

LRA EXECUTIVE MEETING

Minutes

January 16th, 2019

Call to Order at 7:04pm

Review Agenda – Additions or Changes- Add - Bev Smith, Children’s Ringette

Minutes Adopted by: Connor Winslow

November 21st Executive Meeting Minutes – Posted to Website

Reports:

- **President - Chris Huston**
 - Oilers 50/50 – 60 volunteers staffed the event, LRA received \$13,451.25
 - Top Sales by Jamie Flewelling. Winning ticket sold by Charmaine Voth
 - Play-Downs:
 - February 15-17 – U12B / U14A / U16B
 - February 22-24 – U12C. Round 2 for U12B / U14A / U16B
 - Provincials:
 - March 8-10 - U12B (Rockyford), U14A (Strathmore), U16B (Pembina)
 - March 15-17 – U12C (Calgary NW)
 - External Request Regina players moving to Lacombe area– See attachment
 - Executive discussion concludes we would love to welcome new players and coaches to our association.
 - Sherri O’Muir makes a motion- Accept 3 new players at a cost of \$80 per player to cover the cost of Ringette Alberta fees for insurance and late registration fee. Lori Winslow seconds the motion - Motion carried
- **Vice President – Connor Winslow**
 - AGM – Booked for April 4, 2019
- **Past President/Chocolate Fund/Apparel – Lori Winslow**
 - Discussion on power skating and the way groups are laid out. Lori will contact Val and make sure the groups are properly divided according to age/skill levels so each player gets the optimum benefit.
- **Ice Allocator – Amanda Hatto**- Not in attendance
- **Marketing - Come Try Ringette - Tarina, John, Michelle, Stephen.**- Not in attendance
- **Secretary – Colleen Shippelt**

- Bull Riding event – Lacombe Pro Bull riding proposal to the association to provide 50 volunteers to help set up, sell 50/50 and clean up bull riding event taking place **July 27, 2019.**
- In return for volunteers the Lacombe Pro Bull riding will donate at the minimum: 50/50 proceeds, 60% of rider buy in (\$3600) and bottle deposit returns.
- All remaining proceeds after costs to run event could also be donated to the Association.
- **Treasurer – Kristin Teskey**
 - \$66,783.00 in chk act, \$24,103 in casino acct, GIC remains untouched.
- **Referee Allocator – Karol Warner**
 - We are very short on adult referees. We need to recruit more.
- **Referee-in-Chief – Kelly Warner-** Nothing to report
- **Coaching Directors – Shauna Smith and Sherri O’Muir**
 - May decide to hold coaching clinics in the summer.
 - Having a look at the player/coach/parent contracts. Thinking of tweaking them to add more specific consequences. Issues must be brought to the director’s attention or they have no way to deal with the issue.
- **Equipment Director – Charmaine Voth-** Nothing to report
- **Social Media (Facebook / Website)– Megan Miller-** Not in attendance
- **Zone 4 (U6 & U10) – Beverley Smith**
 - New jamboree guide to be issued. Rolling out a participation option.
 - New RAB guidelines/program being discussed for all Ringette levels. More information to be announced from BAB
 - All society paper work has been submitted
- **BGL Zone 5 (U12 ↑) – Karol Warner**
 - Reminder to make sure game sheets are being uploaded. Goalies playing part games have to be recorded on game sheet
- **Roundtable:**
 - U6 nothing to report
 - U101-1 nothing to report
 - U101-2 nothing to report
 - U10-2- Doing well, won Silver in Leduc tourney
 - U10-3- Steady as she goes, currently in first place
 - U12C- Headed to West Edmonton Mall this weekend to play in the fight against cancer tourney
 - U12A- Plugging along
 - U14A- League is going well
 - but have a concern that Red Deer team was moved up to play AA and approved to play in “A” provincials. Coaches have been in contact with other “A” teams in the BGL and there are discussions on not participating in play downs as it is seen as a waste of money to pay the fee knowing they won’t be successful.

- Coaches are consulting with parents and players and will make a decision prior to seeding.
- U16B- Doing well, won Silver in Leduc tourney

Next Meeting Date

February 20, 2019

1. Attachments – Regina Players Correspondence

From: "Walker, Matt (Red Deer)

Date: January 8, 2019 at 7:31:13 AM MST

To: "registrar@lacomberingette.ca" <registrar@lacomberingette.ca>

Subject: RIngette

Good Morning Deanna,

We're wondering about the chances of having three girls play out the rest of the season starting in February?

We're relocating from Regina where the girls have played ringette for the past 4 years, and they would very much like to continue.

They haven't played this year, because we didn't know when the move was going to happen.

There isn't a lot of season left and no doubt the teams have been long together, but we're wondering if there would be room to have them join for practices just to be skating and start to sharpen their skills again.

We have Addy is about to turn 12, born 2007, usually plays D.

We have Avery who is 10, born in 2008, she plays goal and has all her own equipment.

We have Lyndy who is 8, and played U9 in Regina last year and was going to play U10.

Addy and Avery both has their sights on playing competitive ringette, and were going to try and play "A" in Regina.

We're looking to move to Blackfalds, so I think your association is the one we should be contacting. Additionally, Shannon has coached for the past 4 years and has a real passion for it, and I previously was an age group commissioner for Regina Ringette, and we would be happy to volunteer in the coming season and be involved where we can help.

Let us know what you think and if we can get some kids on the ice in February.

Thanks,

Matt Walker