Leduc Ringette Association  
Agenda   
January 28, 2019 @ 6:00PM

Kosmo’s Kitchen, LRC

Regrets: Natasha Hancharuk, Troy Thember, Karen Clark

In Attendance: **Chelsea Cameron, Kristine Gullickson, Kari Baker, Angela Hewlett, Christine Pittman, Jackie Jones, Crystal Kardelis, Pam Horn, Kerri McKinnon, Erin Black, Dean Charpentier, Amy Lackie, Brenda Goddu**

1. Call to Order **6:04 pm**
2. Additions to Agenda: **Added below.**
3. Approval November Minutes – **Not sent out for review. Will approve in February.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron

* RAB is looking to present changes that will be coming out for the 2019/2020 season. BGL group is looking to host February 7 or 8. They want the entire board from each association to be present for this meeting. This will strictly be about changing the format of Active Start & U10S1. **Meeting will be in St Albert Feb 7, 7-9 p.m. Active start and U10S1 will be moving to half ice in addition to other changes to competitive and recreational teams.**

1. Vice President – Kari Baker
2. Treasurer's Report –Kristine Gullickson

* Bank Balance as of January 25, 2019: $124206.25
* **Ice costs for January and tournament yet to come out of the above balance.**

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

* **2% increase in ice fees at LRC, all-in-all still a good price. Discussion to take place at next meeting regarding this fee increase and how it will be covered.**
* **We will be hosting U10S2 and U14 playdowns as well as one 19B game. Concerns with how it was scheduled in the past discussed.**
* **NRL games March 2 & 3rd.**
* **Power skating booked until Feb 22.**
* **Open to allowing extra rink time to teams who have season end early to potentiality schedule exhibition games. Hand ice back up to March 23.**

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

* **Refereeing for tournament went well.**

1. Equipment Manager's Report – Jackie Jones

* **Need to figure out plan with old jerseys – will we be selling them, keeping them. Do be discussed as next meeting.**

1. Registrar's Report – Kerri McKinnon

* Nothing to report.

1. Zone 5 Rep. Report – Pam Horn

* Nothing to report.

1. Fundraising & Bingo Report – Crystal Kardelis

* Chocolate Sales:  Have been slower than I planned.  To date the numbers sold are as follows:

3 cases at Tournament = $270

4 cases by cheque = $360

6 cases by cash = $540

18 cases by EFT = $1620

9 cases outstanding = $810 (2 part sold at tournament, 3 cases awaiting funds, 4 cases awaiting pick up)

Grand Total to Date = $3600.00 (40 cases sold)

* Volunteer Hours to date: After the hours worked at the tournament we are looking not to bad.  103 families have completed their volunteer commitment for the season, 21 families are 3 or less hours from full commitment and we have 14 that are more than 4 hours away from being done. As the chocolate sale have not gone as well as I would have hope for I would like to extend the opportunity for these families to take on a min of 2 cases of chocolates in order to complete their hours before we cash their volunteer cheques.  I am also looking at having our sponsors (Local Meats and LA Nissan) to see if they would be willing to put cases of chocolates for sale in their establishment to help sell what we have left.

1. Coach Coordinator – Troy Thember

* **Kerri has been working to close off outstanding issues with coaching clinics.**

1. Manager Coordinator – Karen Clark

* **Kerri McKinnon managers need to verify and update scores for upcoming audit this evening.**

1. Player Dev. Report – Dean Charpentier

* **Spring session will have more focus on development and a better balance of play and training. Will run April 9-May23rd Tuesday and Thursday evenings.**
* **Good responses on breakfast club skates. 56% said No and 44% yes to morning trainings. Most were from U10 and U12.**

1. Social Media Director – Erin Black

* No Report

1. Tournament Coordinator's Report – Vacant

* Tournament Income Sheet attached.
* $8861.79 made at tournament.
* **A few overpayments on ref cheques were issued. Once sorted profit of tournament will be over $9000.**

1. Webmaster Report – Amy Lackie

* Nothing to report.

1. PR & Marketing – Brenda Goddu

* **Sponsorship plaques are in.**
* **Looking to Evolution for Ringette Bags and possible sponsorship.**

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banking Options
2. New Business
3. U16 Coach Expenses
4. **Ryan Pearson incorrectly took CSI coaching course instead of CI course and is not eligible to be listed as Assistant Coach. Chelsea motions, Kerri seconds to reimburse clinic fee for wrong clinic, all in favor. May be of use for his younger daughter in future years. Ryan moved to Trainer on hard card – as such will not be awarded any hours for volunteer credits.**
5. **Kim, Bruce and Mike to be reimbursed for on ice evaluation/certification.**
6. Jersey’s – Are we buying the ones Alice made wrong?
7. **Chelsea motions to purchase jerseys for $3500.00 including GST, Dean seconds, all in favor. If Alice Embroidery does not take offer will need proof to disposal.**
8. Commitment to Attend
9. **Crystal Kardelis motions to reimburse teams for commitment to attend fee, Brenda seconds, all in favor.**
10. U10S2 Jerseys
11. **Jerseys donated by Donnie not to be worn for league. Great jerseys but the association just bought new jerseys and looking for uniformity.**
12. **Watts Jr Coach Fee Reimbursement Request**
13. **$15 fee submitted for Brook and Brady for Jr Coach online course fee. No request came from other Jr coaches, volunteer hours are credited to position and not reimbursed in the past. Chelsea motions to not reimburse fee, Jackie seconds, all in favor.**
14. **Kennedy Hickey Donation – AB Winter Games**
15. **Kennedy Hickey is looking for support on her journey to AB Winter Games in Red Deer. Chelsea motions to donate $500, Dean seconds, all in favor.**
16. Next Meeting: **TBD**
17. Adjournment: **7:10pm**