

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Upstairs Meeting Room, Gary Moe Auto Group Sportsplex, Lacombe
Wednesday, January 15, 2025
7:00 p.m.



In Attendance: Terri Gessleman, Raelyn Buksa, Gwen Martin, Sami Rodwell, Amanda Hatto, Lyle Granigan, Sherri O’Muir, Brett Miller, Shantel Robb

Terri Gesselman Called the meeting to order at 7:00 p.m.

1. APPROVAL OF MINUTES

a. November 20, 2024 Executive Meeting Minutes

MOTION: Moved by Gwen Martin that the November 20, 2024 Executive Meeting Minutes be accepted as presented. Seconded by Raelyn Buksa **CARRIED**

2. APPROVAL OF AGENDA

MOTION: Moved by Lyle Granigan that the January 15, 2025 agenda be accepted as presented. Seconded by Gwen Martin **CARRIED**

3. EXECUTIVE REPORTS (voting members)

a. PRESIDENT - Shelley Vickery

- Attending a Ringette Alberta Special Meeting tonight
- Town of Blackfalds has received the new shot clocks and will update us when the Town has installed them are installed
- Need to book Banquet / Annual General Meeting

b. VICE PRESIDENT – Terri Gessleman

- Making progress with the working group on the draft Manager Package.

c. REGISTRAR - Gwen Martin

- All TRFs are done and are working with teams
- Still collecting fees from 3 players

d. TREASURER – Raelyn Buksa

- On track with finances at the same time last year. Anticipated costs are on track

e. SECRETARY – Sami Rodwell

- Nothing to report

f. ICE ALLOCATOR - Amanda Hatto

- Waiting for Session 3 information

- g. REFEREE ALLOCATOR** – Sherri O’Muir
 - Made first round of payments which was \$5,976 of which \$2,529 was tournaments
 - Expecting increased travel costs for senior refs due to availability
- h. CASINO / FUNDRAISING** - Megan Bateman
 - All raffles are closed
 - Will deal with tournament raffles through tournament representatives
- i. PAST PRESIDENT** - Lyle Granigan
 - Nothing to report

4. DIRECTOR REPORTS

- a. COACHING DIRECTOR** - Shelley Leslie
 - Absent
- b. GOALIE COACHING DIRECTOR** – Sarah Hatto
 - Seeing more teams and different teams
- c. EQUIPMENT DIRECTOR** - Brett Miller
 - May have to purchase more rings
 - Pad cart was ordered but order was cancelled. Will look at other options
- d. MARKETING DIRECTOR** – Chelsea Friesen
 - Absent
- e. TOURNAMENT DIRECTOR** – Brett Miller
 - On track for January tournament
- f. COMMUNITY ENGAGEMENT COORDINATOR** – Deanna Zunti
 - Absent
- g. ZONE 4 DIRECTORS** - Amanda Hatto and Sherri O’Muir
 - Wind up for U6, U10-1 and U10-2 has been planned and will be sent to teams soon
- h. ZONE 5 DIRECTORS (BGL)** – Shantel Robb and Corrine Sloane
 - BGL is looking for championship hosts
 - U10-3 playoffs is being hosted in Beaumont and all teams are sharing responsibility to run it
 - BGL is having issues with the number of games being impacted by tournaments. BGL will be looking at addressing this issue next year
- i. U6/U10 DIVISION DIRECTOR** – Amanda Hatto
 - Have been working through a couple of matters with positive results
- j. U12/U14 DIVISION DIRECTOR** – Leanne Shaw
 - Absent

- k. **U16/U19 DIVISION DIRECTOR** – Shantel Robb
 - Have one matter that has been resolved

5. COMMITTEE REPORTS

- a. **TOURNAMENT** – Ainur Haw, Marina Mazure, Ami Rintoul, Bev Smith, Deanna Zunti
 - First tournament went well. Tried a few new things such as online 50/50. Will compare results with January tournament
 - Will try making process improvements for January tournament
 - Profit from first tournament was \$4,800 with a couple of expenses outstanding
 - Looking at creating a guidebook for future tournaments
- b. **APPAREL REP** - Megan Bateman
 - Apparel has been completed
- c. **EVALUATIONS COORDINATORS** - Linda Forrester and Melissa Stephenson
 - Absent
- d. **PICTURE REP** – Nikki Plewis
 - Absent
- e. **SPONSORSHIP** – Bev Smith
 - Received feedback from a grocery store in Blackfalds who was approached about potential sponsorship that they would appreciate a letter in future years about the estimated number of players that we have from their community

6. UNFINISHED / NEW BUSINESS

a. Championship Fees

ACTION: Investigate historic motions regarding Championship Fees to determine current process for paying Championship Fees

7. ADJOURNMENT

Terri Gesselman adjourned the meeting at 7:56 p.m.

Upcoming Meetings

- 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