Leduc Ringette Association  
Agenda   
July 17, 2019 @ 7:00PM

Oil Kings Room, LRC

Regrets: Erin Black, Natasha Hancharuk, Jackie Jones

Guests: Donnie & Heather w/ Evolution

In Attendance: Chelsea, Kari, Kristine, Shauna Paul, Tamara, Pam, Crystal, Derrick, Kerri, Dean, Amy, Angela, Brenda

1. Call to Order **7:06pm**
2. Additions to Agenda **None**
3. Approval May Minutes **Shauna motions, Pam seconds.**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker

* Nothing to report.

1. Treasurer's Report –Kristine Gullickson

* Bank Balance as of July 16, 2019: $81679.28

1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Shauna Paul

* Contract has not yet been received from the City.

1. Referee-In-Chief's Report – Vacant
2. Equipment Manager's Report – Jackie Jones
3. Registrar's Report – Tamara Bellerose

* See attached report.

1. Zone 5 Rep. Report – Pam Horn

* Nothing to report.

1. Fundraising & Bingo Report – Crystal Kardelis
2. Coach Coordinator – Derrick Howard
3. Manager Coordinator – Kerri McKinnon

* Nothing to report.

1. Player Dev. Report – Dean Charpentier

* LOBHL would like to request 6.5-hour block on Monday Sept 2 instead of their typical Sept 1. We did this last year and they donated in LRA’s name.
* Summer camp update includes additional ice times. Will have a U10 and U12/14 group along with Dryland at Gone Strong.
* Breakfast Club will have an outline put together this week to send out for review.
* Will review plans for Active Start this week and come up with a plan for next meeting.
* Have tentatively booked 200 Hockey for evaluations.

1. Social Media Director – Erin Black

* Nothing to report.

1. Tournament Coordinator's Report – Angela Hewlett

* Nothing to report.

1. Webmaster Report – Amy Lackie
2. PR & Marketing – Brenda Goddu

* **Working on something to advertise in September at local schools.**
* **Ad for fall City Guidebook complete.**

1. Unfinished Business:
   1. Goalies – Offers, incentives for U10, U12 & U14.
   2. Banking Options
2. New Business
   1. Display Case – Wilhauk Arena
   2. Part Time Fees – Open
   3. Community Registration Day – Thursday August 29, 2019 @ Alexandra Park (5-8pm)
      1. **Tamara looking after this.**
   4. Confidentiality/Board Agreements
   5. Evolution Partnership as dedicated apparel supplier for LRA
      1. **Crystal motions for LRA to use Evolution exclusively for a 2-year term. Dean seconds, all in favor.**
      2. **Brenda will work with Evolution to set up online store, logo design, arrange for picture night and anything else required.**
3. Next Meeting: **August 21 or 28, depending on availability.**
4. Adjournment: **8:27pm**