

LACOMBE RINGETTE ASSOCIATION

Annual General Meeting Minutes

Lacombe Memorial Centre
LACOMBE, ALBERTA



Wednesday, April 7, 2022, at 6:30 pm

1. APPROVAL OF AGENDA

- Lori Winslow approves the agenda as presented. Connor Winslow seconds. All in favour. Motion carried.
- Jenny Grayson makes a motion to amend the agenda at 7:15 pm to include the motion to add a 2nd coaching director position. Terri Gessleman seconds. All in favour. Motion carried.

2. PERSIDENT'S OVERVIEW

Welcome to the Annual General Meeting of the Lacombe Ringette Association. With the ice being removed and having a night to celebrate the year of ringette, the 2021-2022 season has now been completed. It was great to see the return of a full season, tournaments, and provincials after two years of interrupted seasons. I would like to thank every family for their understanding how things changed on a day-to-day basis with Ringette Alberta and Alberta Health Services on how we were to operate during the pandemic. Congrats to all the teams this year for a fantastic season, LRA represented Lacombe extremely well this year at every level. Thank-you to all the parents, refs, and many volunteers for all your help making the season possible, we don't have a season without your help.

3. FINANCIAL REPORT- Motion to approve

- Carmen went through the budget as laid out in the agenda
- Blackfalds Ice- We knew we had game ice but were unsure if we would get the practice ice we asked for. We will keep our Blackfalds ice and are trying to make a presence in the town. We are charged more for Blackfalds ice as we are a Lacombe association.
- New ice/old ice are the same price in Blackfalds. We will only be given ice times on the old ice surface.
- Carmen Wilson makes a motion to accept the financial assessment as presented. Steve Prins seconds. All in favour. Motion carried.

4. EXECUTIVE REPORTS (voting members)

4.1. PRESIDENT- Ray Teskey

New actions/items that happened this season

- We ran a 3 on 3 tournament over Christmas break; we tried to run 3 divisions but only had enough interest to run a U12/U14 competitive division
- New goalie equipment was purchased for teams up to U14
- We will be ordering new jerseys with new jersey sponsors for the 22/23 season
- We ran a new online 50/50 with Raffle Box for our LRA fundraising this season
- Volunteer Opportunity
- Golf Course volunteers (June 3 at 8:00 am): Tarina Hampton, Tina Nielson, Brett Miller, Carmen Wilson, Deanna Lawrence, Terri Gessleman, Margo Butterfield, Steve Prins, Leanne Shaw, Linda Forrester, Stacey Harper, Jessi Dodds, Matt Plewis, Matt Buksa

4.2. VICE PRESIDENT- Lyle Granigan

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- Nothing to report

4.3. TREASURER- Carmen Wilson

- No additional items to present

4.4. SECRETARY- Carey Flewelling

- Presented the available 22/23 season positions

4.5. REGISTRAR- Tarina Hampton

- RAB governs our RAMP site and has renamed the following age groups
- Active Start: Intro to Ringette
- U10- Fun-1, Fun-2, Fun-3
- Anyone returning U10 player will register as Fun-3. If you make U10-1, or U10-2 you will be refunded to the total price of \$350.00
- Registration is open, AGM discount is available for anyone who attended the AGM until April 17

4.6. ICE ALLOCATOR- Amanda Hatto

- Zone 4: Amanda is the new president.
- Ordering new medals (usually the biggest expense)
- If it is a winter games year we will be in charge of scheduling ice for that

4.7. REFEREE ALLOCATOR- Sherri O'Muir

- Not in attendance

4.8. CASINO / FUNDRAISING- Lori Winslow

- Nothing to report

4.9. PAST PRESIDENT – Sherri O'Muir

- Not in attendance

5. ELECTION OF 22/23 POSITIONS

- Casino/Fundraiser (shadow)
Megan_Bateman volunteers
- Zone 5 director
Nancy Morin volunteers
- Tournament Committee (2)
Brett Miller volunteers
Jenny Grayson volunteers
- Sponsorship Committee
Jenny Grayson volunteers.
- Marketing Director
Chelsea Friesen volunteers
- Webmaster/Social Media Director
Vicki Craig volunteers

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- Picture Rep
Nancy Morin volunteers

Kim Rost makes a motion to add a second member to the coaching director team
Steve Prins seconds. 56 In favour. 0 Opposed. 5 abstained. Motion is carried.

Stephen Lindsay will mentor as he may be moving for the following season.

- Sandy Carson nominates Karlee Prins. Steve Prins accepts on Karlee's behalf.
- Jay Adamson nominates Terri Gessleman. Terri Gessleman accepts.
- Cherly Talma nominates Shelley Leslie. Shelley Leslie accepts.

Shelley Leslie and Karlee Prins are nominated.

6. GOALIE POLICY

- Ray presented the goalie policy as laid out in the agenda

Lyle Granigan makes a motion to add the goal tender policy to our Lacombe Ringette Policies. Jay Adamson seconds. All in favour. Motion carried.

7. QUESTIONS

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8. ADJOURNMENT

Motion to adjourn. Jay Adamson. Connor Winslow seconds. All in favour. Motion carried.