

Leduc Ringette Association

Agenda

**October 18, 2023, 7:00 PM**

**Leduc Rec Centre – Online – Google Meets**

Regrets: JoAnn Stempien, Kennedy Horn, Alicia Kardelis

In Attendance: Mike Baker, Crystal Kardelis, Chelsea Cameron, Jared Derouin, Amy Shipley, Nicole Liddle, Jovan Painchaud, Amy Murnaghan, Erin McAuley, Kari Baker, Amy Lackie, Shawna Paul, Kevin Paul

1. Call to Order: **7:02PM**
2. Additions to Agenda: **Shawna - AB Winter Game #s**
3. Approval **September 2023 minutes – Approved Nicole Liddle, Second Amy Shipley**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- Reminder of important dates
- Santa clause parade November 25<sup>th</sup>
  - **Mike reviewing further, associations get paid to attend, need 15-20 volunteers, counts towards volunteer hours**
- Policy, procedure, bylaw review
  - **To be reviewed over the next month / make amendments such as deleting reference to Zone 5 which no longer exists.**
  - **Amy Shipley suggested to review volunteer hour requirements for all levels when reviewing policy/ bylaws to ensure fair**
- Old jersey discussion – moved to Equipment Manager discussion
- **Fundraiser – Kari exploring pub night at brewhouse**

b) Vice President – Crystal Kardelis

- Picture Day: November 5
  - Room is booked, Legion Room at LRC
  - Pictures will begin at 5 pm, with 16B going first due to the game at 6:15 pm, the rest of the schedule will follow shortly.
  - **To be held in Legion Room**
  - **16A has practice @ 7:30PM, factor into schedule**
  - **Schedule will be out by the weekend hopefully.**
  - **Reconfirmed Active Start will be same date**
  - **Agreed to use teal jerseys, pants not important as don't show, coaches to wear black tops**

c) Treasurer's Report – Chelsea Cameron

- **Tournament sanction paid**

d) Secretary – Jared Derouin

- Trying to improve the flow of the meetings so some sections of submitted reports might have been pushed to appropriate discussion section.

e) Ice Allocator's Report – Shawna Paul

- I submitted arena codes incorrect when submitting ice to BGL in Sept. I sent Chemco & Wilhawk Beef Jerky when it should be Chemco Arena or Wilhawk Beef Arena. Webmaster will correct for session 2
- Need 16 A's to sync the BGL schedule to the LRA website (Emailed Troy & Nicole Sunday night).
- There is NO practice ice available Nov 18 or 19
- U16 B's have a 6:15 - 7:30 game on picture night, 16 B's practice at 7:45 - 8:45
- Practice cannot be made if reschedules are not completed or teams lose out on a practice. Practice schedule is made through Nov 12.
- Hockey switched me Tue Dec 5 for Monday Dec 4. 5 Count will now be 3 sessions & all associations are encouraged to attend.
- Bumper pads are required for all U10 games. First game is Oct 21 @ 8:15 am & Nov 4 are the first 2 home games. Corey can fix the pads for \$25 a pad. He suggests offering no less than \$500 & paying no more than \$750.
  - **Motion to spend max \$1,000 including repairs – Mike Baker approved, second Chelsea Cameron**
- Session 2 ice is due Nov 3
- Blackout dates are required to be submitted to BGL no later than Nov 10. Teams were advised Nov 8. Amy, are you collecting & submitting or myself?
- Reschedules:
  - U10 S1 - BGL missed the teams blackout request - Spruce Rescheduled
  - U10 S2 - 2 Reschedules requested by Leduc
    - **Ft Mac moved to Nov 4<sup>th</sup> (now 4/5<sup>th</sup>). Other Nov 4<sup>th</sup> game to be rescheduled.**
  - U12 - 3 requested by Leduc - 1 completed, 2nd & 3rd are waiting on Fort Mac to provide an alternative
  - U14 - 0 Requested
  - U16 A - 1 reschedule requested by opponent
  - U16 B - 2 requested required a 3rd to accommodate opponent
- Jersey's – discussion moved under Equipment Manager
- **AB Winter games – (5) U16s applied, (1) U14, Kennedy accepted to coach U10s.**
- **Ice for spring – due date extended to Monday Oct 23<sup>rd</sup>.**
  - **U12-U16 – 3 on 3 or 4 on 4?**
  - **Combine U14 and U16s.**
  - **5-9PM ice times, 2 hrs ice / week.**
  - **4 week session, 2x / week, start first week of April (after spring break).**
- **Trying to find ice to have NRL game in Leduc**
- **Wood tournament Dec 1-3<sup>rd</sup> – U14AA, U16AA, U19AA**
  - **Encourage LRA teams to come out and watch / wear jerseys**

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

- Nothing to report

g) Equipment Manager's Report – Alicia Kardelis

- Alicia – nothing to report.
- Shawna – Old Jersey's
  - OLD, thick Jerseys will be given away FREE. This is on a first come first serve basis. If Joanne can get an email out with the picture & details, I will be at the LRC Sun Oct 22 from 4:00 - 6:30pm. I will look at a 2nd date in the next week or 2 for a Nov pick up. All remaining jerseys will go to the garbage no later than Dec 15, 2023,
  - Older, White tagged KOBE jerseys will be reviewed a little more & require another opinion on what we should sell or keep. If we keep them they should be binned, which will require another 3 bins.
  - Name bars (Local Meats & LA Nissan) have been removed from approx 60 jerseys. The remaining approx 32 (United Cycle) will be done in the next week.
  - ATAC jerseys (55 - black & white) should be binned if we are going to keep them. No reason to get rid of them other than 1 Adult small for 2 teams.

h) Registrar's Report – JoAnn Stempien

- 2023-2024 Season registrations
  - AS = 11 (+2)
  - U10 = 18 (+7)
  - U12 = 14 (+1)
  - U14 = 13 (-13)
  - U16 = 27 (+14)
  - Open = 49 (-4)
  - Total of 132 Players on 1+6+3 teams.
- Children's ringette has grown from 72 to 83 players!
- Team Staff registrations are presently at 41, assigned to 7 teams.
- Player contact info was sent to each Coach/Manager.
- COI was sent to Bernadette – LRC
- WTT2024 packages will be created in RAMP and published once I have confirmation of ice slots/number of teams/number of divisions hosted/pricing. Will then notify all Exec that WTT2024 is open & ready for registrations. Nicole can share to team Managers..??
- 5-Count sessions have been modified slightly from original info – will advise goalie families of the applicable change.
- Mel Thomas power skating has 6+10+16 registered for 22OCT2023. Still many slots available. Will blast 1 more email to encourage sign-ups.
  - **35 short for Sunday Oct 22<sup>nd</sup>. Open up to Beaumont and Edmonton, increase to \$20/ session for non LRA players, keep @ \$15 for LRA.**
  - **Review caps for # players – 28 for U16s.**

i) BGL Rep. Report – Amy Shipley

- The re-pooling meeting is on November 21<sup>st</sup>.
- **Amy and Shawna to decide blackouts**

j) Fundraising & Bingo Report – Open

k) Coach Coordinator – Jovan Painchaud

- I'm still waiting to hear back from soccer about bumper pads. We will use them until we hear from them and then get a set repaired after we purchase them.
  - **Soccer to have meeting by end of month**
- Still waiting for some coaches to hand in their criminal record check.
- As far as I know, most coaches have signed up for their courses. I'm waiting to hear back from Brownen about which coaches need courses.
- All coaches have their bags now. Active start needs their first aid kit.
  - **Crystal has AS first aid kit**
- I would like to bring up pinnies again. Pinnies have been used in about half or just over half of all practices for u14 down. I think it is a necessary tool for a coach to properly manage their drills and so that there is less confusion on the ice when trying to learn a skill or play.
  - **Mike has some that can be used.**
  - **Suggestion to use some of the old jerseys we are giving away.**

l) Manager Coordinator – Nicole Liddle

- Looking for clarification of the picture day schedule for a couple of teams. They are worried about timing with games/practices.
- I've received verbal feedback from teams regarding the electronic game sheets and the number of people in the box. I have reiterated the policies and asked for them to email me any concerns so that I may pass them on.
- **Coaches / Managers meeting not held yet**

m) Player Development Report – Kevin Paul

- Power skating numbers – do we proceed in the new year or drop 2 groups?
- March, April, May ice due Oct 20<sup>th</sup>. Any interest doing 4 on 4?

n) Social Media Director – Amy Murnaghan

- Facebook
  - 1 Story
  - 1 Shared
  - 5 Posts
  - Reached 1931
  - Engaged 308
- Instagram
  - 1 Story
  - 4 Posts
  - Reached 670
  - Engaged 52
- Do we feel like I sure be using twitter? **Yes, please use**
- **Ringette Worlds on LRA website – post to FB, IG.**

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

- Sanctioning form has been completed and submitted to RAB
- Payment needs to be submitted to RAB

- Finalizing divisions and registration will be open soon
- **Letter sent to Nicole to send out to teams for donations**

p) Webmaster Report – Amy Lackie

- Nothing to report
- **Mike suggested to take down roster for Open A's, only leave manager names.**

q) **PR & Marketing – Open**

5. Unfinished Business: **Bumpers**
6. New Business: **16A, Open A provincials – need to know soon if we want to host. Can also use towards volunteer hours**
7. Next Meeting: **November 15, 2023 7PM - online**
8. Adjournment: **7:59PM**