

LACOMBE RINGETTE ASSOCIATION
ANNUAL GENERAL MEETING
Lacombe Memorial Centre
Thursday, April 27, 2023



Lyle Granigan called the meeting to order at 6:52 pm

APPROVAL OF AGENDA

MOTION: Sherri O'Muir moves that the agenda be accepted as amended. Melissa Stephenson seconds.
All in favour. **Motion carried.**

PRESIDENT'S REPORTS - Lyle Granigan

- This was the first year that hasn't been impacted by COVID since the 2018-2019 season.
 - All U14-U19 levels had teams qualify for provincials.
 - U10-1 and U10-2 wrapped up their season with year-end jamborees.
 - The U10-3 / U12A / U12B teams all attended the league championship tournaments. We co-hosted the U12B league championship with Red Deer. Red Deer hosted U10-3 on their own, and U12A was held in St. Albert.
 - U16B was the BGL winner and won bronze at provincials

TREASURER – Carmen Wilson

- We have over \$14,000 in our bank account, with some bills and funds still outstanding.
- Cashed in both GICs this year to help cover a short fall.
- We will need to increase registration fees to cover rising ice/ref/etc. costs
- Casino funds are from a 3-year rotation of funds

MOTION: Melissa Stephenson moves that the budget be accepted as amended. Sherri O'Muir seconds.
All in favour. **Motion carried.**

2023-24 POSITIONS

REGISTRAR - Gwen Martin ICE ALLOCATOR - Amanda Hatto TREASURER - Carmen Wilson REF ALLOCATOR - Sherri O'Muir SPONSORSHIP COMMITTEE - Barb Taylor ZONE 4 REPS - Jeff Rohrer/Amanda Hatto ZONE 5 (BGL) Rep - Lori Unger PICTURE REP - Melissa Tinardi EQUIPMENT REP - Brett Miller APPAREL REP - Megan Bateman	EVALUATION COORDINATORS (2) - Linda Forrester/Melissa Stephenson TOURNAMENT DIRECTORS (2) - Lori Unger/Jerry Olthof (join Brett Miller and Jenny Grayson) DIVISION DIRECTORS <ul style="list-style-type: none">● U6/U10 - Jeff Rohrer● U12/U14 - Stacey Harper● U16/U19 - Dallas Smith
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NEW BUSINESS

○ **GOLF CLASSIC VOLUNTEERS**

- Each year, Lacombe Ringette provides volunteers for the Lacombe Kinsmen Jon Dolman Memorial Golf Classic. This year's volunteers are:
 - Lori Unger
 - Brett Miller
 - Jamie Flewelling
 - Dallas Smith
 - Melissa Tinordi
 - Rory Kelliher
 - Chris Roussell
 - Hallie Broad
 - Carmen Wilson
 - Dale Nielsen
 - Darrell Broad
 - Laurie Whitecotton
 - David Reynolds
 - Nicole Reynolds

ADJOURNMENT

- Meeting Adjourned at 7:35PM

NEXT MEETING: September 13, 2023 7:00PM, Lacombe Arena

LYLE GRANIGAN, INTERIM PRESIDENT

EXECUTIVE MEMBER
(please indicate position and print name)



LACOMBE RINGETTE ASSOCIATION

BUDGET MEETING – April 12, 2023

Gary Moe Auto Group Sportsplex
LACOMBE, ALBERTA



Wednesday, April 12, 2022, at 7:00pm

In Attendance: Lyle Granigan, Carmen Wilson, Lori Winslow, Sherri O'Muir, Nicole Plewis, Megan Bateman, Tarina Hampton, and Amanda Hatto.

Absent: Shelley Vickery

GIC CASH OUT

Reduced fundraising amounts and rising ice costs resulted in the Treasurer requesting approach to cash in two of our \$5000 GICs.

Carmen makes a motion to cash in both GIC-6 and GIC-7 (both \$5000). Lori Winslow seconds this motion. All in favour. Motion carried.

2023-24 REGISTRATION FEES

We are facing rising ice costs, and are still feeling the effects of COVID on our bottom line. As such, the board recommended the following changes to registration fees for the upcoming season.

Registration will open on April 27, 2023

Division	2022-23	2023-24
U6	\$175	\$225
U10-1, U10-2*	\$350 (after rebate)	\$400*
U10-3-U19	\$600	\$700 <i>(prior to the \$100 AGM discount**)</i> <i>(U10-3 players will be invoiced for the additional teams are made)</i>
After Sept 1, registrations	\$800	\$900
Goalie*	\$150	\$150* <i>(Must be registered as a GOALIE. Only applies to registered goalies. Discounted registration fees for goalies is becoming expected to pay for their own goalie equipment)</i>
No Fundraising option <i>(Applies to association fundraising, team fundraising not apply to team fundraising)</i>	\$1000	\$1250 – U10-3 – U19 \$1000 – U6 – U10-2

PLEASE NOTE: A Ringette Alberta (RAB) fee of approximately \$70 will be applied to the fees below.

***No AGM discount for U10-1 and U10-2 or for registered Goalies.**

**** YOU MUST BE IN ATTENDANCE FOR THE ENTIRE AGM IN ORDER TO RECEIVE THE AGM DISCOUNT.**

Nicole Plewis makes a motion to accept the registration fees for the 2023-24 season. Amanda Hatto seconds. All in favour. Motion carried.

LACOMBE RINGETTE ASSOCIATION

BUDGET MEETING – April 12, 2023

Gary Moe Auto Group Sportsplex
LACOMBE, ALBERTA

FUNDRAISING

There is an imbalance in the association between people who are helping to fundraise and people who aren't. This results in significant challenges in balancing our budget and paying for ice, refs, equipment, training, etc.

ACTION: The association will emphasize these concerns at the AGM.

ICE COST CONCERNS

With the amount of Lacombe County and Blackfalds players in Lacombe Ringette, the association wants to approach the Town of Blackfalds regarding the amount we are paying for ice costs. There are frameworks in place between the County and the Town that say no County residents are to pay more for facility use than Blackfalds residents.

The Town has said in informal communications that we are required to pay the out of town fee because we have a Lacombe postal box. Getting them to agree to the local rate would drop our Blackfalds ice costs by approximately \$40/hour.

ACTION: A committee has been established to approach the Town about this concern, and is comprised of Nicole Plewis, Sherri O'Muir, Amanda Hatto and Shelley Vickery.

BUDGET APPROVAL

In an email on Monday, April 17, 2023, Shelley Vickery motioned to accept the budget for the 2023-2024 season as presented. Nicole Plewis seconds the motion. All in favour. Motion carried.

Meeting adjourned: 9:02pm

Next meeting: AGM Wednesday, April. 27, 2023 at 6:30 pm at the LMC

LACOMBE RINGETTE ASSOCIATION

Profit & Loss Budget Overview

May 2023 through April 2024

	May '23 - Apr 24
Income	
4100 Registration Income	70,000.00
4140 Ice	0.00
4160 Casino	8,000.00
4170 50/50 Raffle	10,000.00
4195 Team Fundraisers	0.00
4200 Ice Breaker Tournament	
4250 Tournament Registration	20,000.00
4340 Tournament 50/50 Raffle	0.00
4350 Tournament front table	10,000.00
4360 Silent Auction	0.00
4370 Raffle Baskets	0.00
4380 Wreaths	0.00
Total 4200 Ice Breaker Tournament	30,000.00
4400 Fundraising	9,000.00
4410 Jersey Sponsors	0.00
4600 GIC and Term Interest	550.00
Total Income	127,550.00
Expense	
5100 Ice Lacombe	60,000.00
5110 Ice - Blackfalds	15,000.00
5130 Ice - Clive	0.00
5140 Ice - Other	0.00
5150 Referees	6,000.00
5155 Ref Clinic Refund	1,000.00
5180 Dues/Fees	5,000.00
5190 Bank Charges	2,000.00
5195 Teams Fundraisers	0.00
5210 Equipment	1,500.00
5220 Admin/Games/Office	2,000.00
5230 Insurance	1,150.00
5240 Travel allowance	1,000.00
5250 Ice Breaker Tournament	
5260 Tournament Ice Rent	10,000.00
5270 Tournament Refs	3,000.00
5290 Tournament Lobby	0.00
5295 Hospitality Room	0.00
5300 Tournament table prizes	0.00
5310 Tournament player bags	0.00
5320 Tournament Administration	7,000.00
5330 Tournament team prize	0.00
5340 50/50 Expense Tournament	0.00
Total 5250 Ice Breaker Tournament	20,000.00
5410 Provincial Fees	

LACOMBE RINGETTE ASSOCIATION
Profit & Loss Budget Overview
May 2023 through April 2024

	May '23 - Apr 24
5415 Championship Fees	850.00
5410 Provincial Fees - Other	2,900.00
Total 5410 Provincial Fees	3,750.00
5430 Year end banquet	3,500.00
5440 Provincial Pictures	150.00
5450 Fundraising	0.00
5490 Donations	1,000.00
5500 Instructor Training	1,000.00
5501 Player Development	2,000.00
5505 Marketing	1,500.00
5520 Ringette week	0.00
5540 50/50 Expenses	0.00
Total Expense	127,550.00
Net Income	0.00

LACOMBE RINGETTE ASSOCIATION

Balance Sheet

As of 12 April 2023
12 Apr 23

ASSETS

Current Assets

Chequing/Savings

1100 Chequing Account	14,742.75
1150 Casino Account	16,164.93
1310 GIC 5 - 3 year rate bulde	23,600.00
1320 GIC 6 - 15 month non-red	5,000.00
1330 GIC 7 - 15 month non-red	5,050.00

Total Chequing/Savings 64,557.68

Total Current Assets 64,557.68

TOTAL ASSETS 64,557.68

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

2100 Accounts Payable 32,652.55

Total Accounts Payable 32,652.55

Total Current Liabilities 32,652.55

Total Liabilities 32,652.55

Equity

3101 Retained Earnings 73,161.79

Net Income (41,256.66)

Total Equity 31,905.13

TOTAL LIABILITIES & EQUITY 64,557.68

LACOMBE RINGETTE ASSOCIATION
Profit & Loss Budget vs. Actual
1 May 2022 through 12 April 2023

	1 May '22 - 12 Apr 23	Budget	\$ Over Budget	
Income				
4100 Registration Income	55,150.75	55,000.00	150.75	
4160 Casino	10,216.57	9,000.00	1,216.57	
4170 50/50 Raffle	25,800.00	30,000.00	(4,200.00)	
4200 Ice Breaker Tournament				
4250 Tournament Registration	21,300.00	20,000.00	1,300.00	
4350 Tournament front table	1,388.00	12,000.00	(10,612.00)	
4360 Silent Auction	2,420.00	0.00	2,420.00	
4370 Raffle Baskets	3,825.00	0.00	3,825.00	
Total 4200 Ice Breaker Tournament	28,933.00	32,000.00	(3,067.00)	
4400 Fundraising	11,326.52	8,000.00	3,326.52	
4410 Jersey Sponsors	0.00	0.00	0.00	4,600.00
4600 GIC and Term Interest	70.44	50.00	20.44	
4600 Term and GIC Interest	263.88	400.00	(136.12)	
Total Income	131,761.16	134,450.00	(2,688.84)	
Expense				
5100 Ice Lacombe	59,635.27	60,200.00	(564.73)	
5110 Ice - Blackfalds	16,677.49	9,900.00	6,777.49	
5130 Ice - Clive	0.00	2,000.00	(2,000.00)	
5150 Referees	7,011.76	6,000.00	1,011.76	
5155 Ref Clinic Refund	300.00	1,150.00	(850.00)	
5180 Dues/Fees	2,203.00	12,500.00	(10,297.00)	
5190 Bank Charges	1,769.06	1,780.00	(10.94)	
5210 Equipment	1,248.14	1,200.00	48.14	
5220 Admin/Games/Office	2,011.64	2,000.00	11.64	
5230 Insurance	1,150.00	800.00	350.00	
5240 Travel allowance	1,000.00	1,000.00	0.00	
5250 Ice Breaker Tournament				
5260 Tournament Ice Rent	9,289.88	9,000.00	289.88	
5270 Tournament Refs	3,288.80	3,500.00	(211.20)	
5290 Tournament Lobby	0.00	3,500.00	(3,500.00)	
5310 Tournament player bags	4,489.06	3,000.00	1,489.06	
5320 Tournament Administration	2,754.34	200.00	2,554.34	
5330 Tournament team prize	4,215.75	0.00	4,215.75	
Total 5250 Ice Breaker Tournament	24,037.83	19,200.00	4,837.83	
5410 Provincial Fees				
5415 Championship Fees	850.00	1,600.00	(750.00)	
5410 Provincial Fees - Other	4,800.00	2,900.00	1,900.00	
Total 5410 Provincial Fees	5,650.00	4,500.00	1,150.00	
5430 Year end banquet	9.50	3,500.00	(3,490.50)	
5440 Provincial Pictures	0.00	500.00	(500.00)	
5450 Fundraising	9.66	0.00	9.66	
5490 Donations	1,000.00	1,000.00	0.00	
5500 Instructor Training	3,667.49	1,000.00	2,667.49	

LACOMBE RINGETTE ASSOCIATION

Profit & Loss Budget vs. Actual

1 May 2022 through 12 April 2023

	1 May '22 - 12 Apr 23	Budget	\$ Over Budget	
5501 Player Development	1,760.00	3,000.00	(1,240.00)	
5505 Marketing	823.87	1,500.00	(676.13)	
5510 Team Jerseys	0.00	0.00	0.00	20,776.56
5520 Ringette week	755.24	0.00	755.24	
5525 Casino	2,134.10	0.00	2,134.10	
5540 50/50 Expenses	15,152.14	20,000.00	(4,847.86)	
Total Expense	148,006.19	152,730.00	(4,723.81)	
Net Income	(16,245.03)	(18,280.00)	2,034.97	