

Leduc Ringette Association

**Meeting Minutes**

April 15, 2026, 7:00 PM

In Person: LRC - Legion Room

In Attendance: Kennedy Horn, Shawna Paul, Amy Murnaghan, Kaitlyn Paul, Jared Derouin, Lauren Padgham, Kristen Davis, Jovan Painchaud, Nicole Liddle, Andrea Shackel, Erica Engel, Amanda Delorme & Laretta Uhryn

Regrets: Crystal Kardelis, Erin McAuley, Alicia Kardelis, Kevin Paul & Kendra Boutin

1. Call to Order:
2. Additions to Agenda: 7:04pm
3. Approval March 2026 minutes: Laretta Uhryn approves, Nicole Liddle seconds.
4. Reports/Updates – Read prior to meeting:

- a) President's Report – Kennedy Horn
  - i) Year end report for AGM needs to be submitted to Amy Murnaghan May 1
  - ii) Transitional reports need to be submitted to Kennedy May 1 - this is for everyone to complete
- b) Vice President – Crystal Kardelis
  - i) Nothing to report
- c) Treasurer's Report – Shawna Paul
  - i) Nothing to report
- d) Registrar's Report – Erin McAuley
  - i) Nothing to report
- e) Secretary – Amy Murnaghan
  - f) We need 25 people in attendance for the meeting, correct? Who counts and tracks this? **Yes we do and the secretary will track this**
  - g) Who will be tracking for the AGM 50\$ code to be sent to? **Erin McAuley will track this**
  - h) I was never added as a signing authority so do we need to remove Jared this year? **We will update last years AGM minutes**
  - i) What is the expectation of the outgoing board members for attendance and hand off? **All outgoing board members are expected to attend the AGM and the final May transition meeting. New board will take affect June 1st**
- j) Ice Allocator's Report – Alicia Kardelis
  - i) Nothing to report
- k) Referee-In-Chief's Report – Kaitlyn Paul
  - i) Are we able to nominate someone who holds a seat on another board but in the same capacity? Yes we can if they are Leduc residents.
- l) Equipment Manager's Report – Jared Derouin
  - i) Still waiting on quotes
  - ii) Hope to have all the jerseys and locker room all cleaned up with the next 7-10 days
- m) BGL Rep. Report – Lauren Padgham
  - i) Nothing for BGL
  - ii) Presented in new business

- n) Fundraising & Bingo Report – Kristen Davis
  - i) Volunteer hours have been updated and amounts owing have been added to accounts
  - ii) Presented in new business
  - iii) Coach Coordinator – Jovan Painchaud
  - iv) Can we do a virtual link for the AGM - we “could” if we had the technology they just would not count towards the quorum and they couldn't ask questions
- o) Manager Coordinator – Nicole Liddle
  - i) Nothing to report
- p) Evaluations Coordinator - Kevin Paul
  - i) Nothing to report
- q) Social Media Director – Andrea Shackel
  - i) Will post the upcoming positions that will be vacant on the board
- r) Webmaster Report – Erica Engel
  - i) Nothing to report
- s) PR & Marketing – Amy Murnaghan
  - i) Can not find anyone to work the Millet Community Night we will need to pass
  - ii) Will get a quote on just getting a QR sticker for the banner
- t) Tournament Coordinator's Report – Amanda Delorme & Laretta Uhryn
  - i) Presented the “Parent-led Sponsorship Incentive Program” Amy motioned for this program to take effect June 1st and Nicole seconds it. Erica will post on the website
- u) Player Development Report – Kendra Boutin
  - i) Nothing to report

1. Unfinished Business:

- a. Volunteer hours for jersey parents - to be discussed next season

2. New Business:

- a. Association Insurance
  - a.i. Material Insurance Coverage - \$500.00 per year, covers \$30,000.00 worth of loss due to fire, theft, damage. \$1000.00 deductible. Incoming equipment coordinator (and team) will need to get an inventory list and an approximate value on ALL our current contents.  
Motion done by Nicole and seconds by Jovan
  - a.ii. Directors and Officers Insurance - \$875.00 per year with 2 million coverage. RAB does offer some coverage and we will look into their policy and see if we are covered and what the coverage entails. Kennedy and Kristen are working to see what their policy looks like and will present to the board when they have all the info and then will make a decision.
  - a.iii. Cyber Insurance - \$500.00 per year. Unsure what RAMP covers as we feel that is our biggest concern if someone got access to that. Erin will reach out to RAMP and ask them for the their policy and go from there.
- b. Google Suite - Nicole will look into this for the association, this would allow us to have a group shared drive, meetings beyond 60 minutes and two-step authentication.

c. New Late Policy Language -

New Late Policy Language: (to be voted on)

Registration opens on June 1. Regular prices are in effect from June 1st to June 30th. A \$100 late fee is in effect for players who register from July 1st to July 31st. Players who register after August 1st will pay a \$200 late fee. The late fees do not apply to Active Start players or players who are new to the association. Player registration will close on the first day of evaluations. Any player wishing to register after evaluations must contact the Registrar and will be conditional on the board's approval.

Nicole motions to accept this new late policy language and Jovan seconds it.

d. Budget Proposal - Lauren presented 2 options with regards to the 2026/2027 budget  
Jovan motions to accept option B and Kristen seconds it.

3. Next Meetings: May 20th @ 7:00pm. This is a transition meeting and would like ALL (incoming and outgoing members to be in attendance)
4. Adjournment: 8:13pm