Leduc Ringette Association Meeting Minutes July 23, 2025, 7:00 PM Online

In Attendance: Nicole Liddle, Amy Murnaghan, Erin McAuley, Amanda Delorme, Kennedy Horn, Shawna Paul, Kevin Paul, Lauretta Uhryn & Kristen Davis - Online

Regrets: Crystal Kardelis, Alicia Kardelis, Jared Derioun, Erica Engel, Andrea Shackle, Jovan Painchaud, Kendra Boutin, Kaitlyn Paul & Lauren Padgham

Not enough present members to vote anything in

- 1. Call to Order: 7:03pm
- 2. Additions to Agenda:
- 3. Approval April 2025 minutes: Erin McAuley approves, Nicole Liddle seconds.
- 4. Reports/Updates Read prior to meeting:
- a) President's Report Kennedy Horn
 - i) Waiting to see if BGL changes their step 2 ½ ice rules before we commit to any change with our step 2 program
 - ii) Partnership committee still need to vote and document will be shared once it has been voted in
 - iii) Team placement will be posted on the website and then teams will be contacted
- b) Vice President Crystal Kardelis
 - i) Nothing to report
- c) Treasurer's Report Shawna Paul
 - i) Nothing to report
- d) Registrar's Report Erin McAuley
 - i) Kaitlyn and Lauren need to register on RAMP
 - ii) 1 more U12 has registered
- e) Secretary Amy Murnaghan
 - i) Nothing to report
- f) Ice Allocator's Report Alicia Kardelis
 - i) Evaluation ½ in Leduc and ½ in Beaumont Andrea to post on Social Media
- g) Referee-In-Chief's Report Kaitlyn Paul
 - i) Nothing to report
- h) Equipment Manager's Report Jared Derouin
- i) BGL Rep. Report Lauren Padgham

- i) Nothing to report
- j) Fundraising & Bingo Report Kristen Davis
 - Working on signing us up with FundScript free to sign up will present all information at next board meeting
 - ii) Looking into Bear Tracks Ice Melt will present all information at the next board meeting
 - iii) Have not landed on a specific area or goal amount with fundraising but will be working on that as board, will be asking Jared to collect and present an inventory on equipment and getting some prices on missing or need to be replaced items
- k) Coach Coordinator Jovan Painchaud
 - i) Nothing to report
- l) Manager Coordinator Nicole Liddle
 - i) Handbook is almost all complete a few outstanding questions for clarity and handbook should be all completed will send over to Amy, Erin & Kennedy for review
 - 1) Are managers still responsible for checking RIS? No
 - Treasurer will still give letters to team managers to set up teambank accounts? Yes
 - 3) Change room parent, do we still do this? We will follow BGL & RAB
 - 4) Are teams still allowed 2 re-schedules per year? No, Kennedy will forward Nicole the BGL policy
 - 5) Is our tournament January 9-11? Yes
 - 6) Will we still be doing the golden ticket? Yes
 - 7) Can a player affiliate for more than 1 team? No (goalie is an exception)
 - 8) Do we only deal exclusively with Evolution? No
 - 9) Should we add team requirements for involvement for home tournament in the handbook? Yes Amamada and Lauretta will do a write up and send over to Nicole
- m) Evaluations Coordinator Kevin Paul
 - i) Nothing to report
- n) Social Media Director Andrea Shackel
 - i) Post Request
 - 1) Manager call closer to team selection
 - 2) Coach call closer to UAA's
 - 3) Last day of registration closer to UAA's
 - ii) Erica will send over when she posts on website with regards to the partnership
 - iii) Erin will let Andrea know before sending out any emails
- o) Webmaster Report Erica Engel
 - i) Update the website will call current board members
- p) PR & Marketing Amy Murnaghan
 - i) Come Try Event only has 1 person registered, must tell Alicia no later than August 5 to give the ice back, we need a min of 5 kids

- ii) Tent and chair pricing Ask Jared to source out a couple of costs on a tent(10x10) and 2 chairs and what it would cost to get a tent with a logo and maybe website and present
- iii) Price out and present to Crystal for board approval on 2 puck boards ASAP
- q) Tournament Coordinator's Report Amanda Delorme & Lauretta Uhryn
 - i) When do we sanction? After teams are formed
 - ii) Will try to land on the min number of division and age groups
- r) Player Development Report Kendra Boutin
 - i) Nothing to report
 - 1. Unfinished Business:
 - 2. New Business:
 - 3. Next Meetings: August 21 7:00pm
 - 4. Adjournment: 7:59pm