

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



Wednesday, October 16, 2019

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

Sherri O’Muir called the meeting to order at 7:02pm

Present: Sherri O’Muir, Carey Flewelling, Kristin Teskey, Lori Winslow, Lori Stelmaschuk, Michelle Huston, Megan Bateman, Tarina Hampton, Connor Winslow, Chris Huston, Kelly Warner, Karol Warner, Amanda Hatto, Deanna Lawrence, Lori Winslow, Bev Smith

1. APPROVAL OF MINUTES

- Chris Huston approves the minutes. Lori Winslow seconds the minutes.

2. APPROVAL OF AGENDA

- Sherri O’Muir approves “The Committee approve the agenda as presented.” Carey Flewelling seconds. All in favour. Motion carried.

3. BUSINESS ARISING FROM MINUTES / NEW BUSINESS

- Update on Ringette Pictures for the dressing room hallway
- Will have all proofs next week
- They will be installed by the tournament, Nov 15

4. EXECUTIVE REPORTS (voting members)

4.1 PRESIDENT

- Children’s Ringette- Must use half ice boards for U10-1 games
- Minor Hockey wants U6 and U10-1 parents and coaches trained how to install the boards properly
- Use bumpers in Clive

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

- Minor Hockey would like us to pay a portion of the maintenance on the boards moving forward
- Will Minor Hockey pay for use of the little nets?
- Refs will work with whatever ice time is left after set ups
- It is up to parents and coaches to set up boards, not refs
- Red Deer has lines for half ice this year, we hope to have lines for next year
- We will be painting our own lines for this year, no oil base products
- Mark Rost is in charge of putting the lines kit together
- Sherri O'Muir has been added as a signor on the LRA bank account
- Summary of the coaching session with Lori Horne: 18 coaches, 15 from Lacombe and 3 from Red Deer, U12-U19
- \$200.00 per coach, we charged Red Deer coaches \$150.00
- Positive feedback from coaches
- We need to book right away if we would like to do it again next year
- Lori Horne does not offer U6 and U10 workshops. She can send someone to instruct those levels if we are interested
- Perhaps have Lori Horne every second year

4.2 VICE PRESIDENT

- Not in attendance

4.3 REGISTRAR

- Current Numbers
 - Active Start: 15
 - U10-1-1: 7, 1 player withdrew
 - U10-1-2: 8
 - U10-2-1: 10
 - U10-2-2: 9, 1 player withdrew
 - U10-3: 10
 - U12 A: 13
 - U12 B: 13
 - U14: 16
 - U16: 13, 3 alternate goalies

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

- U19: 13, 1 alternate goalie
- Players and staff sent to RAB
- Need affiliate players and staff by Nov 15

4.4 SECRETARY

- It was noticed that I made an error with the name of the U12/14 Evaluation Director in our September Meeting Minutes. It has now been corrected to Karol Warner. Megan Miller has updated the corrected minutes to our website.

4.5 TREASURER

- Current Bank Account Balances:
 - Checking Account: \$ 103,282.60
 - Casino Funds: \$ 18,140.00
 - GIC: \$ 32,852.13
- We will reimburse manager courses

4.6 ICE ALLOCATOR

- Clive Ice needs bumpers
- Clive currently has no ice; chiller was not installed properly
- Hoping to have Clive ice by next weekend
- Worked with Red Deer to have ice for games this weekend
- BGL is not as flexible
- U10-1 & U10-2 schedule is done until Christmas
- BG- blackout dates for the rest of the season need to be handed in by Nov 12th.
- No guarantee blackout dates will be honoured
- Each team can have 2 games moved per session
- Teams should be accepted to tournaments for the remainder of the season before Nov 12th so teams can book blackout dates
- Power skating will be starting this Sunday. U19 is not included this round
- Jay Adamson will be doing the first sessions. We are trying to book Val Norre for some dates after Christmas

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

4.7 REFEREE ALLOCATOR

- We need more refs
- We have already made a call out to Red Deer refs to help
- Conflict with players, coaches, refs
- RAb and BG are pushing to make the change from \$20-\$25 for U10-1 refs as they are reffing solo
- Karol Warnor makes a motion that we increase the fee from \$20-\$25 for U10-1 refs. Chris Huston seconds. All in favour. Motion carried
- Teams and spectators need to understand the development process with refs
- First clinic at 14 years old
- They can take level 2 at 16 years old with recommendations
- Expectation is that you only call 50% of penalties
- With the Level 2 clinic they get more instruction on calling body contact penalties
- Please bring this to parents' attention
- Bringing in out of town refs for the tournament
- Some out of town teams may have refs on their team that will ref at our tournament

4.8 CASINO / FUNDRAISING

- Nothing to report

4.9 PAST PRESIDENT

- Nothing to report

5. DIRECTOR REPORTS

5.1 COACHING DIRECTOR

- CSI clinic. All new coaches need to take it
- CI Not scheduled yet. It will be in November

5.2 EQUIPMENT DIRECTOR

- Down 2 first aid kits
- Ice packs have been purchased

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

- All set with rings and pylons
- Jerseys have been ordered. They can take up to 6 weeks
- U16 is missing 3 white jerseys
- Can get solid little nets from Cochrane for \$750 a net

5.3 ZONE 4 DIRECTORS

- In order to make U10-1 tournaments viable we will swap games with Red Deer
- Tournament Committee was unaware of this
- 1 Red Deer team is coming to our tournament
- Amanda Hatto and Lori Winslow will look into this
- Medals have been purchased for zone 4
- Zone 4 fees to be paid
- Red Deer and Lacombe are hosting Alberta Winter Games tryouts
- We will pay u19 ref rates for tryouts
- RAB – registrations for zone 4 tryouts are closed. 6 Lacombe girls from U14-U19
- Amanda Hatto is taking care of scheduling
- Brett Miller is taking care of medals/fees
- Bev Smith will check and see if we have any medals left from past years

5.4 ZONE 5 DIRECTORS

- All teams have input coach and player rosters
- All ref issues need to be reported to BGL
- Attach a game sheet if you are the home team to the BGL ref in chief- upload
- Re-pooling meeting next month

5.5 U6/U10 DIVISION DIRECTOR

- Nothing to report

5.6 U12/U14 DIVISION DIRECTOR

- Nothing to report

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

5.7 U16/U19 DIVISION DIRECTOR

- Shelley Leslie not in attendance

6. COMMITTEE REPORTS

6.1 REFEREE-IN-CHIEF

- Nothing to report

6.2 TOURNAMENT COMMITTEE

- Schedule is done
- Still need one team for each of U10-3, U14B and U19B
- Medals are ordered
- Licenced to serve alcohol- No licence for minor sports
- Talk to the curling rink to see if they open to serving drinks
- Everything will be upstairs
- Upstairs room is free is everything is upstairs
- Bake Sale- 12 dozen per team
- We will bring our 2 small nets from Clive to Lacombe for the tournament
- Looking to get fully constructed small nets as they are more durable
- Connor Winslow will talk to Reds Sports
- U10-1; parents feel they should have to do less volunteering as they have less ice
- They will have a few less shifts
- 2, 3hr shifts per team, bake sale, wreath, basket, parent rep will do 1-2 hostess shifts
- Less volunteer hours with everything upstairs
- Get RAB to put that we are looking for teams on their social sites
- Send out message to presidents
- Team Canada Players- Would we like them to do something? Unveiling? Signing? Sell swag?
- Grievance committee- CASH only
- U10-1, do we follow RAB recommendation for time? Yes

LACOMBE RINGETTE ASSOCIATION

EXECUTIVE COMMITTEE MEETING AGENDA

Upper Lobby, Gary Moe Autogroup Sportsplex

LACOMBE, ALBERTA

- Letters for teachers are ready for managers
- Friday 7:15pm or Sunday at 4pm with Team Canada

6.3 SPONSORSHIP COMMITTEE

- Total of \$10,250.00
- Update addresses
- Lacombe Ford – new jerseys next year
- \$750
- Lacombe Ford wants to do a pizza party
- U12 A has the Lacombe Ford jerseys

6.4 WEBMASTER / SOCIAL MEDIA

- Not in attendance

6.5 PICTURE REP

- Not in attendance
- Need more time next year
- Should send the jersey sponsors a picture of the team
- Connor Winslow makes a motion that we purchase a team photo for each jersey sponsor. Chris Huston seconds. All in favour.
Motion carried

6.6 APPAREL REP

- Nothing to report
- Next set of jerseys we would like a small jersey for each business to display at their place of employment
- Apparel should be in by home tournament

6.7 EVALUATIONS COORDINATOR

- Not in attendance

6.8 MARKETING COMMITTEE

- Nothing to report

7. UNFINISHED / NEW BUSINESS

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

8. ADJOURNMENT

8:23 pm

Next meeting date: November 20th at 7 pm