Leduc Ringette Association  
Agenda   
February 13, 2020 @ 6:30PM

Rotary Room

Regrets:

In Attendance: **Chelsea Cameron, Kari Baker, Natasha Hancharuk, Shauna Paul, Jackie Jones, Kerri McKinnon, Pam Horn, Erin Black, Amy Lackie, Kristine Gullickson**

1. Call to Order **6:39pm**
2. Additions to Agenda

**-Add a budget for promotional materials**

1. Approval December Minutes**: Kari motions, Pam second, All in favor.**
2. Reports/Updates – Read prior to meeting:
3. President's Report – Chelsea Cameron
4. Vice President – Kari Baker
5. Treasurer's Report –Kristine Gullickson

* Bank Balance as of February 12, 2020: $101880.62
* **Ice still to come out of the above balance.**
* **Submitted invoiced RAB for tournament ice.**

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

* **Hosting playdowns for U14C (1pool) and U19 A, B, C (1 pool each)**
* **LRC has a new program called We Work (ice transfer program). It’s where we can put ice on that we don’t want but won’t be able to remove it once it’s posted. It’s an opportunity for the other associations to pick up ice.**
* **I have posted ice slots for the 23 and 24 we are not being charged for these because Bernadette is picking them up for the Riggers**
* **There was a no show for the December open game due to ice not being cleaned on time, that was removed and there was also a U16 no show due to a fire alarm being pulled.**
* **The new ice rate for next year is $128.50**
* **We are going to give back ice in the first 2 weeks of March. Will hold a couple slots back for team events.**
* **Active starts last ice time is February 28. Their jamboree is February 22.**

1. Referee-In-Chief's Report – Chelsea Cameron
2. Equipment Manager's Report – Jackie Jones

* **We need more ice packs. Kari will order them from Evolution.**
* **We are still owed 2 sleeves of rings from Evolution that we have already paid for. Kari will check on this.**

1. Registrar's Report – Kerri McKinnon

* RAB is asking all associations to move to RAMP for registration moving forward.
  + I will be setting up the backend merchant account and working with the treasurer to determine what elements we want to include for payments.
  + If we move to accepting online payments (credit cards) there is a 2.3% fee plus 10 cents per transactions – this can be charged as a merchant fee to the individual registering at time of registration – so no additional costs to the association.
  + RAB will be covering the $1.50 registration fee for RAMP for the regular season.
    - By moving to RAMP we will improve our data integrity.
* Consideration for upcoming Come Try Ringette events for the spring/summer.
* **Possibly approach schools to come try ringette if we supply the ice.**
* **We had 13 on Active Start this year.**

1. Zone 5 Rep. Report – Pam Horn

* See attached report.
* **End of season games and play-downs coming for teams. BGL requests that scores from each division’s last weekend of play be in the system by NOON the FOLLOWING day, NOT the usual 24-48 hours. MANAGER COORDINATOR TO ENSURE THAT AFFECTED TEAM MANAGERS KNOW AND UNDERSTAND THIS.**
* **Spectator Liaison program – Names for the SL should be printed in the middle of the game sheet. Managers need to ensure that the ENTIRE game sheet is visible when they submit to BGL (often one side of the page is cut off). WE NEED TO COLLECT THE SPECTATOR LIAISON TAGS FROM ALL THE MANAGERS (WHO WERE GIVEN ONE) AT THE END OF THE SEASON AND KEEP FOR NEXT SEASON.**
* **In the past, BGL used to pay NARRA a retainer at the start of the season to fund reffing for U14A and up for the league. However, NAWRA did not pay a retainer, so BGL was basically covering that. FOR NEXT SEASON, NARRA will be billing each Association in October a retainer fee for each team that is assigned through Arbiter. There are no details about the amount that will be billed; these will be provided at the BGL AGM. But BGL said to be prepared for this extra fee and it could be a lot of money, maybe as high as $5000.**
* **Children’s Ringette – RAB will be looking for feedback about U10S1 this season; should be coming in an email/survey.**
* **U12 Championships – U12A Gold pool will be hosted by SGV March 13 – 15. U12C pool will be hosted by SPK March 13 – 15.**
* **U10 Wind up – S2 divisions will not have ‘finals’, so no medals. Each player will receive a water bottle for participating. U10S2 Black pool is March 7 – 8; hosted by DV but played in FSK, SPK, EDM and DV. U10S2 Gold pool is March 7 – 8; hosted by EDM.**
* **BGL AGM is Saturday, May 9, 2020, 9-3pm. Location TBA.**
* **Kerri has already sent the emails out to the managers to ensure the spectator liaison lanyards are returned by the end of the year.**
* **We need to pay NARA retainer money for refs because refs are paid via eft. All associations need to pay this. We don’t know this amount yet.**
* **BGL AGM is Saturday May 9**
* **RAB AGM is usually 1-2 weeks before**

1. Fundraising & Bingo Report – Crystal Kardelis
2. Coach Coordinator – Derrick Howard
3. Manager Coordinator – Kerri McKinnon

* **Feedback from the tournament: Do we add time between medal games? Because some games go overtime.**

1. Player Dev. Report – Dean Charpentier

* **Going to end power skating in March and give back the 4:30 time slot.**

1. Social Media Director – Erin Black

* Oilers Tickets up on Facebook – Silent Auction
  + ½ proceeds will go to Food Bank
* **Oilers tickets are at $150 and the draw is February 19.**

1. Tournament Coordinator's Report – Crystal Kardelis

* **Kristine has built a volunteer schedule for what we need at Provincials.**
* **We will need more volunteers than just the U16’s so we need to know if there are families that still need to fill volunteer hours for this year and will have 2 hr time slots.**
* **We need to supply box workers for all games on Sunday and will need experienced people.**

1. Webmaster Report – Amy Lackie

* **Spring is up and running and we’ve had some registrations on it**
* **Going to be using the website for provincials.**

1. PR & Marketing – Brenda Goddu
2. Unfinished Business:
   1. Display Case (Twin Arenas)
3. New Business
   1. Provincials March 13-15, 2020
      1. Volunteers
   2. Formal Grievance Processes - Discussion
   3. Volunteer Appreciation Banquet – April 23, 2020
      1. Tickets will be available on Eventbrite March 11th @ 9:00AM.
         1. **Board members voted to not purchase tickets this year. Not enough interest.**
   4. City of Leduc is offering low/no-cost workshops across AB to help nonprofits and charities.
      1. March 11 – HR Basics
      2. April 4 – Board Leadership Edmonton
      3. April 8 – Fundraising
4. Next Meeting: \_**March 23- 26**
5. Adjournment: **8:04pm**