

Leduc Ringette Association  
Meeting Minutes  
December 11, 2024, 7:00 PM  
Online Meeting

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

Regrets: Jovan Painchaud, Amie Lackie

1. Call to Order: **7:01PM**
2. Additions to Agenda:
3. Approval November 2024 minutes: **Amy Murnaghan, Nicole Liddle**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Crystal Kardelis

- **Pictures are in. Let coaches know tonight.**

b) Vice President – Open

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c) Treasurer's Report – Shawna Paul

- With the postal strike we can not get cheques for ATB. ATB will look at using another courier in late December should the strike continue. I will continue to write cheques from CIBC for Team Basket & coaches' reimbursement, city of Leduc, Evolution Sports & possibly BGL refs (Millwood's drop off). All smaller values & those we don't pay often will receive email transfer. This will help ensure all cheques are cashed when we are ready to close CIBC.
- There are 3 member accounts with an outstanding balance. 2 of which will be paid before the month is over. 1 account with a balance of \$114 will not be paid & is no longer playing. Should the family ever wish to return to playing in Leduc, we will need to have a sit down with the family on LRA Policies & Respect in Sport.
- There are 2 accounts that require adjustment on the LRA side to make the credits (Assoc Transfer & Admin Fee) disappear.
- CIBC Bank Balance is \$55,909.46
- ATB Bank Balance is \$95,930.42
- Financial spreadsheet unavailable at this time

d) Secretary – Jared Derouin

- I have created a running list of policy amendments required / future discussion topics. There were several last meeting as per the minutes.
  - **Asked to bring up policy amendments in February meeting.**

e) Ice Allocator's Report – Alicia Kardelis

- **Practices and power skating is posted for December.**
- **Need response from U14C on holiday ice, otherwise it will be cancelled.**

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

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g) Equipment Manager's Report – Amanda Delorme

- 48 turbo rings are being purchased from Evolution at cost of \$7.50 each, \$360 total plus GST. Expenditure approved via executive email this week. To be shared between the teams when required.

h) Registrar's Report – JoAnn Stempien

- As per last meeting unfinished business, discuss how to deal with unpaid registrations and to provide an update.

i) BGL Rep. Report – Amy Shipley

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j) Fundraising & Bingo Report – Kristen Davis

- **Online 50/50 to launch after the holiday season**

k) Coach Coordinator – Jovan Painchaud

- As of yesterday there are still 7 coaches that need to do safe sport
  - **Now 5 coaches. Deadline is Dec 15<sup>th</sup>.**
- The minimum 3 coaches that are needed for each team are qualified.
- Coach coordinator to have access to the admin ramp account.
  - **Will save time vs asking JoAnn all the time. JoAnn to look into this.**
- JoAnn is approving the criminal record checks that were uploaded to the individual ramp accounts.
- Bumper pads – **to get this going as did not happen last year.**
- Parent vs kids games. I'm pretty sure there was a form in the past that parents would sign. To waive the insurance/ liabilities. Could we look into this more in depth?
  - **Usually we give back ice to LRC and then the team buys ice time from them. No insurance required this way.**

l) Manager Coordinator – Nicole Liddle

- No updates.

m) Player Development Report – Kevin Paul

- No updates.

n) Social Media Director – Amy Murnaghan

- **Crystal – Request to push lots of communication on WTT volunteering.**

o) Tournament Coordinator's Report – Erin McAuley

- **Can we accept e-transfer for prize table / silent auction? Yes, can just show the proof of auto deposit.**
- **Active Start jamboree - Who can manage? Schedule for Saturday Jan 11<sup>th</sup> 5:30PM.**
  - **Shawna can help if no conflict with 19B.**
  - **Once the schedule is released there should be other board members around to help out.**
- **Crystal noted we need 7 days notice for 50/50 license, others.**

p) Webmaster Report – Amy Lackie

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q) **PR & Marketing – Open**

5. Unfinished Business: **Board supper – do something in January, around the time of the January board meeting.**
6. New Business: **Amy Shipley brought up the Dare to Care Association: They put on sessions such as respect in sport geared towards the players (including anti-bullying). Crystal to look into this.**
7. Next Meeting: January 22, 2024 @ 7PM – LRC Rotary Room, **following February 19<sup>th</sup> online**
8. Adjournment: **7:41PM**