Leduc Ringette Association

Annual General Meeting Agenda

Tuesday, April 26, 2022

Kosmos Kitchen, Leduc Rec Centre @ 7:00M

1. **Call to order - 6:59pm**
2. **Establishment of quorum – Yes, 24**
3. **Additions to Agenda - None**
4. **Approval of Agenda – Kerri motions, Crystal seconds, all in favor**
5. **Approval of 2021 AGM Minutes – Brenda motions, Amanda seconds, all in favor**
6. **Reports:**
   1. **Presidents Report – Chelsea Cameron**

I would like to start by thanking everyone for their dedication to the sport and our association throughout the difficulties of Covid over the past couple of years. The tail end of this season gave us hope that next season will be far closer to a normal season than what we have experience this year and in 2020.

I would also like to thank all my fellow board members for their hard work this season. The countless volunteer hours that the people before you have completed has made this past season successful. Without them, this association would not exist.

The board has worked tirelessly through the pandemic to ensure the best possible season for all players. Unfortunately, that meant this year that we were unable to host the U16/19 division; however, we were able to collaborate with Beaumont so that our players had an option available that was still close to home. Moving into the next season, we will be working hard to bring back both the U16 and U19 division in Leduc. With a more normal return to ringette, we are hopeful that some players who chose to sit out the past season, or seasons, will be looking to rejoin this amazing sport.

I look forward to continuing in this role for the upcoming season, and working with my fellow board members (new and old).

* 1. **Vice President – Crystal Kardelis**

Pictures went smoothly, however some were disappointed in the quality of this year’s pictures. We are looking into a different photographer for next year.

* 1. **Treasurer’s Report – Kristine Gullickson**

This year was a good year and everything ran smoothly. The addition of the use of credit cards for payments was a welcome addition.

Closing bank balance as of March 31, 2022: $66,030.43. There are still some operating costs yet to be cleared from the bank balance, as well as some payable yet to be received.

* 1. **Ice Allocator’s Report – Shauna Paul**

As the primary contact with the LRC and BGL, this past season went well. I give BGL our 150% of the minimum ice required and they complete a game schedule / year-end Championships. Attended the LRC and BGL meetings a couple times through out the year.

Ice Allocator is also the contact for team managers to communicate Black out Date Requests, Notify when they are in a tournament, unable to use ice.

A few ice slots went unused over the season due to less than 14-day notice to cancel. Due to Covid, not enough players commitment to attend and did not qualify for Provincials.

* 1. **Referee-In-Chief – Kennedy Horn**

**No Report**

* 1. **Registrar’s Report – Kerri McKinnon**

It was great to have an almost full return to regular season play this year. Considering the changing restrictions and the impact of the pandemic on player registrations here are the seasons numbers:

* 99 unique player registrations
* 18 team staff
* 7 teams

This included:

* Active Start ~ 22 Players
* U10 ~ 15 players
* U12 ~ 16 players
* U14 ~ 16 players
* U16 ~ LRA/Beaumont Collaboration – No team in Leduc
* U19 ~ LRA/Beaumont Collaboration – No team in Leduc
* Open ~ 30 players

Registrations went well with the switch over to RAMP for both player registrations and tournament registration. Moving forward registrations using RAMP will be mandatory.

Overall, a decent year. No major issues arose

**Fees for the upcoming season are as follows:**

* **Active Start $180**
* **U10 $570**
* **U12 $770**
* **U14 $820**
* **U16 $820**
* **U19 $820**
* **Open $520**

**There is the option to break into 4 payments (now, Aug 15, Sept 15 and Oct 15) or pay all at once.**

**There is $50 off if you register before May 31, 2022. This does not apply to Active Start or Open.**

**There will be a $200 late fee for any returning player who registers after July 1, 2022.**

* 1. **Safety Office (Appointed Interim – Non-Voting) – Kerri McKinnon**

**The year went fairly smoothly and there were only a few issues.**

* 1. **Secretary – Natasha Hancharuk**
  2. **Zone 5 Rep. Report – Vacant (Chelsea Cameron Covering)**

Nothing major to report. RAB and BGL meetings will be moving back to in person format.

RAB AGM will be April 30-May 1 in Red Deer @ the Radisson Hotel. BGL AGM will be May 14, 2022 (location TBD).

**Kerri and Christine will be going as Leduc reps.**

oteH

* 1. **Equipment Manager’s Report – Amanda Eichmuller**

It was an easy year - not too many teams. The locker was organized, and it will be ready for the next person to take over for next season.

* 1. **Fundraising & Bingo Report – Crystal Kardelis**

No bingos this year due to Covid-19, should be returning for next season.  
Ran an association 50/50, lower than expected participation/return. Hoping to see a bigger increase for next year.  
Saw an increase in volunteering this year, almost all families made the effort to fulfill their requirements.

* 1. **Manager Coordinator’s Report – Kristine Gullickson**
  2. **Coach Coordinator’s Report – Mike Baker**

The 2021/2022 season saw 5 teams (Active start to U14). We had 15 volunteers (9 females) as coaches with 1 junior coach. Coming out of COVID RAB faced challenges with hosting coaching clinics and unfortunately most clinics were not available. All teams did a great job to ensure proper coverage was available and most certifications were obtained. Had great preseason participation from all coaches running pre-skates and evaluations.

Will look into hosting opportunities for future clinics with RAB, continue to recruit junior coaches and improve on those numbers, educate and guide future coaches on policies, expectations and season planning.

* 1. **Player Development’s Report – Vacant**
  2. **Social Media’s Report – Dawn DeBoer**

**I need to take more photos and such. Also would like people to send in pictures for social media.**

* 1. **Tournament Coordinator’s Report – Vivian Humphreys**

Total profit from the tournament is $8923.14. Funds were used to pay for playdown, provincial, and league championship fees. With limited fundraising opportunities this season due to Covid, the tournament was a great success! We were grateful that the tournament was able to proceed as planned, and overall had significantly positive feedback.

* 1. **Webmaster’s Report – Amy Lackie**

The 2021/22 year for the webmaster included updating the website with Covid information, attending board meetings and updating board meeting minutes, and any events/ news happening throughout the year.

* 1. **PR & Marketing Report- Brenda Goddu**

**Getting sponsorship was hard during Covid, we lost 2 due to change of ownership and 1 because it was the end of their term. We will be starting out new in the fall.**

**Looked after all setting up all of our apparel.**

* 1. **Team reports**
     1. Active Start – **It was a good year, there was a good turn out and lots of volunteers**
     2. U10S2-1 – **Started the year with both U10 teams as one but found it was too many players. Sometimes we had to borrow players from the other team but it all worked out. It was awesome to be able to use the bumpers pads however they need some TLC. We need some smaller goalie gear for next year. Can we get the ice painted for ½ ice?**
     3. U10S2-2 – **Season started out really good and there was tight competition. In session two there were a few teams that were dropped down from A as well as a team with a bunch of over age payers, it made for a frustrating second half. Overall I think they all had fun.**
     4. U12B – **The season started out good, there were a few wins.**
     5. U14B – **Great group of girls, coaches and parents. We had an average year and finished second in our pool going into playdowns. We ended up losing by 2 points in a 3-way tie to go to provincials.**
     6. Open C – **Great season. Went to provincials really strong but were short 3 players and came in 4th.**
     7. Open B – **NARAH has 18 teams in the pool and was split into 2 based on last years standings. Attendance was a bit of an issue due to late ice times. We had some great games and all in all we had fun.**

1. **New Business**
   1. Request for 2 Members to Audit the books (Books are to be audited and returned with a complete report within 30 days of AGM.)

Member #1\_**Kari Baker**\_\_

Member #2\_\_**Cassandra Brewster**\_\_

1. **Final Call/Election of Board**

Members of the LRA Board may be nominated or may volunteer. Members may not hold more than one Executive position and may not hold more than two positions total within the Association. (This includes Board positions and Team Staff positions.) Board approval may be granted for those seeking more than two positions if the positions are deemed manageable for the individual.

**Vice-President**

**Position up for renewal this year.**

**Crystal will let her name stand, Crystal by acclimation.**

**Treasurer**

**Position up for renewal this year.**

**Kristine will let her name stand, Kristine by acclimation.**

**Ice Allocator**

**Shauna will let her name stand, Shauna by acclimation.**

**Referee-In-Chief**

**Open**

**Secretary**

**Position up for renewal this year.**

**Natasha will let her name stand, Natasha by acclimation.**

**Black Gold League Representative**

**Amy Shipley lets her name stand, Amy by acclimation.**

**Equipment Manager**

**Amanda is stepping down. Joanne Stempien is nominated and accepts, Joanne by acclimation.**

**Fundraising Coordinator**

**Open**

**Manager Coordinator**

**Nicole Liddle is nominated and accepts, Nicole by acclimation.**

**Coach Coordinator**

**Mike will let her name stand, Mike by acclimation.**

**Player Development**

**Open**

**Social Media Director**

**Open**

**Tournament Coordinator**

**Open**

**Webmaster**

**Amy will let her name stand, Amy by acclimation.**

**Marketing Director**

**Open**

1. **Draw for Free Registration**

Active Start Winner **– No winner, credit applied @U10. $119 to be applied to Megan Treptau**

U10 Winner **– Jovan Painchaud**

U12 Winner **– Erin McAuley**

U14 Winner – **Suzie Zimmerman**

U16 Winner – **Misty Tracy**

U19 Winner – **Chelsea Cameron**

Open Winner – **Kristin Kaminski**

1. **Motion to Adjourn 8:45pm**