

# 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, 1-year 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 - tarinahampton@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.rob21@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

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**LYLE GRANIGAN, PRESIDENT**

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**EXECUTIVE MEMBER**  
(please indicate position and print name)

