndham Inn would like to be added as a host hotel.
* All sponsored teams have connected with their sponsors. U14B & U16’s working with their sponsor for the Santa Clause Parade.
* Name bars ordered for U16 jerseys (Local Meats) **Need to get a price quote on putting the name bars on the jerseys**
* United cycle has some questions with their contract. They want to be the exclusive provider for Team Apparel. They also want to work with us regarding apparel for the tournament.

**Don’t have a problem using United Cycle as the exclusive provider of team apparel if the pricing and product is good. It is too late in the season this year for that though as most teams have ordered their apparel. United Cycle will be at the tournament this year just like last year.**

* Sponsorship monies have been collected.
* Met with a couple new potential sponsors.
* U12C going thru United Cycle for their apparel.
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Banners 🡪 No word back from the city yet.
	3. 2018 Provincials Committee needs to be formed.
		1. Chairperson
		2. Financial Coordinator
		3. Communications & Ceremonies Coordinator
		4. Operations Coordinator
2. New Business
	1. Re-imbursement for Ref Clinics
	2. U16A Level Placement
	3. 2018 Provincial Banquet
		1. Quote received – they are looking for $1000 deposit to get started.

**Nisku Inn – will do set up, take down, decorations, etc.**

**Kari Baker motions that the banquet be held at the Nisku Inn, Ashley Martinook seconds, all in favor.**

1. Next Meeting: **Dec 18 @ Brewhouse**

1. Adjournment: **9:20 pm**