

LACOMBE RINGETTE ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Upper Lobby, Gary Moe Autogroup Sportsplex
LACOMBE, ALBERTA



DATE: Wednesday, August 28, 2019

Sherri O’Muir called the meeting to order at 7:02 pm

PRESENT:

- Sherri O’Muir, Carey Flewelling, Stephen Lindsay, Shelley Vickery, Mark Rost, Eva Weidner, Lori Winslow, Shauna Smith, Dale Nielson, Kelly Warner, Bill Cade, Larry Litwin, Deanna Lawrence, Kristin Teskey, Theresa Badry, Karol Warner, Megan Bateman, Cheryl Talma, Shelley Leslie, Sandi Carson, Colleen Shippelt, Tarina Hampton

Sherri O’Muir occupied the chair, Carey Flewelling acted as secretary.

- **APPROVAL OF MINUTES**

1.1 No past minutes to approve

- **BUSINESS ARISING FROM MINUTES / NEW BUSINESS**

2.1 Additions to Unfinished Business / New Business – add to item 7.

- **APPROVAL OF AGENDA**

3.1 Sherri O’Muir **“The Committee approve the agenda as presented.”**
Lori Winslow. All in favour. Motion carried.

- **EXECUTIVE REPORTS**

4.1 **PRESIDENT Sherri O’Muir – Report**

- Casino Chair: Dale Neilson stepping down. Lori Winslow has volunteered. Sherri O’Muir makes a motion that Lori Winslow is the new Casino Chair. Seconded by Dale Neilson. All in favour. Motion Carried

- 36 responses on survey monkey on the year end survey. Mostly positive feedback. Negative feedback on some coaching. Stephen Lindsay will become aware if those coaches want to coach again.
- Sept 20-22 coaching clinic with Lorrie Horne. 3 ice sessions, one for u12, u14 and 16 & u19. U10 and up, all coaches welcome. Up to 8 coaches per session
- If we have spots available Red Deer coaches will be invited at a cost. On ice and off ice sessions. 125\$/hr to Lacombe Ringette. Colleen Shippelt suggest \$125 for Red Deer coaches to attend.

4.2 **VICE PRESIDENT Shelley Vickery – Report**

- No report at this time

4.3 **REGISTRAR Deanna Lawrence – Report**

- Request for AGM discount for families who were are the AGM but did not register within the 24 hr period.
- Kelly Warner moves to allow players who were at the AGM but did not register in time to pay the AGM discounted rate. Dale Nielson seconds. All in favour. Motion carried.
- U19- can they still have the AGM discount? Girls who were not playing in Lacombe and were not at the banquet. Some girls have been absent 4-5 years from ringette.
- Bill Cade makes a motion to offer the AGM rate of \$500 to come play LRA this year to girls being recruited to play ringette this season to make a viable U19 team. Kristin Teskey seconds motion. All in favour. Motion carried.

- **Current Registration Numbers**

- Active Start: 7
- U10: 43
- U12:27
- U14:19
- U16: 14
- U19: 8

- 9 have registered after come try ringette. Tarina Hampton will report this to Ringette Alberta.

4.4 SECRETARY Carey Flewelling – Report

- No report at this time

4.5 TREASURER Kristin Teskey – Report

- Current signors: Kristin Teskey, Lori Winslow, Bev Smith,
- Kristin Teskey makes a motion to add Sherri O’Muir as a signor on the bank account. Colleen Shippelt seconds the motion. All in favour. Motion Carried.
- City of Lacombe will bill STING directly, not through LRA. If STING folds in the future the ice will come directly to LRA

Current Bank Account Balances

- \$ 85,319
- \$ 18,140: Casino funds- \$6000 will be used towards ice costs this season
- \$ 32,852 GIC

4.6 ICE ALLOCATOR Amanda Hatto – Report

- Sept Schedule with ice evaluations is posted. Team practices to be determined once teams are made.
- U10-1 may only have 1 practice per week, 10 games per year, and attend 2 tournaments per Ringette Alberta recommendations. These are not rules for this year.
- There is an ice shortage. Teams will have shared ice practices. Teams may also have fewer practices per week.
- Question arose about taking back STING ice on Wednesday. Amanda understands it is our ice. Sherri met with Calvin today. It is STING ice.
- Sherri met with the City. No more ice to give. Ringette and Hockey are both growing.
- Amanda is looking into a rotating spot in Clive, Bentley and Ponoka

- Amanda has tried to flip ice with hockey as they have the large ice with one team and we have 2 teams on the back ice.
- Sherri will take concerns to user group meeting
- Use your ice, even morning ice. Stronger case for more ice in the future
- Amanda made a formal ask to Blackfalds for ice for the 2020/2021 season.

4.7 REFEREE ALLOCATOR Karol Warner – Report

- Losing refs this year
- Rule change and refresher year for all refs
- Oct 5 & 6 ref clinics
- New: RAB- tournament assigning: whoever applies for sanctioning will receive a link- Please forward info to Karol
- Ref meeting in Edmonton in a couple of weeks Karol will attend
- Ref clinic \$140.00 for level 1 brand new refs, after you have reffed several games association will reimburse your costs. \$65.00 level 1 refresher (association will reimburse)

4.8 FUNDRAISING (CASINO) DIRECTOR Lori Winslow – Report

- 2021 next casino
- application for Oilers' fundraiser has passed. We will get on the list for next year
- no other planned fundraisers as of now
- send info to Lori for future fundraisers

4.9 PAST PRESIDENT Chris Huston – Report

- Not in attendance

- DIRECTOR REPORTS

5.1 COACHING DIRECTOR Stephen Lindsay – Report

- 6/7 coaching applications
- CSI clinic- Bev
- Oct/Nov coaching clinic in Red Deer
- 1 coach has been assigned per ice time to supervise pre season skates

5.2 EQUIPMENT DIRECTOR Connor Winslow – Report

- Ordered Timbit jerseys, new rings
- Would like to replace younger goalie equipment, looking at some used equipment
- Budget for equipment: almost \$4000
- Need to order game sheets. New ones for Black Gold League
- We will have separate u10 game sheets

5.3 ZONE 4 DIRECTORS Brett Miller and Amanda Hatto – Report

- Amanda: Alberta Winter Games year, working with Red Deer to assign ice. Once we have the coaches we can start tryouts (oct).
- We host tryouts and practice ice. 3-4 tryouts, 6 practices
- Meeting with Red Deer soon. More next time

5.4 ZONE 5 DIRECTORS Karol Warner and Deanna Lawrence – Report

- Step 3 to non-competitive. League will run the same as last year
- Black Gold will no longer hold provincials for U12 teams. Instead they will have league playoffs at a cost of \$750 a team. U12 teams can bid on hosting
- Fort McMurray- we will travel but will be exempt from the travel rule.
- U12, U14, U16, possible U19
- Score sheets: New this year, we will have a Spectator Liaison on game sheet. Each team will have 1 person per game selected to wear a lanyard and be in charge of crowd control. If any issues arise the league will contact the team representative.

-

5.5 U6/U10 DIVISION DIRECTOR Lori Winslow – Report

- Nothing to report

5.6 U12/U14 DIVISION DIRECTOR Karol Warner – Report

- Nothing to report

-

5.7 U16/U19 DIVISION DIRECTOR Name – Report

- Shelley Leslie volunteers to be the director

- **COMMITTEE REPORTS**

1. **TOURNAMENT COMMITTEE Theresa Badry – Report**
 - Nov 15-17
 - Lacombe and Clive ice booked. Cannot get Blackfalds ice.
 - Looking into getting Ponoka ice (ringette lines)
2. **SPONSORSHIP COMMITTEE Lori Stelmaschuk – Report**
 - Letters have been sent off for donations. We have already received \$2000 from Lacombe Dental
 - Lori will look into Red Deer orthodontist in Lacombe
3. **WEBMASTER / SOCIAL MEDIA Megan Miller – Report**
 - not in attendance
4. **REFEREE-IN-CHIEF Kelly Warner – Report**
 - nothing to report at this time
5. **PICTURE REP Jacki Talsma – Report**
 - Follow up with Jacki
6. **APPAREL REP Lori Winslow – Report**
 - Meeting with Wedins in the next couple weeks
 - Lori will ask for puffy vests and PJs
7. **EVALUATIONS COORDINATOR Eva Weidner – Report**
 - - Waiting for lists and will get organized
 - U10 will be split into 2 groups for evaluations.
 - U12 & U14 will be have evaluations on one day and free skate on the other scheduled ice.
8. **MARKETING COORDINATOR Tarina Hampton- Report**
 - Not a lot of skaters registered ahead of time for Come Try Ringette

- Equipment swap will be on Thursday, September 5th from 4:00-5:45pm at the arena
- Active Living Fair – Sept 11: new players will join a practice
- Tarina would prefer not do come try in ringette in August as the ice time was too late and she feels the event benefits from spreading the word at schools. -
- 17 registrants as oppose to 30. Ideal date is Sept 5, after school has started, but before evaluations

8. UNFINISHED / NEW BUSINESS

Colleen Shippelt: Lacombe Pro Bull Riding

- The Bull Riding Event was an extreme success: sold out
- A donation of \$7500 has been made to Lacombe Ringette Association. The team money of \$100 per player for adult volunteers included in this total.
- Moving forward there will be a discussion on how the Event will choose volunteer groups. There will be an application for user groups to fill out and apply
- 41 people came out to help. Unfortunately, we needed more volunteers
- 8 children showed up to volunteer- need more

Sherri O’Muir

- Space for ringette pictures of players in the hall
- There are 5 girls who have played or are currently playing on team Canada from Lacombe
- We would like the unveiling at the tournament in November with a signing table etc.
- Motion approved 2 years ago for funds for this project

ADJOURNMENT

Sherri O’Muir adjourned the meeting at 8:24 pm.

Next meeting: Wednesday, September 18 at 7 pm in upstairs arena lobby

NAME, PRESIDENT

EXECUTIVE MEMBER
(please indicate position and print name)