

Leduc Ringette Association
Agenda
September 19, 2023 7:30 PM
Leduc Rec Centre – MNP Room

Regrets: Kennedy Horn, Kari Baker

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

1. Call to Order: **7:37PM**
2. Additions to Agenda
3. Approval **August 2023 minutes – Amy Shipley, second Nicole Liddle**
4. Reports/Updates – Read prior to meeting:

a) President's Report – Mike Baker

- Hosted Come Try...great turnout with new members
- Devon community night Sept 6 and Calmar Sept 21
- Ensure board members are registered on Ramp
- All aware of critical dates (RAB & BGL)
- Teams are formed, coaches assigned. Hosting 7 teams (AS to U16). 1 more than previous season
 - **All player movements were honoured via normal process.**

b) Vice President – Crystal Kardelis

- **Nothing to report.**

c) Treasurer's Report – Chelsea Cameron

- Societal return due. Information required: name, mailing address (including postal code), and position held by each. I require everyone's physical address to complete this return only. The remaining information I already have.
- Waiting on a phone call back from CIBC re banking changes. Looking to move us to a business account that has many better options for payment and account management. Once I hear back, I'll send information for us to change over (re: appointment @ bank) and update signing authority.
- AP is currently up to date. I need information from Kennedy regarding ref costs for evaluations and then refs can be paid.

d) Secretary – Jared Derouin

- Reminder to try and get reports in at least a day before the meeting.

e) Ice Allocator's Report – Shawna Paul

- I will be late as I attend a virtual RAB / Winter Games meeting
 - LRA / City is unable to provide ice in Jan to assist with tryouts / practice
 - **Strong recommendation for 2010-2011 players to not tryout as will be mainly 2nd yr U16 players**

- BGL ice was due Sept 1
 - Submitted 58/66 slots required. 22 of the 24 required were 75 mins
- NAWRA ice was due Sept 10
 - Open A, B & C were submitted. Sunday's 6:15 - 7:30, Tue 8:15 - 9:30 & Wed 8:45 - 10
- BGL Session 1 Blackout was requested for Oct 22 / Power Skating
- Dec 4th Ice was submitted to 5 Count for goalies. I need confirmation that U12 - U16 goalies are interested in attending 6 training sessions at other facilities in and around Edmonton.
 - Motion required for LRA to pay for goalies if they attend other associations & cover the LRA ice costs to have other associations in Leduc.
 - **Goalies to pay upfront, LRA to reimburse for up to 6 sessions. \$50 / goalie / session.**
 - **Approved Crystal Kardelis, second Amy Shipley**
 - **JoAnn to setup in RAMP**
 - 2 Sessions in St AB, 1 in Fort Sask, 1 in Leduc & the other 2 of your choosing. All Monday nights
 - If LRA is interested in 5 Count next year, 1 - 3.5 hr night needs to be requested in the spring when ice requests are due.
- Practice ice is posted now through Oct 9
- BGL schedule will be emailed to team managers Oct 8 & posted to the website in the days to follow.
 - Practice schedule will be posted Oct 8. ALL teams will be on the ice Oct 14 (practice or game)
- LRC is asking for Certificate of Insurance & registration numbers from 2022 - 23
 - I need a member to attend an in person meeting at the LRC Sept 28 / 6pm
- Through 5 Count meetings I have learned what associations cover for goalies
 - 50% registration rebate in Jan for full time goalies
 - Only 5 Count / 6 Sessions
 - 50% of Equipment costs up to \$500
 - \$1500 Goalie clinics (including 5 count). Rebate given with completion

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

- Nothing to report

g) Equipment Manager's Report – Alicia Kardelis

- Thanks to Shawna and Crystal for manning the cleanup of lockup. There is still work to be done but a great start!
- To help with lockup 10 storage bins have been purchased but we will need to vote to cover the costs. We also have realized that new coaches bags are needed, as we

currently don't have enough for the season and the ones we do have all in very poor shape.

- **Vote to cover bin cost of approx. \$135 – Mike Baker, second Crystal Kardelis**
- **Vote to cover coaches bag cost \$35 ea X 7 bags - Mike Baker, second Crystal Kardelis**
 - **Suggestion to implement sign out sheet for bags**
 - **Suggestion to keep game rings separate from practice rings**
- We have 6 first aid kits ready to go out to teams but we will need at least 1 more for this season for AS.
- For jerseys we do not have enough to supply the U10's as in the smaller sizes. We had a person reach out, he sells custom jerseys and has provided us with a presentation on them. The ones I found most interesting were the reversible ones one side teal one side white, as this could possibly be used for AS + U10 especially at the AS level they could even possibly keep them at the end of the season as a keepsake type of thing. (Cost of jersey could be incorporated at AS price).
 - **Not enough youth small U10 away – w Canadian flag**
 - **Vote to use inventory 18 youth small white and black – Mike Baker, second Crystal Kardelis**
 - **Suggestion for \$55 reversible jerseys – save for future business / next year review.**
- Jerseys for teams are currently being organized.
- Suzie from the U16 level had reached out to ask if we could possibly look at purchasing removable "C" & "A" badges for the teams, with refs looking more and more to talk only to the captain/alternate. Susie's said possibly Michaels sells them.
 - **Alicia to check cost**

h) Registrar's Report – JoAnn Stempien

- 2023-2024 Season registrations

	2023	2022	
Row Labels	Count		
LED-AS-1	6	9	-3
LED-U10S1-1	9	11	+7
LED-U10S2-1	9		
LED-U12B-1	14	13	+1
LED-U14C-1	12	26	-14
LED-U16A-1	14	13	+14
LED-U16B-1	13		
LED-OA-1-Lastcall	15		
LED-OB-1-Jaguars	13	53	-10
LED-OC-1-Jaguars	15		
(blank)	2		
Grand Total	122	125	

- Total of 122 Players on 1+6+3 teams. (Last season we had 1+5+3 teams at 9+63+53 players.)
- Children's ringette has grown from 72 to 77 players!
- Team Staff registrations are presently at ~~25~~ **27**, assigned to 6 teams.
- RAMP gremlins were solved with phone call to them (SUPER helpful associate on the other end).
- I continue to investigate if anyone is not receiving the RAMP mass mail-outs – if you hear of anyone, please have them contact me.

- Teams have been formed – I will email player contact info to each Coach/Manager as they plan their start-up Parent meetings.
- We are still missing Board registrations for Vice President & Treasurer. Must be done ASAP, as per RAB
- We have not received our Col – I have inquired with Carolyn – awaiting response. *(This may be related to our missing Board registrations..???)*

i) BGL Rep. Report – Amy Shipley

- My next meeting is Tuesday, September 26. I just need confirmation that all teams are staying as per website.

j) Fundraising & Bingo Report – Open

k) Coach Coordinator – Jovan Painchaud

- As of now all coaches and Junior coaches are assigned to their teams.
 - **Might need a U16B coach**
 - **Required board approval for Mike Baker to coach – Jovan Painchaud, second Jared Derouin**
- We had a new coach register for the U10 age group. She will be with Kennedy at U10 S1.
- **Reminder coach's week – free courses being offered.**
- Still need some coaches' bags. Kennedy and Amy need one and Lauren needs a replacement because hers has a huge hole.
- I'm looking into coaches' certifications and will let them know what they need.
- We need to come up with an amount to offer Leduc soccer for the bumper pads.
 - **Unanimous to offer \$200**

l) Manager Coordinator – Nicole Liddle

- The [Manager Handbook](#) is edited for this year.
- I have almost filled all of the manager positions. I should be done by the end of the week for sure.
- Can we cover the \$25 fee for the Manager Certification Course? **Yes all agreed.**
- I'll set a virtual meeting for managers once they are all assigned. Or do we want to do a manager/coaching meeting altogether? **Yes, Jovan and Nicole to organize**
- Do we have a list of the families that need to complete the Respect In Sport, or the ones that have already done it? **Managers to ask families.**
- Are U10 and U12 teams still not allowed out of province? Asking for a U12 parent.
- Do we still have some paper game sheets available for exhibition games? **Yes, might be on RAB.**
- We don't need to do separate Health Checks for the team as RAMP pulls them, right? How do we give that information to the teams?
- How much is exhibition game reffing? What is the process for teams to book a ref?
 - **Book through BGL, no cash payments. \$80 + mileage.**
 - **No control over which refs for exhibition & cost (some ref's from ie St Albert will be higher due to mileage)**
- **Exhibition games – send email to Coach Coordinator and Treasurer to notify.**

m) Player Development Report – Kevin Paul

- UAA successfully complete and submitted to RAB
 - U10 step 1
 - U10 step 2
 - U12B
 - U14C
 - U16A
 - U16B
- Power skating Oct 1 and 22 confirmed. Tentative dates Jan 21, 28 Feb 4
 - what are we charging per session?
 - **1st free, \$15 per session – all agreed.**
- goalie 5 count- \$50 per goalie / invited to 6 sessions.
 - Ask Shawna for more details who's covering the cost?

n) Social Media Director – Amy Murnagham

- This last month was busy with social media.
 - Facebook
 - 15 posts
 - 2 shared posts
 - Reached 4496 (people see it)
 - Engagement 466 (people liked it/shared it)
- Instagram
 - 8 posts (our share between Meta platforms had been clicked off and not sure why or it would have also been 15 like Facebook)
 - Reached 901
 - Engagement 55
- Please continue to reach out if you want something created or shared.

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

- We are meeting this weekend or early next week to discuss what divisions we will be hosting and to review next steps on sanctioning and opening registration.

p) Webmaster Report – Amy Lackie

- Nothing to Report
- **Request to add online game sheet link.**

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business:
7. **Next Meeting: October 18, 2023, 7:00PM – online**
8. Adjournment: **9:10PM**