

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Upper Lobby, Lacombe Arena
WEDNESDAY, November 15, 2023



ATTENDANCE:

In Attendance: Sherri O'Muir, Shelley Vickery, Amanda Hatto, Cheryl Talma, Megan Bateman, Carmen Wilson, Barb Taylor, Shawn Lamrock, Corinne Sloan

Lyle Granigan called the meeting to order at 7:00 p.m.

1. APPROVAL OF THE MINUTES

MOTION: Shelley Vickery moves that the meeting minutes from the October 2023 Executive Meeting be approved as presented. Sherri O'Muir seconded that motion. All in favour. **Motion carried.**

2. NEW BUSINESS/ADDITIONS TO THE AGENDA

3. APPROVAL OF THE AGENDA

MOTION: Sherri O'Muir moves to accept the agenda for the November 15, 2023 Meeting as presented. Cheryl Talma seconded that motion. All in favour. **Motion carried.**

4. EXECUTIVE REPORTS

4.1. **PRESIDENT** – Lyle Granigan

- Winter Games skates are all done locally, but still happening elsewhere. No announcement of teams yet.
- WAM would prefer to come on February 3 instead of January 27 as originally scheduled. Amanda is not sure about ice availability on Feb 3, possibly will have evening ice available in Blackfalds.

ACTION: Lyle will get back in touch with WAM to let them know what the possible times are for Feb 3 and see if they would prefer to stay with our tournament on Jan 27.

ACTION: Amanda will check ice availability on Feb 3.

- Someone contacted the registrar about their child who is turning four in January and wants to register for the last half of the season at U6. We need to check with RAB's rules on age restrictions, but LRA has no problem with letting them register for half a season at a prorated fee.
- Brooke Leslie (U19B) just had surgery on her knee and will not be able to play the rest of the season. Shelley Leslie will stay on as Coaching Director even though her child will not be playing.

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ACTION: Shelley Vickery moves to refund 70% of registration fee to Shelley Leslie. Amanda seconds. Motion carried.

4.2. VICE-PRESIDENT – Shelley Vickery

- Shelley completed and submitted the application form for U16B provincials..

4.3. SECRETARY – Nicole Plewis

- Ice Costs Committee has sent their letter to the Blackfalds Recreation, Culture & Parks Board, requesting for LRA to received the local rate in their facility.
 - Amanda will provide a copy of the contract with Blackfalds to Lyle so we can check what we are currently paying.

4.4. REGISTRAR – Gwen Martin

- Not present, but reported all affiliates are done.

4.5. TREASURER – Carmen Wilson

- Current bank balances:
 - \$67,800 Chequing
 - \$16,164 Casino
 - \$33,000 GIC
- Amanda will send a list of “home games” we hosted for others.
 - Carmen will invoice RAB for the ice and room rental costs for the coach course and the ref course we hosted.
 - At the end of session 1 Amanda and Sherri will send Carmen a list of games we hosted that were a home game for another association, including the ref and ice costs, so that Carmen can invoice them appropriately.

4.6. ICE ALLOCATOR – Amanda Hatto

- U10 going well.
- Amanda will connect with Chelsea about Ringette Night, December 19.
 - Carmen reports that there is \$900 left in the Marketing budget for the year.

4.7. REFEREE ALLOCATOR – Sherri O’Muir

- Waiting on tournament schedule to assign appropriate refs.

4.8. CASINO/FUNDRAISER/SPONSORSHIP – Megan Bateman

- Cash raffle tickets should be turned in to your rep on your team, who will collect them all and turn them in to Megan.
- There will be a 50/50 at the tournament, and we will offer a table to sell extra cash raffle tickets at the tournament.

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5. DIRECTOR REPORTS

5.1. ZONE 5 DIRECTORS – Lori Unger/Cheryl Talma

- Cheryl submitted a retreat for U14B to U14C, everything is in order for that. Repooling meeting is on November 21.
- U12B will stay at that level; BGL is splitting the division into Black and Gold so Lacombe can be in the lower half hopefully.

6. COMMITTEE REPORTS

6.1. APPAREL REP - Megan Bateman

- There were 3 cut off dates, all of the apparel came in from the first cut off.
- Deadline for Christmas gifts is in 2 weeks, then there will be a third later.

6.2. TOURNAMENT REP – Brett Miller/Lori Unger/Jeremy Olthof

- No one here.
- The schedule has not been released yet, but we have had many requests for it.

6.3. PHOTO REP - Shelley Vickery

- Pictures look good. Suggest that next year at the end of September use that Sunday night ice to do the pictures as soon as teams are made, then we don't have to work around games.

6.4. MARKETING REP

- The total budget is \$1500, and so far \$600 was spent.
- Pizza will be ordered by team this year, as we ran out last year before everyone was off the ice and able to eat.

6.5. SPONSORSHIP COMMITTEE - Bev Smith/Barb Taylor

- Didn't go well this year. Started too late in the game and other groups are ahead of us, should get the letters out in August.
- Cash was \$10,950 total this year, which meets our budgeted amount.

7. ADJOURNMENT

7.1. Lyle Granigan adjourned the meeting at 7:40 p.m.