Leduc Ringette Association  
Agenda   
April 15, 2019 @ 6:45PM

Rotary Room, LRC

In Attendance (Special Resolution): Shauna Paul, Angela Gilmore, Chelsea Cameron, Kristine Gullickson, Angela Hewlett, Jackie Jones, Pam Horn, Crystal Kardelis, Dean Charpentier, Erin Black, Amy Lackie, Brenda Goddu

In Attendance (Board Meeting): Chelsea Cameron, Kristine Gullickson, Angela Hewlett, Jackie Jones, Pam Horn, Crystal Kardelis, Dean Charpentier, Erin Black, Amy Lackie, Brenda Goddu

Regrets: Kari Baker, Troy Thember, Karen Clark, Natasha Hancharuk, Kerri McKinnon

1. Call to Order
   1. Special Resolution: **6:51pm**
   2. Board Meeting: **7:32pm**
2. Special Resolution Meeting – Revisions and Changes
   1. Bylaws
      1. 2.5.3: clarification (g)
      2. 2.5.4: clarification (i) (k)
      3. 2.5.5: clarification (j)
      4. 2.6.1: clarification (k) (l)
      5. 2.6.5: clarification (o)
      6. NEW. 2.7 Voting Board Members
         1. Chelsea Motions, Pam Second, all in favor.
      7. NEW. 2.8.3 Referee-In-Chief
         1. Chelsea Motions, Crystal Second, all in favor.
      8. 5.0: clarification
   2. Policies & Procedures
      1. 104.1.c.iii: clarification
      2. 206.c: clarification
      3. NEW: 315 Suspension on Conduct Grounds
         1. Chelsea Motions, Brenda Second, all in favor.
      4. 506.2: clarification
      5. 507.2: clarification
      6. 705.2.b: clarification
      7. 706.2.b: clarification
      8. NEW: 1014.5 Team Fines
         1. Chelsea Motions, Dean Second, all in favor.
      9. NEW: 2103 Copyright and Legal Disclaimer
         1. Moved to section 2100: Miscellaneous. No change to information.
3. Additions to Agenda **NONE**
4. Approval February Minutes **Not approved. Will approve at May meeting.**
5. Reports/Updates – Read prior to meeting:
6. President's Report – Chelsea Cameron
7. Vice President – Kari Baker
8. Treasurer's Report –Kristine Gullickson

* Bank Balance as of April 15, 2019: $101087.42.
* Approximately $30,000 in payables yet to clear from above balance (ice, RAB fees and other small chqs).

1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Angela Hewlett

* Stepping down.

1. Referee-In-Chief's Report – Christine Pittman

* Stepping down.

1. Equipment Manager's Report – Jackie Jones

* Staying on.

1. Registrar's Report – Kerri McKinnon

* Stepping down.

1. Zone 5 Rep. Report – Pam Horn

* Undecided.

1. Fundraising & Bingo Report – Crystal Kardelis

* Staying on.

1. Coach Coordinator – Troy Thember

* Stepping down.

1. Manager Coordinator – Karen Clark

* Stepping down.

1. Player Dev. Report – Dean Charpentier

* Staying on if unchallenged.

1. Social Media Director – Erin Black

* Staying on.

1. Tournament Coordinator's Report – Vacant
2. Webmaster Report – Amy Lackie

* Staying on.

1. PR & Marketing – Brenda Goddu

* Staying on.

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banking Options
2. New Business
3. AGM Registration draw.
   * 1. **Kristine motions to draw 1 free registration at each level (U10, U12, U14, U16 & U19/Open). Jackie Second. All in favor.**
     2. **Dean motions to draw 1 free registration for 2019 LRA Summer Camp. Amy Second. All in favor.**
     3. **Angela to request skate sharpening card from Evolution as door prize.**
4. Multi-family discount.
   * 1. **Nothing discussed/decided on.**
5. Volunteer Credits.
   * 1. **Chelsea motions for volunteer requirement of first player be 12 hours. Volunteer commitment of each player after, from the same family, be 4 hours. Brenda Second. All in favor.**
6. Board positions/vacancies.
   * 1. **As noted above.**
7. RAB AGM.
   * 1. **Angela motions for board members who attend RAB AGM/Conference to receive $100 to cover expenses. Dean Second. All in favor.**
8. Registration Fees.
   * 1. 2018/19 Fees

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| --- | --- | --- | --- | --- | --- | --- | --- |
|  | AS | U10 | U12 | U14 | U16 | U19 | Open |
| AGM (Returning Player) | RAB Ins. Fee Only | $525 | $630 | $650 | $675 | $695 | $500 |
| Non-AGM (Returning Player) | RAB Ins. Fee Only | $585 | $700 | $725 | $750 | $775 | $550 |
| AGM & Non-AGM (New Player) | RAB Ins. Fee Only | $300\*\* | $600 | $625 | $650 | $675 | $550 |
| Volunteer Commitment | 2x $100 | 3x $100 | 3x $100 | 3x $100 | 3x $100 | 3x $100 | 2x $100 |

\*\*Players moving up from AS pay this price.

* + 1. 2019/20 Fees

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
|  | AS | U10 | U12 | U14 | U16 | U19 | Open |
| **AGM**  ~~(Returning Player)~~ | **RAB Ins. Fee Only ($60)** | **$400\*\*\*** | **$630** | **$675** | **$700** | **$725** | **$500\*** |
| **Non-AGM** ~~(Returning Player)~~ | **RAB Ins. Fee Only ($60)** | **$450\*\*\*** | **$700** | **$750** | **$775** | **$800** | **$500\*** |
| ~~AGM & Non-AGM (New Player)~~ |  |  |  |  |  |  |  |
| Volunteer Commitment | **1x $100\*\*** |  |  |  |  |  |  |

**Board decision to have only two rates. AGM & Non-AGM Rate.**

**\*No Late Fees – Open Only. General Discussion – we want to encourage athletes to return at any point to this division.**

**\*\*Volunteer commitment for AS to be completed at Annual Tournament ONLY.**

**\*\*\*Angela Motions for LRA to reduce U10 fee to $400 (AGM) & $450 (Non-AGM) for 2019/20 season. Jackie Second. All in favor.**

1. Next Meeting: **TBD – After AGM**
2. Adjournment: **9:10PM**