Leduc Ringette Association
Agenda
April 19, 2022, Time 7:00PM

Google Meets (Online)

Regrets: **Kennedy Horn, Vivian Humphreys, Natasha Hancharuk**

In Attendance: **Brenda Goddu, Chelsea Cameron, Kristine Gullickson, Amy Lackie, Kerri McKinnon, Mike Baker, Shawna Paul, Dawn DeBoer, Crystal Kardelis, Amanda Eichmuller**

1. Call to Order **7:02pm**
2. Additions to Agenda **None**
3. Approval March Minutes **Add Kristine Gullickson as in attendance. Kerri Motions, Kristine Seconds.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis
* **Crystal is going to reach out to Scott M. Photography in Beaumont for photos this season.**
* **Bingos are back for this season. Crystal will work to get the available dates to us to schedule volunteers.**
1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of April 18, 2022: $66,030.43
* **Credit from Zone 5 - $762.**
* **Ringette Canada - $755.**
* **Roughly $12,000 owing from above balance.**
* **RAB still owes up for U14 playdowns (shawna /Kristine to sit and discuss getting payment.)**
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul
3. Referee-In-Chief's Report – Kennedy Horn
4. Equipment Manager's Report – Amanda Eichmuller
* See attached report (re – equipment pricing).
* 1 Set of U12 jerseys still to be returned. Hoping to finish up locker room so it is ready for hand off to the next person.
* Stepping down.
* **Kerri has a jersey for U14 to get back to Amanda (white).**

1. Registrar's Report – Kerri McKinnon
2. Safety Office (Appointed Interim – Non-Voting) – Kerri McKinnon
3. **Zone 5 Rep. Report – Open**
4. **Fundraising & Bingo Report – Open**
5. Coach Coordinator – Mike Baker
6. **Manager Coordinator – Open**
7. **Player Dev. Report – Open**
8. Social Media Director – Dawn deBoer
9. Tournament Coordinator's Report – Vivian Humphreys
10. Webmaster Report – Amy Lackie
11. PR & Marketing – Brenda Goddu
12. Unfinished Business:
	1. Twin Arena box
13. New Business
	1. 2022/23 Fees
		1. AS-Open Rate Fee for 2022/2023 season

**$180 – AS**

**$570 – U10**

**$770 – U12**

**$820 – U14/16/19**

**$520 - Open**

* + - 1. What it will include for the season

**Fee increase is to cover the addition of 3rd session (playdowns).**

**Preseason skates.**

**Photo Keepsake for every player.**

**Rising ice costs.**

* + - 1. RAB insurance fee ($61) is payable directly to RAB through RAMP this season. LRA will not be collecting that fee going forward.

**Crystal motions for the fees for 2022/23 season, Mike seconds. All in favor.**

* + 1. $50 Discount on registration (Applicable until **May 31st**.)
		2. **Late Fees**
			1. **Currently policies/procedures state July 1st a $200 late fee is applied.**
				1. **As of July 1st, $200 late fee for U10-19 will be in effect for all returning players.**
	1. AGM Details
		1. Free Registration Draw

**Shawna motions to offer free registration draw, one free registration at each division (AS-Open) at the AGM (1 per family), Kristine seconds. All in favor.**

* + 1. Open Board Positions
			1. Nominations: **Amy Shipley (Secretary or Webmaster); Nicole Liddle (Manager Coordinator)**
	1. Leduc Trophies
		1. Leduc Trophies has a bunch of medals that they are hoping we would purchase from them for our tournament.
			1. 180 Gold
			2. 180 Silver
				1. $1.00 + GST / each

**Kerri motions to purchase medals, Shawna seconds. All in favor.**

1. Next Meeting: **AGM – 7PM April 26th, 2022.**
2. Adjournment: **7:54PM**