**LACOMBE RINGETTE ASSOCIATION**

**VOTING MEMBERS MEETING MINUTES**

**DATE:** Wednesday, March 15, 2020

Present: Sheri O’Muir, Carey Flewelling, Shelley Vickery, Chris Huston, 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 2:00 pm

Shelley Vickery makes a motion to cancel the 2020 banquet. Lori Winslow seconds the motion. All in favour. Motion carried.

* DJ will give us a credit. Shelley will check how long the credit is good for. Possible ideas are ringette week, home tournament or 2021 banquet

**Registration**

* RAB has cancelled their April AGM.
* When will be hold the AGM?
* Limit attendance to 1 parent per family?
* Electronic AGM?
* Offer an Early Bird discount instead of an AGM discount

Shelley Vickery makes a motion to hold the AGM on Sunday, June 14th at 6pm in the upper lobby of the arena. Carey Flewelling seconds the motion. All in favour. Motion carried.

* Shelley will book the room
* We will offer the AGM discount until the end of June

**Registration Fees**

Chris Huston makes a motion to present the following fees at the AGM June 14th. Shelley Vickery seconds the motion. All in favour. Motion carried.

* U6: $175.00
* U10-1 and all First-Year players: $350.00
* U12 and up: $550.00
* After June 30th fees go up by $100.00
* After September 1st, fees go up by another $200.00
* Non fundraising option (excluded from LRA fundraising only, not team fundraising): $1000.00

**Equipment Return**- Connor Winslow will choose a date

**Jerseys**

* Next season we are due for new jerseys
* We will not sell off old jerseys until new ones arrive
* In the past we have charged jersey sponsors for the cost of jerseys and jersey bag
* LRA will pay for the small jersey being given to the sponsors
* U10 teams: we would like jerseys #1-30
* Lacombe Ford is interested in sponsoring jerseys
* Email Lori Winslow if we need any specific jerseys replaced

**Evaluations**

* Vice President will run parent information sessions during free skates
* LRA will provide information and videos for evaluators for consistency

Amanda Hatto makes a motion to use the following percentages for the LRA evaluation process. Carey Flewelling seconds the motion. All in favour. Motion carried

* U10: 60% UAA, 40% Scrimmage

U10 will have half ice game evaluations based on UAA numbers

U10-1 and U10-2 will scrimmage to set 2 even teams

* U12: 50% UAA, 50% Scrimmage
* U14: 40% UAA, 60% Scrimmage
* U16/U19: 100% Scrimmage
* If players try out, and make a AA team all fees will be reimbursed
* If a player chooses to go play on an A team with another association LRA will keep the registration fees
* U12/U14 goalies will complete UAA skills as a skater
* Goalies will give at least 1 week notice if they would like to be evaluated as a goalie
* If we have more than 1 goalie, we will have game evaluations
* Deanna will add a goalie line on the registration form

**Executive Positions Needed for 2020-2021 season**

* Treasurer
* Division Directors

U10

U12/U14

U16/U19

* Ref Assignor: Karol will stay on but would like someone with reefing experience to shadow her in final year
* BGL 1 rep needed: Deanna has 1 year left; Karol will be the alternate
* Evaluation Coordinator (ideally a U16/U19 parent)
* Tournament Committee (2)
* Sponsorship Committee (2)
* Marketing Committee (1-2)

**Team Managers**

* Karol and Lori have created a manager’s manual
* The Vice President will hold a manager’s meeting in September

**Ice**

* LRA will not be charged for ice we have booked for the remainder of the season
* Amanda will look into getting a regular ice slot in Ponoka

Kristin Teskey makes a motion to cancel the scheduled executing meeting for Wednesday, March 18th. Lori Winslow seconds the motion. All in favour. Motion carried.

Sherri O’Muir adjourned the meeting at 3:26 pm.