Leduc Ringette Association  
Meeting Minutes  
November 26, 2020 @ 6:30PM

Google Meets

Regrets:

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

1. Call to Order **6:32PM**
2. Additions to Agenda
3. Approval October Minutes **Crystal Motions, Pam 2nds, all in favor. (Fix Typo – Camrose Casino)**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Crystal Kardelis
7. Treasurer's Report –Kristine Gullickson

* Bank Balance as of November 25, 2020: $99,594.41

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

* Thursday November 12th ice was removed from the contract at no cost to LRA.
* Session 2 went out to team managers to share November 17th. BGL advised if the session did not start November 28th, there would not be a session 2. Had session 2 started, BGL was extending the session to December 19th if required on an individual team basis.
* LRC has been advised that we will not require any ice for the remainder of the year.

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

* As of November 24th, the following have been registered with RAB
  + 117 Players
  + 26 Team Staff
    - 7 Coaches
    - 10 Asst. Coaches
    - 9 Managers
    - 0 Trainers
    - 2 Non-Cohort Staff \*\*All non-cohort staff are registered as on ice assistants. \*\*

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| --- | --- | --- | --- |
| **Division** | **Number Registered (as of Nov 24)** | **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

* **Covid Cases:** Before the shut down on November 12th, we had been working with AHS and several associations within BGL, NAWRA on contract tracing for several cases. Thank you to all the managers and team staff for keeping accurate records of attendance and that safety records were signed off. We were able to notify those impacted (players, staff, refs, etc) and notify others who fell outside of the concern period to monitor for symptoms.
  + We can not stress enough the importance of staying home when not well (any symptoms) and waiting out the 14-day self-isolation period when notified of a close contact. The trend we saw in these few cases demonstrated that it was typically day 8-11 of exposure from a close contact before symptoms appeared. Positive tests were often a result of close contact testing and the symptoms typically began within 48 hours of the positive result.
  + If you are identified as a close contact, you are legally required to self-isolate for 14 days, even if you receive a negative test.
* **Provincial restrictions November 24th:** RAB has announced that they will not be seeking exemption for the sport of ringette. Over the past few weeks, they have been in talks with the elite teams (NRL: WAM, BLACKGOLD RUSH, CALGARY) to establish if they want to seek exemption. They do not and as such, RAB will not seek exemption for any other teams.

1. Zone 5 Rep. Report – Pam Horn
2. Fundraising & Bingo Report – Crystal Kardelis
3. Coach Coordinator – Kennedy Horn (Acting)
4. Manager Coordinator – Kristine Gullickson
5. Player Dev. Report – Dean Charpentier
6. Social Media Director – Michelle Anaka
7. Tournament Coordinator's Report – Open
8. Webmaster Report – Amy Lackie
9. PR & Marketing – Brenda Goddu
10. Unfinished Business:
    1. Twin Arena box
11. New Business
    1. Covid Restrictions remainder of 2020
12. Next Meeting: **Tentatively Dec 16-17th, 2020**
13. Adjournment: **7:19PM**