Leduc Ringette Association  
Agenda   
October 22, 2020 @ 6:30PM

Google Meets

Regrets: Natasha Hancharuk, Kennedy Horn

In Attendance: Chelsea Cameron, Crystal Kardelis, Kristine Gullickson, Shauna Paul, Kerri McKinnon, Pam Horn, Dean Charpentier, Amy Lackie, Brenda Goddu

1. Call to Order **6:35PM**
2. Additions to Agenda
3. Approval September Minutes **Add Pam to September Minutes, Pam motioned, Shauna 2nd. Passed**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis

* Pictures were a success and should be in Monday for distribution. **Crystal to work on getting a date set for Active Start to have pictures done.**
* Wondering what we want to do about Active Start pictures. The photographer that did the rest of the photos is available to come out for a session with the AS group. They would be willing to do their photos during an ice slot if it was easier as they would only need about 20 minutes to do the team.
* Criminal checks are starting to be completed, still need a few team staff to start theirs. **All board members are to have this done as well.**

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of October 22, 2020: $94,490.03

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

* LRC changed the cancellation policy to 14 days unless Covid outbreak happens on that team.
* BGL was notified Oct 12 that the following games needed to be updated. They have not been updated the website / RAMP as of Oct 20. Main issue is arena game is being played at (West Twin vs Sobeys (incorrect).
  + Game 24 U12B
  + Game 62 U14A
  + Game 166 U10S1-1
  + Game 167 U10S2-1
  + Game 224 U10S2-1
  + Game 232 U14A
  + Game 267 U14C
  + Game 328 U16A
* A few U10 games had to be rescheduled, as we can not have 2 games on the same ice surface this year.
* Practice ice has been updated until Oct 30. If Active Start would like to keep 4:30 on Wed, I will update until Nov 21.
* Session 2 schedule released Monday, November 16.
  + Session 2 starts November 22.
* Spring & Summer ice request have come out & due November 22. Emailed Dean & Chelsea.
* **2 Week break – 4 ice slots to be handed back. Still leaves 2 practices per team per week.**
* **Power skating and further athletic development to be looked at for the end of session two. Completely dependent on how session two runs.**

1. Referee-In-Chief's Report – Kennedy Horn
2. Equipment Manager's Report – Chelsea Cameron (Acting)

* All equipment for the season has been handed out and uploaded to the season’s spreadsheet.
* Lots of requests about players keeping jerseys individually. Need to address this. **Jersey parents still required. Jerseys are not to be handed out individually.**

1. Registrar's Report – Kerri McKinnon

* As of October 20th, the following have been registered with RAB
  + 117 Players
  + 24 Team Staff
    - 7 Coaches
    - 10 Asst. Coaches
    - 9 Managers
    - 0 Trainers
    - 0 On Ice Asst.
    - 0 Non-Cohort Staff

|  |  |  |  |
| --- | --- | --- | --- |
| **Division** | **Number Registered (as of Oct 21)** | **Last Year (as of Oct 20)** | **Change from last year (Oct 20)** |
| Active Start | 17 | 14 | -+3 |
| U10 | 16 | 21 | -5 |
| U12 | 14 | 28 | -14 |
| U14 | 25 | 13 | +12 |
| U16 | 16 | 14 | +2 |
| U19 | 0\* | 19 | -19 |
| Open | 29 | 12 | +17 |
| \*\*COVID\*\* | 117 | 125 | -8 |

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

* Spot checks are continuing. Teams have been really good at getting rolling with the Team App and Covid compliance.
* Managers/Coaches will need to ensure reminders are going out as many have not moved the schedules to their personal calendars so it’s easy to forget to complete the covid forms.
  + It is recommended that all families complete their attendance and covid checks a minimum of 1 hour prior to any event.
  + All events for the cohort must be entered into the app and covid checks are done.
  + Paper forms need to be collected for all officials at games.
  + **All coaches (on the bench) and minor officials (in the box) must wear masks for all games.**
* The City of Leduc now requires masks in all public facilities, this includes when you are seated in the stands. Please ensure we are reminding families not to arrive early or loiter in the common areas. An email was sent to the membership on Oct 21.
* **AHS Intent vs Literal Interpretations:** More literal interpretations of the intended guidelines are creeping their way into the association. RAB decisions around return to ringette are based on requirements to adhere to Public Health Orders. Below is a reminder of the consequences for non-compliance.
  + PARTICIPANTS SHOULD EXPECT UNNANOUNCED AND RANDOM VERIFICATION
  + An activity that is sanctioned as physically distanced, but violates the physical distancing requirement\*, will have its sanctioning withdrawn immediately and all participants taking part will be suspended from all ringette activities for 14 days.
  + An individual who is supposed to physically distance from a cohort and who violates that requirement is immediately suspended for 14 days. Those from the cohort who were present at the time of the violation must be isolated from the rest of the cohort for 14 days (they are not suspended and can continue to participate, i.e., practice / train but may have no contact with the rest of their cohort).
  + Where a cohort violates the requirements of being a cohort (e.g., more than 50, moves individuals in and out of the cohort, other) all members of that cohort are immediately suspended for 14 days.
  + All games must be scheduled through the authorized body\*\*. No ‘self-scheduled’ games permitted. Violation of this requirement will result in a 14-day suspension for all participants scheduled for or taking part in that activity.
  + All ringette activities must be entered in the RAMP Team App (or alternative approved by Ringette Alberta). When an activity takes place, which was not entered into the RAMP Team App (or approved alternative), and therefore attestations\*\*\* were not recorded as required, all participants in that activity will be immediately suspended for 14 days.
  + Where a participant takes part in an activity but has not completed the attestation, all participants in that activity, defined by attendance and/or indicating their intent to participant and / or completing their attestation, are suspended for 14 days.
  + Second offense for any of the above results in a 30-day suspension.
  + Third offense for any of the above results in a suspension for the remainder of the 2020-21 season.
  + Suspensions will be communicated to the authorized body and Group Members / Leagues. \* With moderate to intense exercise, 3 meters is the required spacing. All athletic activities will be considered moderate to intense
* All teams’ ones 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 play can step on the ice without the sign off of a guardian for minors. This will include players and cohort staff. No EXCEPTION!
* **Changes to sanctioned events (COVID) ~ additional information is expected in the next few weeks from RAB**
* Team training (on ice or dryland)
  + AHS Covid protocols/Facilities MUST be followed for participants
  + Trainers must have their own liability insurance and must adhere to the physical distancing (3 meters) and wear a mask.
* Specialized athlete development programs (power skating, goaltender training, etc)
  + AHS Covid protocols/Facilities MUST be followed for participants
  + Trainers must have their own liability insurance and must adhere to the physical distancing (3 meters) and wear a mask.
* **Before engaging in any additional team events be sure to evaluate the risk if you are adding in a non-cohort member (specialized trainers/coaches).**

1. Zone 5 Rep. Report – Pam Horn

* Schedules have been released. Referees are being assigned by NARRA for all games since it will be easier for one person to control with cohorts involved. They are working on how to notify coaches if there will not be officials present for a game.
* -Officials should be assigned for all U16 games and up; will do the lower divisions as able. It all depends on what levels the officials are capable/qualified to do, and cohorts.
* -Penalties are still to be served in the box. Limit the number of minor officials and they MUST wear a mask. Players should be able to open and close the doors to the box. Shot clock operator can be positioned outside of the box.
* Some facility regulations are accessible via the BGL website. Know the restrictions for each facility/city before you arrive!
* - There will be an on-line referee course for coaches to take. This is for coaches to be able to referee a game if there is no official present. Coaches do NOT act as a referee if there is an assigned official present, NOR can they act as a referee if they have not taken the course. If there is no assigned referee or coach with the course at the game, then the game will either be a scrimmage between the teams or run as a practice for one or both teams.
* -Over-age players reported: (bolded ones affect Leduc teams)

**EDM** – one at U14B-2 and **U12B-2**

FSK – two at U14B

FMC – one at U19B

**HIN** – five at **U16A**

**LAC** – one at **U14A** and U14B-2

LED – three at U16A

**RDR** – one at **U14C-1**

STA – one at U19A, U19B, and U14B-2

* first session cohorts for Leduc teams:

U10S1 – BMT, STA-1, and LED

U10S2 – BMT, STA-1, and LED

U12B – EDM-1, LAC-2, and LED

U14C – BMT, RDR, and LED

U14A – EDM, LAC, and LED

U16A – HIN and LED

* HIN only wants to play 2 double-headers per session, one at home and one away
* Next BGL meeting is scheduled for February 2021

1. Fundraising & Bingo Report – Crystal Kardelis

* First 2 bingos were successful and filled with workers. Still need workers for the last 3 of the season. Will be sending an email and using social media hopefully by this weekend to fill the missing spots.
* Should have the software and info to run an online 50/50 with a start date hopefully mid November.
* Have not heard back from the Camrose Casino yet on applying for a casino night.
* **Fundraising protocols are in place for this season. NO DOOR TO DOOR SOLICITING AT ALL! All team fundraising must be run through Safety Officer for approval prior to starting.**

1. Coach Coordinator – Kennedy Horn (Acting)
2. Manager Coordinator – Kristine Gullickson
3. Player Dev. Report – Dean Charpentier

* No Report.

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

* See attached Leduc Ringette Association Apparel Program **Reminder to be sent to teams that Evolution is to be the supplier for LRA teams.**

1. Unfinished Business:
   1. Twin Arena box
2. New Business
   1. Team Staff Waivers
   2. Team Budgets/Cash Calls/Fundraising
      1. **Must be done without the intention of parents having to pay out of pocked for 50/50, raffles, and any type of ticket sale.**
      2. **All fundraising must be approved prior to starting by the Safety Office.**
      3. **Must be mindful of current economic situation.**
   3. Jersey Deposits
3. Next Meeting: \_\_\_\_\_\_\_
4. Adjournment: **\_\_\_\_\_\_\_**