

## LACOMBE RINGETTE ASSOCIATION

### EXECUTIVE COMMITTEE MEETING MINUTES

Upstairs Meeting Room, Gary Moe Auto Group Sportsplex, Lacombe  
Wednesday, November 20, 2024  
7:00 p.m.



**In Attendance:** Shelley Vickery, Terri Gessleman, Raelyn Buksa, Samantha Rodwell, Amanda Hatto, Lyle Granigan, Corrine Sloan, Brett Miller, Sherri-Lee O'Muir, Barbara Taylor, Shantel Robb

Shelley Vickery Called the meeting to order at 7:00 p.m.

#### 1. APPROVAL OF MINUTES

##### a. October 16, 2024 Executive Meeting Minutes

**MOTION:** Moved by Terri Gesselman that the October 16, 2024 Executive Meeting Minutes be accepted as presented. Seconded by Sherri-Lee O'Muir **CARRIED**

#### 2. APPROVAL OF AGENDA

**MOTION:** Moved by Amanda Hatto that the November 20, 2024 agenda be accepted as presented. Seconded by Lyle Granigan **CARRIED**

#### 3. EXECUTIVE REPORTS (voting members)

##### a. PRESIDENT - Shelley Vickery

- Tiering recommendations have been received for U14 and up and there were no recommendations for Lacombe teams. There will be another repooling after session 2
- Zone 4 is not currently operational as it was not confirmed under the Societies Act. Lacombe Ringette and Red Deer Ringette are considering not going through this process and just having our organizations work together on matters currently addressed by Zone 4

##### b. VICE PRESIDENT – Terri Gessleman

- Working with Managers to prepare a Manager Package. Have a working group made up of experienced Managers working on the project

##### c. REGISTRAR - Gwen Martin

- All TRFs are done and approved by coaches. If any changes need to be made fees will be applied
- Still collecting fees from 6 players

##### d. TREASURER – Raelyn Buksa

- All registrations are in for tournaments

##### e. SECRETARY – Sami Rodwell

- Nothing to report

**f. ICE ALLOCATOR - Amanda Hatto**

- Ice and blackout dates were sent in for Session #2
  - o Session #2 schedule is expected first week of December
  - o Blackout dates are never guaranteed
- Tournament schedule has been sent out
  - o The City received all unused ice from the tournament and there has been no follow up so we believe this return was successful
- There was a referee no show for a home game in Leduc and it was confirmed that this was not the responsibility of Lacombe Ringette

**g. REFEREE ALLOCATOR – Sherri-Lee O’Muir**

- There were two scheduling updates last weekend and the Referee Allocator was not informed by BGL
- Tournament schedule is loaded and were able to use Lacombe referees
  - o An evaluator is coming from St. Albert. We will be charged for travel and hotel. It is expected that 9 referee evaluations will be completed
- Session #1 there were 9 exhibition games scheduled which results in unexpected referee costs. Some associations have teams pay for their own referees for exhibition games
  - o Some of our teams have been charged for 50% of referee fees in other communities. These are paid by team funds

**MOTION:** Moved by Terri Gessleman that for exhibition games Lacombe Ringette will pay for the costs for officials for the two exhibition games per season for every team above U10-2 (as U10-1 and U10-2 only play exhibition games). After that, a team will be responsible to pay directly for the referees for additional exhibition games. Fees will be paid directly by the team to the officials through a payment method that they mutually agree to. The booking of an official will be organized by the Referee Allocator. Seconded by Lyle Granigan **CARRIED**

**h. CASINO / FUNDRAISING - Megan Bateman**

- Absent

**i. PAST PRESIDENT - Lyle Granigan**

- Nothing to report

**4. DIRECTOR REPORTS**

**a. COACHING DIRECTOR - Shelley Leslie**

- CI course is almost done
- Coaching Director is teaching several training courses
- Coaches surveys are to be completed this Friday and results will be provided directly to the coach

**b. GOALIE COACHING DIRECTOR – Sarah Hatto**

- Have attended several practices and teams have been using the request form

**c. EQUIPMENT DIRECTOR - Brett Miller**

- Purchasing a pad cart this weekend
  - Lacombe Ringette's shot clocks were taken to Blackfalds for testing and they were still malfunctioning. Going to look at costing to get them hardwired in and will investigate partnerships. May look at trying the shot clocks from Clive in Blackfalds
- d. MARKETING DIRECTOR** – Chelsea Friesen
- Absent
- e. TOURNAMENT DIRECTOR** – Brett Miller
- Received game codes this week
  - Registered the final U10-3 team for the January tournament
  - Ordered another set of medals to be ready for the January tournament
  - May have a sponsor for some medals for the January tournament
- f. COMMUNITY ENGAGEMENT COORDINATOR** – Deanna Zunti
- Looking at collecting food and winter apparel at the tournament
- g. ZONE 4 DIRECTORS** - Amanda Hatto and Sherri-Lee O'Muir
- Nothing to report
- h. ZONE 5 DIRECTORS (BGL)** – Shantel Robb and Corrine Sloane
- Meeting next week. No teams have made requests to be considered at the repooling meeting
- i. U6/U10 DIVISION DIRECTOR** – Barbara Taylor
- Barbara Taylor resigned from this position

**MOTION:** Moved by Lyle Granigan to accept Barbara Taylor's resignation from the following positions

- U6/U10 Division Director
- Sponsorship

And to appoint Amanda Hatto to the position of U6/U10 Division Director and leave the Sponsorship position vacant for the current time. Seconded by Sherri-Lee O'Muir **CARRIED**

- j. U12/U14 DIVISION DIRECTOR** – Leanne Shaw
- Absent
- k. U16/U19 DIVISION DIRECTOR** – Shantel Robb
- Nothing to report

## **5. COMMITTEE REPORTS**

- a. TOURNAMENT** – Ainur Haw, Marina Mazure, Ami Rintoul, Bev Smith, Deanna Zunti
- Online 50/50 is scheduled to start Monday, November 25 and close December 1
  - Tournament set up will begin Tuesday, November 26
- b. APPAREL REP** - Megan Bateman
- Apparel has been received

**c. EVALUATIONS COORDINATORS** - Linda Forrester and Melissa Stephenson

- Absent

**d. PICTURE REP** – Nikki Plewis

- Delivered

**e. SPONSORSHIP** – Bev Smith and Barbara Taylor

- Four new main sponsors
- One new jersey sponsor
- Full report attached
- Sponsorship is up this year
- Barbara Taylor has resigned from this position

**6. UNFINISHED / NEW BUSINESS**

**7. ADJOURNMENT**

Shelley Vickery adjourned the meeting at 7:55 p.m.

Upcoming Meetings

- December Meeting Cancelled
- January 15, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- February 19, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- March 19, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex

2024 Ringette Sponsorships						
Name	Golf	Platinum	Gold	Silver	Friend	
Uglys Pub					250.00	Etransfer
Signmasters					In Kind	
Weidner Motors		1000.00				Chq
Lenz Financial					100.00	Etransfer
Kles-Air Mechanical					250.00	Chq
Reds Sports			700.00			Chq
UFA				500.00		Chq
Boston Pizza					250.00	Chq
Lacombe Dental					250.00	Chq
CBO Earthworks			700.00			Chq
Wolf Creek Cabinets			700.00			Chq
Gish Law Office				500.00		Chq
Bleswold Dairy		1000.00				Chq
Bos Immigration Care		1000.00				Chq
Dolman Dental				500.00		Chq
Royal Canadian Legion				500.00		Chq
Hopkins Construction				500.00		Chq
D&M Concrete					250.00	
Wilsons Funeral Chapel				500.00		
Kinsmen	3000.00					
Lacombe Vision					250.00	
Grubb Engineering				500.00		
Leto's				500.00		
Strand						
					In Kind	
	3000.00	3000.00	2100.00	4000.00	1600.00	\$13,700.00
Jersey Sponsor						
Jay Gray Contracting (New)					2500.00	New
KirkTrail Tire					1500.00	
Eagle Builders					3000.00	
Lacombe Ford					1000.00	
Gill Construction					1000.00	
Scott Builders					1000.00	
IG Wealth – Ray Teskey					1000.00	
Doyle River Law					1000.00	
					\$12,000.00	