

# LACOMBE RINGETTE ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting  
LACOMBE, ALBERTA



**DATE:** Wednesday, October 20, 2021

Ray Teskey called the meeting to order at 7:06 pm

**PRESENT:** Carey Flewelling, Ray Teskey, Megan Bateman, Kim Rost, Sherri O'Muir, Karol Warner, Louise Rellis, Jay Adamson, Kandice Adamson, Tarina Hampton, Carmen Wilson, Stephen Lindsay, Lyle Granigan, Bev Smith, Angela Morrison, Lori Winslow, Nikki Stangeland, Connor Winslow

Ray Teskey occupied the chair, Carey Flewelling acted as secretary.

## **1. APPROVAL OF MINUTES**

- 1.1 Bev Smith moves "That the Committee accept the minutes of the Executive Committee Meeting held on as presented." Lyle Granigan seconds. All in favour. Motion carried

## **2. BUSINESS ARISING FROM MINUTES / NEW BUSINESS**

Additions to Unfinished Business / New Business – add to item 7.

- 2.1 Deb Martin- I was wondering if you could follow up with my question around getting a refund from last year. I received a note saying I would get a cheque in the mail as I changed my credit card. I never received a refund from last year.

## **3. APPROVAL OF AGENDA**

- 3.1 Jay Adamson moves "The Committee approve the agenda as presented." Kandice Adamson seconds. All in favour. Motion carried.

## **4. EXECUTIVE REPORTS**

### **4.1 PRESIDENT Ray Teskey – Report.**

- Ringette Canada full vac does not affect us at this point
- Bell sisters donated 30 sticks, we need to verify with RAB that they can be used
- We will decide what to do with them when know if they are legal due to tip fit (coaches, junior coaches, ringette week)
- Ringette stick donated signed by the team Canada girls for the tournament
- Ask if they would like to volunteer at other times throughout the year
- Under stairs has been cleaned out
- Items from 1970s (trophies/pictures) what to do with these items?
- Set something up at the tournament/ringette week where past players can pick up items. After that can we get rid of the items
- Records from tournaments and financials from many years past also need to be dealt with

### **4.2 VICE PRESIDENT Lyle Granigan – Report.**

- Nothing to report

### **4.3 REGISTRAR Tarina Hampton – Report.**

- We have lost 2 in U10, 1 In U16
- Gained 1 in U6

- Potential goalies joining U14

#### 4.4 SECRETARY Carey Flewelling – Report.

- Nothing to report

#### 4.5 TREASURER Carmen Wilson– Report.

- Chequing Account: \$90,684.70
- Casino Account: \$8,892.00
- GICs: \$33,337.62

#### 4.6 ICE ALLOCATOR Amanda Hatto – Report.

- Still working on reschedules due to Clive ice being down and tournament reschedules
- Clive is hoping to have ice Nov 1
- Ringette lines will go in
- Having trouble rescheduling a game at 1:00pm on Halloween
- Practice schedules for 26 and 2<sup>nd</sup> have changed due to on ice pictures
- We no longer have to use 7am ice on Wednesday am, but if a team chooses to forgo their morning practice they will only have 1 practice that week

#### 4.7 REFEREE ALLOCATOR Sherri O'Muir – Report.

- We have 2 new refs, we now have 8 refs
- Would be nice to have more refs
- There is another level 1 in St. Albert at the end of the month if anyone is interested
- Refreshers are online
- Ref shortages across the province
- U19 have a game in Hinton and we are sending a ref because they only have 1 ref

#### 4.8 CASINO/FUNDRAISING Lori Winslow – Report

- Raffle box is at \$14500
- Recommends running one again in January due to all the start up fees
- Tournament will run one over the tournament weekend
- Lori will pull the licence
- We could do one while we host provincials

#### 4.9 PAST PRESIDENT Sherri O'Muir – Report

- Nothing to report

### 5. **DIRECTOR REPORTS**

#### 5.1 COACHING DIRECTOR Stephen Lindsay – Report.

- All teams now have coaches
- Emailed U10 players about half ice play
- Affiliation forms and new policies have been emailed out to coaches

#### 5.2 EQUIPMENT DIRECTOR Connor Winslow – Report.

- Discussion on equipment budget
- Connor would like to purchase goalie gear
- Asking to go from \$1200 back to the previous budget of \$3000
- Would like purchase gear and sticks for younger teams
- Only purchases have been rings and game sheets
- We borrowed 8 sets from BMH to complete our goalie clinic

- To purchase 8/9 goalie sets would be around \$6000, would we consider a 1-time purchase and leave the budget as is?

Connor Winslow makes a motion to increase the equipment budget to \$3000. Amanda Hatto seconds. All in favour. Motion carried

#### 5.3 ZONE 4 DIRECTORS Amanda Hatto and Louise Rellis – Report.

- Amanda Hatto is the new President
- Louise Rellis is the treasurer
- We have enough medals for this season, may purchase some for next year at the year end sale
- U10-1 & 2 start this weekend in Red Deer
- No winter games this year
- Red Deer does not have a U6 team this year
- 1 game per weekend for U10-1 & 2 combined

#### 5.4 ZONE 5 DIRECTORS Kandice Adamson and Karol Warner – Report.

- Each team should have a spectator liaison lanyard now
- Home team provides all minor officials in the box
- Teams all have passwords
- Nov 11- self advance/retreat deadline
- Require stats to go with this request
- Nov 21 deadline to have all stats in
- Nov 23 is the re-pooling meeting
- Make sure all coaches understand the affiliate rule
- Caps on number of players you can have when using affiliates
- Mark affiliates on game sheets
- Parent liaison needs to be written on game sheets
- Encourage teams to look at the manual for suspension of players due to penalty minutes and affiliates

## 6. **COMMITTEE REPORTS**

### 6.1 TOURNAMENT COMMITTEE Kim Rost & Megan Bateman – Report

- Looking for guidance
- Lyle and Kim met with the City of Lacombe, and have 2 options because we are a special event
- We can use the 1/3 capacity or the REP program
- We book the space, bathroom, concession and would need volunteers at the door looking for capacity, or REP
- They like the idea of a wrist band
- We will have to book upstairs rooms as we are no longer able to use the lobby for tables
- Occupancy on back ice is 100 people
- Front ice/lobby/upstairs is 550, with only 25 people in the upstairs room
- Negative test and QR code will be effect by our tournament
- We need consistency between the 3 facilities of Lacombe, Blackfalds, and Clive
- Tournament needs a grievance committee: Kelly Warner, Jodi Smith, Karol Warner, Sherri O'Muir, Ray Teskey

- It is \$400 to book the curling rink, plus the wage of a staff member, 2 years ago it was free. Do we want to use the curling rink at this cost? NO
- \$300 to rent the upstairs room which we will need for raffle tables
- \$20/player from registration goes to the tournament for raffle/prize baskets
- The tournament committee meeting is tomorrow night, more information to follow
- Ask Lacombe Kinsmen or could we hire someone to work the door? Give them a donation?

Amanda Hatto makes a motion to implement the REP program at all 3 arenas for our tournament weekend. Sherri O'Muir seconds. 5 in favour. 1 opposed. Motion carried.

## 6.2 SPONSORSHIP COMMITTEE Bev Smith & Nicole Stangeland

- \$6100 has come in from sponsors
- 90 letters went out
- 18 sponsors so far
- Bev & Nikki added their phone numbers so that businesses could contact them with feedback
- Lacombe Ford wanted to check on their logo as it has changed, they are sending in a digital file with this
- REDS is new and would like their logo used
- Jersey sponsors were mailed out letters, and some did donate again
- Jersey sponsors are platinum on our sponsorship board
- Are we doing jerseys this year? A decision was made last year to order new ones this spring
- Lori has contacted jersey sponsors and they will be in contact later in the season
- Bev feels that a couple of sponsors are not interested this year
- Sept 23 Ray got a quote from TBS as a starting point on a price for jerseys
- Reds will sponsor a set of jerseys if we use them to order the jerseys
- They are local, already a sponsor, give us a discount as an association, give coach's a discount when purchasing items for teams
- Ray has interest in companies sponsoring jerseys with their 2021 budget
- it is a courtesy to ask existing sponsors first if they would like to sponsor again
- Wedins has been a big supporter of the association
- We should get several quotes from different companies for a purchase of this size
- Current sponsors have been communicated with and told they will not be asked for this money until spring of 2022
- Why is jersey sponsorship not a part of sponsorship, but rather apparel? We use Wedins for apparel, which is where we order apparel, and can order 1 jersey at a time
- How many jersey sponsors do we have? How many do we know we are out?
- Could we ask current jersey sponsors what their intent is for spring 2022? If they are not interested go with companies who have money to use within their 2021 budget.
- Deadline to contact current sponsors: Lori will update next meeting
- In the fall kids can purchase old jerseys as practice jerseys
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## 6.3 APPAREL REP Lori Winslow – Report.

- Online store closes October 31st
- Lots of orders coming in

- Have had some team orders
- Few questions about sizing

#### 6.4 PICTURE REP- Terri Gessleman

- Not in attendance
- Report presented by Carey Flewelling and Amanda Hatto
- No team should have pictures after a practice
- Marlene Palamaruk from Painted Light Photography will be doing pictures again this year
- Schedule as follows

October 26

4:45-5:05: U6

5:05-5:25: U10-1

5:25-5:45: U10-2

FLOOD

6:10-6:30: U10-3

6:35-6:55: U16

7:00-7:20: U19

November 2

4:45-5:05: U12B

5:05-5:25: U12A

5:25-5:45: U14C

FLOOD

6:05-6:30: U14A

### 7. **UNFINISHED / NEW BUSINESS**

#### 7.1 Transportation to out of town games

- U19 coach has asked about travelling to games
- Our policy is that they can drive to home games, not away games
- Liability falls on the coach, then the association
- RAB does not have a policy
- BGL has a policy

Louise Rellis makes a motion that players of driving age may not transport themselves to away games. Home games are ok. Sherri O'Muir seconds. All in favour, motion carried.

#### 7.2 New goalie equipment

#### 7.3 Jerseys

#### 7.4 50/50- Start of 2<sup>nd</sup> raffle

#### 7.5 Power skating and goalie camp compensation

- Power skating is starting up
- What is the cost?
- In 2019, we payed. \$375 per Sunday session
- Do we compensate the goalies who have come out to goalie clinic?

- GC to reds? Hourly rate?
- we will give them an honorarium at the end

#### 7.6 U10-1 & 2 refunds for half ice

- Have had parents contact asking why they play the same as the U10-3 skaters who get twice the ice
- in the past we have offered all U10-1 & 2 players the 1<sup>st</sup> year player rate of \$350
- we have them all pay the \$485 registration because we don't know who will be on which U10 team

Sherri O'Muir makes a motion that all U10-1 & U10-2 players will pay a registration of \$350. Lyle Granigan seconds. All in favour. Motion carried.

#### 7.7 Refund request for last season by Deb Martin

- Carmen Wilson found a cheque written to Deb Martin last season. It was not cashed. She will write another cheque for Deb.

### 8. **ADJOURNMENT**

8.1 adjourned the meeting at 8:59 pm

Next meeting DATE: Wednesday, November 17, 2021