Leduc Ringette Association  
Agenda   
October 3, 2022, Time 7:30PM

Google Meets (Online)

Regrets:

In Attendance: **No Kennedy, Chelsea, Amy, JoAnn, Crystal, Shawna, Amy Lackie, Nicole, Mike, Kerri.**

1. Call to Order **7:32pm**
2. Additions to Agenda **None**
3. Approval August Minutes **Kerri Motions, Amy second. Passed.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis

* Pictures went fine, we’ve made arrangements for those who couldn’t make it to go this past weekend.
  + Nicole, please remind team staff that all players are getting a memory mate this season.
* Working on getting criminal record checks in.

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of October 3rd, 2022: $112479.64

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

* Open schedule came out today. BGL schedule will be coming out next week.
* Will approach minor hockey about using their boards for splitting ice, to see if we can share them, but need schedule to approach them.
* U10 will continue to be Wednesdays. 12-16 ice will vary based on what BGL took for weeknight games.
* Active start – we’re less than 10 kids – do we need full ice? Can we run power skating on the ½ ice at 4:30? Can we check with Shannon about power skating and if this is feasible?
  + Move U10’s to 4:30 and open 5:45 ice for other teams.
  + Split ½ ice with U12 at 5:45 to give U10’s better times.
    - Reach out to the team to see if they can handle ice at 4:30pm.

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

* 63 sets of jerseys between 5 teams, 80 rings, and 5 first aid kits.
* Motion to requesting $875 for new rings, equipment bags, and first aid kits. Kerri seconds. Passed.

1. Registrar's Report – Kerri McKinnon

* See attached report.
* Chain of communication needs to be followed. I.E., coach questions go to coach coordinator, manager questions go to manager coordinator.

1. Safety Office (Appointed Interim – Non-Voting) – Kerri McKinnon
2. Zone 5 Rep. Report – Amy Shipley

* Notables:
  + U14A team has been moved to AA pool for competitive equity.
    - Their season will be watched closely, and we will need substantial proof come re-pooling to validate a move down to A or stay in AA.
  + U16B has been placed in lower pool for session one.
  + Team fees and retainer invoice will be coming out shortly. Must be paid by 3rd week in October. Team fees ($850), and Ref Retainer ($1900). Team fees are for minor teams only. Ref retainer is for all teams including Open.
  + Teams are going back to after game celebratory handshakes, with their gloves on. Please pass this message along to team staff.
  + Moving forward, all fines levied to BGL membership will be publicly posted on the BGL website. Information posted will be the fine, association, policy broken.

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

* Looking for coaches for active start
  + **Any interest from Jovan? Mike will have a conversation with him.**
* CI clinic ran this past weekend, had 3 Leduc coaches attend.
* coaches/managers meeting held September 25
* reached out to a u19AA goalie to gauge interest in running a goalie clinic for our association (once every 3-4 weeks??) Use current practice slots 1/2 ice for this?
  + **W/ Abby to help with goalie clinics for the association. May also have a second option for goalie clinics (U14-16) levels. More details will come as they are received.**
* purchase gift cards as a thank you for running Rust Busters camp?
  + **$100/helper – mike motion, Amy Shipley, passed. $300 total (mike will take care of).**
* potential power skating options?
  + **Will be talking to Shannon about scheduling.**

1. Manager Coordinator – Nicole Liddle

* See attached report.
* Team Ramp – teams to pay for team ramp themselves.
* Medical forms should be kept with the coaches and brought to all games and practices.
* Need to update the manager handbook to fix discrepancies.
* Parent Liaisons
  + Mike to talk to Kristine if she has any.

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**
6. Unfinished Business:
7. New Business
   1. NRL Game – Oct 22nd.
      1. Do we want to host this? Rush vs WAM or RUSH vs SK Heat.
   2. Chamber of Commerce Membership
      1. Do we want to continue membership this season?
         1. **We will not re-new.**
8. Next Meeting: **After Oct 21st.**
9. Adjournment: **8:28pm**