Leduc Ringette Association
Agenda
October 12, 2016
Rotary Room, 7PM

Regrets: Mel Milne, Serena Heintz, Craig Stuparyk

Guests: None

**In Attendance: Chelsea Cameron, Kari Baker, Kristine Gullickson, Bonnie Lammie, Pam Horn, Mike Baker, Todd Merriot, Denise Broadbent**

1. Call to Order : **7:10 pm**
2. Approval of September minutes

**Pam motions for approval of September minutes, Kristine seconds the motion, all in favor.**

1. Additions to Agenda - **No**
2. Reports/Updates – Read prior to meeting:
3. President's Report – Chelsea Cameron
4. Past President - Ryan Heck
5. Vice President – Kari Baker

**No word on Open Team Jerseys that still need to be returned.**

1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of October 10th - $62268.05
1. Secretary - Bonnie Lammie
2. Ice Allocator's Report – Ken Milne

**Any word on full ice available in Calmar or Millet?**

1. Referee-In-Chief's Report – \*\*Open Position\*\*
* Arbiter is up and running – have started assigning games for U12C-U14B.
* We can assign a mentor to come out to games for new refs so that they get proper training and support for their first few games. Cost is $20/game for each mentor.
* All new refs will be able to start after they have completed their level 1 clinic. Once they feel comfortable doing U10 games they can move to U12C.

**Need to send an email out to all ringette membership to see if anyone is interested in this position. Arbiter makes this position a lot easier.**

1. Equipment Manager's Report - Craig Stuparyk
* All jerseys handed out successfully.
* New jerseys expected week of 24th – slight chance they could come in earlier. We have one extra set that can be shared amongst U12A, U12C and U10 S2 until the new ones arrive – need good communications when games are between each other.
* Goal equipment purchased for U10/U12 teams. Still sourcing one more ringette trapper.
* Timbit jerseys arrived in time and handed out. We weren’t able to choose numbers so there might be doubled up numbers on teams due to proper sizing for kids, reminder these are mostly practice jerseys anyways.
* Might be a good time to purge the equipment room of old unwanted items, and maybe get it vacuumed out as there is dust, mouse droppings, etc. everywhere.

**Todd Merriott is willing to sell his goalie equipment to the association. Will come up with a price and advise the board**

1. Registrar's Report – Pam Horn
* I have registered 143 players with RAB. We received another AS registration yesterday, so that will make 144 players.
* I am in the process of registering the Team staff (50+), still waiting on finalization of list. I must have this done by **October 15**.
* Many teams have more than 5 team staff – are we charging them for the $20 fee per person over the 5, as stated at the Coach/Manager meeting? **YES**
* Players who moved up age divisions this year – are we charging them the fee difference (around $25) or leaving it alone for this year because of all the issues at the start of the season? **LEAVE IT ALONE.**
* Next critical date for RAB – **Nov. 15** – referees and affiliated players must be registered
1. Zone 5 Rep. Report – Pam Horn
* Our teams were accepted to league as U10S1 (2 teams), U10S2, U12C, U12A, U14B, U16B, U16A, and U19A.
* New way of reporting game sheets. Follow procedure on-line.
* Lacombe arena has a name change – Gary Moe Sportplex – and is under renovations.
* Travel to Fort McMurray will be subsidized, whether the teams use a bus or other transportation. Monies will be paid to the Association who then pass to team.
* Male and Over-age players declared at the meeting:

FMC – 2 male – U19 goalie, U16 skater

LED – 1 male – U16B goalie

PEM – 5 overage – all at U14, one is a goalie and 4 are skaters; one is U19 age

EDM – 1 overage – U16B goalie

HTN – 2 overage – both skaters at U16A

* Some Associations are following RAB recommendation to NOT have full-time goalies at U12, but others are not. This will cause some competitive discrepancies. BGL strongly recommends that Associations follow the RAB guidelines (this season, no goalie play more than 75% of the time in net, rest of the time as a skater. Next season the guidelines are to change to 50% and may be enforced.)
* I inquired about any extra goalies available at U14 – U16 age levels; none are available. Many Associations are struggling with this issue – moving players up, using over-age and male, running with no goalie and using players.
* Next important date for BGL – **Nov. 8** Ice submission for second session; **Nov. 10** Team Advance and Retreat deadline, **Nov. 13** Black out date submission deadline; **Nov. 20** all first session game results must be in to league.
* Next BGL Meeting – Repooling Nov. 15
1. Fundraising & Bingo Report – \*\*Open Position\*\*
* Will be getting the raffle started this week, need to check with AGLC as they would need to provide us with the licensing, previous raffles were under $10,000 and we could get the license done online as we only printed off 100 books, will be looking at 125 books this year for all registered payers minus active start and goalies at U14 & U16. Need to determine prize amounts and draw date. Thinking December 15 draw as prizes would be handed out before the Christmas Holidays.

**We will be doing one raffle for under $10,000.00. There will be 132 books printed with 15 tickets in each book. The ticket price will be $5.00 each. The draw date will be Dec 1, 2016. Chelsea makes a motion for this raffle, Kari seconds the motion, all in favor.**

* Would like to follow up with the chocolate Almonds as a fundraiser, would like to get this started and have sales during the Christmas period.

**Almonds will be a December fundraiser**

**Each family must sell one case of almonds per child registered in ringette**

* Liquor basket fundraisers for teams has been brought up. Have no problem issuing license under the association account as long as the count sheets are handled within the team and submitted to me for entry to AGLC.

**Bonnie makes a motion that each team is responsible for getting their own license. Kristine seconds the motion, all in favor.**

**Look into fundraising through Local Meats for turkeys at Christmas time, or other meat package options.**

1. Coach Coordinator - Mike Baker
* All coaches have been selected and information has been sent to Pam to be forwarded off to RAB. Criminal record check letters have been sent out and starting to come back as well. We will be following up in the next few weeks to ensure all are done by November 30 deadline.
* Coaching clinics have started, will try to get some feedback from coaches attending.
* Would like to have more Junior coaches in our association, currently have 2. Would like to at least double that. Will talk to Karen/Randy (U19) and Dwayne/Pam (U16A) if there is any interest from their players.
1. Manager Coordinator - Serena Heintz
* All Session 1 schedules have been released with the exception of U10. Some managers still waiting on BGL logins but otherwise all ready to go.
* Looking at getting the managers to keep player attendance at games/practices.
1. Player Dev. Report – \*\*Open Position\*\*
* Goalie Reimbursement for Goalie Clinics? 50% reimbursements perhaps? Currently Kailey Cole signed for Session 1.
* Still working with Keely to perhaps have goalie training on our ice (as we were able to last year) but this may not be an option through any company this season. We need to consider clinic reimbursements for Session 2 as well? What is our goalie clinic budget? (If we had sent all our goalies to the first clinics, full cost would have been $900) Would our part time goalie be included? These clinics fill within days so a pre-approved budget is appreciated.

**Can we look into getting the WAM or the U 0f A goalies to do a clinic? For the U12 and U10 teams, Can we ask Kailey Cole if she would be interested in doing goalie coaching for these levels? Todd Merriott is going to ask McKenzie if she would be interested in this as well.**

1. Social Media Director: Mel Milne
* Require all the social media release forms from managers – have not received any as of yet.

**Kari has U19 forms, Kristine has forms and Pam has form**

1. Tournament Coordinator's Report – Todd Merriott & 1-Open Position
* Possibly looking at doing some sort of social event for all teams to get together at the tournament – especially for teams that are travelling great distances.
* Team applications have started rolling in:
	+ 7 U10 Step 1 Teams
	+ 9 U10 Step 2 Teams
	+ 1 U12 C Team
	+ 8 U12 B Teams (2 from Saskatchewan)
	+ 3 U12A Teams
	+ 2 U14 B Teams
	+ 3 U16 B Teams (1 from Nova Scotia, 1 from Saskatchewan)
	+ 1 U19A Team
1. Webmaster Report – \*\*Open Position\*\*
* All teams have had their pages linked to the BGL site. Looking to have all teams post some information about what their team is doing this season and have some photos displayed as well. Teams should be encouraged to take photos and submit to Mel and Chelsea so we can display them on the website and social media.
1. PR & Marketing – Denise Broadbent
2. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Open Jerseys – Have they been returned as promised? **Email to be sent**
	3. Mascot Naming Contest - Received a family pass (6 tickets) in return. \*\*Are we using these as the prize for the naming contest? \*\*
		1. Current top names from the contest: Jinx, Judy Jaguar, Judy McJagger, Mick Jaguar, Jazzy, Ringer, Jagz, LJ, Jax.
	4. Open Board Positions
		1. Fundraising
		2. Tournament Coordinator (1)
		3. Ref in Chief
3. New Business
	1. Leduc Hall of Fame Banquet – Purchase a table for this event? $900/table
		1. Do we want to use this as an opportunity to thank our sponsors and buy tickets for them?

**Denise motions the association buys two tables for the Leduc Hall of Fame Banquet, Pam seconds the motion, all in favor.**

* 1. NRL Game – Do we want to host an event? They are looking at November 5th.
	2. Does active start need their own ice and do we do stages?
	3. Coach selection – needs to be finalized tonight so that Pam can submit.
	4. Tournament Attendance
		1. Golden Tickets for levels not in attendance – do we give to other teams
		2. Penalty for not attending – cash volunteer check or each team is responsible for selling something the board agrees on (mini fundraiser of sorts – proceeds count towards tournament $$)
		3. Teams not attending are still responsible for providing a team basket to the tournament.
		4. Will be expected to utilize their own blackout dates as they are not under the umbrella of Leduc tournament blackout.

**After board review: Team are expected to attend our Home Tournament. Your mandatory volunteer commitment is working your shifts at the home tournament.**

1. Next Meeting: November 15, 2016

1. Adjournment:  8:55pm