

**LACOMBE RINGETTE ASSOCIATION  
EXECUTIVE COMMITTEE MEETING MINUTES**



**DATE:** Wednesday, February 19, 2020

Present: Sheri O’Muir, Carey Flewelling, Shelley Vickery, Connor Winslow, Matt Walker, Shannon Walker, Kristin Teskey, Deanna Lawrence, Amanda Hatto, Karol Warner, Lori Winslow, Ray Teskey, Jay Adamson, Margo Butterfield, Wes Skene, Kelly Warner

Sheri O’Muir called the meeting at 7:01 pm

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

**1. APPROVAL OF MINUTES**

- make a change to U14 proposed numbers for next year, 25 players not 35.  
Kristin Teskey approves the minutes, Amanda Hatto seconds.

**2. APPROVAL OF AGENDA**

Lori Winslow approves the agenda, Connor Winslow seconds.

**3. BUSINESS ARISING FROM MINUTES**

**4. EXECUTIVE REPORTS**

**4.1 PRESIDENT** Sherri O’Muir

RAB Report

- Children’s ringette 2020-2021 season proposes to move U10-2 to half ice
- This will not be finalized until the AGM in Red Deer in April
- Centers of excellence will start next year. It will be reviewed at the AGM in Red Deer in April

**4.2 VICE PRESIDENT** Shelley Vickery

- Banquet is April 7<sup>th</sup>
- HC catering; \$18 a plate for tacos or hot dogs (\$1000 more than Letos)
- Leto’s would like to make up for last year (200 people)
- \$1680 Hot dog/chili
- \$1995 for taco beef or burger bar
- 2 quotes for a DJ \$650 and \$690
- AGM and upstairs room are booked
- Looking for U16 girls to MC

**4.3 REGISTRAR** Deanna Lawrence

- Nothing to report

**4.4 SECRETARY** Carey Flewelling

- Nothing to report

**4.5 TREASURER** Kristin Teskey

Chequing: \$61,613

Casino: \$12,140

GIC: \$32,920

- Next year there will be team accounts through Servus Credit Union
- Apparel and Fundraising will be handled by teams and 1 cheque will be written and given to the treasurer
- Cash protocol for the tournament
- Easier to track and balance accounts
- Usually end the season with \$25,000 in the account

#### 4.6 **ICE ALLOCATOR** Amanda Hatto

- We need more ice
- Hockey playoff season right now, we are trying to work with them to finish up the season
- Teams are starting to wind down and we will have more game slots for teams who would like them

#### 4.7 **REFEREE ALLOCATOR** Karol Warner

- We have had a couple games with U10-1 and U10-2 where games have been cancelled and Karol has not been notified. We still pay ref costs, including travel. This is not respectful to refs who have other employment opportunities
- Moving younger refs who have been mentored this year to higher levels
- Evaluations are hard to get for refs
- U10-3 windup coming up with 13 games in Clive and 1 in Lacombe
- For cancellations do we need to remind managers at the beginning of the year?
- Game cancellations need to go to Karol in writing
- Amanda Hatto will add ice schedule to the website. Karol checks the website and books refs. It is the coaches/managers responsibility to inform Karol if a game slot has been changed to a practice slot.
- We would like to create a managers' package that will include information like this (Karol Warner and Lori Winslow)
- Look at having a managers' meeting at the beginning of the season
- Add a team rep who attends the executive meeting
- We are short refs at the older levels, but have made it through the season
- Our RAMP site needs to be updated, Karol has emailed but has not gotten a response yet

#### 4.8 **FUNDRAISING (CASINO) DIRECTOR** Lori Winslow

- Add our name to the Oilers fundraiser for next year

#### 4.9 **PAST PRESIDENT** Chris Huston

-Not in attendance

### **5. DIRECTOR REPORTS**

#### 5.1 **COACHING DIRECTOR** Stephen Lindsay

Nothing to report- Not in attendance

**5.2 EQUIPMENT DIRECTOR** Connor Winslow

- Nothing to report

**5.3 ZONE 4 DIRECTORS** Brett Miller and Amanda Hatto

- There have been problems with U10-2
- Our teams are too strong
- One coach is complaining of unsportsmanlike behaviour and does not want to participate in the Zone 4 year end jamboree if Lacombe is in attendance
- 2 teams are happy, 1 is not
- There is a meeting next week to discuss this
- March 8 we are hosting U10-1 year end jamboree

**5.4 ZONE 5 DIRECTORS** Karol Warner and Deanna Lawrence

- Financials are in line with last year
- Deadlines are coming up for tearing for provincials
- No grievances this term
- If your team is scheduled to go to Fort Mac you must go or you will be fined (used to be \$1000, perhaps has been increased)
- Managers; reminder that game sheets need to be viewable
- Wind-up medals for U10-3; gold and silver medals
- There will be an email listing responsibilities for hosting the windup
- U12 windup, North and South are doing it differently which is not what was originally agreed upon. What was agreed upon was doing it by pool
- If you offered to host a U12 wind up there is a lot of responsibility
- This will be reviewed at the end of the season
- Red Deer is hosting 2 U12 pools with a banquet
- U10-3 after we play games in the wind up both teams need to upload game scores to Black Gold
- 7/6 teams in each division. We are hosting the division with 7 teams
- They use session 2 standings for playoffs
- We may need a LRA rep at each game
- AGM is May 9<sup>th</sup> (new BGL rep needs to attend)

**6. COMMITTEE REPORTS**

**6.1 REFEREE-IN-CHIEF** Kelly Warner

- Nothing to report

**6.2 MARKETING COORDINATOR** Tarina Hampton

Not in attendance and nothing to report

**7. UNFINISHED / NEW BUSINESS**

**7.1 Shelley Vickery: Evaluation Review**

- Shelley Leslie provided Shelley Vickery with a package we have used in the past. We should be able to use.
- This document has 40%/60% with UAA and game evaluations. Do we want to keep that or use the 50/50 split from the survey?
- What do we want to do with U10-2?
- RAB only looks at UAA scores, not game evaluations

- RAB looks for a natural break in the scores to divide teams into tiers
- RAB does not have goalie evaluations, goalies can skate as a player for UAA, or do not have to evaluate. 80% of the team has to evaluate
- Families would like a goalie in net for evaluations instead of a small net turned around backwards
  - U14 will have 5 girls who want to play net
  - Parent meeting before evaluations (U10), during the first U10 skate
  - handbook on the website? Basic info about the game
  - BGL wants even teams for U10-3
  - Explain the benefits of staying stage 2 and going to half ice
  - We need answers from RAB, bring questions to RAB AGM
  - We take strong players off so that bubble players can participate more, parents do not like when their child is taken off and placed on the bottom team without having a chance in the 2<sup>nd</sup> game to show their skills
    - Do we need a coaches' evaluation of the players at the end of the season?
    - Should we only have 6 year olds come to 1 game evaluation?
    - Depends on numbers so that we can still have a game
    - Positive: Unbiased and strictly about the numbers; this needs to stay in a smaller association
      - We have used UAA numbers and snake them to make evaluation teams
      - stop watch vs. clocks
      - Biggest thing is parent communication so that everyone is clear
      - Look at other ways such as Instagram to communicate with younger families

#### 7.2 Sherri O'Muir: Evaluation Survey Results

- Sherri forgot the results, but will send an email with that information
- 60 people completed the survey online
- some good info came from the survey
- majority want it weighted 50/50
- people would like more information and the why and what
- we will upload it to the website
- questions about the survey need to go to Sherri

#### 7.3 Kristin Teskey: Budget meeting date

- Wednesday, March 18, 2020 after the executive meeting

### **8. ADJOURNMENT**

Next meeting: Wednesday, March 18, 2020 at 7pm in the upstairs lobby of the arena

Meeting adjourned at 8:44pm