

Lacombe Ringette Association Executive Minutes

October 18, 2017

1. Chris Huston - Call to order 7:04
2. Review Agenda- No additions or changes
 - Agenda adopted by Karol Warner
3. Review minutes from last meeting- no changes or additions
 - Minutes adopted by Karol Warner
4. Presentation by Lindsay Vink, Dailynn Zimmer and Jamie Bell
 - Requesting a financial donation, from the association to go towards their trip to play for team Canada in the World Ringette Championship to be held in Mississauga Ontario from November 27 – December 3, 2017.
 - Lacombe ringette association is where it all began for the trio. Growing up here, and still residing in Lacombe, they would like the opportunity to give back to the association. As a thank you for our donation, they offer to provide power skating sessions, meet and greet, mentoring, join practices or run practices if the coaches like. They have Ringette Canada apparel and promotional materials they can donate to our tournament as prizes or silent auction items.
- 4.1 Cheryl Law makes a motion to donate \$300 per player, plus an additional \$100 for each player when they do power skating sessions.
- 4.2 Kelly Warner suggests amending the motion to a \$500 donation per player including power skating sessions.
- 4.3 Cheryl Law amends her motion, Lori Winslow seconds the motion. All in favor - Motion carried
5. Chris Huston would like to know if we as an association require each team manager to complete the manager course. As a group we determined it is not a requirement, but optional, and not at the associations cost.

Reports

1. Connor Winslow- (Vice President) nothing to report
2. Lori Winslow-(Past president) nothing to report
3. Kristin Teskey (Treasurer) not in attendance
 - Gave the following info to Chris Huston;
 - Chequing account \$101,900
 - Casino \$17,400
 - GIC's \$32,500
 - Fundraising date \$4,000+

- Kristin would like to request a new lap top....the existing one is on its last legs. We require her to present an amount to the association so we can make a motion and vote on it
 - Tabled to next meeting
4. Amanda Hatto- (Ice Allocator) not in attendance
 5. Bobbi Fitzgerald (Referee Allocator) Not in attendance
 6. Bev Smith (Coach Liaison and Mentor) Requires some on ice helpers, from possibly the U14 team. Asked Shauna Smith and Sheri O’Muir to ask their U14 players if they can come help the U10-1 team
 7. Coaching Directors- Shauna Smith and Sheri O’muir nothing to report
 8. Pictures- Karol Warner
 - Pictures taking place upstairs October 17&19 Tracey Grant is doing a great job, as usual. Reps from teams have been helping out, it’s going smoothly. Tracey will be making the provincial pictures smaller in hopes they can fit into the trophy case.
 9. Fundraising Committee- Christine Langford, Louise Rellis, Megan Bateman and Amanda Lindsay- nothing to report
 10. Chocolates- Lori Winslow
 - Lori Winslow reports by selling 2 cases of chocolates per player from the U10-U19 teams should be aprox \$8000 profit. There will be a variety of chocolates with no nuts 30 bars/case. The cost of 2 cases is 180.00, money due upfront to Lori Winslow before Oct 30. Since you pre pay for the chocolates, the money from sales reimburses you.
 11. Equipment Director- Charmaine Voth
 - 2 new sleeves of rings just arrived, Charmaine inquired on how much her budget is, so she can purchase a few new items, such as goalie sticks. Budget is \$1500.00
 12. Tournament- Christine Langford, Nikki Plewis and Carey Flewelling
 - Plans are coming together. A few new ideas this year, such as bake sale
 - October 20 is the deadline for applying to our tourney. Team’s retraction must be submitted by Oct 21, Oct 22 teams are informed if they are accepted.
 - Ice schedule for the tourney includes Blackfalds and Clive. Allowed 1 hour 15mins for games. Discussion was had to reduce that to even 1 hour 5 mins to gain more Lacombe ice time.
 - Volunteer positions will be assigned to teams in early November.
 13. Marketing- Trina Hampton suggested that we promote ringette by inviting school classes from the area to watch any home games taking place on the Friday of the tournament.
 14. Social Media Director- nothing to report
 - If anyone would like a picture or write up in the paper, email Karol Warner.
 15. Zone 4 - Bev Smith stepped up and took the position of Zone 4 president
 16. BGL Zone 5- Karol Warner
 - Nov 16 is the deadline for teams to request self-advancing to another level
 - Nov 18 deadline to submit second session blackouts
 - Nov 21 Black gold re-pooling

17. Apparel Karol Warner

- Everything is on schedule

Next meeting date November 15 @ 7pm

Meeting adjourned 8:26