

Leduc Ringette Association
Meeting Minutes
April 17, 2024, 7:00 PM
LRC – LPH Room

In Attendance: Mike Baker, Crystal Kardelis, Jared Derouin, Kennedy Horn, Alicia Kardelis, Nicole Liddle, Jovan Painchaud, Kari Baker, Kevin Paul

Regrets: JoAnn Stempien, Chelsea Cameron, Amy Shipley, Amy Murnaghan, Erin McAuley, Amy Lackie, Shawna Paul

1. Call to Order: **7:03PM**
2. Additions to Agenda: **N/A**
3. Approval March 2024 minutes – **Nicole, Crystal**
4. Reports/Updates – Read prior to meeting

a) President's Report – Mike Baker

- RAB AGM May 4-5 (3 delegates can attend)
- BGL AGM May 11 (Shawna & Chelsea to attend) – **Alicia, Kennedy - maybe**
- LRA AGM June 5th - Send email and post to social media by the end of the week with date and include policy changes proposed.
- Policy review complete (attached)
- AA discussion
- Beaumont discussion rescheduled, no further updates
- Black Gold Rodeo Parade June 1, volunteer(s) to organize? – **No response**
- Fees for 2024-2025 season?
 - **Mike to follow up on volunteer fee structure & tracking. Reminder to review / update hour structure in our policy / by-laws.**
- **AA**
 - **Committee setup. St Albert heading this up.**
 - **NAB to try and match Calgary structure.**
 - **May 9th meeting.**
 - **Expected 4-5 16AA teams in NAB.**

b) Vice President – Crystal Kardelis

- No updates.
- **Parents complained how late pictures were this yr. Try to book mid-October (Oct 16th) so ready before holiday season. Use the same photographer.**

c) Treasurer's Report – Chelsea Cameron

- **Waiting for provincial funds and city grant.**
- **Ref fees for 4-on-4**
 - **30 U10/U12, 35 U14/U16 - ~\$500M total cost.**

d) Secretary – Jared Derouin

- I have submitted a request for June 5th AGM LRC booking. Will let JoAnn know once confirmed so we can add to invite to LRA.

e) Ice Allocator's Report – Shawna Paul

- Fall / Winter ice request is due May 1. Ice cost goes up a couple dollars per hour on all rates (unconfirmed rate).
- Kevin (Mike) should complete a rough idea of what they would like to see for evaluations. If not we are limited in the first 3 weeks at the LRC until the Alex is functional.,
- I will block out:
 - Sunday Oct 13 (Thanksgiving)
 - December 21 - 27, 2024
 - Sunday Jan 12 (Jaguar Tournament)
- **U16AA wants to run a tournament Dec 27-30th as fundraiser with 6 teams.**
 - **Will be run by U16 with no involvement from LRA.**
 - **Have to check into running this beginning of December in order to spread out from Wild Things Tournament.**
- 2025 Provincial Dates have been set
 - Feb 28 - Mar 2, 2025 for U14AA, U16AA, U19AA
 - March 7-9, 2025 for U16A, U19A, Open A
 - March 14-16, 2025 for Open B, Open C, U14B/U16B
 - March 21-24, 2025 U14C, U16C, U14A, U19B
 - **Take a yr off from hosting provincials as we have hosted the last 3 yrs.**
- **Look at hosting U10 and/or U12 championships, with preference to hosting U12.**

f) Referee-In-Chief's Report – Kennedy Horn

- No updates.

g) Equipment Manager's Report – Alicia Kardelis

- **All jersey's have been collected. Shawna to take some out for 4-on-4. Missing some coaches' bags. Goalie equipment is back.**
- **Order jersey's once numbers confirmed. Order 25-30 Active Start as well.**

h) Registrar's Report – JoAnn Stempien

- No updates.

i) BGL Rep. Report – Amy Shipley

- No updates.

j) **Fundraising & Bingo Report – Open**

k) Coach Coordinator – Jovan Painchaud

- **Coaches survey is out, responses are coming in. Send feedback to coaches, confidential survey.**

- **Need coaches' application sent out in July, especially for U16AA. Form committee for picking U16AA coaches.**

l) Manager Coordinator – Nicole Liddle

- No updates.

m) Player Development Report – Kevin Paul

- 4-on-4 update – younger group is full. Older group is short 8-9 players. I will divide players into teams.
 - **Starts Sunday. Younger group full, + 2 goalies. Older group is short, some Lacombe players. Open to U16 that recently aged out (ie 2008).**
 - **Close to break even on costs, LRA to cover shortfall.**
- **Hard to get ice for August evaluations.**

n) Social Media Director – Amy Murnaghan

- Stats from March 20th to April 15th

Facebook

Posts - 2

Reached - 883

Engaged - 45

Instagram

Posts - 2

Reached - 339

Engaged - 19

o) Tournament Coordinator's Report – Erin McAuley & Kari Baker

- No updates.

p) Webmaster Report – Amy Lackie

- No updates.

q) **PR & Marketing – Open**

5. Unfinished Business:

6. New Business:

7. Next Meeting: **TBD, unsure if will be before or after AGM.**

8. Adjournment: **7:50PM**