

**Lacombe Ringette Association
Annual General Meeting Minutes
April 4, 2019**

1. **Call to order** at 6:35pm

2. **Approval and Adoption of Agenda**
Cheryl Talma moves to adopt the agenda as presented, Jaime Flewelling seconds. All in favour. *Motion carried.*

3. **President's Report**
Ringette Alberta to adopt long term development next season. More info available on the RAB website (www.ringettealberta.com). Upcoming changes:
 - Active Start continue with cross ice games, 3 vs 3 player, goalie optional, season length Sept-Feb or March.
 - U 10 stage 1 move to half-ice games, 1 hour ice slot, play 2X18 minute halves with a 5 minute break, 3 vs 3 plus goalies, season length Sept to Feb/March.
 - U10 stage 2/3 will have no changes to game play this season.
 - U 12 all levels will replace provincials with a league championship.

Fundraising

- Teams will not be required to sell chocolates for the association, however each team can choose to use the chocolates as their own fundraiser and Lori Winslow will order for them.
- Kinsmen Golf Classic – will be held June 7, 2019 at the Lacombe Golf & Country Club. LRA needs to provide 12 volunteers. (Shannon Walker, Kim Ibbotson, Carmen Routley, Rachel Routley, ~~Kelly Warner~~, Dale Nielsen, Taryn Miller, ~~Lance Retzer~~, Bev Smith, ~~Michelle Huston~~, Steven Lindsay, Shauna Smith)
- Oilers 50/50 - LRA will apply for this event again, dates TBD.
- Bull Riding event, Colleen Shippelt – will take place July 27, 2019 at the Lacombe arena. It is a CPRA sanctioned bull riding event followed by a family friendly cabaret.
 - LRA is to provide volunteers and proceeds from the event will be donated back to LRA.
 - There is also an opportunity to raise team funds for next year, as each 4 hour shift completed by an adult will be eligible for up to \$100 donated directly to their team (maximum 1 volunteer shift paid out per child).
 - Volunteer shifts are posted on lacombebullriding.com and volunteers should go directly to the site to sign up.

Ringette Alberta's conference and AGM will be held April 27-28, 2019 at the Raddison Hotel in Red Deer. All LRA members are welcome to attend.

In August LRA will begin pre-evaluation on ice sessions and host an equipment swap.

LRA home tournament will be held November 15-17, 2019.

4. **Treasurer's Report** - financials attached
Nadine Cunningham moves to adopt budget, Colleen Shippelt seconds. All in favour.
Motion Carried.

5. **Election of New Executive** for 2019-20 season
President - Sherri O'Muir
Vice President - Shelley Vickery
Secretary - Carey Flewelling
Coaching Director - Steven Lindsay
Equipment Director - Connor Winslow
Tournament Committee - Theresa Badry, Megan Bateman, Louise Rellis
Zone 4 - Brett Miller, Amanda Hatto
Picture - Jackie Talsma
Zone 5 - Deanna Lawrence
Casino - Dale Nielsen

6. **New Business**
Amanda Hatto moves to add voting rights to the position of Registrar, Lori Winslow seconds the motion. All in favour. *Motion Carried*

7. **Adjournment** at 7:25pm