

# LACOMBE RINGETTE ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES

Upper Lobby, Lacombe Arena  
WEDNESDAY, November 16, 2022



## ATTENDANCE:

**Voting Members:** Lyle Granigan (Chair), Nicole Plewis, Sherri O'Muir, Lori Winslow, Carmen Wilson, Megan Bateman

**Non-voting Members:** Megan Miller, Nancy Morin, Shelley Leslie, Connor Winslow, Louise Rellis

Lyle Granigan called the meeting to order at 7:05pm

## 1. APPROVAL OF MINUTES

**MOTION:** Sherri O'Muir moves that the minutes of the meeting held on October 16, 2022 be approved as presented. Lori Winslow seconds. All in favour. **Motion carried.**

## 2. BUSINESS ARISING FROM MINUTES / NEW BUSINESS

## 3. APPROVAL OF AGENDA

**MOTION:** Sherri O'Muir moves that the agenda be accepted as amended. Carmen Wilson seconds. All in favour. **Motion carried.**

## 4. EXECUTIVE REPORTS

### 4.1 VICE PRESIDENT

- Lyle is willing to stay on as president, but would like to recruit a new Vice President to help with the AGM.

**ACTION:** *Lyle Granigan will email the LRA membership, advising them that the Vice President or President role need to be filled, and to send nominations via email to the Lacombe Ringette Association President.*

- No changes to registration numbers. All forms have been filled out and finalized rosters must be submitted to Ringette Alberta by the December 15, 2022 deadline.

### 4.2 TREASURER – Carmen Wilson

- We have over \$88,000 in our bank account and \$33,000 in our GIC, for a total of \$113,554.95.

### 4.3 ICE ALLOCATOR – Amanda Hatto

- Blackout days for teams have been submitted to BGL
- We may have limited ice in March because Lacombe Minor Hockey has put in a bid to host provincials.
- Session 2 schedule will be out on December 4/22.

### 4.4 REFEREE ALLOCATOR – Sherri O'Muir

- Tournament referees – was concerned because limited refs were available for Friday, Nov. 25 tournament games.

- Should discuss options for future tournament planning (i.e. splitting over two separate dates), as finding higher level refs is difficult (especially during the day on Fridays).

**4.5 CASINO / FUNDRAISING – Lori Winslow and Megan Bateman**

- Sponsorship Jerseys – ones all teams have a photo, we will submit a jersey with a framed team photo from each team and a thank you cards.
- We should recognized our jersey sponsors in a more visible way.  
***ACTION:** Lori will send the jersey sponsor list to Victoria Craig, so that she can share and thank these businesses on social media.*
- Rafflebox is up and running for the Tournament 50/50, with the raffle closing on November 30.  
***ACTION:** Lyle will send out an email to the association, encouraging them to share the Rafflebox information.*

**5. DIRECTOR REPORTS**

**5.1 COACHING DIRECTOR – Shelley Leslie**

- Coaching Courses – CSI was scheduled in Lacombe on December 4. Bev is going to train Shelley on how to give the CSI course. Coaches have until December 15 to complete their certifications for this season.

**5.2 ZONE 4 DIRECTORS – Louise Rellis / Amanda Hatto**

- Bev was had ordered and was picking up the medals for the Zone 4 teams.

**5.3 ZONE 5 DIRECTORS – Megan Miller / Nancy Morin**

- The repooling meeting will be on November 22.

**6. COMMITTEE REPORTS**

**6.1 TOURNAMENT COMMITTEE – Kim Rost and Janelle Granigan**

- Raffle licenses are getting pulled for the tournament.
- Everything is going smoothly, with all spots filled in all levels of the tournament pools.
- Two-years worth of medals were ordered and have been picked up.

**6.2 APPAREL – Lori Winslow and Megan Bateman**

- Top year in terms of orders for Wedins, with lots of online and in person orders coming in.
- All orders are on track to be in before the tournament for teams.

**6.3 PICTURE REP – Nancy Morin**

- Photos have been completed and proofs will be sent directly to teams shortly.
- All orders will be in by Christmas.



**6.4 MARKETING** – Chelsea Friesen

- Planning to do a float with ringette players for Light up the Night parade in Lacombe.

**7. UNFINISHED / NEW BUSINESS**

**7.1. INSURANCE**

- 7.1.1.** Carmen Wilson had questions around general liability insurance, and how it differed from the insurance provided through Ringette Alberta. Lori suggested contacting Ringette Alberta to see if we need this other insurance, but it was suggested that it was likely for off-ice activities (team parties, events, dryland training, etc.).

***ACTION:** Carmen will look into this item, and get details regarding the differences between the two insurances, and whether we need general liability insurance on top of the insurance provided by Ringette Alberta..*

**8. ADJOURNMENT**

- 8.1.** Lyle Granigan adjourned the meeting at 7:32 pm.

NEXT MEETING: December 14, 2022, 7:00PM, Lacombe Arena

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**LYLE GRANIGAN, INTERIM PRESIDENT**

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**EXECUTIVE MEMBER**

(please indicate position and print name)

