Leduc Ringette Association

Meeting Minutes

August 21, 2025, 7:00 PM In Person: LRC - Rotary Room

In Attendance: Nicole Liddle, Amy Murnaghan, Erin McAuley, Amanda Delorme, Kennedy Horn, Kevin Paul, Kristen Davis, Crystal Kardelis, Alicia Kardelis, Jared Derioun, Erica Engel, Andrea Shackle, Jovan Painchaud, Kaitlyn Paul & Lauren Padgham

Regrets: Lauretta Uhryn, Shawna Paul, Kendra Boutin,

- 1. Call to Order: 7:04pm
- 2. Additions to Agenda:
- 3. Approval July 2025 minutes: Crystal Kardelis approves, Erin McAuley seconds.
- 4. Reports/Updates Read prior to meeting:
- a) President's Report Kennedy Horn
 - i) 4 board members for team selection Alicia, Crystal, Kevin, and Jovan Alicia motions vote entire board supports
 - ii) Jared will purchase 5 more stop watches
 - iii) Kevin will return a goalie chest protector
 - iv) We all wanted to host NRL game, dates have been submitted to NRL and we are just waiting to see if we have been given the opportunity to host a game
 - v) Come Try was cancelled and we pushed to Beaumont
 - vi) Used the Monday ice slot for the U10/U12 and it worked out great
- b) Vice President Crystal Kardelis
 - i) Only had topics for the executives
- c) Treasurer's Report Shawna Paul
 - i) Nothing to report
- d) Registrar's Report Erin McAuley
 - i) All numbers have been submitted up to this point
- e) Secretary Amy Murnaghan
 - i) Nothing to report
- f) Ice Allocator's Report Alicia Kardelis
 - i) Open ice was submitted today
 - ii) BGL ice will be submitted prior to deadline
 - iii) 75 ice slots for games
 - iv) Ice is very tight this year
 - 1) There will be shared ice practices as we are down an ice slot this year.
 - 2) If teams cant make use of their ice let Alicia know ASAP
 - v) Season starts Thanksgiving weekend
 - 1) No ice on the Sunday
- g) Referee-In-Chief's Report Kaitlyn Paul
 - i) 10 refs returning, waiting to hear back from 2
 - ii) Once we know team numbers can land on firm number of refs
- h) Equipment Manager's Report Jared Derouin

- i) 90 rings ordered (25 per team)
- ii) 7" pylons ordered (10 per team)
- iii) Coach boards ordered (5 ordered 8 in total now)
- iv) Needs a list of rustbuster equipment
- v) Will be creating a sign out/in sheet and will be going over all equipment that goes to each team with the coach/manager that picks it up and they will need to sign it out.

Crystal motions Kristen seconds and full board support

- vi) A check list will be provided so team staff know what they need to ensure stays with their package
- i) BGL Rep. Report Lauren Padgham
 - i) Attending BGL meeting and will report after finished
- j) Fundraising & Bingo Report Kristen Davis
 - i) Not moving forward with the gift cards to much work and not enough back
 - ii) Not moving forward with Bear trax to much up front and not enough in return
 - iii) Growing smiles well done and well received in the past with other organizations, We do not pay for anything up front.

Alicia motions Erin seconds and full board support

- iv) We will leave the Beef Jerky fundraiser to teams to do
- v) We will look into the idea of a team incentive for the fundraising will table it until next meeting
- vi) GOAL for fundraising is: New Bumper Pads and Goalie Equipment

Nicole motions Alicia seconds and full board support

- vii) Kristen will start to track the fundraising volunteer hours by athletes name
- viii) Will reach out to contact and see if the Lions club would sponsor and cook the BBQ
- k) Coach Coordinator Jovan Painchaud
 - i) Still only a few coaches for rust busters

Jovan, Kennedy, Alicia, Kaitlyn and Lauren

- ii) Pre-eval meeting with Matt Foreman (BRA) to ensure everyone is doing the same thing during evaluations in both Beaumont and Leduc. Meeting is on the 22nd of August
- iii) Bumper pads Kaitlyn is going to reach out to Alice Embroidery also needs logo
- I) Manager Coordinator Nicole Liddle
 - i) Needs tournament info for the manager handout
- m) Evaluations Coordinator Kevin Paul
 - i) 6th & 7th ready for evals
- n) Social Media Director Andrea Shackel
 - Would like heads up with as much time as possible to get posts together, even if they throw it in the chat
- o) Webmaster Report Erica Engel
 - Would like heads up with as much time as possible to get posts together, even if they throw it in the chat
- p) PR & Marketing Amy Murnaghan
 - i) Looking into getting a refund for the in ice advertising
 - ii) Will reach out to evolution and get things added to our store like socks, blankets and inquire about the brand of ringette pants they carry
- q) Tournament Coordinator's Report Amanda Delorme & Lauretta Uhryn
 - i) Would like to get a signed team Canada jersey to auction off

Amanda to motion Erin seconds full board support

- ii) Team reduction to ensure that teams all have appropriate ice time
- iii) Waiting on RAB to sanction prior to opening up or making any posts about Wild Thing
- r) Player Development Report Kendra Boutin
 - i) Nothing to report
 - 1. Unfinished Business:
 - 2. New Business:
 - a. Policy for Partnership
 - a.i. Add dressing room policy to General Guidelines Crystal motions, Jovan seconds, full board support
 - a.ii. General Guideline Policy Crystal motions, Jovan seconds, full board support
 - a.iii. Discipline & Appeal Policy Alicia motions, Erin seconds, full board support
 - a.iv. Coach Selection Nicole motions, Amanada seconds, fill board support
 - 3. Next Meetings: September 17, 2025 @ 7:00pm In Person
 - 4. Adjournment: 8:40pm