

Wednesday, August 25, 2021 at 7:00pm

Present: Ray Teskey, Lyle Granigan, Tarina Hampton, Carey Flewelling, Amanda Hatto, Chris Huston, Lori Winslow, Sherri O’Muir, Stephen Lindsay, Connor Winslow, Louise Rellis, Karol Warner, Kandice Admason, Serena Mucha, Megan Miller, Megan Bateman, Janelle Granigan, Nicole Stangeland, Bev Smith, Terri Gessleman, Jay Adamson, Angela Morrison, Kristin Teskey

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

1. **APPROVAL OF MINUTES**
2. **BUSINESS ARISING FROM MINUTES / NEW BUSINESS**
3. **APPROVAL OF AGENDA**

Lori Winslow approves the agenda. Carey Flewelling seconds.

1. **EXECUTIVE REPORTS (voting members)**
	1. PRESIDENT- Ray Teskey
* Would like to implement goalie workshops
* Training for coaches with little experience
* Request for Lorrie Horne to do power skating
* We will look at this in the future as she books well in advance
	1. VICE PRESIDENT- Lyle Granigan
* Nothing to report
	1. REGISTRAR- Tarina Hampton

– 108 total

* Active start: 8
* U10: 26
* U12: 24
* U14: 25
* U16: 14
* U19: 11
* Board members need to register on RAMP by the end of the week
* Tarina will create a package so you can register yourself
* Open registration: through RAMP RAB charges us $59/player. We collect from the Open team. We will charge them a fee to cover the player cost and credit card fee.
* Having OPEN register through RAMP boosts our numbers with RAB and the City of Lacombe

Sheri O’Muir makes a motion that the OPEN team register through our RAMP system for a cost that will cover our RAB fee, and processing fees. Lori Winslow seconds. All in favour. Motion carried.

* Megan Miller brings a request. A family would like their 2 children to play in LRA. They would not be able to make weekday practices but would play games on the weekend with Lacombe. The same family requests their U6 daughter who is 5 years old to play U10 with their other 2 daughters.
* We invite them to Come Try Ringette, but they must be registered, bring all 3 to all U10 evaluations
* A refund can be refunded if the girls don’t play
	1. SECRETARY- Carey Flewelling
* The arena meeting room is unavailable for Sept and Oct
* Megan will check with Upper Elementary
* 2nd option is Monday at 7pm, or Wednesday at 8:15 pm
	1. TREASURER- Carmen Wilson
* Has just received info from Shannon Walker tonight
* Kristin will mentor Carmen

Amanda Hatto makes a motion to remove Shannon Walker and Lori Winslow as signors, and to add Carmen Wilson and Ray Teskey as signors on our bank account. Karol Warner seconds. All in favour. Motion carried.

 **4.6** ICE ALLOCATOR- Amanda Hatto

* Blackfalds ice is backed up 2 weeks
* Clive ice is a possibility
* Lacombe ice: working on the schedule
* LRA is hosting provincials for U19

 **4.7** REFEREE ALLOCATOR- Chris Huston

* Will work with Karol W to learn the program
* Referees who are not players and coaches must register themselves with a small fee in RAMP
* NARA is not reimbursing the refs for this cost
* Karol has been asked by our refs if LRA will be reimbursing the fee

Karol Warner makes a motion that LRA reimburse the ref fee incurred for them to register in RAMP. Connor Winslow seconds. All in favour. Motion carried

  **4.8** CASINO / FUNDRAISING- Lori Winslow

* No casino date yet
* Can apply for Oilers 50/40
* Raffle- Lori will look into this and will present at the next meeting
* Raffle under $10,000: minimum payout is by 20%
* Chocolates- only need 2 weeks notice

 **4.9** PAST PRESIDENT- Sherri O’Muir

* Takes care of FB posting and Instagram
* 45th anniversary: could do something for ringette week
* Collecting old pictures and players
* Could have a veteran’s game
1. **DIRECTOR REPORTS**
	1. COACHING DIRECTOR- Stephen Lindsay
* Has a few applications for coaches already
* Would like an email list with divisions so he can contact families
* Could we create a shared google drive where drills and practice plans can be uploaded
* Could add Lorie Horne drills
	1. EQUIPMENT DIRECTOR- Connor Winslow
* All equipment is ready to go
* We will leave a set of mini nets in Clive for now
* Do we have enough goalie pads for a U10 team to all put on pads and practice?
* Perhaps we can borrow from hockey if we want to do a goalie clinic
	1. ZONE 4 DIRECTORS- Louise Rellis & Amanda Hatto

-nothing to report

* 1. ZONE 5 DIRECTORS- Kandice Adamson & Karol Warner
* BGL meeting this past week
* Fort Mac rep guessed what level and how many teams they may have
* Typically, 2 teams are sent together to play double headers
* $1000 cost per trip for the bus
* Looking for volunteer associations to go in the first round
* Issue with LRA is the distance. Usually we have a driver from Red Deer. The bus driver gets houred out.
* Parents had to pick players up and drive to arena
* Games will be played on 2 separate days to avoid this
* Teams need to stay 1 night in the hotel
* We have had a positive experience playing in Fort Mac
* May be easier to play Fort Mac in the first session, as the 2nd session has more tournaments and league games will not be moved
* Team declaration meeting for BGL is sept 28
* Teams have done a bottle drive to fund this trip
* Return to ringette document is on its way
* Safety officers' positions are up to each association. As of now we do not have to one
* Game times are set and cannot be changed
* BGL has policies on when teams can play and return times
	1. U6/U10 DIVISION DIRECTOR- Serena Mucha
* Serna will communicate with family putting in U10 requests
	1. U12/U14 DIVISION DIRECTOR- Megan Miller
* nothing to report
	1. U16/U19 DIVISION DIRECTOR- Linda Forrester
* not in attendance
1. **COMMITTEE REPORTS**
	1. TOURNAMENT COMMITTEE- Megan Bateman, Janelle Granigan, Kim Rost
* Nov 26-28
* Would like a guess on what levels our teams will be so they can sanction teams
* Still have items from past years
* We have inquiries already from u12A
* BGL shortage of refs in Lacombe and RD, as well as provincially
* Minimize tournament pools
	1. SPONSORSHIP COMMITTEE- Nicole Stangeland & Bev Smith
* Sherri O’Muir will provide current documents
* Save receipts for stamps
	1. WEBMASTER / SOCIAL MEDIA- Megan Miller
* FB messenger contact
* This will be Megan’s last year
	1. PICTURE REP- Terri Gessleman
* Has contacted Marlene Palamaruk from painted light
* October date
* is planning on ice photos this season
	1. APPAREL REP- Lori Winslow
* It is our 45th anniversary
* We will have some special retro items this year
* These items may have an older LRA logo
	1. EVALUATIONS COORDINATOR- Jay Adamson & Angela Morrison
* Parent meeting during evaluations for U10 in particular
* Practice skates will be open
* Skills and game evaluations will be closed
* Sherri has an evaluation document started she will pass on
* Proposal to change evaluations
* Reduce skill percentage
* Game play is more important
* Coaches can choose the last 2 spots on a team
* UAA numbers are used to place teams, they do not use game evaluations in placing teams
* After UAA and 1st game evaluation a suggestion to remove the weakest skaters and then have a game with bubble and top players
* All players play 2 games, and 3rd invite game
* Evaluators need clearer guidelines
* We will look at changing our evaluation policy for 2022-2023
	1. MARKETING COMMITTEE- Kristin Teskey
* 26/27 players registered for Come Try Ringette
* Bev Smith is running on ice
* Kristin has on ice and off ice volunteers
* We are looking for sticks
* Players can participate without signing up, but it is preferable
* There is a waiver to sign when parents arrive at the arena
* 2 skaters are U12, mostly U10, with a few U6
* Are we doing a used equipment table for free?
* If anyone had equipment to donate, they can drop it off at Come try ringette
1. **UNFINISHED / NEW BUSINESS**
2. **ADJOURNMENT 8:41pm**

Next meeting date: Meeting date and space to be announced