

Leduc Ringette Association
Meeting Minutes
March 21, 2024, 7:00 PM
The Canadian Brewhouse Leduc

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

Regrets: Jared Derouin, Kennedy Horn, Kari Baker

1. Call to Order: **7:07PM**
2. Additions to Agenda: **N/A**
3. Approval February 2024 minutes – **Amy Shipley, Kevin Paul**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- **Provincials net was \$2,000. Overall had pretty good feedback, didn't see the hotel kickbacks we thought we would.**
- Open discussion on exploring a collaboration with Beaumont Rush to assist with forming teams where we are both short registrations. Note this would not be a merge of associations.
- **Looking at partnering with Beaumont for U10 step 3 and U12, we would keep the association separate however combine these levels to allow for better player development.**
 - **There will be a suggestion made to alternate years so that everyone should get a year wearing their "home" jersey's ie: 2024/2025 U10 would be Beaumont and U12 would be Leduc and then 2024/2025 that would switch**
 - **All players would need to be evaluated at the same time and this way we would we split the cost of ice and evaluators**
 - **U14 & U16 will not be circled into this partnership this year but maybe in following years**
 - **Concerns are obtaining the buy in from the parents**
 - **The board will need full buy in**
 - **If this moves forward it will be discussed at the AGM**
 - **We will need blending coaching staff, with Leduc currently having stronger coaching staff and Beaumont having stronger junior coaching staff**
 - **We would like to see players moving up, all the pools are very diluted**
 - **Kevin had a meeting with the LRC regarding ice the issue the LRC has is the 10/10 rule 90% must be from either the City of Leduc or the County of Leduc (this does not include cities/towns in the County) and only % can be import this then could/can affect out ice costs**
 - **The LRC is concerned this is not a partnership but rather a merge – which its not**
 - **LRC is concerned that they do not want our competitive teams taking all the ice time and leaving little left for our local opportunities**
 - **Moving kids around shouldn't affect costs however maybe the more competitive teams will have extra costs associated with play**
 - **Everyone with a show of hands wanted to move forward**
 - **A Sub-Committee was formed Kevin Paul, Mike Baker, Amy Shipley, Crystal Kardelis and Chelsea Cameron – they will present a plan at the next board meeting**
- **Policies and by-laws to be pushed as we need to ensure we are aligned with Beaumont.**
- **AGM will be held in June on a Wednesday**

b) Vice President – Crystal Kardelis

- Nothing to report.

c) Treasurer's Report – Chelsea Cameron

- Nothing to report.

d) Secretary – Jared Derouin

- No updates.

e) Ice Allocator's Report – Shawna Paul

- Nothing to report.

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

- Nothing to report.

g) Equipment Manager's Report – Alicia Kardelis

- I have reached out to Alice Embroidery for a quote on the jerseys. \$93 / jersey which is for 24 sets of jerseys (2 jerseys per set, one teal, one white). Total would be around \$4,600.
- I have sent an email to Nicole to send out to managers so I can collect all jerseys, ring bags, and borrowed equipment. Ideally, I would like to have everything collected and organized by Friday, March 29th.

h) Registrar's Report – JoAnn Stempien

- Nothing to report.

i) BGL Rep. Report – Amy Shipley

- Nothing to report.

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

k) Coach Coordinator – Jovan Painchaud

- No updates.

l) Manager Coordinator – Nicole Liddle

- Nothing to report.

m) Player Development Report – Kevin Paul

- Provide an update on my meeting with Jessica Farmer @ LRC re our ice situation next season.
- **U16AA program will be moving forward**

n) Social Media Director – Amy Murnaghan

- Stats from February 27th to January 25th to March 19th

Provincials

Facebook

Posts - 20

Reached - 4311

Engaged - 345

Shared - 13

Instagram

Posts - 20

Reached - 3329

Engaged - 214

Shared 42

X

Posts - 1

Reached - 22

Engaged - 2

Regular

Facebook

Posts - 2

Reached - 404

Engaged - 30

Shared - 1

Reel - 1 - 123 reached, 163 plays

Instagram

Posts - 22

Reached - 513

Engaged - 60

Reel – 1 - 246 reached

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

- Nothing to report.

p) Webmaster Report – Amy Lackie

- Nothing to report.

q) **PR & Marketing – Open**

5. Unfinished Business:

6. New Business:

7. Next Meeting: Wednesday, April 17, 2024, 7PM – in person

8. Adjournment: **8:18PM**