Leduc Ringette Association
Agenda
October 26, 2022, Time 7:00PM

Google Meets (Online)

Regrets:

In Attendance: **Chelsea, Crystal, Natasha, Shauna, JoAnn, Amy.S , Mike, Nicole, Amy.L**

1. Call to Order **7:15pm**
2. Additions to Agenda **N/A**
3. Approval ‘September’ Minutes **Nicole motions, JoAnn seconds, passed.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis

**Pictures are ready and I will pick them up tomorrow then distribute them to the managers**

1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of October 26, 2022: $142302.24
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul

**Will be adding the rest of November practice ice**

1. Referee-In-Chief's Report – Kennedy Horn
2. Equipment Manager's Report – JoAnn Stempien
* First aid kits, rings, and ice packs have been purchased ($663.55 spent total).
* Working on itemizing TimBits jerseys in the locker, and remaining jerseys.
1. Registrar's Report – Kerri McKinnon
* No report.
* Important deadlines:
	+ Self advance/retreat – November 10th.
	+ Affiliates – November 15th.
1. Safety Office (Appointed Interim – Non-Voting) – Kerri McKinnon
2. Zone 5 Rep. Report – Amy Shipley

**Teams are able to request blackouts for tournaments in second session**

* Upcoming dates:
	+ November 4th – Session 2 ice submission deadline
	+ November 11th – Session 2 blackout deadline
	+ November 20th – last game of session 1
	+ November 22nd – repooling meeting
	+ December 4th – session 2 schedule released
	+ December 9th – session 2 games begin
1. **Fundraising & Bingo Report – Open**
2. Coach Coordinator – Mike Baker
* Had 1st goalie clinic on October 21. 3 players attended. Will work with Abby on second session. Received positive feedback.
* inquired with Melanie Thomas to hold power skating sessions. Would like to discuss optics and establish/approve budget to get started.

**Cost is $250/hr I will find out more details of what she offers and how many skaters she will allow on the ice. Maybe we can run a paid powerskating session as well as a less expensive association paid powerskating.**

* a few coaches initiated discussions on using [hockeyshare.com](http://hockeyshare.com/) at the association level. Hockeyshare is a website where they can create drills, practice plans, share with players and co-coaches.
* **We have had a handful of refs quit in the last bit and many of the refs worked between 13 & 15 games over the weekend.**
1. Manager Coordinator – Nicole Liddle
* Found a manger for AS (Richard Seymour).
1. **Player Dev. Report – Open**
2. **Social Media Director – Open**
3. **Tournament Coordinator's Report – Open**
* U12C, U14B, U14A, U14AA, & U16B divisions are going strong with applications.
* Will need to promote other divisions to get teams applying.
* **The tournament link is active**
1. Webmaster Report – Amy Lackie
2. **PR & Marketing – Open**
3. Unfinished Business:
4. New Business
	1. Provincials – RAB has us on the books for U14A/B
		1. Working with Bernadette to get ice secured
	2. Jerseys – Alice embroidery/Open B/ Open C
		1. 65 Sets of jerseys that were ordered incorrectly last time we purchased jerseys.
			1. Have spoken w/ Alice and have negotiated a sale price of $80/set (teal/white) 🡪 Total ask $5200 to purchase

**Krystal motions to purchase these jerseys, Amy seconds, All in favor. Passed.**

* + - 1. Alice is willing to sell at this price through offering them sponsorship via logo bars on one set of jerseys.
				1. In theory, this would go to Open B as this is the one team that would need new jerseys and could present them for many seasons to come. (All jerseys are adult sizing.)
				2. If there is a charge for the logo bars Open B would pay for that charge .
		1. Open C needed additional jerseys. There were appropriate sized jerseys available that did not have a matching white jersey in the locker.
			1. Suggest that we sell or donate these jerseys to the Open C team as they are no good to other teams. (Open C has sponsored jerseys – only in teal).

**JoAnn motions to donate to Open C, Amy seconds, All in favor. Passed**

1. Next Meeting: **Nov 23-24 or Nov 29-30**
2. Adjournment: **8:08pm**