Leduc Ringette Association  
Agenda   
January 28, 2021 @ 7:30PM

Google Meets

Regrets: **Dean** **Charpentier, Michelle Anaka**

In Attendance: **Chelsea Cameron, Crystal Kardelis, Natasha Hancharuk, Shauna Paul, Kennedy Horn, Kerri McKinnon, Pam Horn, Kristine Gullickson, Amy Lackie, Brenda Goddu**

1. Call to Order :**7:37pm**
2. Additions to Agenda - **Changes to next season**
3. Approval November Minutes: **Pam motions, Crystal 2nds, All in favor**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* **We need to be prepared for league play on February 11.**

1. Vice President – Crystal Kardelis
2. Treasurer's Report –Kristine Gullickson

* Bank Balance as of January 28, 2021: **$84850.89**
* **I have sent an email to the city to ensure we are up to date**

1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul

* **We are not getting any more ice after March 21. We have 2.5 hours on March 21 and 2.5 hours on the 22**

1. Referee-In-Chief's Report – Kennedy Horn

* **A survey went out to all of the refs – I predict that most of our refs will come back. We will need to start thinking about approaching new U16’s or anyone who is interested about becoming refs.**
* **For talk of ref fees, there was talk of splitting costs with cohorts based on the number of games. There is nothing for sure yet.**
* **We’re hoping to get a level 2 course, hopefully it can be done next year.**

1. Equipment Manager's Report – Chelsea Cameron (Acting)

* **Brenda has a set of jerseys in jaguar bags**

1. Registrar's Report – Kerri McKinnon

* **RAB is looking to move how we do registrations next season.**

1. Safety Office (Appointed Interim – Non-Voting) – Kerri McKinnon
2. Zone 5 Rep. Report – Pam Horn

* **We have to send in a spread sheet of what teams are going to play if we are a go and the numbers of players and staff**

1. Fundraising & Bingo Report – Crystal Kardelis
2. Coach Coordinator – Kennedy Horn
3. Manager Coordinator – Kristine Gullickson
4. Player Dev. Report – Dean Charpentier

* **Wants to run a development camp in the spring**

1. Social Media Director – Michelle Anaka
2. Tournament Coordinator's Report – Open
3. Webmaster Report – Amy Lackie

* **The minutes have been posted to the website – October and November’s minutes will also be posted. I also put the latest covid update on there as well.**

1. PR & Marketing – Brenda Goddu
2. Unfinished Business:
   1. Twin Arena box
3. New Business

* **End of season**

**-RAB came up with a seven week plan for starting February 18-21 and the end date in the middle of April. 1st week would be all of the teams being notified and getting all of the information. First 3 weeks would be getting the teams back on the ice and practicing. And also building a schedule.**

**The last 4 weeks would be competition play with approx. 2 games/week and there would be 6 – 8 games.**

**-The general consensus was that April 15 is too late because of limited ice. The majority of ice contracts were March 30 and some even March 15**

**-February 11 is the end date for RAB, if we haven’t heard from the government that people are allowed to return to sport then the season is over for competition.**

**-There is a RAB meeting February 4 to discuss where we’re at and who wants to come back. There was a survey sent out to find out who was interested in returning to play and approx. 60% yes, 30% undecided and 6% no. There is only two full teams that were for sure yes.**

**-There is hesitation about cohorts for families because of isolation requirements and parents of younger players do not want to isolate.**

**-Based on these numbers Chelsea motions for us to call February 11 the cut off for LRA season. Krystal seconds. We will wait until February 11 before the final decision goes out, if there is no more league play then we’re done with no optional ice for practice.**

* **Refunds**

**-Refunds to go towards registration next season or we will issue a refund less a processing fee of $25**

**-We need to adjust our refund policy because we currently charge a $25 admin fee however we have to pay full insurance if the player shows up to any of the evaluations or preskates.**

**-We also need to ask BGL if we are getting refunded our team fees**

**-We won’t be able to process any refunds until March once we have been able to calculate all costs incurred over the season. Kerri, Kristine and Chelsea will look at the numbers to get the information.**

**-Are there any teams that have fundraising accounts? How many and how much?**

* **If on February 11 we get the go ahead then the executive will get together and send out a survey to make a solid decision on whether we play.**

**-We will have to delay our AGM until we have a firm go for next season**

**-Registrations will be done through Ringette Alberta**

1. Next Meeting: **February 17 (contingent on season starting back up)**
2. Adjournment:**8:45pm**