

LRA EXECUTIVE MEETING

August 29th, 2018

Call to order-7:06pm

Review Agenda-No additions or changes

Adopted by: Kelly Warner

Reports:

- **President- Chris Huston:**
 - To clarify, only the following positions on the executive are voting members. President only for tie breaker, Vice president, Past president, Secretary, Treasurer, Ice allocator, Ref Allocator, Casino coordinator.
 - LRA has been chosen by the Edmonton Oilers Foundation to sell 50/50 tickets at the Oilers game in Edmonton January 10th, 2019. LRA is required to provide 60-70 volunteers. \$1500.00 will be provided by the Oilers for bussing. Volunteers must dress in team neutral clothing (Oilers and LRA apparel acceptable)
 - Executive meeting minutes are to be loaded on the website, with meeting to take place the third Wednesday of each month excluding December.
 - Anyone acting as team manager must take the manager course offered by Ringette Alberta (reimbursed by LRA).
- **Vice president- Connor Winslow:**
 - Goalie development evenings are being planned for this season.
- **Past president- Lori Winslow:**
 - Talked to Val Norrie, hoping to run power skating clinics 1 Sunday per month.
- **Registrar-Deanna Lawrence:**
 - Registration numbers are as follows
 - U6-12**
 - U10-37**
 - U12-18**
 - U14-16**
 - U16-12**
 - U19-1** Most likely no team this year
 - Teams will be formed September 16
- **Secretary- Colleen Shippelt:**
 - Working on holding an event in Lacombe that would require LRA members to volunteer, and earn money for the association. Will let the association know as soon as some solid details are worked out.

- **Treasurer- Kristin Teskey:**
 - Makes a motion to add Chris Huston as signing officer at bank. Lori Winslow seconds the motion. Motion carried with unanimous vote.
- **Ice allocator- Amanda Hatto:**
 - Have spoken with Calvin at the city and he was unable to provide more front ice to LRA. U10 teams will have more ice on Tuesdays this year. We will work on a three week rotating schedule. With no U19 team this year the U16 team will have to take the latest practice times, therefore will not be scheduled for the Wednesday morning ice slot. Blackout dates for session 1 due by Sept 19, each team allowed 2 reschedules per session.
- **Referee allocator- Karol Warner:** not in attendance
- **Referee in Chief- Kelly Warner:** Call Karol if you need a ref
- **Coaching directors: Shauna Smith & Sherri O'Muir:**
 - So far 3 coaching applications have been received.
 - Sherri would like Lori Horn to come and host some coaching clinics for our association. Lori Winslow makes a motion to contact Lori Horn and see if we can arrange coaching clinics.
 - Colleen Shippelt seconds motion. Motion carried unanimously.
- **Pictures rep- Karol Warner:**
 - Tracey Grant will not be available to take pictures this year, if we know of anyone that wants the job, let Karol know
- **Apparel rep- Lori Winslow:**
 - Wedins will supply the majority of our apparel again. We also hope to offer equipment bags this year.
- **Casino rep- Sherri O'Muir:** Casino held in August went very well.
- **Fundraising (corporate) Lori Stelmaschuk, Louise Rellis, Megan Batemen and Amanda Lindsay:**
 - Fundraising letters have been sent out. If there are any suggestions for more, please let us know.
- **Equipment director: Charmaine Voth-** nothing to report
- **Marketing: Michelle Wilzer, John Wilzer, Tarina Hampton, Stephen Lindsay-**Come try Ringette scheduled for Sept 9th, 4:45pm-5:45pm.
 - Chocolates will continue this year.
 - Charmaine Voth makes a motion. Each player will be required to sell a minimum of 2 boxes of chocolates. The proceeds from 1 box goes to the association, any further boxes sold, the team keeps the proceeds. Sheri O'Muir seconds the motion. 5 Vote yes, 1 vote no. Motion carried.
 - No change at U6 – Players will still sell 1 box only.
- **Tournament - Nikki Plewis (chair) Carey Flewelling, Allison Valliere-** Currently waiting on sanctioning. Working on some new things.
- **Evaluation coordinator - Eva Weidner-** connected with Deanna, all good to go.
- **Social media – Megan Miller:** Nothing to report

- **Zone 4 – Bev Smith and Nikki Plewis:** Nothing to report at this time
- **BGL Zone 5 Karol and Shauna Ahlquist:**
 - Last meeting focused on the time restrictions and travel distances allowed for teams.
 - Session 1 Begins Oct 13. Session 2 begins December 8. U10-3 and up.
 - Discussion was had on if a player has 10 mins or more in penalties and receives one in the last 10 mins they receive a 1 game suspension. (Possible)
- Team updates- None at this time

Next meeting date - September 19/2018 @ 7:00pm – Upstairs Arena

Meeting adjourned 9:16pm