Leduc Ringette Association
Minutes
June 16, 2022, Time 7:00PM

Google Meets (Online)

Regrets:

In Attendance: **Chelsea Cameron, Crystal Kardelis, Natasha Hancharuk, Shauna Paul, Joanne Stempien, Kerri McKinnon, Amy Shipley, Mike Baker, Nicole Liddle**

1. Call to Order : **7pm**
2. Additions to Agenda **None**
3. Approval April Minutes **Crystal approves, Kerri seconds, All in favor**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis

**-Still waiting to hear from the bingo hall but will reach out to him sometime this month to see where it’s going. Will also get in touch with the photographer.**

1. Treasurer's Report –Kristine Gullickson
2. Secretary – Natasha Hancharuk
3. Ice Allocator's Report – Shauna Paul

**-Will be looking at rotating all current Open ice through each team, as we look at adding Open A to LRA. This would mean we will have Open A, B, and C in the association.**

**-Regular season ice starts Sept 10.**

**-UAA’s will have to be run on the second skate of the season.**

**-Camps and paid preseason skates do not count towards that second skate**

**-The Woods tournament is in Leduc in December, same as last season.**

1. Referee-In-Chief's Report – Kennedy Horn
2. Equipment Manager's Report – Joanne Stempien

**-Needs to get set up with the equipment manager email**

**-the code needs to be changed on the equipment locker**

1. Registrar's Report – Kerri McKinnon
* See attached report.

**Numbers are looking solid but it’s too early to tell what teams will look like**

**RAMP is being utilized for all registrations this year (Players, Team Staff, Board Members) If you not yet registered, please do.**

**Please note: registering does not confirm placement.**

**Player registrations opened following our AGM on April 26th.**

**Preliminary numbers are below. Please note that number comparisons are based of July last year.**

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**Releases:**

**Withdrawals:**

**Move ups Requests:**

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**Recruitment**

 **• LRA registered floats in both the Leduc Rodeo Parade and Devon Days Parade.**

 **Thank you to the Dupont and Baker families for taking lead on getting us ready on short notice!**

 **• Looking for a come try in late August/Early September**

**• Flyers were sent to a number of families to be included in school newsletters.**

**• Waiting on dates for registration events (usually late August/Early Sept).**

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

**Leave this position until RAB decides if we still need it and will remove in September**

1. Zone 5 Rep. Report – Amy Shipley

**Needs to get set up with the Zone 5 rep email**

**BGL AGM – there were a lot of new faces at the AGM and a lot of the discussion was on parent conduct and what the chain of command is.**

**At the start up meeting for BGL in August they will be talking about third session, there will be some updates on some policies and procedures**

1. **Fundraising & Bingo Report – Open**
2. Coach Coordinator – Mike Baker

**-Sent out emails about coaching clinics to previous coaches and will work on hosting a clinic in the fall.**

**-The parades went well in both Leduc and Devon.**

1. Manager Coordinator – Nicole Liddle

**Needs to get set up with the manager coordinator email**

1. **Player Dev. Report – Open**
2. **Social Media Director – Open**
3. **Tournament Coordinator's Report – Open**
4. Webmaster Report – Amy Lackie
5. **PR & Marketing – Open**

**Looking for people who are into representing the sport**

1. Unfinished Business:
	1. Twin Arena box
2. New Business
	1. Summer Camp
	2. UAA Schedule / First Skate

**We will talk about this further into the summer**

* 1. **Criminal record checks**

**Letters will be sent out in the next few weeks for people to have them done sometime this summer. Email them to Crystal when they’re complete.**

1. Next Meeting: **Week of July 20 online**
2. Adjournment: **7:46pm**