Leduc Ringette Association
Agenda
October 10, 2017
Leduc Brewhouse, Leduc Common

Regrets: Ashlee Martinook, Cory Gerring, Angela Hewlett, Bonnie Lammie, Troy Thember

Guests:

1. Call to Order: **@ 7:11PM**
2. Approval of September minutes **– Mike motioned, Crystal Seconded. 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 October 6, 2017: $81631.64
* See attached documents.
* **Invoices to be sent out to our sponsors for the 2017/18 season.**
1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Angela Hewlett
* Have had to reschedule 7 games since the schedule was released.
* Asked for more ice as BGL took more slots than anticipated. We took back our Halloween ice to give to the older players.
* **Need to ensure that if BGL took Leduc ice for other association home games that we invoice out for Refs and ice time. Angela to look into.**
1. Referee-In-Chief's Report – Christine Pittman
* Nothing to report.
* **All exhibition games are to be reported by team manager as costs of refs will be passed on to teams. Association is only responsible for league game ref costs. Karen to send a note to all managers to ensure that they are aware of this. Kristine will work with teams to ensure fees are collected as needed.**
1. Equipment Manager's Report - Craig Stuparyk
* All jersey sets available handed out, including older set dug out of the “old stock” for open team. This means all available jersey sets are out.
* Tim Hortons Jerseys arrived and handed out to teams, team medals to arrive later in November.
* Game sheets ordered and arrived and handed off to Kari, thought she’d be easier to get them out.
* All rings handed out. Nothing left in equip room for extras, might need to order more rings, proposing ordering 24 rings. **Karen motions to purchase 60 rings. Kari seconds. All in favor.**
* Goalie equipment is adequate, only thing is maybe needing a smaller set for the U10 teams.
* Need to get U10 smaller nets over to rinks at lrc in time for games. **Currently in the locker.**
* **Need to check shot clocks to ensure they are in working condition for the season.**
1. Registrar's Report – Kerri McKinnon
* As of October 9th, there are 133 confirmed and registered players. Players and staffing lists are being sent to RAB this week. Active Start – 10, U10 -43, U12 – 12, U14 – 24, U16 – 13, U19 – 20, Open – 11.
* RAB team and staff for the current season are due this week.
* Affiliates and Officials are due at the beginning of November. **Deadline is November 8, 2017 to have this information into Kerri.**
* **Should see 1 or 2 more Open players register.**
1. Zone 5 Rep. Report – Pam Horn
* BGL has updated the Weather/Travel policy. It should be available on-line soon.
* AWG – for athletes aged 13 -16 years old by Dec 31, 2017; takes place in Ft. Mac in February. The deadline to register for tryouts is October 15. Zone 5 will be looking for ice for tryout skates and practices.
* I declared 9 teams for LRA at the last BGL meeting – 2 @ U10S1, 1 @ U10S2, 1 @ U10S3, U12C, U14A, U14B, U16A & U19A. I also declared one male goalie at U16A – paperwork must be submitted by November 16.
* I submitted the manager contact information to BGL for all 9 teams. The manager should get an email from BGL with login and instructions for team/game data entry. MUST be done on time, or we will face fines.
* **ALL managers need to submit roster/staff 48 hours prior to their first game or face fines as noted by BGL.**
* **Blackout dates for session two must be submitted by November 10th. Teams can request 2 blackouts but this does not mean you will get them.**
1. Fundraising & Bingo Report – Mike Baker
* Worked 2 bingo's to date and were short 3 volunteers. Last bingo the time was incorrect on [signup.com](http://signup.com/) causing panic in trying to find volunteers. Had to pay 2 individuals $50 each to work for us. First bingo we were short 1 person, this person was registered and signed up to work but withdrew registration but volunteer duties were not deleted. **Mike to send information to Kristine so we can pay them.**
* Need to keep better record of volunteers. **Mike working on better list to track all volunteer hours. Kerri will get names to Mike for evaluation volunteers so they can be properly credited for their work.**
* Bottle drive was successful, raised $3135.00. Would like to donate a small portion to the food bank or ringette family in need. **Kari motions to donate $700 of the bottle drive money to the Antle family (long standing members of the ringette community). Dean seconds. All in favor.**
* Raffle tickets need to be distributed asap however we only have 63 out of 100 spots filled. Do we offer a lower pay out or include more tickets in each book? **We will do books of 25 ($125 a book). Total books printed – 80. Prizes set are: 1st - $1500, 2nd - $750 & 3rd $500. Tickets will be sold until December 2nd as which time all stubs must be handed in. Draw date – December 9th.**
* Have an opportunity to sell perogies/sausage and other products. Do we want to pursue?
* Possible opportunity with the Oil Kings **Will promote Ringette night to association but will not commit to the required ticket sales to continue on with this venture.**
1. Coach Coordinator – Troy Thember
* **Active start requires team staff.**
* **Dean looking into building a program for this division.**
1. Manager Coordinator – Karen Clark
2. Player Dev. Report – Dean Charpentier
* **Would like to buy gift cards for players that helped out with our camp. They helped out substantially on the ice and want to show our appreciation. Breanna Fedor, Grace Schneider, Kennedy Horn. Dean motions to buy $50 gift card for Breanna, $25 gift card for Grace and $25 gift card for Kennedy. Kristine seconds. Pam abstains. All in favor.**
* **Evaluations went well - no major issues popped up.**
* **Looking at sending out a survey on interest in having a 3 on 3 spring league next season.**
* **Have an invoice from Team Revolution that needs to be submitted for payment.**
1. Social Media Director – Ashlee Martinook
* Nothing to report
* **If teams are doing fundraising make sure we send to Ashlee who will promote on our LRA social media accounts.**
1. Tournament Coordinator's Report – Crystal Wolfe
* We have confirmed times/dates to host 4 NRL games during our tournament!
* Applications have been coming in. We have not received any U19 teams yet.
* **If we do not have any teams apply we will look at hosting U19A in the Open B division.**
1. Webmaster Report – Cory Gerring
* Nothing to report
* **Passwords will be emailed to managers for LRA website.**
1. PR & Marketing – Brenda Goddu
2. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Banners 🡪 No word back from the city yet.
3. New Business
	1. Oil Kings Fundraising Opportunity
	2. 2018 Provincials Committee needs to be formed. **Will get on the website and promote on our social media accounts so we can draw volunteers to help with this. Also need to forward to NAWRA so we can get an Open A rep. Email to association will be sent as well looking for help.**
		1. Chairperson
		2. Financial Coordinator
		3. Communications & Ceremonies Coordinator
		4. Operations Coordinator
	3. 2017-2018 Team Apparel w/ United Cycle **Look at doing an apparel run prior to Christmas – same as last year. Getting started a little too late to have teams use United for this season.**
	4. Lending out Gym Ringette Equipment to Caledonia Park **We will loan out this equipment. Caledonia will be responsible for any/all damages. Will need to inventory what we are loaning out.**
	5. **4:45PM Alex Ice slot. It isn’t a great ice slot – not a lot of people can make it. It would work for goalie training and/or power skating. Dean to consider if we can find someone to run clinics for this slot where we wouldn’t need staff on the ice. We have limited ice as it is so for now we aren’t going to get rid of the slot. Teams will have to continue to rotate through it.**
4. Next Meeting: **November 14th.**

1. Adjournment: **9:09PM**