

Leduc Ringette Association
Meeting Agenda
November 15, 2023, 7:00 PM
Online – Google Meets

In Attendance: Mike Baker, Crystal Kardelis, JoAnn Stempien, Jared Derouin, Amy Shipley, Nicole Liddle, Jovan Painchaud, Kari Baker, Amy Lackie, Kevin Paul

Regrets: Chelsea Cameron, Kennedy Horn, Alicia Kardelis, Amy Murnaghan, Erin McAuley, Shawna Paul

1. Call to Order: **7:01PM**
2. Additions to Agenda:
3. Approval **October 2023 minutes – Amy Shipley, second Kari Baker**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- Santa Claus Parade – only 3 have signed up.
 - **Hoping for 10 minimum**
 - **City pays \$300**

b) Vice President – Crystal Kardelis

- **Waiting for the pictures to be ready and the invoice.**
- **Missing some criminal record checks.**

c) Treasurer's Report – Chelsea Cameron

- No updates.

d) Secretary – Jared Derouin

- No updates.

e) Ice Allocator's Report – Shawna Paul

- We are unable to host U10 or U12 in March as we do not have enough ice time.
- Blackout dates were submitted for all teams Friday November 10th.
- U10S1 would like another night other than Friday for practices. Offered 4:45PM Wednesday's or a weeknight. Weeknights could be as late as 8pm (turned down).
- **Amy Shipley – LMHA thinks LRA has Mar 22-24 ice times and if we do and not using them, they would be interested in swapping some dates.**

f) Referee-In-Chief's Report – Kennedy Horn

- **Mike Baker – Kennedy came out to U16 practice and spoke about what refs are looking for. Players found this valuable.**

g) Equipment Manager's Report – Alicia Kardelis

- Notification of the motion via October 30, 2023 email to LRA Executives to support ordering 15 Active Start practice jerseys with logo from Evolution at a cost of \$21 each / \$330.75 total.
 - Approved by all – Mike Baker, Crystal Kardelis, Chelsea Cameron, JoAnn Stempien, and Jared Derouin.
 - Jerseys were received at pictures.
- Old jerseys have been given away.
- All teams have ring bags and goalie equipment if needed.
- **Mike wants to know how many medals are in inventory.**

h) Registrar's Report – JoAnn Stempien

- **Mike noted today was the affirmation deadline.**

i) BGL Rep. Report – Amy Shipley

- My re-pooling meeting is coming up on November 21st – do we have any teams making special requests or any other info that needs to be shared at the meeting?
- **Kevin recommends 14C to be moved to 14B.**
- **Amy to bring up note by coach Jason that there is a Ft Mac male player with high capabilities – need to understand rules around players like this. Also, 2 Beaumont over age players.**

j) Fundraising & Bingo Report – Open

k) Coach Coordinator – Jovan Painchaud

- The soccer association agreed to ~~\$200~~ **\$500** for the bumpers. Awaiting info from their treasurer to make payment.
- Some coaches completed some training and gave me the receipts. What is the process for reimbursement?
 - **Send email with receipts to Chelsea for reimbursement.**
- Coaches extended a thanks for the pinnies.
- **There is a players' sister that would like to join U12. JoAnn to activate registration again.**

l) Manager Coordinator – Nicole Liddle

- No updates to report, things are going smoothly.

m) Player Development Report – Kevin Paul

- **Waiting for session 2 to start to plan power skate.**
 - **Look for other options for power skate including younger teams using Shannon vs Mel.**
 - **Encourage coaching staff to talk to players about it.**
 - **Try to book during practice times if possible.**
- **Missing 3 jerseys – Mike has one of them (white & teal).**

n) Social Media Director – Amy Murnaghan

- Facebook
 - 1 reel
 - 137 impressions
 - 7 posts

- 2471 impressions
 - 420 engagements
 - 3 shares
- Instagram
 - 1 reel
 - 368 plays
 - 16 likes
 - 7 posts
 - 815 reached
 - 76 engaged
- X (twitter)
 - 1 post
 - 137 impressions
 - 2 scheduled posts
- Reminder to continue to send me requests for social media posts throughout the month

o) Tournament Coordinator's Report – Erin McAuley & Kari Baker

- Here is a summary for registered/confirmed teams for WTT

Count of DIVISION CONFIRMED	
AS	4
U10S1	4
U10S2	3
U10S3	4
U12A	2
U12B	4
U12C	4
U14A	4
U14B	3
U14C	4
U16A	4
U16B	4
OPEN A	4
OPEN B	4
OPEN C	4
Grand Total	56

- We are missing:
 - U10S2 – 1 team
 - U12A – missing 2 teams
 - U14B – missing 1 team
- I have reached out to local teams to try and fill these spots.
- **Will give it a few more days and then decide if we should pull some.**
- **Crystal suggested to see if another U14C is interested as our U14C moving to U14B.**

- Looking for donations, need 3 per team in addition to baskets.
- Check spare medal inventory before ordering more. Crystal to check this weekend.

p) Webmaster Report – Amy Lackie

- No updates.

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business:
7. Next Meeting: **Schedule for mid to end of January. No need for December meeting.**
8. Adjournment: **7:38PM**