

**LACOMBE RINGETTE ASSOCIATION**  
**EXECUTIVE COMMITTEE MEETING MINUTES**  
Zoom Meeting  
LACOMBE, ALBERTA



**DATE:** Wednesday, November 17, 2021

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

**PRESENT:** Carey Flewelling, Ray Teskey, Megan Bateman, Kim Rost, Sherri O'Muir, Karol Warner, Jay Adamson, Kandice Adamson, Carmen Wilson, Lyle Granigan, Amanda Hatto

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 in October 2021 as presented." 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.

- 2.1 Email Request: The U16 team would like to sign up a goalie. He is the twin brother to a player on our team. He likely won't ever have to play, but we want to be sure we have a back up. I'm requesting that he only pay the \$65 ringette Alberta fee.

**3. APPROVAL OF AGENDA**

- 3.1 Karol Warner moves "The Committee approve the agenda as presented." Lori Winslow seconds. All in favour. Motion carried.

**4. EXECUTIVE REPORTS**

4.1 **PRESIDENT** Ray Teskey – Report.

- Jerseys: looking at using the new sponsors
- 3 current sponsors are returning
- 5/6 new sponsors
- There will be a jersey committee of Lori, Karol, Ray, and Bev. They will finalize jerseys
- Ray will communicate with the new sponsors letting them know we are a go
- 3 on 3 tournament over Christmas
- Amanda is looking into ice
- 12/14 together, and 16/19 together
- Weekday ice
- Could have problems with refs, may not be able to make it a sanctioned event
- We have run a mini tournament with full games
- Decision needed by Dec. 1<sup>st</sup> so the arena can have staff

4.2 **VICE PRESIDENT** Lyle Granigan – Report.

- Nothing to report

4.3 **REGISTRAR** Tarina Hampton – Report.

- Not in attendance. Report presented by Carey Flewelling

- We have gained 2 players in U10-1
- Tarina will issue refunds for U10-1 and U10-2 this Friday
- Leah Lindsay is now a full-time goalie for U14 A. How do we refund her?
- Tarina will refund the difference on her registration

#### 4.4 SECRETARY Carey Flewelling – Report.

- Nothing to report

#### 4.5 TREASURER Carmen Wilson– Report.

- Raffle box totals
- \$20,000 sold
- \$713.90 stripe fees
- \$1470- Raffle box App fees
- \$10,000 to the winner
- \$750.00 U12B team (winner of sales)
- LRA total revenue \$7,066.10
- Sponsorships \$7,450 +\$250 = \$7700
- Casino Account- \$15,956.60
- GIC- \$33,337.62
- Chequing Account: \$89,073.59

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

- Clive ice is in with ringette lines
- We will not be hosting U19B provincials
- Airdrie will now be hosting U14A and U19B
- We are hosting playdowns
- All Clive reschedules have been made

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

- We have had to have out of town refs come in 5 times already which increases our costs due to travel
- 2 new refs have already had some games
- 18 refs for the tournament, some coming from Red Deer
- Coaches attitudes- coaches refereeing from the bench
- Could Stephen send out a reminder to our coaches not to do this
- Tournament: there are no instructions in the penalty box, can we get some in before the tournament

#### 4.8 CASINO/FUNDRAISING Lori Winslow – Report

- Raffle box sold out
- Cheque to the winner has been mailed
- Opened up the 2<sup>nd</sup> raffle for the tournament
- We have made 6-8,000 from chocolates in past years and the association made \$7,066.10 from the 1<sup>st</sup> raffle
- U12 B won \$750 towards team funds

#### 4.9 PAST PRESIDENT Sherri O'Muir – Report

- Nothing to report

## **5. DIRECTOR REPORTS**

### **5.1 COACHING DIRECTOR Stephen Lindsay – Report.**

- Not in attendance. Report given by Ray
- All affiliates are completed
- Can Stephen send a reminder to all coaches to document all vaccine and negative test results for minor officials?
- Must be 14 years old to be a minor official
- Miscommunication on weekday games

### **5.2 EQUIPMENT DIRECTOR Connor Winslow – Report.**

- Not in attendance
- Has bought goalie equipment with the exception of goalie pants
- Another blocker is coming for a U12 team that requested it
- New equipment will be tracked

### **5.3 ZONE 4 DIRECTORS Amanda Hatto and Louise Rellis – Report.**

- U10-1 and U10-2 will have schedules for the remainder of the year soon
- Red Deer teams are coming to our home tournament
- They have enough medals (year end jamboree)

### **5.4 ZONE 5 DIRECTORS Kandice Adamson and Karol Warner – Report.**

- Nov 21 session 1 game results need to be submitted
- Nov 23: re-pooling
- 1 team has requested a retreat
- Spectator liaison sent an email to Karol, who sent it to BGL. Karol had a phone all with the BGL VP.
- 1<sup>st</sup> time the parent liaison has done their job
- Fines levied against the team
- They had 24 hours to appeal it
- Miscommunication about weekday games
- A U16 game was cancelled in session 1

## **6. COMMITTEE REPORTS**

### **6.1 TOURNAMENT COMMITTEE Kim Rost & Megan Bateman – Report**

- Package has been sent to all managers, and teams
- We are using team tournament snap
- 50/50 is online already
- Reds will be open on Sunday for teams
- Restaurants are offering deals
- Curling lounge is opening
- Kinsman: will come do security (fee unknown) for the front door of the Lacombe arena
- People cannot enter the back arena doors
- Tournament if filled with teams that have payed full price
- One B team is coming in to fill a spot in the U14C division
- We are still in need of half of the game sheets
- Connor has them ordered

- You can rent a table in the curling rink, they did not charge us the \$800. We are paying the bartender's wage
- Separate board for tournament sponsors
- Only tournament sponsors on the board, and team snap

#### 6.2 SPONSORSHIP COMMITTEE Bev Smith & Nicole Stangeland

- Not in attendance. Report presented by Carey Flewelling
- Total donation so far \$6350.00
- Jersey donation of \$2300.00
- Sponsorship board is printed and will be in the lobby at the tournament
- Appreciation certificates have been printed and delivered to all sponsors and the jersey sponsor
- Sponsors are on the website and the tournament committee has the list

#### 6.3 PICTURE REP- Terri Gessleman

- Not in attendance
- Ask Terri to order a 4x6 or 5x7 of each team to send to the jersey sponsors
- Add a card from LRA

#### 6.4 MARKETING COMMITTEE- Kristin. Teskey

- Not in attendance. Report given by Ray
- Are we doing ringette week?
- Ice is available the week before Christmas
- Teams can do a meal in the upper arena room
- U19/U16 vs coaches
- Amanda and Kristin will coordinate
- Do we want to do anything with the old trophies during ringette week?
- All items need to be taken, or disposed of

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

#### 7.1 Weeknight games for session 2

- resolved

#### 7.2 Goalie request from U16 team

- Goalie does not play in any league

Lori Winslow makes a motion to allow the U16 team to register a goalie for the \$65.00 administration fee. Amanda Hatto seconds. All in favour. Motion carried.

### 8. **ADJOURNMENT**

#### 8.1 Ray Teskey adjourned the meeting at 7:46 pm

Next meeting DATE: Wednesday, January 19, 2022