

LACOMBE RINGETTE ASSOCIATION
EXECUTIVE COMMITTEE MEETING MINUTES
Upper Lobby, Gary Moe Autogroup Sportsplex
LACOMBE, ALBERTA



DATE: Wednesday, November 20, 2019

Sherri O’Muir called the meeting to order at 7:01 pm

PRESENT:

- Sherri O’Muir, Carey Flewelling, Stephen Lindsay, Shelley Vickery, Lori Winslow, Deanna Lawrence, Kristin Teskey, Karol Warner, Megan Bateman, Tarina Hampton, Michelle Huston, Chris Huston, Amanda Hatto, Matt Walker, Connor Winslow, Bev Smith, Kelly Warner

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

- **APPROVAL OF MINUTES**

1.1 Minutes are not on the website

- **BUSINESS ARISING FROM MINUTES / NEW BUSINESS**

2.1 Additions to Unfinished Business / New Business

- **APPROVAL OF AGENDA**

3.1 Lori Winslow **“The Committee approve the agenda as presented.”**

Carey Flewelling seconds. All in favour. Motion carried.

- **EXECUTIVE REPORTS**

4.1 PRESIDENT Sherri O’Muir – Report

- Team Canada posters are not ready unfortunately. We will wait for until after World Championships so they aren’t out of date at soon as they go up.
- One print of each team has been printed for each jersey sponsor at \$160.00

4.2 VICE PRESIDENT Shelley Vickery – Report

- No report at this time

4.3 REGISTRAR Deanna Lawrence – Report

- **Current Registration Numbers**
 - Active Start: 16
 - U10: 44
 - U12: 26
 - U14: 16
 - U16: 16
 - U19: 14

4.4 SECRETARY Carey Flewelling – Report

- No report at this time

4.5 TREASURER Kristin Teskey – Report

Current Bank Account Balances

- \$106,772.00 in chequing
- \$ 18,140.00 in casino funds
- \$ 32,920.00 in GIC
- Ahead of where we were in previous years

4.6 ICE ALLOCATOR Amanda Hatto – Report

- Ice has been submitted to black gold
- Power skating this Sunday; up on website
- Blackouts are in
- lots of game changes, we had over 20 this time
- U10 schedule is not up yet for December
-

4.7 REFEREE ALLOCATOR Karol Warner – Report

- Lauren is dealing with 3 emails from tournament
- Tournament rules need to be updated with regard to suspensions
- Shauna Smith evaluated 6 refs, Hank Kosner evaluated 10 refs
- Ref pay for the tournament will be out Sat/Sun. Karol is working on mileage

- Email will be sent out to Lacombe refs to see if they would like to ref at the RD tournament
- Few changes of refs during tournament, 16 was a struggle as a ref cancelled 2 u16 games back to back while the Zamboni was on

4.8 FUNDRAISING (CASINO) DIRECTOR Lori Winslow – Report

- Lori opened a lottery licence for the tournament and will close it when details are finalized.
- Can stay open for a couple weeks

4.9 PAST PRESIDENT Chris Huston – Report

- Nothing to report at this time

DIRECTOR REPORTS

5.1 COACHING DIRECTOR Stephen Lindsay – Report

- CS course will be Nov 25, 28, and Dec 2, 5 at Baymont Inn RD

5.2 EQUIPMENT DIRECTOR Connor Winslow – Report

- Bought mini nets for the tournament from REDS, new set is in Lacombe, old set went to Clive so we have 2 sets there
- We are out of mini rings so let Connor know if you need any
- U16 would like a keely blocker for the goalie to try

5.3 ZONE 4 DIRECTORS Brett Miller and Amanda Hatto – Report

- No need to purchase medals
- Schedule is not out yet
- U6 would like ice for a few games to play RD

5.4 ZONE 5 DIRECTORS Karol Warner and Deanna Lawrence – Report

- U14 and up, commitment to attend provincials by Dec 15
- More info will come with U10 and U12 league championships
- Re-pooling meeting, LRA U19 came up. They are splitting into 2 pools with an upper and lower half

- U12A- some teams have been moved from B to A so now there are more teams. They also split this group into 2 halves. We are in the top half.
- It doesn't look like any LRA teams will have to go to Fort Mac
- Silver ring in Edmonton needs U10-1
- Hinton needs teams for their tournament
- A lot of discussion about U10-1. We generally follow BGL guidelines. BGL does not keep score with tics. We have been.
- 90 second buzzer, BGL policy. We generally follow zone 5 rules.
- Justification for not doing 90 seconds is that the change takes longer than the play. 90 run time feels too short
- Change on a stopped ring, not live ring
- Affiliates rosters should be in

- **COMMITTEE REPORTS**

TOURNAMENT COMMITTEE Megan Bateman and Michelle Huston –
Report

- Moving upstairs didn't affect overall budget
- Numbers are not in
- Curling ring was popular
- A couple incidents with teams: suggest for AGM; get 2 new members this year to shadow current members in planning next year's tournament
- Nice emails from away coaches complimenting organization of the tournament
- Standing boards will be upstairs next year
- Team Snap \$300.00 for a tournament APP
- Vendors are willing to come back next year
- Run a couple floats for next year
- Some changes in tournament rules for next year
- Open to suggestions for sanctioning earlier
- Explain the tournament system to new coaches
- Nov 27-29, 2019 proposed weekend for next year's tournament
- Alternate changeroom in Lacombe and Clive for boys
- Will U10-2 be half ice next year??

- U10-1 and U6 half ice games will share dressing rooms moving forward

1. **SPONSORSHIP COMMITTEE Lori Stelmaschuk – Report**

- Not in attendance

1. **WEBMASTER / SOCIAL MEDIA Megan Miller – Report**

- not in attendance

2. **REFEREE-IN-CHIEF Kelly Warner – Report**

- nothing to report at this time

3. **PICTURE REP Jacki Talsma – Report**

- not in attendance

4. **APPAREL REP Lori Winslow – Report**

- Most apparel has been picked up
- Some sizes are backordered and should arrive shortly
- Lori will be in the lobby with toques \$25 when they arrive
- Limited addition hoodies are \$65 and orders are open until Tuesday
- New jerseys are in and being used

1. **MARKETING COORDINATOR Tarina Hampton- Report**

- Thursday, December 19 ice before Christmas is available
- \$1400 for a meal and prizes for the whole association, do we want to spend that much for one evening?
- The money is in our budget, but marketing is over budget
- Tarina pays for the flyers and extras that aren't included in the budget
- Snacks as oppose to full pizza or subway supper was suggested
- In the past on Ringette night players used to bring a donation for the food bank and take over donations afterwards. Do we want to try this again? Good for the community and positive recognition for the association
- Each team should provide a rep to help support Ringette Night

- If the Team Canada posters are ready, we could combine that with Ringette Night
- Basket prize for each level, instead of a prize for each child
- Dec 17 for coach game

8. UNFINISHED / NEW BUSINESS

- noting to add

ADJOURNMENT

Sherrí O'Muir adjourned the meeting at 7:53 pm.

Next meeting: Wednesday, January 15th at 7 pm in upstairs arena lobby