

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Upper Lobby, Lacombe Arena
WEDNESDAY, October 18, 2023



ATTENDANCE:

Voting Members: Lyle Granigan, Shelley Vickery, Nicole Plewis, Sherri O'Muir, Megan Bateman, Amanda Hatto, Gwen Martin

Absent: Carmen Wilson

Lyle Granigan called the meeting to order at 7:01 p.m.

1. APPROVAL OF THE MINUTES

MOTION: Shelley Vickery moves that the meeting minutes from the September 20, 2023, Executive Meeting be approved as presented. Gwen Martin 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 September 20, 2023 meeting as presented. Gwen seconded that motion. All in favour. **Motion carried.**

4. EXECUTIVE REPORTS

4.1. **PRESIDENT** – Lyle Granigan

- Alberta Winter Games: Red Deer and Lacombe have given ice times. Five slots will be assigned, and kids must attend at least three to qualify.
 - 15 from Lacombe and 8 from Red Deer have applied to tryout
 - Ringette Alberta will bring in evaluators
 - Tryouts will be based on game play
- Request for money to travel to Fort MacMurray from 16C and 12B teams. Unfortunately, they are separate weekends. No busses will be needed - the parents want to drive on both teams.
 - They will each get \$500 to travel to Fort MacMurray.

4.2. **VICE-PRESIDENT** – Shelley Vickery

- Nothing

4.3. **SECRETARY** – Nicole Plewis

- Ice Cost Letter

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- Has been drafted, and the final document needs to be finalized and sent to the Blackfalds Parks & Recreation board.
- Insurance Update
 - Minor Hockey had purchased extra insurance for jerseys in case something happens to the arena and our jerseys are damaged (arena, homes, cars, etc).
 - Insurance is needed for contents.

ACTION: Nikki will reach out to Sims, as they are a sponsor or talk with Barb Taylor to get insurance set up.

4.4. REGISTRAR – Gwen Martin

- Upcoming deadlines on Nov. 15 for affiliations and to ensure all active officials are registered

4.5. TREASURER – Carmen Wilson

- AWAY

4.6. ICE ALLOCATOR – Amanda Hatto

- Reschedules are 90% done.
- Most dates have been sorted out for tournaments
- Blackout Dates for session 2 are due Nov. 8
- The self-retreat deadline is November 7
- Session 2 schedule will be out December 3 and begins Dec. 8. We have two weekends and then we break for Christmas.
- March 15 - 2024 Provincials.
 - We need to decide if we are going to bid for provincials (U14C or U16B are the options for that date).
 - **The bid is due on the 15th of November.**
 - The association will support. We haven't hosted for many years, so this could be a good opportunity.
 - If we don't use it for provincials, it will be used for U12 League Championships
 - Any money raised will come back to the association and it needs to be an association decision.

MOTION: Amanda Hatto moves to make a bid for the 2024 U16B Provincials for March 15-17, 2023. Bev Smith seconded the motion. **Motion carried.**

ACTION: A Hosting Committee will need to be set up. Shelley Vickery will start working on the package.

4.7. REFEREE ALLOCATOR – Sherri O'Muir

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- N/A

4.8. CASINO/FUNDRAISER/SPONSORSHIP – Megan Bateman

- The Ringette Raffle has been set up through AGLC. Each player u10-3 and up will receive 2 booklets of 10 tickets with a maximum of 3 booklets per family. U10-1 and U10-2 will receive one booklet per player. These tickets are due back to their fundraising rep by December 11, 2023. The draw will take place on December 20, 2023.

MOTION: *Megan Bateman moves to hold a ticket raffle for the Lacombe Ringette Association in the value of \$20,000.00 with a draw date of December 20th at 7 PM at the Gary Moe Sportsplex.*

With the following payout to the draw winners.

- *Grand prize \$2500*
- *Second Prize \$1000*
- *Third prize \$500*

*Shelley Vickery seconded the motion. **Motion carried.***

- Will set up a 50/50 Raffle for the tournament 50/50 for people. Will need volunteers to go through the stands to sell tickets during games.
 - Brett will communicate that out to the teams before the tournament so that people will bring cash with them.

5. DIRECTOR REPORTS

5.1. COACHING DIRECTOR – Shelley Leslie

- In the process of full CI certification and CSI in the online live on Sunday, and then it's complete.
- Shelley will have her full certification for next season and will be able to train/certify other coaches and then will be able to certify everyone else.

5.2. EQUIPMENT DIRECTOR - Brett Miller

- Pylons on backorder
- Requests from teams for letters. Brett is looking into it, but these can be purchased from Wedins.
 - Megan will see about getting them
- Blocker for little kids to come, as the old one is worn out.
- First Aid kits are on back order, and hope to have them in soon. If not, he will look elsewhere.

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- **Small Nets** - Hockey has 4 and is letting us use them. There are only 4 available, and if there is a tournament is happening, we might need up to 6.
 - There is another set in Clive.
 - Brett will talk with Connor and look into getting them back for the tournament weekend in January.
 - The City threw out our old nets (\$700).

ACTION: Lyle Granigan will contact the City about this decision and request for Lacombe Ringette to be reimbursed for the nets that were thrown out without our consent.

ACTION: Shelley Vickery will speak with Lacombe Minor Hockey about setting up a formal process regarding cost-sharing metrics for future equipment replacement costs, so that there is a formal arrangement in place for both parties.

5.3. ZONE 4 DIRECTORS – Amanda Hatto/Jeff Rohrer

- U6 has its first game on November 25 with Red Deer.
 - One game/month for U6 and showcasing them at the Jamboree.

5.4. ZONE 5 DIRECTORS – Lori Unger

- Amanda will get the BGL email changed to Lori.
- The rest of the board will support

5.5. U6/U10 DIRECTOR – Jeff Rohrer

- N/A

5.6. U12/U14 DIRECTOR – Stacey Harper

- N/A

5.7. U16/U19 DIRECTOR – Dallas Smith

- N/A

6. COMMITTEE REPORTS

6.1. APPAREL REP - Megan Bateman

- Ringette Pants are away for sewing. Once in, we should consider specifying the standards for pants for our association.

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

- The deadline is October 20, and they are sitting pretty good, except for U19 Division.
 - May need to reach out to coach of U19 to find some other teams from the south.
- Hope to sanction the January tournament next week.

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- Has RAMP login figured out to put the tournament on RAMP

6.3. PHOTO REP - Nicole Plewis/Shelley Vickery

- We are going to go with Rod Ince/Fast Photo.
 - Photo dates will be November 5 (U6-U16) and November 7 (U14B, U16B, U19B)

6.4. SPONSORSHIP COMMITTEE - Bev Smith/Barb Taylor

- Only \$3,500 has come in.
- Money is slowly coming. Unfortunately, the email address is not working. Bev is looking into it.
- Platinum sponsors will be given to Vicki to post on social media.
- Servus Credit Union - not an association sponsor, but said to try again for an event (tournament, provincials, Ringette day, etc.)

7. NEW BUSINESS

7.1. Keely Brown Goalie Clinic request (Shelley Leslie)

- \$900/session + ice and travel cost (total of \$1178)
- \$75/goalie in order to cover the costs of the session.
 - A maximum of 18 goalies can attend each session
 - U16 and below to attend
 - Run November - March (once a month)
- Amanda will look into finding 2 ice times that might work. Possibly look into Ponoka or Blackfalds big ice to run the clinics.

7.2. Ringette Day is December 19

7.3. Spectator Liaison Badge - Brett has recreated these, as the ones from last year are missing. He has made them at work

8. ADJOURNMENT

8.1. Lyle Granigan adjourned the meeting at 8:26 p.m.