

Leduc Ringette Association
Meeting Minutes
May 27, 2024, 7:00 PM
LRC – LPH Room

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

Regrets: Chelsea Cameron

1. Call to Order: **7:05 PM**
2. Additions to Agenda:
3. Approval April 2024 minutes – **Alica Kardelis, Kari Baker second**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- Policy changes
 - See attached list of changes, approved as follows:
 - Section 1602 – Motion to approve Mike Baker, second Kari Baker.
 - Section 503 – Motion to approve Mike Baker, second Crystal Kardelis.
 - Section 509 – Motion to approve Mike Baker, second Kari Baker.
 - Section 510 – Motion to approve Mike Baker, second Alicia Kardelis.
 - Section 703-5 – Motion to approve Mike Baker, second Alicia Kardelis.
 - Section 705-2 – Motion to approve Mike Baker, second Kari Baker.
 - Section 706 – Motion to approve Mike Baker, second Jovan Painchaud.
 - Section 707 – Motion to approve Mike Baker, second Alicia Kardelis.
 - Section 1005 – Motion to approve Mike Baker, second Kari Baker.
 - Section 1013 – Motion to approve Mike Baker, second Alicia Kardelis.
 - Motion by Mike Baker to approve all minor grammatical / wording changes, second JoAnn Stempien
- Beaumont update
 - Beaumont seems to be on board. Run evals together all ages using outside evaluators.
 - Allocated based on cost per player.
 - No one is forced to go to Beaumont. Need to have conversation with players that collaboration with Beaumont team is to encourage to play where you tier.
 - Post evals assess teams. Can scrap if not even # teams at each association.
- UA's will be Sep 6-8th
- U16AA:
 - Setup U16AA as program, rather than as a tier so no movement between AA and A. If program, stay within AA with no re-tiering mid season. However, forces some less skilled to play AA.
 - All members agreed to this approach.
 - If trying out U16AA, also need to tryout for U16A.
 - Decision – top girls will form U16AA, not based on personal preferences. Goal to build the most competitive team possible.
 - Kennedy suggested using #'s vs names when selecting players so no biases.
 - Ensure to advertise our U16AA team to other associations right after AGM to ensure a good pool of players trying out.
- Come try ringette / bring a buddy

- **Missed end of season session promoted by RAB. Host 2-3 in gym during summer, on ice in September.**
- Coaching application
- Board positions
 - **VP and Treasurer open, all other non-exec positions open for nominations.**
- Executive meeting was held May 2/24 @ 6:30PM to discuss / approve the following:
 - 2024/2025 fees to stay the same AS to U19. U16AA to be \$950 + RAB fees (includes \$75 tryout fee) and Open to be \$500 + RAB. Approved Chelsea, second JoAnn.
 - RAB AGM – discussed costs for LRA board to be in attendance. Will purchase gas cards for travel, food will be submitted and reimbursed. No hotels required. No approval required, only acknowledgment.
 - Signs in Leduc cost of \$189 / month. Will be approx. \$400 w/ tax. Motion for 2 mobile signs. Approved JoAnn, second Crystal.
 - Discussion on Elite policy
 - LRA members had some issues with the policy. Our policy aligns with other associations.
 - AGM – have 3 draws for registration fees to be waived. Will also have \$50 discount for those that attend the AGM (via early bird registration). Easiest to offer \$50 early bird to everyone registered by the end of Friday June 7th.
- **RAB AGM – no issues w/ meeting, discussed re-tiering and possible changes.**
- **BGL AGM – GP wanting to join, discussed re-tiering.**

b) Vice President – Crystal Kardelis

- No updates.

c) Treasurer's Report – Chelsea Cameron

- No updates.

d) Secretary – Jared Derouin

- No updates.

e) Ice Allocator's Report – Shawna Paul

- No update.

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

- Will have a discussion on refs which I am looking for everyone's opinion on.
 - **Create one combined pool of Beaumont and LRA refs – all members agreed to this approach.**
 - **Discuss with Beaumont Ref-In-Chief**

g) Equipment Manager's Report – Alicia Kardelis

- No updates.

h) Registrar's Report – JoAnn Stempien

- No updates.

- i) BGL Rep. Report – Amy Shipley
 - No updates.
- j) **Fundraising & Bingo Report – Open**
- k) Coach Coordinator – Jovan Painchaud
 - No updates.
- l) Manager Coordinator – Nicole Liddle
 - No updates.
- m) Player Development Report – Kevin Paul
 - No updates.
- n) Social Media Director – Amy Murnaghan
 - No updates. Stats from April 16th on will be provided with next meeting.
- o) Tournament Coordinator's Report – Erin McAuley & Kari Baker
 - No updates.
- p) Webmaster Report – Amy Lackie
 - No updates.
- q) **PR & Marketing – Open**
 - 5. Unfinished Business:
 - 6. New Business:
 - 7. Next Meeting: **AGM, July for online board meeting date TBD**
 - 8. Adjournment: **9:02 PM**