

**LACOMBE RINGETTE ASSOCIATION**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
Lacombe Arena  
LACOMBE, ALBERTA



**DATE: Wednesday, September 21, 2022**

**Lyle Granigan called the meeting to order at 7:01pm**

**PRESENT:**

Lyle Granigan, Sherri O'Muir, Nicole Plewis, Bev Smith, Amanda Hatto, Angela Morrison, Connor Winslow, Lori Winslow, Louise Rellis, Shelley Leslie, Tarina Hampton, Megan Bateman, Kim Rost, Jenny Grayson, Carmen Wilson, Megan Miller, Nancy Morin, Mya Towers, Jordan Carson, Sandi Carson, Scott Carson, Stephanie Towers, Karla Prins, Alan Oswald, Kaitlyn Litwin.

Lyle Granigan occupied the chair, Nicole Plewis acted as secretary.

**1. APPROVAL OF MINUTES**

- 1.1 "That the Committee accept the minutes of the Annual General Meeting held on April 7<sup>th</sup>, 2022, as presented."

Lori Winslow made a motion to approve the AGM minutes as presented. Tarina Hampton seconded that motion. Motion carried.

**2. BUSINESS ARISING FROM MINUTES / NEW BUSINESS**

Evaluation discussion to take place during the Evaluation Coordinator's report.

**3. APPROVAL OF AGENDA**

- 3.1 Amanda Hatto moves, "The Committee approves the agenda as presented." Sherri O'Muir seconds. All in favour. Motion carried.

**4. EXECUTIVE REPORTS**

- 4.1 PRESIDENT VACANT – Report.
- Ray Teskey submitted his resignation on Monday, September 19, 2022.
  - No report
  - Emails/Social media will go out to recruit a new president for Lacombe Ringette.
- 4.2 VICE PRESIDENT Lyle Granigan – No Report.
- Nothing to Report at this time
- 4.3 REGISTRAR Tarina Hampton – Report
- **Current Registration Numbers:**  
**Total - 130**  
AS - 8  
U10 - 44  
U12 - 25

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U14 - 21

U16 - 22

U19 – 10

- Directors must register on RAMP.
- Coaches and Junior Coaches must also be registered on RAMP by November 15, 2022.

4.4 SECRETARY Nicole Plewis - Report

- **“That the Committee accept Nicole Plewis by acclamation as Secretary of Lacombe Ringette.”**

Sherri makes a motion to accept Nicole Plewis by acclamation as secretary. Connor Winslow seconded that motion. Motion carried.

- Nothing to Report at this time

4.5 TREASURER Carmen Wilson – Report.

**Current Balances**

- Current chequing account balance: **\$84,666.77**  
Casino account: **\$0**  
GICs: **\$33,408.46**
- Corporate donations to date:  
**\$5,400**
- Registration income to date is **\$62,718.00**
- Ice allocation costs have been figured out. We used more ice in 2021-22 than budgeted, partly because ice costs have increased.
- Raised the budget for ice for 2022-23 and will likely need to increase it again for 2023-24, as there will be an increase in ice costs in Lacombe.
- A refund from RAB for playdowns has come in.

Carmen Wilson made a motion to remove Ray Teskey’s signing authority from the bank account. Nicole Plewis seconded that motion. Motion carried.

4.6 ICE ALLOCATOR Amanda Hatto – Report.

- Clive ice costs have significantly increased, from \$95/hour to \$175/hour.
  - Clive is needed to pay for the cost of a new ice plant.
  - We will only use this ice if it is a last resort.
- Blackfalds ice is now \$140/hour
  - A miscommunication with the Town of Blackfalds has resulted in tournament ice ONLY being available on Friday of the Lacombe Tournament weekend
- League games will start on October 16, 2022
- BGL will send info soon, and it will be passed on to coaches.
  - There will be no blackout weekends for session one.
  - Tournaments need to be into Amanda by deadline for session #2.

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- All teams have been set up in RAMP, and passwords for coaches and managers have been set.

4.7 REFEREE ALLOCATOR Sherri O'Muir – Report.

- We do not have enough ADULT refs.
- We need to find a way to recruit/train refs for the higher levels, as there are only a few left.
- There will be a Level 1 Ref Clinic on October 2, 2022. Refs attending that training will be reimbursed once they have refed one game.
- Ref in chief meeting: there was an increase in mileage to \$0.45/km

Shelley Leslie makes a motion for Lacombe Ringette to follow suit and increase our mileage to \$0.45/km. Lori Winslow seconded that motion. Motion carried.

4.8 CASINO / FUNDRAISING – Lori Winslow/Bev Smith – Report

- We ran a casino in September.
  - The next casino will be in 3 years.
  - The specific date will come in January 2023
  - The money from the casino will come to us during the 4<sup>th</sup> quarter of 2022.
- Planning to run an online 50/50, as this went well last year and required little admin support (i.e. printing/distributing/collecting raffle tickets to and from parents).
  - Will do one in October, one in November (specifically for the tournament) and one in Jan/February.
- The jerseys are in, but won't be distributed until we have jersey bags.
  - The old jerseys will be sold for \$10 each
- Sponsorship letters have gone out.
  - 120 letters have been sent out. 10 have come up, for a total of \$5000
  - Banks have been supportive in the past, but want online submissions.
  - Letters to companies/new parents should be considered, as well have many new members who might have new connections.

4.9 PAST PRESIDENT- Sherri O'Muir

- Nothing to report

**5. DIRECTOR REPORTS**

5.1 COACHING DIRECTOR Shelley Leslie – Report.

- Only one team is without a coach at this time. Shelley will be meeting with them to fix that situation.
- All registered coaches and junior coaches have been certified and assigned
- There will be a coaching clinic (CSI), running in Lacombe for four dates in October. The coaches will be sent all of this information.
- Once everyone is in place, Shelley will be hosting a coach and junior coach meeting with everyone.

5.2 EQUIPMENT DIRECTOR Connor Winslow – Report.

- Waiting for coaches to be in place so that he can distribute all equipment.

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- Goalie equipment should be sufficient for this season
  - Did spend some extra money on First Aid Kits for the season.
- 5.3 ZONE 4 DIRECTORS Louise Rellis and Amanda Hatto – Report.
- This year won't be a Winter Games year, again. They have decided to cancel it for another year.
- 5.4 ZONE 5 DIRECTORS Kandice Adamson /Nancy Morin – Report.
- There is an upcoming meeting and will have more information then.
- 5.5 U6/U10 DIVISION DIRECTOR Sherry O'Muir – Report.
- Four U10 teams were created – 1 U10-1, 2 U10-2, 1 U10-3.
  - Easy evaluations this year, as there were clear lines between the players.
- 5.6 U12/U14 DIVISION DIRECTOR Megan Miller – Report.
- Four teams were made
    - U12 will have two teams: an A team. The other team is a B/C, and will work with parents/RAB to decide what this team should be declared.
    - U14 will have two teams: an A team and a C team. There were clear lines between players, which made it easy to split the teams.
- 5.7 U16/U16 DIVISION DIRECTOR- Linda Forrester – Report
- Not in attendance, but sent in that there would be one U16 team (comprised of 18 players) and one U19 team of 10 players.
6. **COMMITTEE REPORTS**
- 6.1 APPAREL REP Lori Winslow/Megan Bateman – Report.
- Plan to meet with Wedins over the next few weeks.
  - Will pick a "Fit Night" for players to try on apparel.
  - Orders will be made online and should be in before the tournament.
- 6.2 EVALUATIONS COORDINATOR Angela Morrison – Report
- There were lots of volunteers and no hitches with the evaluations.
    - There were concerns about the formations of the U14A, U16 and U19 teams, and how the evaluation committee made that decision, as many scenarios were being considered before evaluations.
    - Angela read a report that they put together to try and address the concerns that had been brought forward by some of the U16 parents.
    - Due to the success of the 2022 U19 team, several members felt that Lacombe Ringette would not be allowed to have overage players (one goalie and one defender) if they tried to bring up more than two U16 players to fill their team.
    - U16 parents are concerned about the size of their team, which currently has 18 players, with one more cleared to return following an injury.
    - RAB has stated in the past that 18 players will still make a viable team for the U16s, but those parents are concerned about player development and game time vs. travel time.

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- There still is an option for two players to move up to U19, and then have several U16 players affiliate where possible.
- The U16 parents will discuss the options amongst themselves and will contact Angela if they find two players who would feel comfortable/suitable to move to that U19 team.

6.3 PICTURE REP- Nancy Morin

- Working on lining up a photographer for the teams

7. **UNFINISHED / NEW BUSINESS**

8. **ADJOURNMENT**

8.1 Lyle Granigan adjourned the meeting at 8:51 pm

Next meeting DATE: October 19, 2022 at 7:00pm at the Lacombe Arena

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**NAME, PRESIDENT**

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**EXECUTIVE MEMBER**  
(please indicate position and print name)