

LACOMBE RINGETTE ASSOCIATION EXECUTIVE COMMITTEE MEETING MINUTES

Zoom Meeting
LACOMBE, ALBERTA



DATE: Wednesday, November 18, 2020

Sherri O’Muir called the meeting to order at 7:00 pm

PRESENT:

Carey Flewelling, Sherri O’Muir, Shelley Vickery, Shannon Walker, Bev Smith, Amanda Hatto, Angela Morrison, Connor Winslow, Deanna Lawrence, Kandice Adamason, Laura, Litwin, Lori Winslow, Louise Rellis, Shannon Walker, Tarina Hampton, Megan Miller,

Sherri O’Muir occupied the chair, Carey Flewelling acted as secretary.

1. APPROVAL OF MINUTES

1.1 Shelley Vickery moves **“That the Committee accept the minutes of the Executive Committee Meeting held on October 21st as presented.”** Shannon Walker seconds. All in favour. Motion carried

2. BUSINESS ARISING FROM MINUTES / NEW BUSINESS

3. APPROVAL OF AGENDA

3.1 Shelley Vickery moves **“The Committee approve the agenda as presented.”** Shannon Walker seconds. All in favour. Motion carried.

4. EXECUTIVE REPORTS

4.1 PRESIDENT Sherri O’Muir – Report.

- New restrictions on sports
- No game play until at least Nov 27
- BGL has pushed the start of season 2 to Nov 28
- If restrictions are not lifted, we have been talking about ways to have competition within Lacombe
- Facility Safety Restrictions: lobby
- Make sure we are not spending time in the lobby
- New lane and caution tape
- Staff will not be enforcing this, just sending the association an email
- Players can come to the building 30 min prior to ice time
- Spectators can come in the building 10 min prior to start time, this pertains to games
- If we notice, we are getting to capacity they are asking that we close the door to the lobby
- It is up to the arena staff if they will open up a dressing room from coaches as they will have to clean it
- If you are using the small dressing room on the back ice please wear masks, and make sure only 1 cohort of coaches are in there at one time
- Coaches and players are required to wear masks in the building and dressing room
- The facility suggests that you remain socially distanced and wear a mask, but it is not mandatory

4.2 VICE PRESIDENT Shelley Vickery – Report.

- Applied for grant from Lacombe board

- We received a grant of \$ 2,416.00 to help pay ice bills
- They will take the amount off of our bill

4.3 REGISTRAR Tarina Hampton – Report.

Current Registration Numbers

- U6: 11
- U10-1: 8
- U10-2: 8
- U10-3:14
- U12B-1:11
- U12B-2: 10
- U12C: 11
- U14A: 14
- U14B:15
- U19: 14

- 2 new players registered, 1 in U6 and 1 in U10-1

4.4 SECRETARY Carey Flewelling – Report.

- Nothing to Report at this time

4.5 TREASURER Shannon Walker– Report.

Current Balances

- Chequing Account: \$63,629.55
- Casino Account: \$14,892.00
- Total donations so far are \$4,300.00
- Ice bill for Nov is \$ 9411.94, off of that will come our credit of \$ 1033.99 for the extra covid cleaning the city sent us
- Shannon will get more sponsorship letters to Lori this weekend
- Have not received a bill from Nara for referees yet
- Grant will show up on the December ice bill

4.6 ICE ALLOCATOR Amanda Hatto – Report.

- Amanda has received the schedule for session 2 from BGL
- Zone 4 games with Red Deer are being scheduled
- Moved around some practices due to covid restrictions
- U10-3 has joined BGL so less ice

4.7 REFEREE ALLOCATOR Sherri O’Muir – Report.

- No report

-

4.8 Chris Huston- Not in attendance

5. **DIRECTOR REPORTS**

5.1 COACHING DIRECTOR Stephen Lindsay – Report.

- Not in attendance

5.2 EQUIPMENT DIRECTOR Connor Winslow – Report.

- Nothing to report

5.3 ZONE 4 DIRECTORS Brett Miller and Amanda Hatto – Report.

- They do not have to have a cohort break
- They are taking a pause because Red Deer is not able to play

5.4 ZONE 5 DIRECTORS Kandice Adamson and Deanna Lawrence – Report.

- Officiating course for coaches has been sent to Stephen
- If the shut down is extended past Friday, no games will be rescheduled, they will just be cancelled

5.5 U6/U10 DIVISION DIRECTOR Lori Winslow – Report.

- Nothing to report

5.6 U12/U14 DIVISION DIRECTOR Michele Cade – Report.

- Not in attendance

5.7 U16/U16 DIVISION DIRECTOR- Shelley Leslie- Report

- Not in attendance

6. COMMITTEE REPORTS

6.1 APPAREL REP Lori Winslow – Report.

- Apparel is closed
- Lori will pick up all orders and deliver in the parking lot

6.2 SAFETY OFFICER- Lori Winslow

- 1 team in isolation, came in contact with a team with positive cases
- We have some feedback for RAB on how we handled this
- Contact tracing form AHS is about 10 days behind
- We were contacted by the association
- All they are required to divulge is that we came in contact with at least 1 positive case on the specific date
- No one on our team has tested positive
- Only need to be tested if they are symptomatic
- Anyone living in a restricted area (Red Deer) they may not come to practice until the ban is lifted
- Anyone living in a restricted area may not travel to a non-restricted zone during the ban

6.3 PICTURE REP- Carey Flewelling

- We started pictures on Tuesday, Nov. 17
- Marlene took picture for 6 teams
- It went well, and we were ahead of schedule
- 3 teams left to do on Thursday, Nov. 19
- Marlene is willing to come back and take pictures of the U19 team at one of their practices
- Marlene will let me know when the online gallery is ready, and I will pass the information on to

team picture reps

6.4 FUNDRAISING/SPONSORSHIP REP- Lori Winslow

- Boston Pizza is sponsoring every player with an individual pizza and drink because they can't sponsor the tournament

- We will mention them on social media
- When your team's turn we would appreciate a team picture and a write up letting us know what makes your team awesome

7. **UNFINISHED / NEW BUSINESS**

8. **ADJOURNMENT**

8.1 Sherri O'Muir adjourned the meeting at 7:40 pm

Next meeting DATE: December 16, at 7:00pm via Zoom

NAME, PRESIDENT

EXECUTIVE MEMBER
(please indicate position and print name)