**Lacombe Ringette Association**

**Annual General Meeting Agenda**

**September 3, 2020**

1. **Call to order:** Sherri O’Muir called the meeting to order at 7:01pm

2. **Approval and Adoption of Agenda:** Lori Winslow approves and adopts the agenda as presented. Shelley Vickery seconds this motion,

3. **President’s Report**

* March 13 play was suspended
* Board met on March 15 to discuss next season (minutes are on the website)
* Things have changed multiple times since March 15
* RAB return to play: Original Plan
* follow restrictions
* goal: enjoyable season for all participants
* cohorts of 50 within our health zone: Red Deer & Drayton Valley
* Executive met with Red Deer to plan the season (email was sent to LRA on the weekend)
* Monday morning the government lifted health restrictions. We can now play outside of our health zone. Red Deer has decided to join the BGL league with regular teams.
* We will move forward with evaluations, making teams the way we have in the past
* U12 and up will be playing in a BGL cohort
* Players may only participate in 1 ringette cohort, and “should” only be a part of one sports cohort (no final answer at this time)
* Health and Safety Guidelines and Protocols: Government- RAB- facilities
* We will be following all guidelines
* We will be taking attendance and tracking participants
* We will take a 2 week break from game play when switching cohorts

 Facility Restrictions

* A user group meeting was held last week
* The city will be very strict with repercussions for individuals and associations
* Back Ice will go in Mid- October
* The city can allocate ice at any time currently
* 12 participants per dressing room
* dressing rooms will be open 15 min before and after the scheduled ice time
* city staff will sanitize dressing rooms between groups
* lobby is closed (no bags may be left there)
* enter front doors and exit the back arena doors, this may change when the back ice is put in
* players will have at least 1 practice a week to begin with
* RAB safety officers- association rep will pass on rules to each team safety officer and will make sure they follow and track attendance and Health Check for each participant
* RAB team app through RAMP
* Check in to be filled out before each skate

 How will the season work?

* We are waiting on information from BGL on how cohorting with them will change our plans
* We hope to have information before evaluations are finished regarding #of players and coaches per cohort
* Anyone who has put in an application to coach can go on the ice for September as the age groups are under the max number for a cohort
* Refs may only ref 1 cohort
* Expect a shortage of refs
* coaches may have to ref games
* you may have non certified refs
* we will need to be flexible with the reffing situation

 Evaluations

* U12 and up will have full evaluations and will be tiered ABC
* we will submit teams to BGL and will then be admitted to a cohort
* 4 sessions of game play
* 2 week break from games between sessions
* If stage 3 is permitted by the government and we move to a regular season, this will change
* U10 will participate in UAA
* We will have a half ice group, and a full ice group
* U10-1 and U10-2 will play half ice, and will play with Red Deer
* We are not sure at this point if U10-3 will be playing Red Deer or in the BGL league
* We have asked for input from U10-3 parents on their preference of playing Red Deer or joining BGL
* 1 parent replied and would like to play with Red Deer
* ½ ice markings have been put on the front ice, and will go on the back ice as well.
* Schedule for the 1st week is up on the website, week 2 will be posted soon
* Each age group will have 2 skates before evaluations
* Game Evaluations for U12 and U14
* No info on back ice practice times
* We will receive different ice than normal for the month of September
* Emails will go out this weekend for U12/U14 players

4. **Treasurer’s Report: Submitted by Kristin Teske, presented by Sherri O’Muir**

* The budget for the 2019-2020 season shows a loss of $5000 because invoices came in late from the previous season
* we had additional funds from the Oiler’s fundraiser, $18,000
* We have $30,000 in term deposits for a tough year
* The money is there if registration should not cover expenses this year
* traditional budget passed in March
* Kristin Teskey made a new budget for this season that includes the bare minimum
* We will monitor the budget plan for this year, as restrictions lighten up and more expenses occur
* Connor Winslow accepts the budget as presented. Amanda Hatto seconds this motion. All in favour. Motion carried,

5. **Election of New Executive** for 2020-21 season

* Volunteers and nominations for the following positions were asked for via email. We have received one nomination for treasurer.
* If you are interested in any of the following positions you can nominate yourself now, or by emailing Sherri O’Muir

Treasurer

Registrar

Referee Allocator

BGL Representative

Association Safety Officer

* Karol Warner approved Shannon Walker into the treasurer position. Chris Huston seconds this motion.
* Kandice Adamson volunteered to be the BGL rep

6. **Adjournment at 7:40 pm**