

Leduc Ringette Association

Meeting Minutes

February 18, 2025, 7:00 PM

In Person: LRC - LPH room

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

Regrets: Crystal Kardelis, Kaitlyn Paul, Kendra Boutin

1. Call to Order: 7:02pm
2. Additions to Agenda: none
3. Approval January 2025 minutes: Erica Engel approves, Erin McAuley seconds.
4. Reports/Updates – Read prior to meeting:
 - a) President's Report – Kennedy Horn
 - i) Nothing to report
 - 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) Waiting on Springette information to create registration packages
 - ii) Will put the AGM on ramp to generate more interest in the AGM
 - e) Secretary – Amy Murnaghan
 - i) Amy Murnaghan will not be moving forward with a board position after this term
 - f) Ice Allocator's Report – Alicia Kardelis
 - i) Provincials Update
 - 1) All volunteer spots are filled
 - 2) Needs help with Canava - Amanda will help out
 - 3) Putting together a slideshow - will put a call out for all teams to send pictures 1-young player of each of the girls 1-team picture
 - 4) U of A and U14 & U16 girls will speak at the opening ceremonies
 - 5) Player board will have the donated ringette stick as a prize (along with gloves and a gift card)
 - 6) Need help with the player board creation - willing to give 2 hour volunteer timeslot
 - 7) Crystal will open all required licenses
 - 8) Kristen will need to have the 50/50 ready to be released by February 25th
 - 9) Volunteer schedule will be released on February 25th
 - 10) Evolution donated drinks for the ref room
 - 11) Still hoping to get ref snacks and photo booth donated
 - 12) Really hoping to get some cash donations - considering creating a tier program - Andrea will do a call out on social media
 - (a) Metal presentation
 - (b) Posted on website
 - (c) Posted on social media
 - (d) Printed in programs

- (e) Thank you acknowledgement at the opening ceremonies
- 13) Need to get budget approved
 - (a) \$1200.00 to cover cost - Nicole Liddle motions Erin seconds - no objections
- ii) Ice will be posted within the next couple of weeks, teams will need to reach out if they want one more ice slot after their last game/practice
- iii) Alicia Kardelis will not be moving forward with a board position after this term

- g) Referee-In-Chief's Report – Kaitlyn Paul
 - i) Nothing to report

- h) Equipment Manager's Report – Jared Derouin
 - i) Will be sending out an equipment/jersey return organization expectation for the teams
 - ii) Jared Derouin will not be moving forward with a board position after this term

- i) BGL Rep. Report – Lauren Padgham
 - i) City will be putting the half ice creases in on the twin rinks

- j) Fundraising & Bingo Report – Kristen Davis
 - i) Nothing to report

- k) Coach Coordinator – Jovan Painchaud
 - i) Parents vs kids - looked into the DUUO (very inexpensive) will cover 30 people on ice with the ask that the association support using a scheduled practice for a parents vs kids game. Insurance would need to be provided to the President and the Registrar prior to the “game” proceeding. Jovan motions and Lauren seconds.
 - ii) Coach clinics - 2-3(1 hours sessions) clinics at the beginning of the season with Making Strydz, 2 (2 hour sessions) with Future Champions. - Boards request that a budget is put together and presented at the April budget meeting.
 - iii) Power Skating for the association - allowing the team to book this and submit receipts
 - 1) Tricky - trying to find ice and provider after the teams are formed
 - 2) Win - might have more buy in if the team organizes it
 - 3) Rule - would need to use an accredited power skater company
 - 4) Rule - use it or lose it
 - 5) Tricky - Parents may not take control early enough and the kids may miss out
 Will continue to talk about this and will be presented at the budget meeting

- l) Manager Coordinator – Nicole Liddle
 - i) Nothing to report

- m) Evaluations Coordinator - Kevin Paul
 - i) AA - Brought in a consulting firm and all associations must contribute to the invoice total. Kevin motions for LRA to split cost with BRA at \$250.00 Alicia seconds

- n) Social Media Director – Andrea Shackel
 - i) Waiting for the links for 50/50 and volunteer info for provincials - will receive it by February 25th
 - ii) Need Springette info ASAP

- o) Webmaster Report – Erica Engel
 - i) Alicia will get all the provincial links and info over to Erica to update our website

- p) PR & Marketing – Amy Murnaghan
 - i) Amy Murnaghan will not be moving forward with a board position after this term

- q) Tournament Coordinator's Report – Amanda Delorme & Laretta Uhryn
 - i) Nothing to report

- r) Player Development Report – Kendra Boutin
 - i) Springette
 - 1) To do 4 age groups we will need 60 athletes - will need a minum of 12 athletes to make a team work
 - 2) Will be open to the public not just LRA
 - 3) Will not be providing jerseys or swag bags
 - 4) Will need refs
 - 5) Will need to get this out there ASAP as cut off for a decision to move forward or cancel will be made on March 1
 - 6) \$100 per skater 3 v 3 with a March 1 cut off for a decision to be made - motion Alicia and second Kristen
 - 7) Goalies - will pay \$100 and for every time slot skated in (only 4 oppourtunities) they will receive a \$25.00 refund at the end of Springette to ensure that we have net coverage - motion Alicia and Jovan seconds
 - 8) Kids will play in the age group in which the played in for the 2025/2026 season
 - 9) Erin will build the link and send it out to Erica and Andrea ASAP and will also forward to Red Deer, Lacombe, Red Deer and Drayton Valley
 - 10) Will need volunteers to help with welcoming, jersey hand out and box duties - this will count towards 2025/2026 seasons volunteer hours as volunteer cut off is May 31

1. Unfinished Business:

2. New Business:

- a. AGM - Alicia is looking into when a room is available trying for May 5th or 6th. Doors open at 6:30pm and meeting would start 7:00pm firm
- b. Budget meeting - April 8th at 7:00pm - Lauren will facilitate
 - b.i. Everyone should have their wish list as well as the previous expenses
- c. April Meeting - April 15th at 7:00pm

3. Next Meetings: March 25th at 7:00pm in person

4. Adjournment: 8:36pm