

Leduc Ringette Association
Meeting Agenda
January 24, 2024, 7:00 PM
Leduc Rec Centre – Kosmos Kitchen Room

In Attendance: Mike Baker, Crystal Kardelis, , JoAnn Stempien, Chelsea Cameron, Amy Shipley, Alicia Kardelis, Nicole Liddle, Jovan Painchaud, Amy Murnaghan, Erin McAuley, Kari Baker, Amy Lackie, Shawna Paul, Kevin Paul

Guests: Jason and Joe from U16A – provided presentation re U16AA for 24/25 season.

Regrets: Jared Derouin, Kennedy Horn

1. Call to Order: **7:04PM**
2. Additions to Agenda:
3. Approval **November 2023 minutes – Nicole Liddle, Amy Shipley.**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- Final tournament budget was approved via email Nov 26/23. Approved working budget of \$10,000.
- March Provincial Championships athletic banquet budget was approved via email Dec 24/23.
 - Revenues - \$40,836.00
 - Expenses - \$32,317.40
 - Total projected net income - \$8,518.60.
- Jason Bearchell (U16 Head Coach) to join us at 7:00pm to discuss AA for next season. AA Discussion. Expectations? Do we need to create a policy/procedure and approve for the future?
 - **Nicole – motion to support the potential of hosting U16AA – all in favour.**
- Provincials update (see attached) Meeting again with Tamara Conn January 27
- Open A Alumni interested in joining LRA. Expectations, discussion?
 - **Discussion to be tabled until February meeting.**
- Open Bylaws/Policies? Do we need to create and approve for the future?
- Review of current Bylaws and Policies, would like completed for approval of any additions or changes by the end of March for approval at the AGM.
 - **Moving forward policy and procedure bylaw committee to be formed.**
 - **Meeting to policy vote on March 13th.**
- **Open discussion – ice availability. Shawna to discuss with Bernadette.**

b) Vice President – Crystal Kardelis

- Pictures should be in by end of next week and will schedule pick up date for managers once they have arrived.
- Volunteer tracking needs to be addressed better and have tracking of volunteer commitments being made by families.
- Waiting on financial reports so we can close all licenses from the tournament.

c) Treasurer's Report – Chelsea Cameron

- I will be doing some work looking into a new Bank provider after our issues this past week with CIBC. Further information will be provided at our next meeting; however, we do need to discuss altering our signing authority in order to move to an easier banking system (i.e., EFT's) as these cannot be processed with our current requirements (two people sign everything).
 - We would need to address how to create a fail-safe without having two people sign, which is something the board needs to discuss.

- I'm waiting on a few refs to send me their clinic fees so that the last few cheques can be written. All other cheques have been written and started to be distributed.

d) Secretary – Jared Derouin

- No updates.

e) Ice Allocator's Report – Shawna Paul

- All practice ice is with BGL Scheduler.
- Practice will be posted 1 week at a time.

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

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g) Equipment Manager's Report – Alicia Kardelis

- We do need to look at jerseys for next season. If we could decide how many jerseys we would like to order, what sizes and numbers I can get a quote on pricing for February's meeting. We need youth small in higher number such as 21 and up as we have too many incomplete sets of smaller numbers.
 - Alicia to get quote ~ \$8k expected.
 - 6 x Y XS
 - 12 x Y S
 - 6 x Y M
 - Motion – Mike & Kari Baker

h) Registrar's Report – JoAnn Stempien

- No updates.

i) BGL Rep. Report – Amy Shipley

- The association has had two warnings regarding penalty minutes by individual players (U12 & U16A), but no further action was required.
- My next BGL meeting is Tuesday February 6th.

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

k) Coach Coordinator – Jovan Painchaud

- No updates.

l) Manager Coordinator – Nicole Liddle

- Any word on when we will get the pictures?
- Where are U10 Championships?
- Is there still a plan for us to do 3-on-3 in the spring?
- Can I get the dates for the goalie development to pass on to a U12 parent please?

m) Player Development Report – Kevin Paul

- No updates.

n) Social Media Director – Amy Murnaghan

- Stats from Nov 25th to Jan 23rd
- Facebook
 - 4 reels
 - 517 reached
 - 23 posts
 - 7,857 impressions
 - 7,013 reached
 - 420 engagements
 - 40 shares
- Instagram
 - 7 reels
 - 1,331 reached
 - 19 posts
 - 2,947 reached
 - 260 engaged
- X (twitter)
 - 6 posts
 - 222 engaged

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

- The tournament went great. We were concerned due to the bad weather conditions making for fewer people coming out. We had a few hiccups but with the help of the LRC staff & all of our volunteers we got through it.
- We made approximately \$11,000. This number is not yet verified. Our budget/tracking sheet will be made available next meeting.
- All licenses will have the information to close by week's end.

p) Webmaster Report – Amy Lackie

- The last few months we were busy keeping it updated for the tournament and highlighting our teams in the news articles. Just a reminder for teams to send me pictures and updates through the webmaster email as well as social media if they want their team highlighted on the web page.

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business:
7. Next Meeting: Approx Feb 21st
8. Adjournment: 8:44PM