Leduc Ringette Association
August Minutes
August 20, 2020 @ 6:30PM

4202A Southpark Drive, Leduc AB

Regrets:

In Attendance: Chelsea Cameron, Natasha Hancharuk, Shauna Paul, Kennedy Horn, Kerri McKinnon, Pam Horn, Crystal Kardelis, Tamara Bellerose, Dean Charpentier, Michelle Anka, Amy Lackie, Brenda Goddu.

1. Call to Order **6:34PM**
2. Additions to Agenda **None**
3. Approval June & July Minutes **Add Amy to June minutes. Crystal motions, Michelle seconds, all in favor.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis
* Have been approached by the old owners of SDI to have them make custom face masks (Jaguars logo and then can add name and number) or all players in our association. Catch is we must order one for every player @ $8/mask. **We could offer this as an option**
* **SDI now called MVP. Our pictures are scheduled for October 2, 2020**
1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of August 19, 2020: $70145.08
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul
* Sent Bernadette an email regarding:
	+ When is the latest the Readiness Plan should be returned?
	+ Are there any discussions / plans to open the dressing rooms?
	+ If a scheduled team is unable to utilize their scheduled ice slot due to Covid restrictions & there is no other teams available to take it, will LRA be required to pay for the ice?
	+ At this point in time there are no tournaments. If things don’t change, can we please have the ice Jan 9 & 10 as per our current schedule?
		- If there are no tournaments at all, will you be offering our current times on those dates?

**All ice user groups will be having a meeting on September 16 about the ice swap program. I will also ask about other time slots.**

* 21 Days’ notice to cancel unless City of Leduc shuts down.
	+ 223 Bookings for 20-21 (Sept 4 – Mar 29)
	+ 24 Fri (4:45-5:45 Sobey’s) **I haven’t heard back about getting rid of this ice**
	+ 24 Wed (4:30-5:30 Alex)
	+ **7:30 am Saturday slot is more beneficial than Friday 4:45pm**
* Available ice slots need to be submitted to BGL no later than Sept 15 for Oct 16-Dec 18 (Session 1 & 2).
* Arena Names – West Twin (formally Robinson), Wilhauk, Sobey’s & Alex
* Unless anyone objects, the following dates will be returned to the city:
	+ Sun Oct 11 (4:45-7:30) Thanksgiving Weekend
		- Keeping Mon Oct 12 6:15-8:45
	+ Sat Dec 19 & Sun Dec 20 (Session 2 ends Dec 18)

**There were no objections to returning this ice.**

* I am looking for input to complete the Covid-19 Readiness Plan required by the City:
	+ What are you plans for addressing common touchpoints and equipment in your operations?
	+ How will you be communicating the plans and expectations to your members, volunteers, staff and guests?
	+ What are you plans to provide hand sanitizers or hand wash stations to be available to members, volunteers, staff and guests?
	+ What is your facility/activity disinfecting plan?
	+ Please provide details on the products planned to be used and the proposed cleaning schedule.
	+ What is your plan for monitoring, maintaining and acquiring required products such as personal protective equipment, hygiene and cleaning products for your members, staff, guests, and volunteers?
	+ What is your plan for monitoring ongoing site activities to ensure continuous compliance to Covid-19 AHS guidelines?
1. Referee-In-Chief's Report – Kennedy Horn
* **There will be no rescheduling of games**
* **It is very likely that coaches will need to ref games. I am thinking of making a power point for the coaches about reffing.**
* **There will still be reffing clinics**
1. Equipment Manager's Report – Jackie Jones
* No longer a member as both children are not playing this season. Need to discuss voting Jackie as a member or opening the position up to another member.
* **This position is now open**
1. Registrar's Report – Kerri McKinnon
* Need to establish withdraw deadlines.
* Town of Devon is doing their ‘Registration Event’ online so some coordination will be required.
* One request to move up (U12-U14)
* One request to move up (U19-Open)
* Two withdraws (1-U12 & 1-U16)

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| **Division** | **Number Registered (as of Aug 18)** | **Last Year (as of Sept 22)** | **Change from last year (Sept 22)** |
| Active Start | 8 | 13 | -5 |
| U10 | 17 | 22 | -5 |
| U12 | 17 | 28 | -9 |
| U14 | 22 | 13 | +9 |
| U16 | 13 | 14 | -1 |
| U19 | 15 | 18 | -3 |
| Open | 20 | 17 | +3 |
| \*\*COVID\*\* | 112 | 125 | -11 |

1. Zone 5 Rep. Report – Pam Horn
* **Most of our numbers are ok except U10 and U12**
* **U10 will possibly have 20 games and U12 will possibly have 28 games**
* **This will depend on the number of refs we have and the amount of ice available.**
* **There will be five sessions with a two week break in between switching cohort teams.**
* **The LRC states that no teams outside of our health zone can play**
* **Team sizes will be as follows**

**U10 S1&2 – 10 Players**

**U14A & down – 16 including coaches**

**U14AA & up – 24 including coaches**

1. Fundraising & Bingo Report – Crystal Kardelis
* We have our new bingo dates for this year. With changes to the bingo hall times we will only have 5 this year. Will start looking for volunteers in September.
	+ 2 in October.
	+ 2 in November.
	+ 1 in December.
* **We need to make sure we have 5 workers per bingo**
1. Coach Coordinator – Open
2. Manager Coordinator – Tamara Bellerose
3. Player Dev. Report – Dean Charpentier
* **Conditioning camp tentatively starting August 31 and is run by 200 Hockey. We have the ice from 5- 7:30pm all week.**
* **We need to make it open only to Leduc and stick to age groups to comply with covid regulations.**
* **Maybe we can make these the evaluations.**
1. Social Media Director – Michelle Anaka
2. Tournament Coordinator's Report – Open
3. Webmaster Report – Amy Lackie
4. PR & Marketing – Brenda Goddu
5. Unfinished Business:
	1. Equipment Pick Up (Ongoing)
6. New Business
	1. Safety Officer
	2. Covid-19 Readiness Plan

**Tamara will get a sample plan and Amy, Shauna, Kristine, Chelsea and Pam will get together this week to make a Covid-19 readiness plan.**

* 1. Conditioning Camp
		1. Can we get approval
		2. Do we want to run one? What do we think viability is?
	2. **Fines for not following rules – table to September.**
1. Next Meeting:**September 17, 2020**
2. Adjournment: **7:45pm**