

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



Wednesday, September 18, 2019

Sherri O'Muir called the meeting to order at 7:00 pm

PRESENT: Sherri O'Muir, Carey Flewelling, Karol Warner, Lori Winslow, Tarina Hampton, Lori Stelmaschuck, Kristin Teskey, Deanna Lawrence, Chris Huston, Shelley Vickery, Theresa Badry, Mark Rost, Amanda Hatto, Shelley Leslie, Stephen Lindsay, Shannon Walker, Matt Walker, Jacki Talsma

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

1. APPROVAL OF MINUTES

- Shelley Vickery approves the minutes. Shelley Leslie seconds the minutes.

2. APPROVAL OF AGENDA

- Sherri O'Muir **"The Committee approve the agenda as presented."** Karol Warner seconds. All in favour. Motion carried.

3. BUSINESS ARISING FROM MINUTES / NEW BUSINESS

3.1 Sherri O'Muir- Ringette pictures for dressing room hallway

- Has proofs, same as the original hockey pictures, with plexiglass
- Feedback from board members that the background is too busy, work in maple leaf, keep LRA dates, STING dates, achievements, players should be able to choose their picture
- Central Alberta Sting will pay \$300.00 towards posters
- Quote \$200-250 per picture, it will likely cost us around \$1000.00
- Kristin Teskey makes a motion to authorize the purchase of 5 recognition posters to a cost of \$1300. Lori Winslow seconds. All in favour. Motion carried

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- We would like to have the posters up in time for our tournament
 - 3.2** Shelley Leslie- U19
 - 3.3** Tarina Hampton- over age U6 player
 - 3.4** Karol Warner- emails
- Use a blank carbon copy when sending emails for privacy
- Include a line in the email that states this email is being sent to all LRA members
- Check @lacomberingette emails. They are not all working properly and may need to be reset by Megan Miller.
- Emails asking for money are a scam. Do not respond

4. EXECUTIVE REPORTS (voting members)

4.1 PRESIDENT

- Nothing else to report

4.2 VICE PRESIDENT

- Nothing to report

4.3 REGISTRAR

- Current Numbers
 - Active Start: 12
 - U10: 46
 - U12: 26
 - U14: 16
 - U16: 13
 - U19: 13

4.4 SECRETARY

- Minutes are posted to LRA webpage. Be sure to look at the minutes from the previous meeting before each meeting.

4.5 TREASURER

- Current Bank Account Balances:
 - Chequing Account: \$ 102,600
 - Casino Funds: \$ 18,140

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- GIC: \$ 32,852
- Kristin will be paying Ringette AB 50% of our fees and liability insurance this month

4.6 ICE ALLOCATOR

- Final Schedule is ready
- We have added an extra U10-2 team, so Amanda has had to reconfigure the schedule. We are on an 8 week rotation.
- U10-1 and U6 are all at the same time on Thurs at 3:45
- U10-2 and U10-3 will get 10-11 practices in an 8 week rotation, splitting the ice
- Older teams stay the same with the exception of the week you are on morning practice
- ice starts 28/29 of September
- U6 starts oct 3
- Back ice starts Sept 28
- Submitted ice for playdowns in Feb and U10-3 play offs in March with ice in Clive
- Power skating and goalie clinics will start once we get ice back from Black Gold
- U10 teams will have some Sunday night practice slots
- Clive has no ice available
- U10-2 & U10-3 will rotate through morning ice
- As an association we need to make sure we don't have any no shows for ice, as we are asking the City of more ice slots. Last year we had 3 no shows (ice after our home tournament)
- We will have to give up some practice ice for AB winter games

4.7 REFEREE ALLOCATOR

- We are still in need of refs
- Level 1 clinic in RD on oct 6

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- Refs still get paid if a game is cancelled within 72 hrs (Edmonton).
We can choose to match this or not.
- Make sure shot clocks are working in Clive (Connor- equipment manager)
- Nov 15/16 is our home tournament. Trying to get an evaluator to evaluate refs.
- Playing catch up with ref evaluations from past years
- For the tournament we have to submit refs 3 weeks ahead of time to ensure they are at appropriate levels
- U10-1: half ice games with 1 ref (suggestion)
- Do we increase the pay for the 1 ref running the game? Current pay \$20, suggestion \$25
- U10-1: pass over ringette lines and call crease penalties
- Any schedule changes need to go to Karol to cancel change refs for games
- Short refs at U12 and up

4.8 CASINO / FUNDRAISING

- Casino- nothing to report
- Fundraising: Last year of current Jerseys. Lori will talk to current sponsors in April
- Wedins is going to look at jerseys and tweak the style
- Jersey sponsor pays the cost of the jerseys which is usually between \$2500-\$3000. They will be a platinum sponsor for 5 years
- Lori needs 1 person interested in helping with jerseys- Shannon Walker will help Lori Winslow
- Lori will have a mock up in January/February for the executive to approve
- Forward any likes/dislikes about current jerseys to Lori Winslow

4.9 PAST PRESIDENT

- Nothing to report

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5. DIRECTOR REPORTS

.1 COACHING DIRECTOR

- Still no coaches for U10-2-1
- All other levels have a head coach
- 50 spots MED seminar that everyone has to take
- A couple Junior coaches want to double up, 2 teams do not have Junior coaches yet: U10-2-1, and U10-1-2
- Junior coaches have to be U16 or U19
- Lori Winslow and Stephen Lindsay will have a parent meeting with U10 2-1 to discuss coaching options
- Lori Horne is coming this weekend to do a coaching session
- Red Deer will send 2-4 coaches to the U14 session
- Friday night session is for coaches only

.2 EQUIPMENT DIRECTOR

- Not in attendance
- Needs to organize jerseys
- Check shot clock in Clive
- Needs to order another jersey of each colour for the U14 team

.3 ZONE 4 DIRECTORS

- Meeting next week
- RD ice scheduler- RD cancelled a lot at U10-1 and U10-2
- Looking to improve this as we had ice and ref costs
- If you are a no show, or cancel at last minute you will not be rescheduled

.4 ZONE 5 DIRECTORS

- Meeting next week
- Cheque to Zone 5- \$1020; \$170/team

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- No one else is to contact BGL; must go through Deanna and Karol
- No blackout dates for session 1
- BGL will not guarantee they approve your blackout requests for session 2
- 40 games shuffled for LRA last year
- Karol and Deanna need all coach contacts and team manager contacts (cell and email) for BGL

.5 EVALUATIONS COORDINATOR- EVA WEIDNER

Eva Weidner was not in attendance but gave a report to Sherri O'Muir to share

- UAA ropes have shrunk, purchase a tape measure for next year
- splitting U10 skaters into 2 groups for UAA evaluations was a good idea. A recommendation for next year is to split new skaters evenly between the 2 nights
- UAA sorted most players
- bubble skaters were sorted out at game evaluations
- 5 game evaluators at U10 and U12
- 4 game evaluators at U14
- concerns were sent on to age group directors
- teams are tiered appropriately across the province using the UAA numbers
- Moving forward we would like to make our evaluation process transparent to all: Shelley Leslies has the info from past years. We would like to have this posted to our webpage for next season.
- Directors will meet and collaborate to get this in order and will present it to the executive in January

U6/U10 DIVISION DIRECTOR- LORI WINSLOW

- Evaluations ran fairly well. There were a few parent concerns after teams were released.

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- UAA is a very helpful tool and for the most part it works. This process takes anything personal out as it is a number based on a timed skill.
- Suggestion from a new U10 player mom. Her daughter did not enjoy the game evaluation as she did not understand rules.
- Lori Winslow mentioned that in the parent email it was mentioned that parents have the option not to have their child participate in game evaluations
- A suggestion of a welcome package for new ringette families with skills you are looking at in the game evaluations so parents can make a better decision for their child to play or skip the game evaluations, and to prepare their child for what to expect

U12 & U14 DIVISION DIRECTOR- Karol Warner

- 26 players, 1 player did not come to scrimmage – B team
- 12 skaters evaluated UAA as A.
- Took numbers from scrimmages and they mirror the UAA numbers
- UAA, 1 player evaluated as a C skater
- Last years U12 A only had 4 skaters whose UAA numbers placed them in an A division
- Much clearer picture than last year based on those numbers
- Used game evaluations to evaluate games sense and game play
- U14- 1 large team
- Had a scrimmage and evaluators in case numbers grew, 16 players total

U16/U19 DIVISION DIRECTOR- SHELLEY LESLIE

- U19 has asked Madison Kohut to be a backup goalie in case their goalie gets injured, and that does not pay full registration fee, only the \$60 administration fee which the U19 team will cover

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- U19 goalie has a medical condition that may prevent her from playing the full season
- Shelley Leslie makes a motion that Madison Kohut be assigned to the U19 team. The U19 team will pay the \$60 to cover the Ringette AB costs. Karol Warner seconds the motion. All in Favour. Motion Carried
- Worked well to move a player from u14 to u16

Sherri O'Muir- Reminder to division directors that coaches, parents and players U12 and up need to sign the code of conduct waivers. Parent on one page, player on the back

6. COMMITTEE REPORTS

.1 REFEREE-IN-CHIEF

- Not in attendance

.2 TOURNAMENT COMMITTEE

- Not sanctioned yet because they are waiting for RAB tiering
- Please notify Megan Bateman when that info comes in
- There aren't any other ringette related events to plan around for this year's tournament
- Lacombe and Clive Ice secured
- Left a message with the town of Bentley inquiring about using their ice
- Team Canada girls: we will invite them to come to the tournament, sell fundraising, sign autographs, unveiling of posters, ceremony on ice, etc
- Look into U10-1, may not have enough games (5) to play in the tournament
- Deanna and Karol will inform Theresa if they have any info from their BGL meeting

.3 SPONSORSHIP COMMITTEE

- \$ 6700 donations so far

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- Boston Pizza will give gift certificates for the tournament
- Pick up 1 week prior to tournament- Lori Stelmaschuck will do this
- Signmaster will have a board for the tournament. Nov 1 deadline for sponsors to be included on the board
- Lacombe Ford is interested in sponsoring jerseys- Lori Winslow will contact them
- Gill construction- typo on his form- 1 year left on jerseys
- 5 year platinum sponsors- We do not add jersey sponsor money into total sponsorship dollars for the year
- Kristin Teskey will look into what we had for sponsorship donations last year
- 20 new sponsorship letters went out this year
- Reds Sports is interested

.4 WEBMASTER / SOCIAL MEDIA

- Not in attendance

.5 PICTURE REP- JACKI TALSMA

- Marlene Palamarek from Painted Light will be taking our pictures on October 15 & 17.
- We have an executive meeting on October 16. The photographer would like to leave her equipment set up in the upstairs room
- Make the form more user friendly- online
- Parents were unaware you could order memory mate
- Hard copy for parents to see what they can order will be provided at picture night

.6 APPAREL REP – LORI WINSLOW

- Oct 10 5:30-9:00
- Schedule to come shortly
- Wedins and A.S. creations: onesies, pop sockets, coffee mugs

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- Carey Flewelling will help on apparel night
- Wedins changes- puffy vest, crew necks,
- Ringette bags- REDS can't order till October 28. We won't get them until the end of November
- Lori Winslow will look into getting a coaches' bag that is similar to player bags

.7 MARKETING COMMITTEE

- Went to Active Living fair
- 1 registration after that
- Good publicity, even if we didn't get many registrations afterwards

7. UNFINISHED / NEW BUSINESS

7.1- Tarina Hampton would like to overage her 6 year old son to Active Start.
- Shelley Leslie makes a motion to allow a 6 year old boy be overaged to Active Start; U6. Sherri O'Muir seconds the motion. All in Favour. Motion Carried.

- Team funds from Lacombe Pull Pro Riding should be to teams within a month

8. ADJOURNMENT

Meeting adjourned at 8:27 pm

Next meeting date: Wednesday, October 16th, 2019 at 7:00 pm in the Upper Lobby of the arena.