

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING MINUTES

Gary Moe Sportsplex
LACOMBE, ALBERTA



DATE: Wednesday, February 16, 2022

Ray Teskey called the meeting to order at 7:02 pm

PRESENT: Carey Flewelling, Ray Teskey, Sherri O'Muir, Carmen Wilson, Amanda Hatto, Karol Warner, Lori Winslow, Bev Smith

Ray Teskey occupied the chair, Carey Flewelling acted as secretary.

1. APPROVAL OF MINUTES

- 1.1 Sherri O'Muir moves "That the Committee accept the minutes of the Executive Committee Meeting held January 19, 2022 with the addition of the email vote to run the 3 on 3 tournament." Lyle Granigan seconds. All in favour. Motion carried

2. BUSINESS ARISING FROM MINUTES / NEW BUSINESS

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

3. APPROVAL OF AGENDA

- 3.1 Bev Smith moves "The Committee approve the agenda as presented." Amanda Hatto seconds. All in favour. Motion carried.

4. EXECUTIVE REPORTS

- 4.1 **PRESIDENT** Ray Teskey – Report.
- TRFs (team registrations) came out for provincials and playdowns and coaches were missing from many teams (U10-3, U12A, U14A)
 - All should be in RAMP now but we do not have the approval yet. We may be faced with fines.
 - When coaches send the coaching director their forms they need to cc the registrar to avoid this in the future
 - We did receive TRS approval without those coaches
 - Calls and emails out to try and have this officially accepted
 - A coach from one of our teams contacted the President with a parent conduct issue.
 - The parent in question was yelling at refs and being rude in general.

- The team has been given an official warning. If the behaviour continues the parent could be suspended, and then the player could be also be suspended if the behaviour does not change
- Ray received a call from the parent, and they had a lengthy discussion
- We believe the situation has been resolved at this point
- WAM vs Calgary game is booked for March 19
- There is no cost to us
- Some associations donate the ice to the team, but they do not want anything else in return
- They will not be charging admission this year
- We could do bring a friend that day, or some other event
- Bev and Sherri will be our contacts for this day
- Covid update: isolation requirements have not changed. When the province updates, so will RAB
- Masks to be worn by anyone over 12
- AGM: we need a date, what positions to be filled, contact the DJ from 2 seasons ago that we paid and did not get to use
- Date: 1st week of April, generally a tues/thurs (7, 12, 14)

Bev Smith makes a motion to donate the ice (2 hrs) to the WAM team.
Amanda Hatto seconds. All in favour. Motion carried.

4.2 VICE PRESIDENT Lyle Graningan- Report.

- AGM: things to work on
- we need a date
- what executive positions need to be filled?
- contact the DJ from 2 seasons ago that we paid and did not get to use
- Date: 1st week of April, generally a Tuesday/Thursday (7, 12, 14)
- 2 awards to be handed out
- We have a plaque to list junior coaches, non parent volunteers, refs who will be graduating this year (scholarship for a total of \$500)
- Sherri will pass these items to Lyle
- Lyle will talk to Megan Miller about having the vice president emails forwarded to him

4.3 TREASURER Carmen Wilson– Report.

- Chequing: \$75,313.98
- Casino: \$0.00
- GICs: \$33,350.00
- Total: \$108,663.98

- Expenses not included yet: Clive Ice \$1,102.50, Lacombe Ice for Jan. & Blackfalds ice (comes at the end of the year)
- Still waiting on the \$500 from BGL for the U12C team for their Fort Mac Game

4.4 ICE ALLOCATOR Amanda Hatto – Report.

- Still getting covid cancellations and re-booking
- Working with RAB and BGL to create the playdown schedule
- Re-scheduling playdown games
- Amanda is going to ask for a re-schedule for the U14A team who is playing a “home” game in Thorhild

5. **DIRECTOR REPORTS**

5.1 ZONE 4 DIRECTOR Amanda Hatto – Report.

- March 5/6 is the last weekend of game play
- Wind ups have been pushed back
- S1- wind up March 12th in Red Deer
- S2- March 13th in Blackfalds
- Mini jamboree
- Fun skating games on half the ice
- Bev will pass medals to the 2 teams
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5.2 ZONE 5 DIRECTOR Karol Warner – Report.

- BGL meeting has been pushed to next week
- TRFs were mentioned
- Karol has checked our teams and the games being entered

6. **COMMITTEE REPORTS**

6.1 APPAREL COMMITTEE Lori Winslow- Report.

- We have 1 family with an apparel order at Wedins still to pay for and pick up
- Jersey committee meeting was held on Feb. 14
- Jersey material sample to show the executive
- Jersey cost \$75/each. \$2300 for a complete set (blue/white)
- We will be ordering 8 sets of jerseys
- U10 1&2 (30 jerseys)
- U10-3
- U12: 2 sets
- U14: 2 sets
- U16
- U19

- If we have to shuffle upwards, we can put U10-1 in Timbits jerseys
- All sponsors will be sent to Lori
- All sponsors will proof their logo before printing
- Each sponsor will get a jersey for their team. Send size specifics to Lori
- Jerseys should be here for next season however, we won't sell the current jerseys until next season

7. UNFINISHED / NEW BUSINESS

8. ADJOURNMENT

8.1 adjourned the meeting at 8:00 pm

Next meeting DATE: Wednesday, March 16, 2022