

LRA EXECUTIVE MEETING

Minutes

October 17th, 2018

Call to order-7:03pm

Review Agenda-Chris Huston to add team reports at end of agenda

Adopted by: Lori Winslow

Reports:

- **President- Chris Huston:**
 - Upcoming 50/50 in January is on a roll, planning is moving forward. Emails will be going out to association soon.
- **Vice president- Connor Winslow:**
 - As an association do we have a concussion protocol in place? Shauna Alquist spoke to the subject and gave more info on determining when a player should return to the game. Decided that the call should always be made by a professional. Not coaches or parents.
 - Goalie Clinic to be set up with Keely Brown, currently trying to arrange ice with her schedule.
- **Past president- Lori Winslow:**
 - Chocolate money has been collected, chocolates are ordered.
 - Power skating is going well and will continue in the Sunday night slot. Instructor Val Norrie requires coaches to go on the ice with the U10-1 U10-2 players. Otherwise our price will increase as Val Norrie will have to hire helpers.
- **Registrar- Deanna Lawrence:**
 - We had one U16 player withdrawal. All affiliates & officials names must be submitted by November 15, 2018
 - Shauna Smith makes a motion to refund the withdrawing player registration fee less \$55 admin fee. Sherri O'Muir seconds the motion - Motion carried.
- **Secretary- Colleen Shippelt:**
 - Spoke on behalf of U12B & U16B players and families, requesting a \$500 donation per team to help cover the cost of chartering a bus to Fort. MacMurray. These two teams are required to travel there for two league games November 24&25. The cost to charter a bus is aprox \$3000.00. Black Gold league does cover \$500 per team. In previous years the Fort MacMurray team was able to also provide \$500 per team, but they are not in the position to offer that this year. Both teams are committed to fundraising the remaining amount. Starting with a bottle drive on Monday October 29, 2018.

- Kristin Teskey makes a motion, for LRA to donate \$500 per team required to travel to Fort McMurray for the 2018/2019 season. Connor Winslow seconds motion - Motion carried
- **Treasurer- Kristin Teskey:**
 - Chequing account balance is \$86,181.00 with some donation cheques to be deposited.
- **Ice allocator- Amanda Hatto:**
 - Have been spending a great amount of time rescheduling games. Second session starts Dec 2, 2018 and runs until play downs.
 - We do have ice reserved for Play downs in February, however not much home game ice available for league games.
 - Session 2 blackout requests must be to Amanda by November 14, no changes can be made after November 17.
 - U10 will have 8-9 games this session with more games in Lacombe than Red Deer.
- **Referee allocator- Karol Warner:**
 - Things are moving along smoothly, we are short refs in the senior area, and having to pull from Red Deer. We have 6 new junior referees. Plan to schedule 2 of them with 1 senior ref for the first few games to give them pointers and assistance.
- **Coaching director- Sherri O'Muir:**
 - Have secured Lori Horn to run coaching mentor program. October 27 10am-2pm. need to book room in arena to host it.
 - Sherri O'Muir also makes a proposal. The U14 and U16 teams only have 1 goalie each. Both those goalies will be away at some point this winter. We have approached a previous LRA player to fill in as goalie for these two teams when needed. She would be doing this as a favor to LRA.
 - Sherri O'Muir makes a motion to waive any registration fees for this player. Lori Winslow seconds the motion - Motion carried.
- **Apparel rep- Lori Winslow:**
 - Apparel night went well, a lot of work at the moment getting orders completed. Equipment bags should be delivered next week, they are at Wedins having logo put on.
- **Casino rep- Sherri O'Muir** - Nothing to report
- **Fundraising (corporate) Christine Langford**- Doing follow up calls now.
- **Equipment director – Charmaine Voth**- Not in attendance
- **Marketing- Tarina Hampton:**
 - Still working on WAM game for ringette week, not working out as of yet, may go with U16 vs coaches December 18, 2018
- **Tournament- Carey Flewelling:**
 - All teams have been confirmed, all jobs are covered. We will have wreaths for each team to decorate for silent auction item. Trying out a booze bin this year.
- **Evaluation coordinator – Eva Weidner**- Nothing to report

- **Social media- Megan Miller:**
 - Anything teams want on Facebook or the website please send.
 - Wondering if the association would consider an honorarium for tournament chair approx. \$150.00 to help with lost wages. (Open discussion, consensus being this is a volunteer position and chairperson is not required by the association to miss any work. If we start this we set precedence for all volunteers.)
- **BGL Zone 5 Shauna Alquist, Karol Warner:**
 - Discuss the Fort Mac confusion within policy. What is our stand? Maybe policy needs to be looked at again by BGL.
 - Nov 15 is the self advance/retreat deadline. Next BGL meeting is Nov 20.
- **Team updates**
 1. U6-no update
 2. U10-1-no update
 3. U10-2- won 2 lost 1 so far
 4. U10-3- going well
 5. U12B- Shelley Leslie, we are very thankful for the donation towards travel to Ft.Mac
 6. U12A-Plugging away
 7. U14-Won Lonnie Krohn Tourney
 8. U16- All good

Next meeting date- November 21, 2018

Meeting adjourned 8:53pm