**LACOMBE RINGETTE ASSOCIATION**

**EXECUTIVE COMMITTEE MEETING MINUTES**

Zoom Meeting

LACOMBE, ALBERTA

**DATE: Wednesday, January 20, 2021**

**Sherri O’Muir called the meeting to order at 7:00 pm**

**PRESENT:**

Carey Flewelling, Sherri O’Muir, Shelley Vickery, Shannon Walker, Bev Smith, Amanda Hatto, Angela Morrison, Connor Winslow, Kandice Adamason, Laura Litwin, Lori Winslow, Louise Rellis, Tarina Hampton, Ray Teskey, Shelley Leslie, Linda Forrester, Mark Rost, Megan Miller

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

1. **APPROVAL OF AGENDA**

3.1 Shelley Vickery moves **“The Committee approve the agenda as presented.”** Shannon Walkerseconds. All in favour. Motion carried.

1. **EXECUTIVE REPORTS**
	1. PRESIDENT Sherri O’Muir – Report.
* RAB meeting on Monday
* We do not have a timeline on when we will be able to play again
* Ice is still in, and staff will be ready within a couple of days when restrictions are lifted
* Could have ice until the end of April in Lacombe
* League play can be scheduled until March 31
* We can have sanctioned games after that but would need to organize it ourselves
* Min length of end of season game play session would be 4 weeks
* Back dated from March 31, plus 2 weeks for schedulers so if restrictions are not lifted by Feb 11 there will be no league play
* We can decide at that point what we want to do as an association, can schedule our own games
* This applies to BGL and 123 League
* When we have a season end date we will look at refunding people based on how many weeks we were able to play
* RAB meeting tomorrow for registrars, next year’s registration

Questions & Comments on league play or ending the season?

* U19 players are heading out and would appreciate any ice times they can get
	1. TREASURER Shannon Walker– Report.

Current Balances

* Chequing Account: $52,322.06
* Casino Account: $8,892.00
* What is the actual cost to put a player on the ice for the year? Shannon will look into this
	1. ICE ALLOCATOR Amanda Hatto – Report.
* Clive ice is still in, but may not have it in much longer
* We can still make a season go without Clive ice. It would mean less home game ice
	1. BGL- Kandice Adamson
* No new information from BGL
1. **ADJOURNMENT**

8.1 Sherri O’Muir adjourned the meeting at 7:27 pm

Next meeting DATE: February 17 at 7:00pm via Zoom

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

**NAME, PRESIDENT**

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

**EXECUTIVE MEMBER**

(please indicate position and print name)