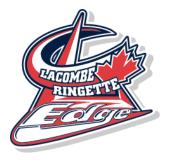
LACOMBE RINGETTE ASSOCIATION

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. Gwen Martin seconds. All in favour. **Motion carried**.

PRESIDENT'S REPORTS - Lyle Granigan

- Ice Cost Committee: Currently, we pay non-local rates for Blackfalds ice, and are working to get local rates with them. Also looking at practice and/or game times in Ponoka (which has less expensive ice, too).
- Shelley Leslie has completed her training to train other coaches within our associations.
- This year, we created several positions to help grow our association:
 - Tournament Director (to oversee the 4 tournament reps and deal with the high-level details)
 - Goalie Development Director (to work with the Coaching Director to help coordinate the training, retainment, and development of LRA goalies)
 - Community Development Coordinator (to work identify and coordinate ways we can give back to the communities that support our association).

TREASURER – Carmen Wilson

- We have a small a surplus this year, which means that we have been moving in a positive direction since COVID.
- We did well with the raffle and made about \$16,000 for the association.
- Our tournaments broke even, and hope we can expand on those next year
- Sponsorships were up to \$11,750
- Ice costs continue to be the the main expense.

MOTION: Carmen Wilson moves that the financial be accepted. Gwen Martin seconds. All in favour. **Motion carried**.

MOTION: Sherri O'Muir moves that the budget be accepted as presented. Shelley Vickery seconds. All in favour. **Motion carried**.

ELECTION OF 2024-25 EXECUTIVE, DIRECTORS AND VOLUNTEERS

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

President

- Shelley Vickery has accepted a nomination for LRA President
- Shelley was elected as Lacombe Ringette president

Vice President Nominations open - Email nomination for Terri Gessleman was submitted and accepted - Terri Gesslemen was elected as Lacombe Ringette vice-president Secretary -Sami Rodwell has volunteered to be secretary Sami Rodwell was elected as Lacombe Ringette secretary Registrar - Gwen Martin Treasurer Terri Gesslemen nominated Raelyn Buska. Nomination accepted -Raelyn has accepted the nomination. Raelyn was elected as Lacombe Ringette secretary **Ref Allocator** Nominations open -Sherri O'Muir is willing to stay on for another term No other nominations. Sherri will stay on for another year. 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) - Sherri O'Muir - Amanda Hatto Zone 5 Directors (2 of 2 positions) - Corrine Sloane Shantel Robb U6/U10 Director - Barb Taylor U12/U14 Director - Leanne Shaw U16/U19 Director - Dallas Smith ***NEW POSITIONS Community Engagement Coordinator** - Deanna Zunti Goalie Coach Coordinator - Sarah Hatto COMMITTEE REPRESENTATIVES (*these are NON-VOTING positions, 1year term OR 2-year terms) Photo Rep

Nikki Plewis

Tournament Reps (2 year preferred)



- 2 Reps from younger groups (U6/U10/U12)
 - Marina Mazure
 - Ami Rintoul
 - Deanna Zunti
- 2 Reps from older groups (U14/U16/U19)
 - Ainur Hawe
 - Bev Smith

GOLF TOURNAMENT VOLUNTEERS (12 VOLUNTEERS for JUNE 7, 2024)

Lacombe Kinsmen Jon Dolman Memorial Golf Classic Volunteers

- Held June 7, 2024 at the Lacombe Golf and Country Club
- Must be at the golf course at 8:30 AM, as the tournament starts at 9 AM
- Need 12 volunteers (who will work in groups of 2 at the holes).
- Lunch is provided.
- The tournament usually wraps up around 4:00 PM.
- Tarina Hampton tarminahampton@gmail.com
- Jamie Flewlling darrelljaime@telus.net
- Laurie Goldie buske_laurie@hotmail.com
- Darrel Broad darrelljamie@telus.net
- Adelle Wieranga adellerowley@gmail.com
- Janelle Granigan j_larson11@hotmail.com
- Chris Rousell bust_33@hotmail.com
- Rory Kelliher rorykelliher@hotmail.com
- Brett Miller brettm3535@hotmail.com
- Dallas Smith dallas.august@hotmail.com
- Angie Fehr afehrnn@gmail.com
- Gwen Martin gwennygirl2005@hotmail.com
- Mike Rodwell mikerodwell@telus.net
- Shantel Robb shan.robb21@gmail.com
- Karissa Waisman: karrisawaisman@gmail.com
- Whiteny Graf: wd-martin@hotmail.com

NEW BUSINESS

1. 2024/25 Registration Fees Overview

2. Update to the Screening Policy

MOTION: Shelley Leslie moves to accept the recommended changes to the Screening Policy for the Lacombe Ringette Association. Dallas Smith seconds this motion. **All in favour.** Motion carried.

3. 2024-25 Tournament



• Explanation of when these are and the sanctioning process

4. Fundraising Expectations

• Explanation of fundraising types and expectations.

ADJOURNMENT

• Meeting Adjourned at 7:42 PM

NEXT MEETING: September 18, 2024 7:00 PM, Lacombe Arena

LYLE GRANIGAN, PRESIDENT

EXECUTIVE MEMBER (please indicate position and print name)

