**LACOMBE RINGETTE ASSOCIATION**

**VOTING MEMBERS ZOOM MEETING MINUTES**

**DATE:** Thursday, June 4, 2020

Present: Sheri O’Muir, Carey Flewelling, Shelley Vickery, Kristin Teskey, Deanna Lawrence, Amanda Hatto, Karol Warner, Lori Winslow

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

Sheri O’Muir called the meeting at 7:04 pm

**RAB Webinars-** Sherri sat in on all 3 webinars

* Children’s ringette
* U10-2 will go to half ice next year
* Return to play: waiting on guidelines from Health Canada
* Looking at options for what next season could look like
  + Extended league with 2 games a weekend
  + No tournaments for the season
  + No tournaments before December

**BGL Update**

* Do not rely on a tournament as income for your association as it may be cancelled
* Other associations were talking about having a “bare bones” tournament with only games, no frills
* Turkey Ring will now be a Christmas Ring
* 1 coach and 1 player were suspended for excess penalty minutes
* 17% of games were rescheduled
  + 154 games were team requests
  + 12 weather related
  + 36 ice allocator requests
* Some complaints over the U10-3 windup location (Clive)
* BGL ice allocator said that they will work with any association who is a part of BGL who has ice available.
* They would like to run the u12 windup once before making a decision on keeping or changing the league playoffs
* An excess in penalty minutes led BGL to make a new rule. They looked at the overall penalty minutes for 2 players who were kicked out
* U14 and up, ½ through the first session if a player has an average of 4 penalty minutes per game, they will receive a written warning. If at the end of the 1st session the player still has an average of 4 min or more of penalties per game, they will be suspended for one game. If ½ way through the 2nd session they still have an average of 4 min of penalties per game, they will receive a 3-game suspension.
* BGL is in support of running tournaments to promote referee development

**AGM**

* We will cancel the AGM scheduled for June 14
* We will wait until we can have a large gathering to reschedule the AGM

**Jerseys**

* We will not be getting new jerseys this season
* We will wait until next season and hopefully have some sponsorship money

**Registration**

* Global Payments; the merchant provider (ability to accept credit cards) is not approving us to continue using their program for registration at this point. Kristin has provided a complete financial statement to RAMP and Deanna is hoping to use the program again
* Sherri will send out a google form asking people if they intend to register for the following season
* We will not be accepting payment until we find out if/when we will be having a season
* We will provide a flexible payment plan for families
* We will pro-rate fees based on ice savings; players will receive a credit on their account
* We would like to have the new executive in place before registration opens
* People can nominate themselves by email

**Following up with Ice**

* We will have the same ice in Clive that we had last season
* We would like at least one 75 min ice slot on Sat in Ponoka for games
* We need to make sure it works with our current game slots in Lacombe and Clive, and allows time for older players or coaches travel time so that we have refs
* We will still ask the City for ice for our home tournament on the weekend of Nov 27-29
* Sherri has a meeting with Calvin from the city and will ask for half ice lines

**Equipment**

* We are unable to return equipment and jerseys right now.
* When the arena opens Connor will choose a date for everything to be returned

**Meeting is adjourned at 7:49 pm**