

LRA EXECUTIVE MEETING

August 29th, 2018

Call to order- 7:06pm

Review Agenda- No additions or changes

Adopted by- Lori Winslow

Reports:

- **President – Chris Huston:**
 - Minor changes to mandatory LRA policies, all are posted to website. Reminder to send comments or approval to president.
 - Meeting dates for Executive meetings for the season have been loaded to the website.
 - Reminder to all those wanting to be team managers, you must take the manager certificate course.
- **Vice president-Connor Winslow** (not in attendance) Working on goalie clinics
- **Past president – Lori Winslow:**
 - Apparel/chocolates. - Each team to appoint chocolate rep. Money will be collected in October for delivery of chocolates in November.
 - We are ordering equipment bags. Email has gone out and deadline to order is Sunday September 23.
- **Registrar Deanna Lawrence-** Need team rosters to be submitted. Affiliates to be submitted by November 7
- **Secretary- Colleen Shippelt,** working on securing venue and sanctioning for Bull riding event
- **Treasurer- Kristin Teskey:**
 - \$87935.00 in chq \$32678 in GIC
- **Ice allocator – Not in attendance**
- **Referee allocator- Karol Warner:**
 - 4 girls are registered for the new ref clinic this month. This year we will try 1 adult ref with two minor refs to begin.
- **Coaching directors – Shauna Smith/Sheerri O’Muir**
 - Coaching applications are still coming in.
 - Approached Reds Sports and they are willing to provide coaches with discount cards.
 - Reminder coach/player/parent contracts have to be signed before season starts.
- **Pictures rep- Karol Warner:**
 - Still looking for a replacement for Tracey Grant.
- Fundraising (corporate) – Lori Stelmaschuk:
- Letters have gone out and a few donations have come in. Follow up calls being made this week
- **Equipment director-Charmaine Voth:**
 - Need more organized set up and distribution. All teams need first aid kits.

- Have coaches contact Charmaine if they do not have one. New rings have been ordered.
- Tim Bits jerseys are available and will be handed out prior to season starting.
- **Marketing Trarina Hampton:**
 - Wanting feedback on ringette week, what we should do? Approaching WAM to see if we can schedule a game in Lacombe.
- **Tournament- Carey Flewelling/Nikki Plewis:**
 - Lost more Ice to the Generals. Working on the schedule, will have to use more Blackfalds and Clive ice. Oct 10 deadline for teams to apply. Accepting U10 Stage 1 teams as they apply.
- **Evaluation coordinator- Eva Weidner:**
 - Evaluations went well, teams have been formed and notified. We did have one player withdraw at U10. Executive mentioned concerns with 1 player that was evaluated at U10 stage 1, will be moving to U12 next year, might be a big jump.
- **Zone 4- Bev Smith:**
 - October coaching clinics TBA
- **BGL Zone 5 – Karol Warner/Shauga Ahlquist:**
 - Declaration meeting coming up, all coaches need to declare tier by Monday Sept 24. Team staff to be submitted before October 6
- **General - Shauna Ahlquist:**
 - Mentions pre concussion testing is available, contact Lacombe Physio for more information or to make an appt.

Next meeting Date: **October 17, 2018**

Meeting adjourned 8:06pm