Leduc Ringette Association
Agenda
November 13, 2018 – @ 6:30PM

Kosmo’s Kitchen, LRC

Regrets: Karen Clark, Kerri McKinnon, Dean Charpentier, Amy Lackie, Angela Hewlett, Troy Thember

In Attendance: **Chelsea Cameron, Kari Baker, Kristine Gullickson, Natasha Hancharuk, Jackie Jones, Pam Horn, Crystal Kardelis, Erin Black, Brenda Goddu**

1. Call to Order: **6:42PM**
2. Additions to Agenda: **None**
3. Approval October Minutes: **Kristine motions, Kari seconds, all in favor**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker
* **U10 correct sized jerseys received.**
* **Kari will talk to Alice about a price to purchase the incorrect jerseys. Will be looking for a discount on price.**
* **Jackie will check the locker to ensure that all of the jerseys have been returned.**
* **Once all of the jerseys have been returned, we will look at options on cleaning old jerseys out of the locker.**
* **Kari motions to sell the old jerseys (old style w/o lace up ties) for $10 each. Crystal seconds, all in favor**
1. Treasurer's Report –Kristine Gullickson
* Bank Balance as of November 13, 2018: $165004.99
* Waiting for ice bill for October/September.
* Most tournament monies have been received.
1. Secretary – Natasha Hancharuk
2. Ice Allocator's Report – Angela Hewlett
* **No report**
1. Referee-In-Chief's Report – Christine Pittman
* **No report**
1. Equipment Manager's Report – Jackie Jones
* **Need to replace damaged/split rings. Chelsea motions for Jackie to spend up to $500 on new rings at United Cycle, Kari seconds, all in favor.**
* **New game sheets ordered (100). Jackie will arrange to grab another pack to cover tournament requirement.**
* **U10S1 to purchase goalie pads that fit. Jason to purchase and submit receipt.**
1. Registrar's Report – Kerri McKinnon
* Nothing to report.
1. Zone 5 Rep. Report – Pam Horn
* No report.
* Re-pooling meeting is next Tuesday.
* **U16’s being considered to move up to ‘A’ pool.**
1. Fundraising & Bingo Report – Crystal Kardelis
* **The email to sign up for almond sales starting Dec 1 is already written and ready to be sent out on Nov 15.**
1. Coach Coordinator – Troy Thember
* **No report**
1. Manager Coordinator – Karen Clark
* Nothing to report.
1. Player Dev. Report – Dean Charpentier
* **Below tabled from October meeting**.
* Evaluation improvements. Work on a refined approach to setting final rosters and notification of final team selection. Comments/Suggestions?
* Goaltending- will look into what all teams want. Look into U of A, etc. coming to some practices.  Host 2 or 3 more clinics.
* Spring 3x3 program. Starting the process.
* Summer Camps- do we want to do this? **Yes, Dean to work on setting up.**
1. Social Media Director – Erin Black
* No Report
* **Karen to send email to team managers to forward content for social media to Erin.**
1. Tournament Coordinator's Report – Vacant
* Waiting on payment from 4 teams.
* All teams have been notified of acceptance or not.
* Waiting on contract revisions to come back from Bernadette.
* **Two teams from Saskatchewan dropped out (U14B and U16B). Lacombe has accepted the U16B spot and waiting to hear from another Saskatchewan U14B team.**
* **All the pools are full, but we do have room if there are more Active Start teams that want to play.**
* **the tournament reps will be meeting on Nov 20. Crystal will send an email to all of the tournament reps.**
1. Webmaster Report – Amy Lackie
* **No report**
1. PR & Marketing – Brenda Goddu
* **All sponsors seem happy.**
* **The invoices have all been sent out for the years, will go and pick up the cheques sometime next week.**
* **Plaques have been straightened out for sponsorship.**
* **Will be connecting with Donnie from Evolution next week to ask for donations (bags, stick etc..) will also see if he would like to set up a table at our tournament with the suggestion to sell swag for parents and kids.**
* **The ordering of gear went well with Alice embroidery.**
* **Do we want to put in another order for Christmas?**
1. Unfinished Business:
	1. Goalies – Offers, incentives for U10, U12 & U14.
	2. Banking Options
2. New Business: **None**
3. Next Meeting: **TBD**
4. Adjournment: **7:34 PM**