Leduc Ringette Association
Agenda – Tournament Meeting Only
October 17, 2018 – @ 6:30PM
Oil Kings Room, LRC

Regrets: Kari Baker, Karen Clark, Erin Black, Brenda Goddu, Christine Pittman, **Troy Thember**

In Attendance: **Chelsea Cameron, Kristine Gullickson, Natasha Hancharuk, Angela Hewlett, Jackie Jones, Kerri McKinnon, Pam Horn, Crystal Kardelis, Dean Charpentier, Amy Lackie**

1. Call to Order **6:34PM**
2. Approval of September minutes Approval of August minutes **Pam motions, Kristine seconds, all in favor.**
3. Additions to Agenda **None.**
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 15, 2018: $144789.54
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Angela Hewlett
* Nothing to report.
* **Offered Saturday 2-3pm slot. Add to schedule at Angela’s discretion – ask if this ice slot would be added to our annual contract if we take it this season.**
1. Referee-In-Chief's Report – Christine Pittman
2. Equipment Manager's Report – Jackie Jones
* **Do we have an update on the jerseys for U10? Will follow up with Kari to see where we are at with Alice fixing order issue. Will we keep the wrong jerseys? Could potential sell some to parents or other family members to recoup costs – we would be willing to purchase these jerseys if the price is right.**
1. Registrar's Report – Kerri McKinnon
* **As of October 15, 2018, 138 unique players were registered with RAB, an increase of 12 players from last year.**
* **We are expecting a few more team staff registrations at the U16 level as complete registration information wasn’t available at time of RAB submission.**
* **As of October 15, 2018, the following were registered on time with RAB. We do have some staff overages and non-compliances that need to be discussed:**
	+ **139 players \*\*received a withdrawal after submission**
	+ **11 Coaches**
	+ **32 Asst. Coaches**
	+ **10 Managers**
	+ **2 Trainers**
1. Zone 5 Rep. Report – Pam Horn
* No report.
1. Fundraising & Bingo Report – Crystal Kardelis
* Of the 139 players registered, 47 have completed their volunteer hours, 22 players are 1 credit away from completing and 3 more will finish with upcoming bingos.
* 67 players are still in need of meeting their full volunteer credits.
* Fundraising option: World Famous Almonds – Cost per Case $42 + GST ($44.10), Profit per Case $90 (30 boxes/case @ $3/box) 🡪 Total Profit $45.90/case. Would like to sell from December 1 – Jan 15. \*\*They also offer a Nut Free case that has the same profits margins. **Natasha motions to proceed with fundraiser – 1 case will equal 2 hours of volunteer time, members will have to pay upfront for the box, order a split 60/40 of almonds/nut free option. Kristine seconds, all in favor.**
1. Coach Coordinator – Troy Thember
2. Manager Coordinator – Karen Clark
* Nothing to report.
1. Player Dev. Report – Dean Charpentier
* Evaluation improvements. Work on a refined approach to setting final rosters and notification of final team selection. Comments/Suggestions?
* Goaltending- will look into what all teams want. Look into U of A, etc. coming to some practices.  Host 2 or 3 more clinics.
* Spring 3x3 program. Starting the process.
* Summer Camps- do we want to do this?
* **Tabled the above to November meeting.**
1. Social Media Director – Erin Black
2. Tournament Coordinator's Report – Vacant
* First draft of tournament ice has been submitted to Bernadette for contract to be drawn up.
* 51 Teams have applied so far.
* No applications received for U12C. Looking for more applications for Active Start, U10S1, U10S3, U19B and Open B.
* Waiting on teams to submit golden ticket information – some have used them, some have not. Email sent to managers to remind them to submit that information.
* **November 1, 2018 next tournament meeting.**
* **November 15, 2018 meeting with tournament reps.**
1. Webmaster Report – Amy Lackie
2. PR & Marketing – Brenda Goddu
* L.A. Nissan and Local Meats are both willing to sign on for another 3 years assuming all goes well this season.
* L.A. Nissan woudd like to move to U12 this year (U12C) and then next year move to U14 for the following two years thereafter. We will need to update this on the picture orders. Kristine has confirmed they have not been processed so shouldn’t be an issue.
* Paperwork and website will need to be updated to reflect this change.
* Local Meats would like to add our logo to their website – need to send to Collin.
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Banking Options
2. New Business
3. Emma Hallgren Withdrawal Request (U16) **Chelsea motions to offer movement to U19 for no increase in registration costs or a full refund if player is not interested in movement up. Pam seconds, all in favor.**
4. Team Staff
	* 1. Volunteer hours – Who is covered
		2. registration costs – Who are we paying for
			1. **U19 – 4 insured, 1 clinic.**
			2. **U16 – 4 insured, 1 clinic.**
			3. **U14 – 5 insured, 2 clinics.**
			4. **U12C – 4 insured, 1 clinic.**
			5. **U12B – 4 insured, 1 clinic.**
			6. **U10S3 – 4 insured, 2 clinics.**
			7. **U10S2 – 5 insured, 1 clinic.**
			8. **U10S1 – 5 insured, 3 clinics.**
			9. **Active Start – 3 insured, 0 clinics.**
			10. **Open – Already insured as players, 0 clinics.**

**\*\*Costs to insure team staff on teams who have 5 already registered are the responsibility of the team.**

**\*\*Clinic fees that are not noted above will not be covered. They will be brought forward on a case by case basis in front of the board.**

**\*\*Estimated costs for above clinics and staff insurance - $4300.**

1. Next Meeting: **TBD**
2. Adjournment: **8:57PM**