

**LACOMBE RINGETTE ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES**

Gary Moe Sportsplex  
LACOMBE, ALBERTA



**DATE:** Wednesday, March 16, 2022

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

**PRESENT:** Carey Flewelling, Ray Teskey, Sherri O'Muir, Carmen Wilson, Amanda Hatto, Karol Warner, Lori Winslow, Bev Smith, Jay Adamson, Kandice Adamson, Tarina Hampton, Louise Rellis, Mark Rost, Allan Oswald, Shelly Leslie, Karol Warner, Connon Winslow, Angela Morrison,

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

**1. APPROVAL OF MINUTES**

- 1.1 Connor Winslow moves "That the Committee accept the minutes of the Executive Committee Meeting held February 16, 2022." 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 Lyle Graningan moves "The Committee approve the agenda as presented." Bev Smith seconds. All in favour. Motion carried.

**4. EXECUTIVE REPORTS**

- 4.1 PRESIDENT Ray Teskey – Report.
- Nothing to report
- 4.2 VICE PRESIDENT Lyle Graningan- Report.
- AGM
  - LMC \$1100 with the kitchen, we do not need the kitchen so we are hoping to get some money back
  - Quote from Leto's but it is much higher than in the past
  - Looking for the AGM Budget
  - Do we want a Dj? Or do our own entertainment
  - Lyle will be touch with Shelley Vickery about DJ credit
  - Waiting on final numbers and award nominees
  - Budget is \$3500

#### 4.3 TREASURER Carmen Wilson– Report.

- Chequing: \$47,651.56 after Feb ice, Clive ice, LMC Banquet rental
- Casino: \$0.00
- GICs: \$ 33,350.11
- Total: \$81,001.67
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#### 4.4 SECRETARY Carey Flewelling – Report

- The following positions on the board are needing to be filled for the 22/23 season;
  - o Someone to shadow the Casino/Fundraising role
  - o Coaching director (unsure)
  - o 1 BGL rep
  - o 2 tournament reps
  - o 1 sponsorship rep
  - o Marketing director
  - o Picture Rep
  - o Webmaster/Social Media Director

#### 4.5 REGISTRAR Tarina Hampton- Report

- Registration pricing for next season
- Needs to be decided before Tarina can set up packages in RAMP before AGM registration
- Current pricing – U6- \$175
- U10- \$585
- U12 and up \$600
- 1<sup>st</sup> year player- \$350, this year we refunded U10-1 & 2 to \$350 to reflect ice
- Goalie fees \$150
- Budget meeting will be held in the upper arena room on Wednesday, March 23 at 7pm
- We will set pricing at that point
- Projected numbers for next season are as follows:
  - o U10: 33- 26 stay + 7 from active start move up
  - o U12: 24- 17 stay + 7 from U10 move up
  - o U14: 25- 15 stay + 10 from U12 move up
  - o U16: 20- 12 stay + 8 from U14 move up
  - o U19: 10- 8 stay + 2 from U16 move up

#### 4.6 ICE ALLOCATOR Amanda Hatto – Report.

- Level up practices begin on Thursday
- Encourage players to go to these practices

#### 4.7 REFEREE ALLOCATOR Sherri O'Muir- Report.

- Session 1: \$2,066.00
- Session 2: \$2,682.50
- Clinics/ Registration \$508.00
- Budget was \$6000.00, \$1,200.00 for clinics, \$3,500.00 for tournament
- How can we recruit more refs for next season?
- **Looking for adult refs**
- Could we put new refs on for U10-1 & 2 to gain experience
- Hinton puts grade 7 & 8 players on the ice as a team buddy to gain experience blowing the whistle, and skating with the game

#### 4.8 CASINO/FUNDRAISING Lori Winslow- Report.

- Sept 10/11, 2022
- Email will go out in August out looking for volunteers (16)
- Cash Casino in Red Deer
- Meals are covered for volunteers
- We will apply for an Oilers 50/50 in the spring/fall

### 5. **DIRECTOR REPORTS**

#### 5.1 ZONE 4 DIRECTOR Amanda Hatto – Report.

- U10 league is done
- Last skate for U6 is this Thursday
- They are out of medals for the following season

#### 5.2 ZONE 5 DIRECTOR Karol Warner – Report.

- BGL would like feedback from U16, & U14 teams on how playdowns were run this year
- The ice allocator has to block off chunks for each weekend, instead of an entire weekend which is easier
- Spread out the games over more weekends so you didn't have down time
- Some teams had to do far more travel
- Email was received about U10-3 and U12-C championships about disrespectful behaviour towards refs. The email has been forwarded to U12-A for their upcoming championships. We will also forward it to teams for provincials
- Next year there will be less leniency toward game re-scheduling
- Shout out to ice allocators for all their work

- Spectator Liaison badges will be stored in first aid kits

## **6. COMMITTEE REPORTS**

### **6.1 EVALUATIONS COMMITTEE Jay Adamson – Report**

- Jay & Angela have built an Evaluation processes document with more clarity
- In collaboration with what we currently have
- Pulled from other associations within BGL
- Would like this posted online
- Jay Presented the 3 part document
- Executive members will discuss further at the Budget meeting after having time to review the document

### **6.2 APPAREL REP Lori Winslow – Report.**

- The jersey committee met and decided on a new design
- Jerseys need to be handed back to Connor at the end of the season
- Some sponsors would like certain jersey numbers from their set
- We will sell any remaining jerseys in the fall
- We need all new jersey bags

### **6.3 SPONSORSHIP COMMITTEE Bev Smith – Report given by Carey Flewelling**

- Total \$7,350.00 for the year
- Golf Tourney \$1000.00

## **7. UNFINISHED / NEW BUSINESS**

### **7.1 Society Annual Return**

- current board member addresses needed

### **7.2 Player Conduct on some of the teams played**

- U14C team has run into games with foul language etc from other players. This is apparent at the U12 level too.
- what can we do?
- coach LRA players to be respectful, and how to act in these situations

### **7.3 Head Coach Selection: Do we have a policy or procedure to follow?**

- Currently: If we have 2 head coaches, the coaching director should bring all head coaching applications and resumes to the board to vote on prior to team selection
- A coaching director cannot be involved in a decision where their child is playing

- There should be anonymous coach evaluations handed out each year

#### 7.4 Female Coaches

- RAB: Mandatory Female Coach, not female on the bench
- RAB, Ringette Canada; It is the spirit of ringette, and to have female role models in a female sport, mentorship
- Coaching Director will help facilitate finding female coaches
- Junior Coaches cannot be considered your female coach

#### 7.5 U19 team next year. What options do the players have?

- Revisit in the fall
- U19 Red Deer may have extra players
- U16 has large numbers

### 8. **ADJOURNMENT**

8.1 adjourned the meeting at 8:38 pm

Next meeting DATE: Budget Meeting- Wed., March 23, 2022