Leduc Ringette Association
Agenda
June 3, 2020 @ 6:30PM

Google Meeting

Regrets: **Erin Black, Natasha Hancharuk, Derrick Howard**

In Attendance: **Chelsea Cameron, Kari Baker, Kristine Gullickson, Shauna Paul, Jackie Jones, Kerri McKinnon, Crystal Kardelis, Dean Charpentier, Brenda Goddu, Amy Lackie**

1. Call to Order **6:32**
2. Additions to Agenda
3. Approval February Minutes **Note: Add Kristine Gullickson as attending. Pam Motioned, Kristine 2nd.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker
* **Nothing to report. Will be stepping down.**
1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of May 27, 2020: $62727.47
* $6423.89 in cheques left to clear.
* **Will plan to stay on.**
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul
* **No tentative date for opening now. Waiting on answers, meeting with AHS. When they re-open, they have not defined what 50 people means yet (50 people in total in building or in each area).**
* **Will plan to stay.**
1. Referee-In-Chief's Report – Chelsea Cameron
* Reached out to refs to see who is planning to ref again next season.
* **Kennedy Horn is interested in taking on position.**
1. Equipment Manager's Report – Jackie Jones
* **Will plan to stay.**
1. Registrar's Report – Kerri McKinnon
* **Ready for season start w/ RAMP but need to test platform for bugs.**
* **Will not be offering credit card payments due to high fees associated.**
1. Zone 5 Rep. Report – Pam Horn
* **No Report.**
* **Will plant to stay.**
1. Fundraising & Bingo Report – Crystal Kardelis
* **Going to be a rough year for fundraising.**
* **Making plans with minimal opportunities. Nothing planned at the moment.**
1. Coach Coordinator – Derrick Howard
* Stepping down.
1. Manager Coordinator – Kerri McKinnon
* **No Report.**
* **Stepping down from position.**
1. Player Dev. Report – Dean Charpentier
* **Will plan to stay on.**
* **Checked on ice. Not running any camps but if we’re interested in ice in July we may be able to get some.**
1. Social Media Director – Erin Black
* Stepping down.
1. Tournament Coordinator's Report – Crystal Kardelis
* **As per RAB, no tournaments are happening under the current phase. Talk will be tabled closer to the start of the season to see if any updates come.**
1. Webmaster Report – Amy Lackie
* **No report.**
* **Will plan to stay on.**
1. PR & Marketing – Brenda Goddu
* **No report.**
* **Will plan to stay on.**
1. Unfinished Business:
	1. Display Case (Twin Arenas)
2. New Business
	1. First Right of Refusal – Host 2020/21 U16B/Open B Provincials
		1. **Decided not to host this year. Too much uncertainty. Shawna to advise LRC, Kristine to advise Carolyn.**
	2. Chamber of Commerce Membership Renewal
		1. Fee for 2020 Membership - $276.26
		2. **Decided not to renew this year. Will look at joining again next year when the time comes.**
	3. Registration Fees 2020/21 Season
		1. AGM Discount / Regular Registration Discount
		2. **Fees to remain the same from last season.**
			1. **In Order (U10-Open): $450/$700/$750/$775/$800/$500**
		3. **20% discount applied to all AGM attendees**
			1. **In Order (U10-Open): $360/$560/$600/$620/$640/$400**
		4. **10% discount applied to all regular registrations.**
			1. **In Order (U10-Open): $405/$630/$675/$697.5/$720/$450**
	4. Upcoming season – what it could look like
		1. **Waiting on more info from RAB, do we look at planning a later start once schools open?**
	5. 2019/20 Season Year End
		1. Equipment Pick Up **Shawn to ask when we can get into the locker at LRC.**
		2. Team Account Closures **Most received, waiting on a couple to close out.**
		3. General Discussion
	6. Tournament 2021 Discussion **Tabled until season starts.**
	7. Set date for AGM – Looking at June 24-26, 2020
		1. **June 24th, 2020 6:30PM start. Meeting will be online.**
	8. Board Positions Open
		1. Coach Coordinator
		2. Social Media Coordinator
3. Next Meeting: **Date to be set after AGM.**

1. Adjournment: **8:21PM**