

# LACOMBE RINGETTE ASSOCIATION ANNUAL GENERAL MEETING AGENDA

Lacombe Memorial Centre  
LACOMBE, ALBERTA  
April 11, 2024



Thursday, April 11, 2024 at 6:30PM

## 1. APPROVAL OF AGENDA

1.1. Approval of the Lacombe Ringette Association Annual General Meeting Agenda

## 2. EXECUTIVE REPORTS

2.1. President's Report

2.2. Treasurer's

Report

## 3. ELECTION OF NEW EXECUTIVE / DIRECTORS / COMMITTEE MEMBERS

\*We have a number of positions this year, as many members are completing the 2nd term (and some a 4th term). While participating on the Board was a positive and rewarding experience, many of us were from the U16 level, which presented some challenges when issues arose at that level. Some of us who are finishing our 2nd term feel it's best to step away from these positions, so new LRA members from different levels can take those spots.

### **EXECUTIVE POSITIONS (\*these are VOTING positions, 2-year terms)**

President

- Nominations open
- Shelley Vickery has accepted a nomination for LRA President

Vice President

- Nominations open
- Email nomination for Terri Gessleman was submitted and accepted

Secretary

*Registrar - Gwen Martin*

Treasurer

Ref Allocator

- Nominations open
- Sherri O'Muir is willing to stay on for another term

*Fundraising - Megan Bateman*

*Ice Allocator - Amanda Hatto*

- 1 year into a 2-year term

### **DIRECTORS (\*these are NON-VOTING positions)**

Zone 4 Directors (1 of 2 positions)

Zone 5 Directors (2 of 2 positions)

U6/U10 Director

U12/U14 Director

U16/U19 Director

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<p><b>*NEW POSITIONS</b>                  Community Engagement Coordinator                  Goalie Coach Coordinator</p>
<p><b>COMMITTEE REPRESENTATIVES (*these are NON-VOTING positions, 1-year term OR 2-year terms)</b></p>
<p>Photo Rep</p> <ul style="list-style-type: none"> <li>● Nikki Plewis has agreed to stay on for this</li> </ul> <p>Tournament Reps (2 year preferred)</p> <ul style="list-style-type: none"> <li>● 2 Reps from younger groups (U6/U10/U12)</li> <li>● 2 Reps from older groups (U14/U16/U19)</li> </ul>
<p><b>GOLF TOURNAMENT VOLUNTEERS (12 VOLUNTEERS for JUNE 7, 2024)</b></p> <p><b>Lacombe Kinsmen Jon Dolman Memorial Golf Classic Volunteers</b></p> <ul style="list-style-type: none"> <li>■ Held June 7, 2024 at the Lacombe Golf and Country Club</li> <li>■ Must be at the golf course at 8:30 AM, as the tournament starts at 9 AM</li> <li>■ Need 12 volunteers (who will work in groups of 2 at the holes).</li> <li>■ Lunch is provided.</li> <li>■ The tournament usually wraps up around 4:00 PM.</li> </ul>

**4. NEW BUSINESS**

**4.1. 2024/25 Registration Fees Overview**

Last year, LRA raised fees to help cover the cost of increasing ice rentals, as well as deal with lingering issues from COVID.

For 2024-25, the LRA Board recommended NO changes to registration fees for the upcoming season. This is in part due to last year's fee increases as well as a successful Cash Raffle, which helped to bring our numbers back in line.

**NEW FOR 2024-25:** LRA will accept e-transfer payments and there will be options to put in your registration number for Kids Sport/Jumpstart into RAMP registration.

***Registration will open on April 12, 2024. The AGM discount will be open until May 30, 2024.***

Division	2024-25
U6	\$225
U10-1, U10-2*	\$400*
U10-3-U19	\$700 <i>(prior to the \$100 AGM discount**)</i> <i>(U10-3 players <u>will be invoiced</u> for the additional \$\$ after teams are made)</i>

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<b>New Player Discount</b>	\$100 AGM discount will apply to any players who are new to the sport of ringette. This does not apply to players transferring from another association.
<b>After Sept 1, registrations</b>	\$900
<b>Goalie*</b>	\$150* <i>(Must be registered as a GOALIE. Only applies for U14-U19. Discounted registration fees for goalies is because they are expected to pay for their own goalie equipment).</i>
<b>No Fundraising option</b> <ul style="list-style-type: none"> <li><i>(Applies to association fundraising only. Does not apply to team fundraising)</i></li> </ul>	\$1250 – U10-3 – U19 \$1000 – U6 – U10-2

**PLEASE NOTE:** A Ringette Alberta (RAB) fee of approximately will be applied to the fees above.

**\*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.**

## 4.2. Update to the Screening Policy

- **Shelley Leslie would like to motion that we amend Policy 106 Procedure #11 to read:**

11. Each person subject to the Policy will obtain and submit a PRC and VSS from their local Police Service using the VSN# assigned to the Club. In addition, each person will submit a letter of good standing from another club, out of province or country to the Club.

- **Shelley Leslie would also like to motion that we amend Policy 106 Procedure #12 to read:**

12. The PRC, VSS and Letter of good standing will be submitted and uploaded into RAMP by October 15th of that current season OR when assigned a position in the Club.

# LACOMBE RINGETTE ASSOCIATION ANNUAL GENERAL MEETING AGENDA

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## 4.3. 2024-25 Tournament

- We will continue to run two smaller, more manageable tournaments in 2024. The tentative dates are:
  - November 22-24
  - January 24-26 (TO BE CONFIRMED)
- This is to help with scheduling, as our tournament has grown so large that we had to split it.
- Lessons learned from last year:
  - Both tournaments will be sanctioned ASAP in September to ensure fewer issues finding teams for the January tournament.
  - Smaller tournaments mean that raffle tables/vendors can be moved downstairs to help with more traffic to the raffle tables.

## 4.4. Fundraising Expectations

- In order to keep fees down, Lacombe Ringette looks for fundraising opportunities. **This is an ASSOCIATION fundraiser (team fundraising is separate).**
  - Like last year, cash raffle tickets will be sold by every ringette family.
  - If you don't want to sell raffle tickets, chocolates will be offered as an alternative to sell.
- If you have not selected the No Fundraising Option when you register – which helps offset the funds that would not be coming in – then Lacombe Ringette expects all families to help with fundraising efforts.
- Please note: the No Fundraising Option only applies to **association** fundraising activities. **Families who select that option will still be required to participate in team fundraising activities** (if needed).

## 5. QUESTIONS

## 6. ADJOURNMENT

# LACOMBE RINGETTE ASSOCIATION

## Profit & Loss

May 2023 through April 2024

May '23 - Apr 24

### Income

4100 Registration Income	68,873.68
4110 Mini camps registration	1,060.00
Casino Income	8,100.00
4170 Raffle	20,000.00
4200 Ice Breaker Tournament	
4250 Tournament Registration	24,850.00
4310 Tournament Sponsor	250.00
4340 Tournament 50/50 Raffle	382.00
4350 Tournament front table	921.90
4360 Silent Auction	1,250.00
4370 Raffle Baskets	3,158.00
Total 4200 Ice Breaker Tournament	30,811.90
4400 Sponsorships	11,750.00
4435 U12 Championships	1,795.00
4600 GIC and Term Interest	1,294.61

Total Income 143,685.19

### Expense

5100 Ice Lacombe	56,789.60
5110 Ice - Blackfalds	15,382.24
5150 Referees	7,309.50
5155 Ref Clinic Refund	1,551.00
5180 Dues/Fees	2,845.00
5190 Bank Charges	1,917.19
5210 Equipment	594.96
5220 Admin/Games/Office	2,460.38
5230 Insurance	1,187.00
5240 Travel allowance	1,000.00
5250 Ice Breaker Tournament	
5260 Tournament Ice Rent	18,480.00
5270 Tournament Refs	5,127.00
5295 Hospitality Room	370.97
5300 Tournament table prizes	371.00
5310 Tournament player bags	639.72
5320 Tournament Administration	4,465.01
Total 5250 Ice Breaker Tournament	29,453.70
5410 Provincial Fees	
5415 Championship Fees	850.00
5410 Provincial Fees - Other	3,600.00
Total 5410 Provincial Fees	4,450.00
5430 Year end banquet	2,500.00
5435 Provincial Host	1.00
5490 Donations	1,000.00
5500 Instructor Training	2,080.48
5501 Player Development	500.00

# LACOMBE RINGETTE ASSOCIATION

## Profit & Loss

May 2023 through April 2024

May '23 - Apr 24

Ice for mini camps	1,196.48
5505 Marketing	2,521.89
5540 Raffle Expenses	4,562.94
<b>Total Expense</b>	<b>139,303.36</b>
<b>Net Income</b>	<b><u>4,381.83</u></b>

**LACOMBE RINGETTE ASSOCIATION**

**Balance Sheet**

As of 9 April 2024

11 Apr 24

**ASSETS**

**Current Assets**

**Chequing/Savings**

1100 Chequing Account	2,494.35
1150 Casino Account	14,851.29
1310 GIC 5 - 3 year rate builde	24,426.00
1320 GIC 6 - 15 month non-red	5,233.14
1330 GIC 7 - 15 month non-red	5,285.47
1350 Casino Year 2	-8,064.93

**Total Chequing/Savings** 44,225.32

**Accounts Receivable**

1400 Accounts Receivables 11,275.92

**Total Accounts Receivable** 11,275.92

**Total Current Assets** 55,501.24

**TOTAL ASSETS** 55,501.24

-> BGL: \$5,345  
 RAB: \$4,869  
 other: \$1,060

**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Accounts Payable**

2100 Accounts Payable 28,876.46

**Total Accounts Payable** 28,876.46

**Total Current Liabilities** 28,876.46

**Total Liabilities** 28,876.46

**Equity**

3101 Retained Earnings 22,242.95

Net Income 4,381.83

**Total Equity** 26,624.78

**TOTAL LIABILITIES & EQUITY** 55,501.24

**LACOMBE RINGETTE ASSOCIATION**  
**Profit & Loss Budget Overview**  
 May 2024 through April 2025

	<u>May '24 - Apr 25</u>
<b>Income</b>	
4100 Registration Income	70,000.00
4160 Casino	8,000.00
4170 Raffle	20,000.00
<b>4200 Ice Breaker Tournament</b>	
4250 Tournament Registration	25,000.00
4350 Tournament front table	10,000.00
<b>Total 4200 Ice Breaker Tournament</b>	<b>35,000.00</b>
4400 Sponsorships	12,000.00
4600 GIC and Term Interest	1,000.00
<b>Total Income</b>	<b>146,000.00</b>
<b>Expense</b>	
5100 Ice Lacombe	60,000.00
5110 Ice - Blackfalds	18,000.00
5150 Referees	6,400.00
5155 Ref Clinic Refund	1,000.00
5180 Dues/Fees	2,900.00
5190 Bank Charges	2,000.00
5210 Equipment	1,500.00
5220 Admin/Games/Office	2,000.00
5230 Insurance	1,200.00
5240 Travel allowance	1,000.00
<b>5250 Ice Breaker Tournament</b>	
5260 Tournament Ice Rent	15,000.00
5270 Tournament Refs	7,000.00
5320 Tournament Administration	7,000.00
5330 Tournament team prize	4,200.00
<b>Total 5250 Ice Breaker Tournament</b>	<b>33,200.00</b>
5410 Provincial Fees	3,600.00
5430 Year end banquet	3,500.00
5440 Provincial Pictures	200.00
5490 Donations	1,000.00
5500 Instructor Training	1,000.00
5501 Player Development	1,500.00
5505 Marketing	1,500.00
5540 Raffle Expenses	4,500.00
<b>Total Expense</b>	<b>146,000.00</b>
<b>Net Income</b>	<b>0.00</b>