Leduc Ringette Association  
Agenda   
February 25, 2019 @ 7:30PM

Kosmo’s Kitchen, LRC

Regrets: **Kari Baker, Brenda Goddu, Troy Thember, Christine Pittman**

In Attendance: **Chelsea Cameron, Natasha Hancharuk, Angela Hewlett, Pam Horn, Karen Clark, Dean Charpentier, Erin Black, Amy Lackie**

1. Call to Order **7:37pm**
2. Additions to Agenda **None**
3. Approval November & January Minutes **with adjustments, Pam motions, Angela seconds, all in favor**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* AGM Date to be set.
  + **April 30th 6:30pm**
  + **Notice to be posted by March 31st. Any P&P, Bylaw updates to be sent out to association at the same time.**
  + **Executive positions up this year are: President & Registrar.**
  + **Policy review to be done by Pam, Chelsea and Kristine.**
* U10S1 – ½ Ice for 2019/20 season
  + **Possibly look at collaborating with Beaumont for U10S1.**
  + **Games will be ½ ice with 4 teams on the ice at once. RAB will be rolling out a few options for game times prior to the season starting.**

1. Vice President – Kari Baker

* **Nothing to report**

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of February 25, 2019: $101756.46**Ice has been paid for Sept, Oct, Nov, Dec & Jan.**
* Still waiting on revised tournament ice contract. **Finalized contract sent to Kristine during meeting, will be paid ASAP.**

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

* **Handed back a bunch of ice for March, probably another $5-600 more to be handed back.**
* **Ice cost for season totaling $54573.04 to date, not included: Feb $4102.28 & Mar $5085.61.**
* **Invoice for playdowns sent to RAB for payment.**
* **Ice fees going up 2% after April 1, 2019.**

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

* **Nothing to report**

1. Equipment Manager's Report – Jackie Jones

* **Already have received the U12B goalie equipment and jerseys.**
* **Will ask U16 for their equipment and jerseys.**
* **Request to purchase two equipment bags for gym equipment. Amy motions, Dean seconds and all in favor.**
* **Will make sure jerseys are all put back in good, clean condition.**

1. Registrar's Report – Kerri McKinnon

* Need to prep registration forms for next season.
* **Will be looking to add Summer Registration to AGM registration form to get more awareness. Dean will have summer camp info by March 31.**

1. Zone 5 Rep. Report – Pam Horn

* Wording is being adjusted on a couple of BGL Policies:
  + 1310 Re-pooling/Advance-Retreat Protests – basically clearly indicating that teams can also be retreated during the re-pooling meeting and that teams should have their defense ready if they don’t wish to be moved. Coaches of teams being considered for advance or retreat at the meeting must be available for contact by their BGL Rep during the meeting (e.g. Phone or text).  There are no appeals for teams being re-pooled within a level (Black/Gold/White).
  + 1404 Postponing/Rescheduling a Game – just lists other examples (other than weather) where the 72-hour notice may not be followed for games needing to be rescheduled.
* Fort McMurray – May have an uneven number of teams next year for BGL play, so may want to have a U10 ‘travel’ team included in BGL.  Will our U10 teams be willing to go to FMC for games? (to be brought to AGM**). NO, What about Hinton? There should not be any travel for U10 outside of Edmonton.**
* Pembina is hosting U16B Provincials March 8-10.  They are looking for volunteers. Ice is in Westlock and Thorhild.
* St. Albert is hosting Westerns March 23-27 and are looking for volunteers.
* BGL will need a Vice President next season.
* RAB AGM and Conference is April 27-28.
* BGL AGM is Saturday, May 11.

1. Fundraising & Bingo Report – Crystal Kardelis

* **Nothing to report**

1. Coach Coordinator – Troy Thember

* **Nothing to report**

1. Manager Coordinator – Karen Clark

* Team financial reports are to be submitted to Manager & Kristine. Request will be sent out to all team managers to have submitted prior to end of March.
* **Handout a copy of financials to players/parents.**
* **Had one jersey with the jaguar turn pink, took to Alice embroidery and they said it had been bleached. They took a picture of it to send to the manufacturer, waiting to see what will be done. Karen will update once she hears back.**

1. Player Dev. Report – Dean Charpentier

* **Nothing to report**

1. Social Media Director – Erin Black

* **Market the NRL games March 2 & 3 on our social media.**

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

* **Will be updating the website in the next bit. Plan to add pictures of team successes to the website**

1. PR & Marketing – Brenda Goddu

* Following up with Donnie regarding ringette bags.
* Talking w/ Global Pets about potential sponsorship.

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banking Options
2. New Business
3. Evaluations for the season.
   * 1. **Coach evaluations to be done at the end of the first and second sessions. Dean will make a sample questionnaire.**
4. **Nonuse of ice/practice ice.** 
   * 1. **Policy for cancelling practice ice will be put in Policies & Procedures stating teams will be responsible for cost of ice.**
5. **2% ice increase fee.**
   * 1. **A fee increase of $25 will cover this increase in ice. Angela motions, Dean seconds, all in favor.**
6. **Sale of old Jerseys.**
   * 1. **Tabled until next meeting.**
7. **Box on twin arenas.**
   * 1. **Tabled until next meeting.**
8. Next Meeting: **TBD**
9. Adjournment: **9:15PM**