

Lacombe Ringette Association Executive Meeting

August 30, 2017

Attendance sheet

Call to order by Chris Huston 7:31pm

Review agenda- no additions or changes

Review minutes from last meeting-minutes unavailable

Clarify executive positions

Voting positions include:

President – Tie breaker

Vice president

Past president

Secretary

Treasurer

Ice allocator

Ref allocator

Casino coordinator

**Reports**

President -Chris Huston

Would like minutes to be given to him within a week of each meeting

Agenda will be published a week prior to executive meeting

Executive meeting dates to be decided and posted on website

Review residency policy- no changes

Criminal record checks- valid for 3 years, fee is covered for coaches. LRA has a specific account number that can be used to cover the fee.

Vice President- Connor Winslow

Nothing to report, just learning

Past President- Lori Winslow

Nothing to add

Secretary- Colleen Shippelt

Nothing to add

Registrar- Carmen Bexson

Not in attendance.

As of this date

U6 - 10

U10 - 30

U12 - 18

U14 - 14

U16 - 13

U19 - 6

Open B - 2

Open C – 3

Treasurer- Kristin Teskey

Bank account balances

\$87,000.00 in checking, \$17,500.00 in casino, \$32,500.00 in GIC

Banquet cost us \$3,200.00

Cabaret profit \$3,000.00

Ice allocator- Amanda Hatto

Evaluations will be held in Blackfalds, since Lacombe ice will not be ready. Blackfalds has added the ringette line. Basically no changes to the way we use our ice this year.

Submitted ice to host provincial play downs February 17 & 18, 2018

Ref Allocator- Bobbi Fitzgerald

Not in attendance- We need to mention to her that some Sting players are willing to ref (get her contact info)

Evaluations Coordinator- Craig Langford

Not in attendance

Bev Smith mentioned she has recruited some STING players to come help with evaluations

Coach Liaison- Bev Smith

There is no more "intro to coaching" clinic

There is an E-learning program for new coaches

There will be upcoming coaching clinics in Calgary, Sherwood Park. Bev to let us know when she hears details.

Coaching directors- Shauna Smith & Sherri O'Muir

There is a link on our website "how do I become a coach" this will direct people to all the info they need. What courses are needed etc.

All coaches need to go over the 24 hour rule with the parents of each player. We will come up with a contract to sign.

Team Directors

Trina Hampton U10 - Carmen Bexson will send contact info for teams

Fundraising Committee- Christine Langford (Chair), Nikki Plewis and Carey Flewelling

Christine, and Nikki not in attendance. Chris will be in contact with them

Look into applying to sell 50/50 tickets at Oilers games as a fundraiser. Amanda Hatto will get the information.

Equipment Director- Charmaine Voth

First year in the position, still learning. Need to get keys to the new lockers.

Tournament Committee- Christine Langford, Nikki Plewis and Carey Flewelling

Tournament will be Nov 17-19, 2017

Marketing Committee – Joanne Day, Michelle Wilzer, John Wilzer and Trina Hampton

Plan to have a booth set up at the active living fair Sept 13

Come try ringette happening early Sept

Chris Huston will talk to arena to see if we can promote LRA in the skate shack

Arena grand opening

Social Media Director – Megan Miller

Have a facebook feed that goes on to website immediately.

Web site is new and working well.

Zone 4- Alan Oswald (President), Nikki Plewis (Secretary / Treasurer) not in attendance

Winter Games year...Zone 4 has to submit ice

Black Gold Zone 5- Shauna Ahlquist, Karol Warner

Shauna expressed concern that a large topic of discussion was about holding a separate tournament for those teams that do not make provincials. She wants to make sure she is speaking on behalf of the association and not just herself, when she says she is not in favor. The entire room expresses that they feel the same way and encourage Shauna to speak on our behalf.

All teams are to be declared by September 26

NRL would like a 2 hour ice slot per season

Fort Mac. Will be offering a travel subsidy for teams that come to play. \$500 from Ft. Mac and Ringette Alberta will match that at \$500

Session 1 begins - Oct 2 for ages U16 and U19.....Oct 8 for U10, U12, U14

Lacombe Physio will be offering baseline concussion testing- call the clinic to make an appointment.

Casino Director Bill Cade

Not a casino year

Spring cabaret Committee

Nothing to report yet

Apparel- Karol Warner

Reds Sports is offering ringette equipment night September 12/17 6-8pm

Wedins in Ponoka to supply apparel (October 10) each team will need a rep

Next meeting Sept 20, 2017

Meeting adjourned at 8:55pm