Leduc Ringette Association  
Minutes   
September 17, 2020 @ 6:30PM

4202A Southpark Drive, Leduc AB

Regrets:

In Attendance: Chelsea Cameron, Crystal Kardelis, Kristine Gullickson, Natasha Hancharuk, Shauna Paul,Kennedy Horn, Kerri McKinnon, Dean Charpentier, Michelle Anaka, Amy Lackie, Pam Horn

1. Call to Order **6:34pm**
2. Additions to Agenda
3. Approval August Minutes **Pam motions, Crystal 2nds, All in favor.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis

* Pictures are a go for Friday, October 2nd.
  + Teams will have to be ready to go outside as only 20 in any given area are allowed at once.
    - Pictures at the Civic Centre.
  + Will allow only one parent to go in with player to pay for pictures and then parent must wait outside.
  + Masks are to be worn until picture taken.
  + **Only one team will go inside for pictures at a time.**
  + **There are no purchases onsite, there will be a link to order pictures that will be valid for 3 days before and 3 days after. If you order after then the pictures will take longer and there will also be GST.**

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of September 17, 2020: $93298.43

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

* Alex opening is delay for the second time until October 3rd.
* LRC adjusted and several ice times have been pushed back 15 minutes.
  + BGL Scheduler has been notified.
* Open B & C slots will be submitted before end of day Thursday September 17th.
* **Hope to have the practice schedule out by Sunday.**
* **The ice user meeting was postponed. New meeting TBA**

1. Referee-In-Chief's Report – Kennedy Horn
2. Equipment Manager's Report – Open Position
3. Registrar's Report – Kerri McKinnon

* 15 Movement Requests (Already Approved)
* 2 New Movement Requests (To be discussed)
* As of September 17, 2020 – 18 Withdrawals.
* **ALL TEAMS, ONCE FINALIZED, WILL NEED A MANAGER IN CHARGE OF TEAM RAMP APP. THIS IS MANDATORY ACROSS THE PROVINCE AS THE RAB COVID SIGN OFFS WILL MOVE ELECTRONIC AND NEED TO BE MONITORED BY EACH TEAM.** 
  + No player can step on the ice without the sign off a guardian for minors. This will include players and cohort staff. ZERO EXCEPTIONS.

|  |  |  |  |
| --- | --- | --- | --- |
| **Division** | **Number Registered (as of Sept 16)** | **Last Year (as of Sept 22)** | **Change from last year (Sept 22)** |
| Active Start | 17 | 13 | -+4 |
| U10 | 17\* (16) | 22 | -5 |
| U12 | 18\* (15) | 28 | -10 |
| U14 | 18\* (23) | 13 | +5 |
| U16 | 13\* (16) | 14 | -1 |
| U19 | 11\* (0) | 18 | -7 |
| Open | 24\* (29) | 17 | +7 |
| \*\*COVID\*\* | 118 | 125 | -7 |

1. Zone 5 Rep. Report – Pam Horn

* No report.

1. Fundraising & Bingo Report – Crystal Kardelis

* We have 2 bingos in October. Will be lining up workers starting next week.
  + First one is October 7th.
  + **Will have Michelle and Amy post on social media and the website. Michelle will post the sign ups for October 7 and Amy will post all bingo dates.**
* Looking into an online fundraising option with Mixing Spoon. Think this might be a great option to help fund raise this year. Also, a great option before Christmas. Will have more information by next week.
* **Crystal to look into online 50/50 options.**

1. Coach Coordinator – Open

* Kennedy Horn currently covering off on.

1. Manager Coordinator – Tamara Bellerose

* No longer a member as no children are playing this season. Need to discuss voting Tamara in as a member or opening the position to another member.
  + Tamara also had also signed on to be the safety officer for the season.
  + **Kerri McKinnon will be stepping into position for the interm.**

1. Player Dev. Report – Dean Charpentier

* Need to discuss team selection, tiering, and evaluations.
* I have set aside the 26th ice for UAA’s if needed.
* **Need to see who will run evaluations Tuesday, Wednesday and Thursday. Will sort ice times out with Shauna**
* **Selection committee for U10 and U14 – Kennedy, Crystal, Chelsea and Pam. Need to have the teams in by October 1.**

1. Social Media Director – Michelle Anaka
2. Tournament Coordinator's Report – Open
3. Webmaster Report – Amy Lackie
4. PR & Marketing – Brenda Goddu

* See attached, this year’s apparel options.

1. Unfinished Business:
   1. Equipment Pick Up (Ongoing)
2. New Business
   1. Fines for not following AHS/RAB Covid Polices.
   2. LRC policies for teams to follow. **Information package to be sent to all members.**
      1. Masks in change rooms
      2. No parents allowed in change rooms
      3. Players coming dressed who cannot dress alone
3. Next Meeting: **October 22, 2020**
4. Adjournment: **8:14pm**