Leduc Ringette Association  
November 21, 2019 @ 6:30PM

Oil Kings Room, Rotary Room

Regrets: Kari Baker, Amy Lackie, Dean Charpentier,

In Attendance: **Chelsea Cameron, Natasha Hancharuk, Kristine Gullickson, Shauna Paul, Jackie Jones, Kerri Mckinnon, Pam Horn, Crystal Kardelis, Derrick Howard, Erin Black, Brenda Goddu**

1. Call to Order **6:41pm**
2. Additions to Agenda
3. Approval October Minutes **Tabled to December meeting**
4. Reports/Updates – Read prior to meeting:
5. President's Report – Chelsea Cameron
6. Vice President – Kari Baker
7. Treasurer's Report –Kristine Gullickson

* Bank Balance as of November 21, 2019: **$13484.35**

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

* **We are donating the Robinson ice for the NRL game on Dec 14 from 11:00 – 1:30pm. Rath vs Rush. Suggesting admission be a food bank item or cash and wear your jerseys. All of the information will be put on social media and the website. The registrar will also send the information to the team managers.**
* **Anticipate the ice schedule to be released Dec 2-4. Teams can expect to be on the ice Dec 7 for games.**

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

* **Have received 5 first aid kits and given to U14, U12A, U10 2-1 and AS**

1. Registrar's Report – Kerri McKinnon

* Completing verifications of staff, players and affiliates with RAB.
* Course completion for all team staff are due no later than December 15.
* **Coaches and managers must fill out the proper forms for injuries within required time frame noted by RAB.**

1. Zone 5 Rep. Report – Pam Horn

* Associations did NOT submit enough ice to BGL for the first session. We are required to submit 150% of slots required to host our home games, which our Association did. However, we submitted 27 slots of UNUSABLE ice and 5 slots of UNDESIRABLE ice. We need to try to cut back on unusable ice.
* One Association has not submitted their ice for the second session in a usable format, so the schedule may be delayed.
* There were 99 team rescheduled games in the first session, which is up from last season.
* Spectator Liaison program has duties slightly updated in BGL policies. Teams are NOT to engage with the opposing teams’ spectators, but to discuss with their SL and allow them to police. If this does not result in a change of behavior, then the issue can be brought to the attention of the BGL VP. Also, the SL names must be printed on the game sheet, preferably in the middle so that they are visible on the uploaded game sheets. Referees have nothing to do with the SL or recordings of such on the game sheet. SLs are not required at tournaments unless your Association wishes to have them.
* Re-pooling:
  + U19B – 2 pools; we are in the BLACK pool
  + U16B – one pool, no changes
  + U14C – HIN was moved up to 14B, so C has 8 teams, one pool
  + U12A – Since there are no Provincial championships for U12, we moved teams around to try to make more competitive pools. So, 4 B teams were moved up to A. Two pools were then made. Our team is in the GOLD pool, which is a mix of A and B teams, but is still 12A.
  + U12C – Two pools were made. We are in the BLACK pool.
  + U10S2 – pools were adjusted. Our S2-1 team remains in the BLACK pool, and our S2-2 team was moved to the GOLD pool.
* **The U19 team does not have their proper contact info on the BGL website.**

1. Fundraising & Bingo Report – Crystal Kardelis
2. Coach Coordinator – Derrick Howard
3. Manager Coordinator – Kerri McKinnon
4. Player Dev. Report – Dean Charpentier
5. Social Media Director – Erin Black
6. Tournament Coordinator's Report – Crystal Kardelis

* **Donations are coming in**
* **Will send an email to allow people to trade volunteer hours for donations.**
* **The volunteer schedule should be going out the first week of December.**

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

* **Brenda motions to purchase 2 plaques the for the two U12 team sponsors. Jackie seconds. All in favor.**
* **10% off cards for ringette gear at Evolution were given to our association.**

1. Unfinished Business:
   1. Display Case (Twin Arenas)
2. New Business
3. Next Meeting: **December 20th**
4. Adjournment: **8:03pm**