

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Upstairs Meeting Room, Gary Moe Auto Group Sportsplex, Lacombe
Wednesday, October 16, 2024
7:00 p.m.



In Attendance: Shelley Vickery, Terri Gessleman, Gwen Martin, Raelyn Buksa, Sami Rodwell, Amanda Hatto, Megan Bateman, Lyle Granigan, Shelley Leslie, Shantel Robb, Corrine Sloan, Brett Miller, Sarah Hatto, Deanna Zunti, Sherri O’Muir

Shelley Vickery Called the meeting to order at 7:02 p.m.

1. APPROVAL OF MINUTES

a. September 18, 2024 Executive Meeting Minutes

MOTION: Moved by Terri Gesselman that the September 18, 2024 Executive Meeting Minutes be accepted as presented. Seconded by Lyle Granigan **CARRIED**

2. APPROVAL OF AGENDA

MOTION: Moved by Megan Bateman that the October 16, 2024 agenda be accepted as presented. Seconded by Deanna Zunti **CARRIED**

3. EXECUTIVE REPORTS (voting members)

a. PRESIDENT - Shelley Vickery

- Two teams are going to Fort McMurray this weekend and Lacombe Ringette is making financial contributions to the travel
- The organization has ordered helmet stickers to honour the contributions of the late Dallas Smith

b. VICE PRESIDENT – Terri Gessleman

- Have been approached by a couple of new managers who do not have a lot of information on their position. May be worthwhile to prepare a Manager package to identify key responsibilities and reminders. It was noted that when attending provincials there are a few additional steps that should be documented. Will begin a working group

c. REGISTRAR - Gwen Martin

- Clarifications regarding responsibilities in RAMP. Will be sending an email to team Managers with clarifications
- Working to collect a few outstanding fees
- TRFs due November 15th but working to get this done early

d. TREASURER – Raelyn Buksa

- Nothing to report

- a. SECRETARY** – Sami Rodwell
 - Nothing to report

- b. ICE ALLOCATOR** - Amanda Hatto
 - Game changes have been difficult to navigate this year. There are three game changes that have not yet been resolved and will have to be resolved by BGL
 - There have been issues with BGLs games linking in Team Ramp. Particularly numerous games for Leduc were loaded as games for Lacombe
 - Practice schedule is up until November 11th (except U19 and U10 who have the same schedule through to Christmas)
 - Christmas Fun Night will be December 17th currently working on plans

- c. REFEREE ALLOCATOR** - Sherri O’Muir
 - There is a home game scheduled in Edmonton and Lacombe Ringette will be billed for the referees
 - Level 1 Referee Clinic this weekend. The application process for this years training was completed. The referee clinic conflicts with a U16B game however, options were limited due to ice availability
 - Still in discussions with Red Deer regarding pooling of funds for referee training

- d. CASINO / FUNDRAISING** - Megan Bateman
 - Raffle tickets are ready
 - o The association is larger than the raffle ticket order so U10 received less raffle tickets
 - o The raffle tickets are due back December 13th
 - o The raffle will be drawn December 17 at 7pm

- e. PAST PRESIDENT** - Lyle Granigan
 - Nothing to report

4. DIRECTOR REPORTS

- a. COACHING DIRECTOR** - Shelley Leslie
 - Have a CSI course scheduled
 - Not all coaches have submitted a Vulnerable Sector Check so if they haven’t submitted they will receive an email reminder

- b. GOALIE COACHING DIRECTOR** – Sarah Hatto
 - Waiting for ice schedule in order to book Goalie Clinics
 - Still working on a coaches book
 - Sent out a Google Form to all head coaches to allow them to request Goalie Coaching during a practice. Have attended five practices so far

- c. EQUIPMENT DIRECTOR** - Brett Miller
 - New jerseys have been delivered
 - Shot clock for Blackfalds is estimated at \$600 - \$900. Will reach out to Blackfalds Lacrosse to see if they are interested in partnering as they utilize Lacombe Ringette’s shot clock

- Have looked at a couple of options for a bumper cart
 - Ordered snap on letters as sewn on letters are damaging jerseys
 - For next years budget
 - o Goalie chest protectors
 - o Goalie bags
- d. MARKETING DIRECTOR – Chelsea Friesen**
- Absent
- e. TOURNAMENT DIRECTOR – Brett Miller**
- The November Tournament is full
 - For January Tournament dealing with golden tickets but tournament is full
- f. COMMUNITY ENGAGEMENT DIRECTOR – Deanna Zunti**
- Nothing to report
- g. ZONE 4 DIRECTORS - Amanda Hatto and Sherri O’Muir**
- Game schedule is being developed
- h. ZONE 5 DIRECTORS (BGL) – Shantel Robb and Corrine Sloane**
- There have been a lot of issues that the zone is working to resolve
 - o Numerous teams have received the wrong competition codes
 - o Teams have been receiving game updates for the wrong association
- i. U6/U10 DIVISION DIRECTOR – Barb Taylor**
- Absent
- j. U12/U14 DIVISION DIRECTOR – Leanne Shaw**
- Absent
- k. U16/U19 DIVISION DIRECTOR**
- Nothing to report

5. COMMITTEE REPORTS

- a. TOURNAMENT – Ainur Haw, Marina Mazure, Ami Rintoul, Bev Smith, Deanna Zunti**
- Had second meeting and things are progressing well
 - Planning on doing an online 50/50. In person 50/50 take a lot of manpower. Planning on starting the 50/50 early and looking at promotional options
 - Planning on discontinuing player bags
- b. APPAREL REP - Megan Bateman**
- Pinnies have been received
 - Apparel and bag orders have been submitted
- c. EVALUATIONS COORDINATORS - Linda Forrester and Melissa Stephenson**
- Absent

- d. **PICTURE REP** – Nikki Plewis
 - Picture orders due October 20th

- e. **SPONSORSHIP** – Bev Smith and Barb Taylor
 - Close to wrapping up

6. UNFINISHED / NEW BUSINESS

7. ADJOURNMENT

Shelley Vickery adjourned the meeting at 7:55 p.m.

Upcoming Meetings

- 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