Leduc Ringette Association  
Agenda   
June 19, 2019 @ 7:00PM

Kosmo’s Kitchen, LRC

Regrets: Amy Lackie, **Jackie Jones.**

In Attendance: **Chelsea Cameron, Kari Baker, Kristine Gullickson, Natasha Hancharuk, Tamara Bellerose, Pam Horn, Crystal Kardelis, Derrick Howard, Kerri McKinnon, Dean Charpentier, Erin Black, Brenda Goddu, (Shauna Paul arrived to meeting at 8:40pm)**

1. Call to Order **7:07pm**
2. Additions to Agenda
3. Approval May Minutes **Crystal motions, Pam seconds, all in favor.**
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 June 17, 2019: $72395.69
* LRA was awarded 2020 Provincials for U16B/Open B. **Committee to be set up later.**

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

* Attending LRC Allocation Review Meeting (6:30pm).
* Looking for people to join subcommittee to develop a registration target. Will need to provide names to RAB ASAP.

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

* **As of June 17th**

**Registered Players**

|  |  |  |
| --- | --- | --- |
| **Team Level** | **2019-2020** | **2018-2019** |
| **Active Start** | **2** | **3** |
| **U10** | **16** | **33** |
| **U12** | **22** | **15** |
| **U14** | **15** | **22** |
| **U16** | **15** | **9** |
| **U19** | **7** | **19** |
| **Open** | **9** | **1** |
| **Total** | **86** | **102** |

**Last year as of June 18th we had 102 players registered this year we have 86.**

**Payments are rolling in more consistently this month.**

**Releases:**

* **Leah Westlin want to be released to Spruce Grove**

**Withdrawals:**

* **No withdraws at this time**

**Requesting a move up/down:**

* **Brookelyn Watts (U16) forms received requesting U19**

**CONDITIONING CAMPS:**

**As of June 17th**

**• U10 – 6**

**• U12 – 10**

**• U14 – 4**

**• U16/19 – 1 Goalie**

**COMMUNITY EVENTS:**

**I will be looking into spaces for community events to promote our association.**

1. Zone 5 Rep. Report – Pam Horn

* **Nothing to report**

1. Fundraising & Bingo Report – Crystal Kardelis

* Chocolate Sales: Will have letter for Tamara to send out regarding the option to sell chocolates to gain volunteer credit before start of season. We have 59 boxes left (36 Almonds and 23 Nut free
* Bingo dates (all evening times) are listed below. We were given 7 dates this year, however I am wondering how everyone would feel about giving up the August long weekend one as I feel it may be hard to get people to work this one. I think the Dec 27 would be easier than Aug 4. But would like the boards voice before I get back to the bingo hall. **Cheque will be cashed for anyone who no shows. The person who signs up will be responsible for finding a replacement if they are unable to work their shift.**
  + Sunday, August 4 (Long weekend) **\*\*Double volunteer credits for anyone who works this bingo. Date specific – this bingo only! \*\***
  + Tuesday, October 8
  + Saturday, October 26
  + Sunday, November 3
  + Wednesday, November 20
  + Wednesday, November 27
  + Friday, December 27
* Waiting on the Oilers to get back to me still. Left another message and sent email this week.

1. Coach Coordinator – Derrick Howard

* **Hasn’t had anyone sign up yet. Will send an email to all previous coaches, Amy to put a message on the website and Erin to put a message on social media.**

1. Manager Coordinator – Kerri McKinnon

* Respect in Sport is ready to be rolled out to members. Families can complete the course through a link to be shared via email.
* **Tamara will add this email to the registration email. The cost is $12/family.**

1. Player Dev. Report – Dean Charpentier

* **Secured ice for the Breakfast Club. Tentatively, t will run Wednesday/Thursday 6:45-7:45am, October – Mid December, Feb – March**
* **As of right now there are 24 registered for the summer camp. LRC is working with us to see if we can secure more ice at a reasonable time. Only early or late ice available.**
* **Will be using 200 Hockey and Gone Strong for summer camp.**
* **Will secure 200 Hockey for evaluations as needed. Looking like only U12 will require evaluations at this time.**

1. Social Media Director – Erin Black

* Good engagement posting “Bring A Buddy” on FB groups. Will post again for next similar event with a focus geared towards Active Start.
* Looking to create something comparing registration costs for other sports.
* **Chelsea motions for Erin to get $100 for Facebook ads, Kristine seconds, all in favor.**

1. Tournament Coordinator's Report – Angela Hewlett

* **We need to apply for sanction right away. Cost is $50.**

1. Webmaster Report – Amy Lackie

* **Nothing to report**

1. PR & Marketing – Brenda Goddu

* **Brenda motions to purchase add space in the City Guide. $531 for a half page add. Kari seconds, all in favor.**
* **Still waiting to hear from Alice Embroidery. Donnie at Evolution would like to be exclusive – Talk to Donnie about bringing samples to the next meeting.**

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. Provincials 2020
   4. **Chamber Membership Renewal. Kristine motions to renew membership to Chamber for $223.76/annually, Brenda seconds, all in favor.**
3. Next Meeting: **July 17, 2019**
4. Adjournment: **8:45pm**