

# LRA EXECUTIVE MEETING

## Minutes

November 21<sup>st</sup>, 2018

Call to order-7:01pm

Review Agenda-No additions

Adopted by Lori Winslow

Reports:

- **President- Chris Huston:**
  - RAB is looking for each association to appoint a local liaison, email was sent out to all members. Connor Winslow Volunteers to be ours.
- **Vice president-Connor Winslow-** nothing to report
- **Past president/Chocolate/apparel - Lori Winslow:**
  - Cheques for chocolate sales will be going out to teams next week.
  - Apparel is all delivered, only a couple minor issues to be dealt with.
- **Registrar- Deanna Lawrence** - Everything is up to date
- **Secretary- Colleen Shippelt:**
  - Bull riding event update. The city council wants us to come to a council meeting and present our idea. December 3, Colleen will attend with Corrie and Curtis Sawyer.
- **Treasurer-Kristyn Teskey:**
  - \$120,000.00 in account. Casino paid \$24,133.00 We have ice, chocolate and apparel to pay out.
- **Ice allocator- Amanda Hatto** - Waiting for second session schedule to be released.
- **Referee allocator- Karol Warner:**
  - Was looking at our pricing to make sure we are on par with NARA, we are a little low.
  - Karol Warner makes a motion to change our pricing for paying refs, so that we match that of the NARA, retroactively to beginning of 2018/2019 season. Out of zone refs to be paid .40/km travel. Connor Winslow seconds the motion - Motion carried
- **Coaching directors- Sherri O'muir** - all coaches are certified
- **Pictures rep- Karol Warner-**
  - Provincial picture for lobby case has been ordered.
  - Deadline to order pics is November 28, 2018
- **Casino rep – Sherri O'Muir:**
  - We made \$24,133.00 at this year's casino
- **Fundraising (corporate)-** not in attendance
- **Equipment director-** not in attendance

- **Marketing- Tarina Hampton:**
  - Finalizing plans for the U16 vs. coaches' game. Think we will order pizza and have a few prizes.
- **Tournament- Carey Flewelling:**
  - Tournament went well. Breakdown attached.
- **Zone 4 – Beverley Smith:**
  - Red Deer coaches are concerned that Lacombe is much stronger than them this year. Any chance of us moving to a U-10-2, no movement at this time.
- **BGL Zone 5- Karol Warner:**
  - November 20 re pooling meeting details. \*Summary attached

Next meeting date January 16, 2019 Meeting adjourned 8:22pm

Black Gold Meeting attachment

## **1. BGL Summary**

- 1) **U10-3 will play a round robin tournament style at the end of the year for league championships.**
- 2) **Awesome job to Lacombe managers for entering stats. We had everything submitted. Home team must submit with 24h of game completion and Visiting team must verify with 72 hours.**
- 3) **U10 & U12...please ensure that if the goalie is switched at half that is it recorded on the bottom corner of the game sheet as well as when stats are entered.**
- 4) **When adding roster to game sheets, please ensure players not participating are crossed off and affiliates are marked.**
- 5) **Be sure to familiarize yourself with the affiliation rules! Just because you are missing a player doesn't mean you can call affiliate a player, most of our teams are small enough that it is fine. The U14 coaches know, for example, that due to the size of their roster they need to missing a few players in order to call an affiliate player.**
- 6) **Reminder! Policy 1805 - if a team at U12 or below received 20 minutes worth of penalties or more in LEAGUE play, the coach is ejected and will sit an additional game (30min in RAB sanctioned events). U14 and above it is 30 minutes worth of penalty minutes across the board...league & any events sanctioned by RAB. If the coach serves a suspension, he/she she must be marked as **SUSPENDED** on the game sheet that he/she misses.**

7) U14 and up if a player receives their 10<sup>th</sup> penalty minute during the last ten minutes of a LEAGUE game, she will be ejected and serve a one game suspension. She should be marked as suspended on the game that she misses. She is able to serve this suspension in a prescheduled exhibition game.

8) Reminder! Policy 1416 - League rules dictate that at U16+ a game MUST have a least 30 minutes of play for it to count. If an issue arrives during a game, try to make every attempt to play those 30 minutes or game will need to be rescheduled. For U14 and below it is 24 minutes. That is a big drop of time, 16 minutes in U16 and 12 minutes in other levels. There was an issue at a game in Spruce Grove.

9) If your parents are not minor officials, they should not approach the time box to question the game sheet or the officials. I don't think this happens here, there was an issue at a game in Sherwood Park. We are supposed to pass along the message.

10) Our U12 teams have both retreated to B & C and our U14 team has advanced to U14A for the second session of games.

11) The session 2 game schedule is supposed to be released on Dec 2.