

Leduc Ringette Association  
Meeting Minutes  
**September 18, 2024, 6:30 PM**  
**Leduc Rec Centre: Rotary Room**

In Attendance: Crystal Kardelis, JoAnn Stempien, Shawna Paul, Jared Derouin, Kennedy Horn, Amy Shipley, Amanda Delorme, Nicole Liddle, Jovan Painchaud, Amy Murnaghan, Erin McAuley, Amy Lackie, Alicia Kardelis, Kevin Paul

Regrets:

1. Call to Order: **7:05PM**
2. Additions to Agenda: **U10 parent wants to join as fundraiser coordinator**
3. Approval August 2024 minutes: **Amy Shipley, Alicia Kardelis seconds.**
4. Reports/Updates – Read prior to meeting:

a) President's Report –

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b) Vice President – Crystal Kardelis

- Mike is stepping down. I will be taking on the President's role.
- Leduc / Beaumont partnership update.
- Team selection committee.
  - **Questions to be sent to Crystal and Kevin**
  - **Goalie selections being revisited.**
- Season start.
- Pictures night Oct 4<sup>th</sup> in the MNP room (by pool).

c) Treasurer's Report – Shawna Paul

- Financial statements to be provided at later date. Bank statement attached.
- Bank appointment has been booked with ATB September 19<sup>th</sup>
- Refs for AA scrimmages have not been paid. Will send Kennedy a blank invoice to complete.
- **Managers to request bank authorization letter from the treasurer.**

d) Secretary – Jared Derouin

- No updates.

e) Ice Allocator's Report – Alicia Kardelis

- Practices are posted up until September 27th for all age groups.
  - **Working with Beaumont on ice times as we now have (2) U14 teams and 8:45PM ice time is too late for that age.**
- September 20th is the deadline to submit TEAM blackout requests for session 1.
- Game ice is submitted to BGL and we should have a schedule around Oct 5.
- Games begin for U12-U19 October 11th. And for U10 October 18th.

- Our first 5 Count session for goalies is Oct 8 in Beaumont. Kevin will be organizing which goalies are going and to which sessions.
- I have secured ice and a board room for Leduc to host a coaching clinic Nov 22-24 (competition Introduction). I have also secured ice and a board room for Leduc to host a ref clinic October 20.

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

- **Can take 3-4 new refs, we cover their clinic fees.**
- **RAB hosting ref clinic Oct 20<sup>th</sup>.**
- **First Stripes program might be proceeding. Jr refs for U10s, same payment process at reduced rates.**

g) Equipment Manager's Report – Amanda Delorme

- **Coach / equipment bags distributed to U10 to U16AA coaches.**
- **Jerseys distributed to U16AA. Jerseys for remaining teams will be ready for distribution before pictures but exact date not determined yet. Waiting for new jerseys to arrive.**
- **Might need refreshed first aid supplies. We have lots of ice packs.**

h) Registrar's Report – JoAnn Stempien

- **No exact registration numbers yet.**
- **Team selection deadline September 24<sup>th</sup>.**

i) BGL Rep. Report – Amy Shipley

- **BGL meeting September 24<sup>th</sup>.**
- **Question – do we have any overage players – NO.**

j) **Fundraising & Bingo Report – Open**

k) Coach Coordinator – Jovan Painchaud

- We have 18 registered coaches including junior coaches.
  - **Only 3 want head coach position, no head coach U14C yet.**
- Coaches have been assigned to U10 step 1, U10 step 2 and also U12
- Criminal record checks need to be uploaded to ramp from now on.
  - **Checks good for 2 years.**
- Coaching bags have been handed out.
- Could we have pinnies and whiteboards for coaches? **We have 13 pinnies in total now, should be 12 per team.**
  - **Motion to buy 6 sets of 12 pinnies by JoAnn, Jared seconds.**
  - **Motion to buy 6 whiteboards for the coaches by JoAnn, second by Nicole.**
- Could we supply whiteboards? \$23 at Evolution and they have the ringette line on them.
- Coaches' week is this week.
  - **Free courses offered throughout the week online.**
  - **All head coaches need to attend a maltreatment seminar.**

l) Manager Coordinator – Nicole Liddle

- I am updating the Manager's Handbook and will connect with teams to figure out managers once I know the teams.
- **Managers do not need the manager certificate this year. Rules have been amended.**

m) Player Development Report – Kevin Paul

- **Need to send 5 count goalie session info out.**
- **Had a couple companies reach out re power skating. To assess options.**
  - **Brian Shackel asked if he could offer this and use towards his volunteer hours. Seems viable. To be reviewed.**
- **During team selection committee a suggestion was raised to have a mentorship program ie U14s team up with U10s. Would help development, engagement, fun level. Supported by all, look into this further.**

n) Social Media Director – Amy Murnaghan

- Stats since last update in August

Facebook

Posts - 7

Reached – 1,433

Engagements – 134

Instagram

Posts - 7

Reached – 2,197

Engagements – 51

o) Tournament Coordinator's Report – Erin McAuley

- Sanctioning, will we be able to do this soon? **Yes, need to do this soon. Apply for 13x4 = 52 teams.**
- Last Year we hosted:
  - AS
  - U10 S 1,2,3
  - U12 B/C ( we ended up cancelling A after registration opened)
  - U14 A/B/C
  - U16 A/ B ( 6 teams) ( we ended up cancelling C before registration opened to make room for Open A)
  - Open A, B ( 6 teams)and C
- Are we going to host a U16AA division? **Yes. U19 potentially. U16B likely host as well – Beaumont wants this.**
- NRL- Is this just one game?
- Amy M has volunteered to help with tournament planning.
- Tournament reps from each team worked well last year. Most people were able to get in team contributions by the deadline.
- Chelsea did the ice schedule/contracts/ref schedule last year, will Alicia or someone be able to help or is this something I will need to do?
  - **Chelsea will help with scheduling games out.**
- Minor challenges from last year

- Expectations around timing. Ex: Sanctioning, Registration opening...(Last year we opened Oct 24th I believe)
- "Waitlist" for registration. This worked well for us, but the verbiage was confusing to the teams
- Most divisions filled well, we were scrambling to fill 2 divisions at the end.
- Schedule release to the teams ( timing)- we were late with this.
- Schedule edits/changes
- Sponsorships/additional donations
- RAMP gamesheets for medal games
- **Being approached by teams for golden tickets (tournament swaps / guaranteed registration).**
  - **Give one golden ticket to each team.**

p) Webmaster Report – Amy Lackie

- No updates.

q) **PR & Marketing – Open**

5. Unfinished Business:
6. New Business: **LRA paid supper for all board members – all agreed.**
7. Next Meeting: **Wednesday October 16, 2024 7PM. Meeting after this November 20<sup>th</sup> 7PM.**
8. Adjournment: **8:53PM**