

LACOMBE RINGETTE ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting
LACOMBE, ALBERTA



DATE: Wednesday, January 19, 2022

Ray Teskey called the meeting to order at 7:03 pm

PRESENT: Carey Flewelling, Ray Teskey, Megan Bateman, Sherri O'Muir, Jay Adamson, Kandice Adamson, Carmen Wilson, Amanda Hatto, Karol Warner, Lori Winslow

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 on as presented." Lori Winslow 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 Lori Winslow 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.

On Wednesday, December 8, 2021 the board held an email vote.

Lori Winslow made a motion to move forward and adopt the budget as it is stated below with 8 teams at u12/14 and 6 teams at U16/19. Amanda Hatto seconded the motion. Four board members voted in favour, and zero voted against. The motion was carried.

U12/14 Comp 8 teams	
Ice (15 hours games/Flood)	\$ (1,650.00)
Jerseys (56 players)	\$ (1,400.00)
Ref (12 hours)	\$ (420.00)
U16/19 6 team	
Ice (9 hours)	\$ (990.00)
Jerseys (42 players)	\$ (1,050.00)
Ref	\$ (300.00)

Entry		
U12/14	\$ 4,000.00	@ 500 x 8
U16/19	\$ 3,000.00	@ 500 x 6

Ref	\$35/hour
Ice	\$110/hour
Jersey	\$25/each
RB	\$50/Sanction

Sanction (special event cost)	\$ (50.00)
Admin	\$ (50.00)
Trophy (engraving old trophy)	\$ (100.00)
Total Cost	\$ (6,010.00)
Entry	\$ 7,000.00
Total	\$ 990.00

- We have the opportunity for an emergency goalie call up for Covid and injury with application
- Email from town reminding us to wear a mask
- Numbers from 3 on 3
- 1 division of U12/14
- Other divisions did not fill
- Each team had their own dressing room
- 2 Lacombe teams, 2 Red Deer teams, Fort Sask, & Sherwood Park
- Expanding the roster for next time
- Comments from teams regarding the refs; they would like them to call more penalties
- Jerseys were ordered from Wedins and were nice
- Lacombe ice from Tracy- we went over by 1 hour 15 minutes
- Poster from Riley's
- Pink rings- now down below
- Sanctioning
- \$50 short
- Miscalculated the ice
- Paid refs to cover lunch
- That does not include medals: left over from the tournament, and bronze was old medals that we were going to get rid of
- 0 balance and funds transferred to the treasurer
- Email Tracy to separate ice usage from regular season ice
- \$500 per team for 8 games
- Suggestion to have 2 refs next time. This will increase the cost by \$100/team
- We received a reminder email that players with symptoms need to isolate for 10 days
- Coaches can be back on the bench after 5 days and symptom free
- Close contact: negative test and symptom free to return
- Tournaments are canceling, not by RAB
- Pursuit of excellence- no more info yet
- Can have a \$250 fee if you forfeit a game due to covid
- You can play a game with a minimum of 7 players including the goalie
- BGL games need to be rescheduled and played by Feb 6
- We have \$1000 in the budget to send teams to Fort Mac. Only 1 team went, and we gave them \$500. Is the other \$500 available to that team.
- They dis receive \$500 from BGL
- The team rented a bus for \$3000

Sherri O'Muir makes a motion to give the U12C team the \$1000 in the budget for travel to Fort Mac. Lori Winslow seconds. All in favour. Motion carried.

4.2 TREASURER Carmen Wilson– Report.

- Still waiting on ice bills from Blackfalds and Clive
- Casino Account- \$ 0
- GIC- \$33,350.61
- Chequing Account: \$ 65,609.01

4.3 ICE ALLOCATOR Amanda Hatto – Report.

- Rescheduling games due to covid
- Trying to work with Fort. Sask
- Hosting U14C and U16B playdowns on Feb 21
- We did not put in for playoffs for U12 or U10
- Power skating has continued once a month- good attendance
- Goalie clinics at least once a month- positive feedback from coaches
- We have a contract with Blackfalds for ice moving forward in years to come
- Are we interested in cost sharing a new shot clock with Blackfalds lacrosse?
- We could designate a travelling set of shot clocks for Blackfalds
- They were redone 5-6 years ago
- Amanda will take a set to blackfalds and see if they are interested

4.4 REFEREE ALLOCATOR Sherri O'Muir – Report.

- Refs up to the end of Nov (session 1)
- \$2300 includes reffing and travel costs, didn't include tournament. Budget \$6000 for the year
- Ref clinics were under budget (\$1200) as we have so few refs. We spent (\$508)
- Problems we are facing with refs
- We don't use refs at U10-2 & U10-2 so they have to start reffing at U10-3. Not enough games to get all the young refs the experience they require and they lose interest.
- Games conflict with player schedules
- How can we recruit adult refs? People who are not attached to teams to avoid schedule conflicts.
- Red Deer pays for some of the start-up costs like jerseys, do we want to do this?
- We currently pay \$27 for lower level games, open is \$42

4.5 CASINO/FUNDRAISING Lori Winslow – Report

- We had an audit done this year
- Email saying all clear
- When we host tournaments and pull raffle licences any proceeds must be deposited into the casino account.
- Lori needs final incomes for raffles this year
- We were bumped from working a casino this spring
- No new date yet
- When Lori closes an account, she will communicate the amount with Carmen
- Are we planning on another 50/50?

5. **DIRECTOR REPORTS**

5.1 ZONE 4 DIRECTORS Amanda Hatto and Louise Rellis – Report.

- Schedule is done until the end of Feb
- Polling the teams to see if they want more games than what they have now

- Only 3 teams per pool
- 1 game week 1, 1 game week 2, 1 practice on the weekend week 3
- Modeled after children's ringette
- Have had some exhibition games during a practice weekend
- Are planning a mini play off weekend with medals and a snack, no schedule for this yet

6. COMMITTEE REPORTS

6.1 TOURNAMENT COMMITTEE Kim Rost & Megan Bateman – Report

- \$11,447.00 profit
- Cost vs expenses
- Expenses excluding Blackfalds ice (10 hrs- around 1800)
- \$ 12,794 profit
- Suggestions for next year
- Want the 3rd weekend in Nov. Not possible
- This year we conflicted with other Lacombe events- caused problems with hotels
- 12-14 teams pulled out after applying because they were accepted to other tournaments
- Move acceptance notification date
- Ringette sponsors vs tournament sponsors
- T-shirts (520): looking for a sponsor for this
- Participation medals for U10-1 & U10-2
- Timbit medals & water bottles are free, can we order those? How many?
- A medal is \$5.16
- Megan will communicate final numbers with Carmen & Lori
- Ice schedulers need to fill out a form for RAB on the procedure on selecting teams and golden tickets

6.2 SPONSORSHIP COMMITTEE Bev Smith & Nicole Stangeland

- Not in attendance. Report presented by Carey Flewelling
- Bev is delivering pictures to sponsors
- Working on a revised sponsor list for next year
- Jersey sponsors: still have to pick up 1 cheque. All others are paid.

7. UNFINISHED / NEW BUSINESS

8. ADJOURNMENT

8.1 adjourned the meeting at 8:04 pm

Next meeting DATE: Wednesday, February 16, 2022