Leduc Ringette Association  
Minutes   
July 29, 2020 @ 6:30PM

4202A Southpark Drive, Leduc AB

Regrets: Amy Lackie, Natasha Hancharuk

In Attendance: Chelsea Cameron, Crystal Kardelis, Kristine Gullickson, Shauna Paul, Kennedy Horn, Kerri McKinnon, Dean Charpentier, Michelle Anaka, Brenda Goddu

1. Call to Order **6:45pm**
2. Additions to Agenda **N/A**
3. Approval June Minutes **Tabled till August meeting.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* **RAB has suggested not taking registrations yet.**
* **Chelsea motions to approve Pam and Crystal to the association because their children are over 18. Krystal seconds. All in favor.**
* **There will be a delayed start to the season. Looking for ice at the end of Sept or early Oct.**

1. Vice President – Crystal Kardelis

* In process of account being switched over. Just waiting on new password.
* Possibility of needing a new photographer as we cannot get in touch with the one lined up.

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of July 28, 2020: $65018.58

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

* City has switched gears to complete July and August ice for phase 2 of the relaunch. Contracts for fall/winter will be delayed a bit. Bernadette will follow up with us as soon as she can.
* **Contacted the LRC about ice time. They have very strict rules as compared to the city.**
* **The Alex arena is currently being used as a storage facility. TBD when it will reopen, if ever.**

1. Referee-In-Chief's Report – Kennedy Horn

* No level 1 clinic this year.
* Level 2/3 will be online.
* RAB anticipating 50% retraction in refs as not allowing anyone to ref and play.
* **We are not accepting any new refs this season. Invitational only for refs to go to level 2-3 training. Kennedy will watch for opportunities for ref development.**
* **U10 and U12 coaches should have ref training.**

1. Equipment Manager's Report – Jackie Jones
2. Registrar's Report – Kerri McKinnon

* One request to move up (U12-U14)
* **We are delaying late payment fees until Sept 1, but will review monthly.**
* **Registrations are down, but only by about 30 members compared to last year.**
* **A new zone map has been sent out to be reviewed**

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| --- | --- | --- | --- |
| **Division** | **Number Registered (as of July 28)** | **Last Year (as of Sept 22)** | **Change from last year (Sept 22)** |
| Active Start | 6 | 13 | -7 |
| U10 | 13 | 22 | -9 |
| U12 | 16 | 28 | -12 |
| U14 | 20 | 13 | +7 |
| U16 | 10 | 14 | -4 |
| U19 | 11 | 18 | -7 |
| Open | 17 | 17 | 0 |
| \*\*COVID\*\* | 93 | 125 | -32 |

1. Zone 5 Rep. Report – Pam Horn

* **The BGL meeting is Aug 18 via zoom.**

1. Fundraising & Bingo Report – Crystal Kardelis

* Waiting on new bingo dates for next year.

1. Coach Coordinator – Open
2. Manager Coordinator – Tamara Bellerose
3. Player Dev. Report – Dean Charpentier
4. Social Media Director – Michelle Anaka
5. Tournament Coordinator's Report – Open
6. Webmaster Report – Amy Lackie
7. PR & Marketing – Brenda Goddu

* Nothing to report.

1. Unfinished Business:
   1. Display Case (Twin Arenas)
2. New Business
   1. Equipment Pick Up

* **An email will go out for equipment to be dropped off at Chelseas as only one person is allowed in the equipment room.**

1. Next Meeting: **August 20**
2. Adjournment: **7:32pm**