

Leduc Ringette Association
Meeting Minutes
February 12, 2025, 7:00 PM
Online Meeting

In Attendance: Crystal Kardelis, JoAnn Stempien, Shawna Paul, Jared Derouin, Kennedy Horn, Amy Shipley, Amanda Delorme, Nicole Liddle, Jovan Painchaud, Amy Murnaghan, Erin McAuley, Amy Lackie, Alicia Kardelis, Kevin Paul

Regrets:

1. Call to Order: **7:00PM**
2. Additions to Agenda: **JoAnn stepping down? No, just short break.**
3. Approval February 2025 minutes: **Nicole Liddle approves, Kristen Davis seconds.**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Crystal Kardelis

- **Beaumont partnership**
 - **Overall, yes was largest vote for board survey.**
 - **Need to meet with Beaumont to investigate options.**
 - **Send survey to LRA members. Copy Beaumont's survey so it aligns / coordinated.**
 - **All vote yes to send it out Feb 13th.**

b) Vice President – Open

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c) Treasurer's Report – Shawna Paul

- ATB Etransfers are working wonderfully. Crystal is VERY quick to approve.
- CIBC - December City of Leduc Chq is outstanding. We are now paying \$40 monthly bank fees at CIBC. The account could be closed in the 1st week of March. BGL, NAWRA & LRA are all caught up on missing cheques that were mailed in 2024. Jared & Crystal please work together on a date / time that works.
- Beaumont & LRA have agreed on a value for the evals in Sept with LRA paying 41% of the evaluators invoice.
- City of Leduc billed LRA in Jan 2025 for storage fees for Jan & Feb 2024 totaling \$126.52. I do not find a record that was previously billed or paid.

d) Secretary – Jared Derouin

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e) Ice Allocator's Report – Alicia Kardelis

- **All practices scheduled up to Mar 1st. All schedules out.**

f) Referee-In-Chief's Report – Kennedy Horn

- **Provincial registration went out for ref side.**

g) Equipment Manager's Report – Amanda Delorme

- No updates.

h) Registrar's Report – JoAnn Stempien

- **DQ voucher price obtained, for Leduc only stores. A little over \$700 for 125 vouchers. 108 kids + coaches. JoAnn motions, Crystal seconds.**

i) BGL Rep. Report – Amy Shipley

- **Refer to BGL website for Feb 4th meeting minutes.**

j) Fundraising & Bingo Report – Kristen Davis

- No updates.

k) Coach Coordinator – Jovan Painchaud

- **Anyone look into kids vs parents?**
 - **Discussed at previous meeting. Cancel LRA ice time and book via LRC so insurance falls on them.**

l) Manager Coordinator – Nicole Liddle

- U14A manager resigned - Erin McAuley will fill in
- U14C manager resigned - Nicole Liddle will fill in
- I had a parent ask me what happens with the volunteer hours of a manager that quits
- Parents are asking about Springette. Edmonton has their's out for registration and they want to come here but it depends on timing. Do we know when we'll have that information out?
 - **Agreed to do 6 sessions**
 - **Plain practice jersey cost \$28 ea**
 - **Check sanctioning**
 - **Jovan to work with JoAnn on registration. Hope to have open by Monday.**
 - **Amy to post on social media.**

m) Player Development Report – Kevin Paul

- 5 count goalie clinic - If we host again in the future, do we want to implement that U14/16/19 teams be MANDATORY to attend as shooters and if they don't it costs them a practice or something along those lines. This clinic is to help their goalies become better.
 - **Table for future discussion**

n) Social Media Director – Amy Murnaghan

- U12B Championships
 - We are doing themed rooms around the LRC. Each room will have colours to match the different teams in the championship as well as different activities.

- Room 1 - Water bottle room - they will get a reusable water bottle and different vinyl stickers to decorate their cups
- Room 2 - Photobooth
- Room 3 - Karaoke
- Room 4 - Bracelet making room (like the Taylor Swift bracelets)
- Room 5 - Board games and snacks
- Hours of operation
 - Friday Mar 14 - 2 rooms set up between 2-6
 - Saturday Mar 15 - 3 rooms set between 9-2

- When the teams first check in they will get a passport (and their heart & hustles) and in each room "Spruce Grove Room" etc they will get a stamp when they have completed all the rooms they can come back and they will get a Championship stamped logo cookie and a personalized window/mirror decal. - we have a sponsor for this.
- We will be picking up the metals within the next week or so.
- Heart & Hustle - mini ringette sticks and mini rings - we have a sponsor for this
- Have a full size ringette stick donated by evolution for a loonie stick
- Will be doing player boards
- We will have a sucker pull
- **How to handle volunteer opportunities – open to everyone in LRA.**
- **Crystal to pull the license for player board and Loonie stick.**

o) Tournament Coordinator's Report – Erin McAuley

- No updates.

p) Webmaster Report – Amy Lackie

- No updates.p

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business: **RAB reached out for LRA to host 4 divisions provincials next yr. Would need to partner with Beaumont as need 5 sheets of ice, we only have 3 (4 w/ Alex). Table for future meeting.**
7. Next Meetings: March 20th 7PM – LRC MNP Room, April _____ 7PM
8. Adjournment: **8:26PM**