

Leduc Ringette Association
Meeting Minutes
April 23, 2025, 7:00 PM
In Person: LRC - MNP room

In Attendance: Crystal Kardelis, JoAnn Stempien, Shawna Paul, Jared Derouin, Kennedy Horn, Amanda Delorme, Nicole Liddle, Jovan Painchaud, Amy Murnaghan, Erin McAuley, Amy Lackie, Kevin Paul, Kristen Davis

Regrets: Amy Shipley, Alicia Kardelis

1. Call to Order: 7:02PM
2. Additions to Agenda:
3. Approval April 2025 minutes: Shawna Paul approves, Erin McAuley seconds.
4. Reports/Updates – Read prior to meeting:

a) Interim President's Report – Crystal Kardelis

- All teams are finished for the year
- Banking is wrapping up for this year to close out financials for the season
- Partnership is progressing forward, we have met twice and just held our first focus group. We will be meeting next week so we can work on what will be presented at the AGM
- RAB AGM is on May 4, will be able to present any changes for next season at our AGM
- Bylaws changes will be presented at our AGM for voting, approved changes will take place in live time
- We will be offering 3 free registrations again this season - **1 entry per family**
- We will be placing a bid for the U14B, U16B, and Open C provincials for next season
- Amanda and Shawna will be doing lock up inventory and clean up on the weekend, we will look if anything needs ordered for next season
- **Parade coming up June 1st, need to organize. Request to send email out with signup link.**
 - **Need trailer, 5hrs to 8hrs to go towards volunteer depending on if providing truck as well.**
 - **Need water, bubbles, speaker.**

b) Vice President –

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c) Treasurer's Report – Shawna Paul

- I have been transferring the financial data from the original spreadsheet that we are used to, over to Google & providing more details. There will be 14 months on the 1 spreadsheet. I will leave the financials shareable going forward.
- Income statement & Financial Statement will be completed in the next few weeks once I am 110% sure the spreadsheet is accurate. 1 for 2024 - 25 & 1 for April/May 2025.
- In transferring the data over from what Chelsea entered, I found approx \$1,200 that was not posted in previous season as outstanding receivables. I have emailed BGL on how to get paid for "Special Ice". It was invoiced but never received. **BGL is looking into this.**
- We have a credit of \$85 from Evolution's sales this year & I have asked for it to be applied to the Springette jerseys.
- I would like to motion to increase the fees for the 2025 - 26 season to the following (plus insurance). Our Ice costs went up 3% April 1, 2025, there is no increase to refs & provincial entry fee jumped.
 - Active - \$10 to \$100
 - **Active agreed to increase to \$199. New RAB fee is \$91.50.**

- **Suggestion to provide an incentive of \$50-100 when Active Start player transitions to U10.**
 - U10 - \$534 to \$560
 - U12 - \$734 to \$770
 - U14 - 19 - \$784 to \$825
 - **All approved.**
- With ref costs, game ice, & approx # of practices, each level cost the following.
 - Active Ice approx. \$2804 + Jerseys
 - U10S1 - \$5,500 (-) Missing 1 BGL invoice, still not received
 - U10S3 - \$6,600 (-) Includes \$850 Championship Fee
 - U12 - \$7,800 Includes \$850 Championship Fee
 - U14's - \$14,600 Includes 14c's \$1,350 Entry Fee
 - U16AA - \$12,850.
 - Open A - \$6,850 Includes \$1,850 Provincial Fee
 - Open C - \$6,950 Includes \$1,850 Provincial Fee
- I would like to motion that the LRA pay 75% of the provincial fee per team & 75% of the BGL Championship Fee. This will need to be changed in the policies.
 - **Not supported, revisit next yr.**
- It's been brought to my attention that doing 1 financial transfer between LRA & BRA treasurers might not be the best way to transfer athletes between associations. Athletes will not have a record of the transaction on their account. LRA offers a payment plan until Oct while BRA last payment is Sept 1. I think it would be best to request a meeting with the BRA Registrar, Treasurer & LRA Registrar (Joanne) in the near future. Ideally before either of us open registration.
- I'd like to discuss not opening 2025 - 26 registration until June 1. This will allow me to finish cleaning up the finances & try to keep everything in 1 fiscal year. In addition I believe it would give the new registrar a chance to learn, and give the LRA / BRA committee a couple extra weeks to sort out details.
- CIBC account is still open costing \$40 per month.
 - **Appointment has been setup to close account.**

d) Secretary – Jared Derouin

- AGM Agenda items to be submitted.
- I will send out the AGM minutes from last yr.

e) Ice Allocator's Report – Alicia Kardelis

- Ice request of 25/26 season was sent off (this includes WTT Ice as well)
- We have requested ice to host u14b/u16b/open c provincials (we received confirmation from Carolyn that the Alex is acceptable to use)
- The partnership committee has met twice and it is going well, I believe we are heading in the right direction we have another meeting scheduled for next week to go over what we will be providing at the AGM for members (Kevin/Crystal can speak more on this)
- I would love to stay in my position for the 25/26 season and look forward to working with you all again for another season!

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

- No updates.

g) Equipment Manager's Report – Amanda Delorme

- inventory and storage room organization to take place on Saturday April 26. Starting around 11:00am if anyone can or is interested in helping.
- all jerseys handed in. Missing some pinnies. Working to track those down still.
- still have one coach bag out, plan to grab that in coming weeks as coach lives in Beaumont.
- Next season considerations:
 - post dated cheques for goalie equipment, from coaches for what is given to them. Only cashed if not returned or items missing.
 - pledges: parents, coaches and players. Some teams do this, some don't. Curious if we want to explore for everyone as expectation at beginning of the season.
 - communication flow chart. Show where people should go with what concerns - lessen pressure on some roles.
 - **Jovan suggested to add laminated tag / list in each bag identifying inventory of items included in the bag. Agreed this would make it easier on coaches.**
 - **Amanada suggested to bring jerseys to evaluations to try on sizes.**

h) Registrar's Report – JoAnn Stempien

- Expected registrations for 25/26 season (excluding partnership releases)
 - U10 – 23
 - U12 – 12
 - U14 – 12
 - U16 – 14
 - U19A – 14
- **Set registration open date for June 1st. Late fees to apply July 1st other than Active Start and U10 – no late fees. \$50 early registration fee to apply (prior to July 1st). All agreed.**

i) BGL Rep. Report – Amy Shipley

- No updates.

j) Fundraising & Bingo Report – Kristen Davis

- **Suggestion to setup RaffleBox.**

k) Coach Coordinator – Jovan Painchaud

- No updates.

l) Manager Coordinator – Nicole Liddle

- No updates.

m) Player Development Report – Kevin Paul

- BRA/LRA partnership update
 - **Committee has met 3 times now.**
 - **Can answer questions at AGM. Any questions coming from members can be directed to on of the partnership committee.**
- Evaluations update
- AA Committee progress
 - **Meeting again next week.**

- **No borders for registration. Whoever makes team gets to play even if you bump local player.**
- **Tryout with one team, if cut, then go into a pool where teams can draft players.**
- **If you don't make AA then you go back to your home association.**
- Rust Buster – move from drills and skating to games similar to springette. **All agreed.**

n) Social Media Director – Amy Murnaghan

- Facebook:
 - 2 posts
 - 1,477 views
 - 676 reached
 - 1 reel
 - 349 views
 - 218 reached
- Instagram
 - 2 posts
 - 558 views
 - 53 interactions

o) Tournament Coordinator's Report – Erin McAuley

- No updates.

p) Webmaster Report – Amy Lackie

- No updates.

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business: Ask everyone to read bylaws. Kennedy to read amendments at AGM. Sending out email re board position nominations. Amanda to create the form.
7. Next Meetings: May 28th 7PM in person.
8. Adjournment: 8:36PM