**LACOMBE RINGETTE ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

Zoom Meeting

LACOMBE, ALBERTA

**DATE: Wednesday, October 21, 2020**

**Sherri O’Muir called the meeting to order at 7:01pm**

**PRESENT:**

Carey Flewelling, Sherri O’Muir, Shelley Vickery, Shannon Walker, Bev Smith, Amanda Hatto, Angela Morrison, Connor Winslow, Deanna Lawrence, Kandice Adamason, Larry Litwin, Laura, Litwin, Jay Adamson, Lori Winslow, Louise Rellis, Mark Rost, Shannon Walker, Shelley Leslie, Stephen Lindsay, Tarina Hampton

Sherri O’Muir occupied the chair, Carey Flewelling acted as secretary.

1. **APPROVAL OF MINUTES**
	1. moves **“That the Committee accept the minutes of the Executive Committee Meeting held on September 23rd as presented.”** seconds. All in favour. Motion carried
2. **BUSINESS ARISING FROM MINUTES / NEW BUSINESS**

Additions to Unfinished Business / New Business – add to item 7.

* 1. Appointment of New Registrar
* Connor Winslow nominates Tarina Hampton to be the new treasurer. Seconded by Shelley Vickery. All in favour. Motion carried.
	1. Jay Adamson: Requesting the goalie rate of $175 for a part time goalie to join the U12B-1 team.
* Young man wanting to join the U12B-1 team as a part time goalie. He would play max of 50% of games.
* Nice to have an extra player as we only have 10 players. Team played with 9 players on the weekend. We cannot affiliate.
* Cousin to a player on the team
* He wants to play a position of that we don’t have someone committed to playing
* One girls has mentioned an interest at 50% of time
* Other players will have a chance to play goal if they want
* We have checked with BGL and there is room in the cohort
* Other 2 U12 teams have agreed to allow this player to join U12B-1 with his cousin

Lori Winslow makes a motion to approve the request of the U12-1 B team to have the goalie join the U12B-1 team at a rate of $150. Shannon Walker seconds the motion. All in favour. Motion carried.

1. **APPROVAL OF AGENDA**

3.1 moves **“The Committee approve the agenda as presented.”** seconds. All in favour. Motion carried.

- Karol Warner has stepped down from the Ref Allocator position. Sherri O’Muir will oversee refs allocated by BGL

- Addition of a Fundraising/Sponsorship Report by Lori Winslow

1. **EXECUTIVE REPORTS**
	1. PRESIDENT Sherri O’Muir – Report.
* A few meetings since our last meeting
* RAB had a webinar on Sept 30: we can be in 2 ringette cohorts, with the exception of Junior Coaches
* This allows refs to be in more than 1 cohort
* RAB has been working with Ringette Canada has been putting together courses for coaches. If you have taken this course you can ref a game if there are not any refs
* If there is only 1 official they will do the game by themselves
* We suggest that coaches take this course
* Only certified coaches can ref U14AA and up
* You would have to play the game as a scrimmage instead of a full game if no refs are available
* Hoping to notify teams 48 hours in advance if they don’t have an official for your game
* Officials cost may be higher per game than it has been in past years
* Officials are coming from out of town as they are assigned to specific cohorts
* We pay mileage to officials to ref out of town games
* BGL will send an invoice for officials mileage
* Officials fee from NARA
	1. VICE PRESIDENT Shelley Vickery – Report.
* Found on the City of Lacombe a Grant for Ice Users to help with ice costs
* $6000 ice fee for September
* Deadline is coming up
* We will submit the $6000 and hope to get some reimbursed
* September ice may be low as we did not have back ice
* Montly ice cost is 9-10,000
	1. REGISTRAR Tarina Hampton – Report.

Current Registration Numbers

U6: 10

U10: 7,8,14

U12: 10,10,11

U14: 14,15

U16: team folded

U19: 14

* Tarina will figure out the goalie rate for Jay
* Need a U6 manager and safety officer registered
* Deanna has been very helpful
* Megan Miller is the safety officer for U6, but needs to register on RAMP
	1. SECRETARY Carey Flewelling – Report.
* Nothing to Report at this time
	1. TREASURER Shannon Walker– Report.

Current Balances

* Chequing Account: $61,559.96
* Casino Account: $7,882,70
* Change of signors is complete and Shannon has access online
* 957 insurance
* 7,882- ice
* 1020- BGL fees
* Jay: coaching course $220
* Sherri: Invoice
* City of Lacombe is reimbursing us for time it takes them to do ice cleaning
	1. ICE ALLOCATOR Amanda Hatto – Report.
* Schedule is done up to Christmas
* Went back to a schedule from years past when we didn’t have u19 team
* Active start and U10-1 will have 1 Thursday practice
* 6 week rotation for morning practice U10-3 and up
* Sundays may end up being available and will go to U10-1 and U10-2
* Clive ice? Do we have set ice?
* We are not sure when ice will be in, a professional company will be putting in the ice
* They are looking for arena staff to take care of the arena for the winter
* We have asked for ringette lines in Clive
* Hoping Clive will be up and running by Nov 1
* Trying to reschedule some games
* Shuffled ice to fit with BGL cohorts
	1. REFEREE ALLOCATOR Sherri O’Muir – Report.
* We are not allocating our own refs this year
* We will need one for next season

Chris Huston- Not in attendance

1. **DIRECTOR REPORTS**
	1. COACHING DIRECTOR Stephen Lindsay – Report.
* New info was sent out in an email
* So far coaching courses are only available online
	1. EQUIPMENT DIRECTOR Connor Winslow – Report.
* People are getting ahold of Connor for needs
* We are in need of small goalie pads
* Has extra game sheets for those who need them
* We have extra lager goalie pads
* Connor will contact LMH to see if we can borrow/sell a used set
* If anyone knows of a used pair for sale let us know
* Connor has extra game rings
* Some officials will ask for their own game rings so they are not touched by teams
	1. ZONE 4 DIRECTORS Brett Miller and Amanda Hatto – Report.
* Mike and Amada have the schedule done to Nov 1
* 3 step 1 teams, 4 step 2 teams, and 3 step 3 teams
* Schedule should be done until the end of Nov shortly
* BGL needs to schedule session 2 games before Amanda can schedule zone 4
	1. ZONE 5 DIRECTORS Kandice Adamson and Deanna Lawrence – Report.
* Team Declaration meeting Oct 1st
* Didn’t give details on ref costs
* Next meeting is not until Feb
* No re-pooling meeting
* Teams can be re-cohorted, but not re-pooled
* We would like mileage to be split between teams in an age group
	1. U6/U10 DIVISION DIRECTOR Lori Winslow – Report.
* U6 started last week
* Teams are fomed
	1. U12/U14 DIVISION DIRECTOR Michele Cade – Report.
* Not in attendance
	1. U16/U16 DIVISION DIRECTOR- Shelley Leslie- Report
* Nothing to report
1. **COMMITTEE REPORTS**
	1. APPAREL REP Lori Winslow – Report.
* Wedins is almost ready to launch our live store
* A link will go out in the next week or 2
* No new items
* Some items that were not selling have been removed
* If you would like something that is not on the list contact Wedins
* Sherri and Lori will be selling masks individually
* She will post on FB when they arrive
	1. SAFETY OFFICER- Lori Winslow
* Arena update: Dressing rooms are open 30 min before and after ice time
* Only enter the door to which the ice you are playing on
* No parents in dressing rooms with the exception of U6
* U6 is their own cohort with their parents
* Lobby is still closed
* Lori has asked for more signage about this
* LRA got a note from the city saying that we are in violation
* It is our job to remind families that the lobby is closed and they need to move along
* If someone refuses to leave the lobby, contact Lori and she will contact the President of their association. They will do the same for us.
* If you are not going to follow the guidelines you will receive a penalty
* We need to decide what the penalty is
* City will not police this, it is up to us
* Could we ask the city to create a walkway with caution tape to it is clearly marked?
* Follow RAB suspensions?
* Needs to be a board decision?
* Written warning?
* Coaches, managers, safety officers need to know the rules of the facilities you are going to
* Please not capacities at the different arenas
* Find the info on the website
* Some facilities may require coaches to wear a mask on the bench
* If coaches refuse to put on a mask, refs can leave the ice and the game will be over
* All minor officials in the box need a mask. Max 3 people
* If shot clock is wired the job can be done from outside the box
* Refs will not be coming into box and cannot speak through the hole. They can not touch the game sheet
* Lori Winslow make a motion to follow the RAB guidelines with regards to for verbal warning, written warning, and suspensions. Shelley Vickery seconds the motion. All in favour. Motion carried.
	1. PICTURE REP- Carey Flewelling
* We will be working with Marlene from Painted Light Photography again
* We are looking at having on ice pictures this year due to covid restrictions, and Marlene’s comfort level
* Dates are Nov 17, and possibly Nov 19 on the front ice
* Amanda Hatto will talk to the city but we don’t foresee a problem
* We are thinking 20/30 minute time slots depending on the size of the team
* Teams will come dressed
* Line up in the hall tallest to shortest
* Start with group pictures
* Players will know the individual poses ahead of time to speed things up
* Younger players will be escorted to the bench by an adult
* Marlene and Carey will be present on Nov 5th to see how hockey runs their on ice pictures
* All orders will be online
* Carey will check with RAB for insurance involved with on ice pictures
* Use the team RAMP app, not paper copies
* If you have questions send them through your safety officer to Lori
* Confirmed case of Covid at U14 and U16 in Edmonton area
* If this happens to us games will be cancelled
* No dressing rooms provided for coaches. Use players bench to put skates on
	1. FUNDRAISING/SPONSORSHIP REP- Lori Winslow
* No updates at this time
* Shannon has $600 in cheques from sponsorship
* Shannon will do a donation update at the following meeting
* Are we able to accept donation via Card payment? No
1. **UNFINISHED / NEW BUSINESS**

1. **ADJOURNMENT**

8.1 Sherri O’Muir adjourned the meeting at 8:24 pm

Next meeting DATE: November 18, 2020 at 7:00pm via Zoom

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**NAME, PRESIDENT**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**EXECUTIVE MEMBER**

(please indicate position and print name)