

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Upstairs Meeting Room, Gary Moe Auto Group Sportsplex, Lacombe
Wednesday, September 18, 2024
7:00 p.m.



In Attendance: Shelley Vickery, Terri Gessleman, Gwen Martin, Raelyn Buksa, Sami Rodwell, Amanda Hatto, Megan Bateman, Lyle Granigan, Nikki Plewis, Shelley Leslie, Marina Mazure, Shantel Robb, Barb Taylor, Linda Forrester, Leanne Shaw, Corrine Sloan, Ami Rintoul, Brett Miller, Brittany Brigham, Mark Rost, Mike Rodwell, Matt Buksa, Shawn Lamrock, Kelly Lawrence, Mike Labonte, Connor Winslow, Sarah Hatto

Shelley Vickery Called the meeting to order at 7:01 p.m.

1. APPROVAL OF MINUTES

- a. August 28, 2024 Executive Meeting Minutes

MOTION: Moved by Terri Gesselman that the August 28, 2024 Executive Meeting Minutes be accepted as presented. Seconded by Raelyn Buksa CARRIED

2. APPROVAL OF AGENDA

MOTION: Moved by Megan Bateman that the September 18, 2024 agenda be accepted as presented. Seconded by Lyle Granigan CARRIED

3. EXECUTIVE REPORTS (voting members)

- a. PRESIDENT - Shelley Vickery
 - Lacombe Ringette is currently looking for a way to recognize the contributions of Dallas Smith to the association upon her passing
 - Pinnies have been ordered in navy and red from evaluations as feedback was received regarding difficulty reading the numbers. Pinnies will be shared with Lacombe Minor Hockey
 - Arena staff have requested a cart for the bumper pads by the time the Pan Continental Curling Championships have ended. Can discuss costs with Lacombe Minor Hockey as there have been contributions to other items like the half ice boards
 - When accessing the arena during the Pan Continental Curling Championship
 - o The concession will be closed
 - o The ref rooms will be limited
- b. VICE PRESIDENT – Terri Gessleman
 - Nothing to report
- c. REGISTRAR - Gwen Martin
 - Currently making teams and entering coaches. Once that is complete the TRF and AP players need to be entered by November 15

- Have 4 new players
- d. TREASURER – Raelyn Buksa
 - Working on access to association banking

MOTION: Moved by Lyle Granigan to grant additional signing authority for the Lacombe Ringette Association Bank Accounts to Terri Gessleman. Seconded by Gwen Martin CARRIED

- a. SECRETARY – Sami Rodwell
 - Nothing to report
- b. ICE ALLOCATOR - Amanda Hatto
 - Ice was submitted to Black Gold League (BGL). We could not submit the number of ice times required by the league due to ice outages and availability. BGL had been already informed and is willing to work with the Association
 - o Option 1 – Utilize the ice times as submitted
 - o Option 2 – Red Deer had additional ice which Lacombe Ringette Association may be able to access ice available from
 - o Option 3 – Play more games out of town in the first part of the season
 - Full schedule is not provided until the back ice is ready for use
 - Will talk with coaches regarding the availability of morning practices as we are able to cancel morning practices if sufficient notice is provided to The City
 - The Pan Continental Curling Championship will impact ice so schedules will not be routine in October. Will try to work with coaches on the scheduling
 - Have booked power skating for the entire season
 - o Dates will be released once ice is confirmed. First one is October 6
 - o Power skating Instructor will be Val Norrie
 - o Waiting on confirmation if coaches will be required on ice
 - o Schedule and ages have been set by instructor and can not be changed
 - o Hoping for higher attendance than previous years as this is a high cost and large offering to the organization
 - o BGL schedule can not be controlled so there will be conflicts for teams
- c. REFEREE ALLOCATOR - Sherri O’Muir
 - Level1 Ref Clinic will be in October, first or second weekend
 - Ref applications will be going out soon
 - First stripes program will be offered this year
 - Ref Rooms and flex rooms were switched this summer and the new rooms are not sufficient for the number of refs. The switch was made to accommodate female athletes in other sports. Lacombe Ringette was not consulted
 - No information has been received from Red Deer Ringette regarding pooling costs for training referees. If other association do not join consolidate with us, we will continue to pay for the costs of referee training for athletes registered with Lacombe Ringette
- d. CASINO / FUNDRAISING - Megan Bateman
 - October 10 Apparel Night 4:30pm – 8:00 pm
 - o On the Monday prior to Apparel Night we expect to send out the apparel information by email

- We are working on a Lacombe Ringette equipment bag
 - o Going to create an online store for Lacombe Ringette bags.
 - o Bags will be available after the store closes however the pricing will increase.
 - o It will be 8-10 weeks delivery
- Raffle tickets will be out by the end of October. Money and tickets will need to be returned before Christmas
- e. PAST PRESIDENT - Lyle Granigan
 - Nothing to report

4. DIRECTOR REPORTS

- a. COACHING DIRECTOR - Shelley Leslie
 - Still some moving parts but things are going well
- b. GOALIE COACHING DIRECTOR – Sarah Hatto
 - Working on a coaches book to assist in drills for coaches
 - Still determining when to attend practice to assist coaches
 - Almost monthly goalie camps on Sunday nights
- c. EQUIPMENT DIRECTOR - Brett Miller
 - Waiting on shot clock prices
 - Sponsor jerseys are on order and should be here in a couple of weeks
 - New first aid kits are on order and will be here shortly
 - Jerseys
 - o U12 teams may have too many players for jersey sets that we currently have.
This was not costed in the budget for equipment for this year

MOTION by Terri Gessleman that five additional jerseys (in both white and blue) with high numbers be ordered for the U12 teams. Seconded by Gwen Martin CARRIED

- d. MARKETING DIRECTOR – Chelsea Friesen
 - Absent
- e. TOURNAMENT DIRECTOR – Brett Miller
 - Tournaments sanctioning is complete
 - Currently have six applications for November Tournament
 - o 2 16 A teams
 - o 1 14A team
 - o 2 14B teams
 - Currently have one application for January Tournament
 - o 1 12B team
 - Upstairs meeting rooms have been booked as The City of Lacombe has told us that availability to set up in the lobby will be minimal
 - Will look to set up a tournament meeting when tournament representatives have been selected by teams
- f. COMMUNITY ENGAGEMENT DIRECTOR – Deanna Zunti

- Absent
- g. ZONE 4 DIRECTORS - Amanda Hatto and Sherri O'Muir
 - October 5 is the first U10-1 games and will be done jamboree style to accommodate the closure of arenas in Red Deer with mini round robin. Coaches have already been informed
- h. ZONE 5 DIRECTORS (BGL) – Shantel Robb and Corrine Sloane
 - Need to know if we have any overage players
- i. U6/U10 DIVISION DIRECTOR – Barb Taylor
 - Information will be provided to U6 when its available
 - Everything is out to U10 teams
- j. U12/U14 DIVISION DIRECTOR – Leanne Shaw
 - A U12 player emailed a request to move to U14 before the teams were sent out. Waiting for a response
- k. U16/U19 DIVISION DIRECTOR
 - As new players have joined the association which helped the U16B team. Still confirming coaching

5. COMMITTEE REPORTS

- a. TOURNAMENT – Ainur Haw, Marina Mazure, Ami Rintoul, Bev Smith, Deanna Zunti
 - Nothing to report
- b. APPAREL REP - Megan Bateman
 - Nothing to report
- c. EVALUATIONS COORDINATORS - Linda Forrester and Melissa Stephenson
 - Issues have been mostly addressed
- d. PICTURE REP – Nikki Plewis
 - Photographer is booked for October 1 and 3 and teams will be scheduled. Managers will be contacted to confirm times
 - We will be losing ice to have photos taken
 - Teams will be notified about practice times if they have them. Managers will be informed about the practice times
- e. SPONSORSHIP – Bev Smith and Barb Taylor
 - Two e-trafficers have been received and a couple of cheques are ready to be picked up

6. UNFINISHED / NEW BUSINESS

7. ADJOURNMENT

Shelley Vickery adjourned the meeting at 7:46 p.m.

Upcoming Meetings

- October 16, 2024 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- November 20, 2024 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- December 18, 2024 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- January 15, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- February 19, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex
- March 19, 2025 7:00 p.m. Upstairs Meeting Room, Gary Moe Auto Group Sportsplex