

**LRA Board Meeting (Sisters)**  
**Wednesday March 15, 2023**

**Attendance:** Cara Parks, Kevin Staley, Rob Burton, Trish Perverseff, Curt Parks, Tracy Larson, Kaylene Kelly, Sue Stevenson, Arnie Gjerlaug

- 1) **Call to Order** – 6:30pm
  
- 2) **Approval of the prior meeting's Minutes** (Jan 2023):  
Sue motions to approve, Tosh seconds, Vote all in Favour.
  
- 3) **Super Sport – Program sponsored by Source for Sports** – Designed for 5-8 year old players to acknowledge their commitment, sportsmanship, and fair play. Each Super Sport winner will be awarded a prize coupon that that they will be able to redeem at the local Source for Sports location. Kevin will submit participation request to Bert and Macs.
  
- 4) **Bridge Battle Spring** – 18 teams + 4 active start teams totaling 260 players that participated. All games were hosted at the Cavendish Farms Center. Fund raising consisted of 50/50, basket draw, toonie stick, and sucker pull. All of which totalled approximately \$2,300 in profit. The “Stay & Play” was an issue this year, will have to look are refining or changing the Stay & Play concept for next year.
  
- 5) **Open C Provincials update (April 1<sup>st</sup> weekend)** – Ringette Alberta does all the scheduling for officials and pays for ice. We will hold the gaming license for the raffle.
  
- 6) **Springette / Intro to Ringette Program update** - Intro to Ringette has 11 kids participating. Springette closed today but may need to look at dropping U10 group (not many have signed up),

- 7) **Rattler Challenge Skills** – Available to U12A and up (based on the RAB Challenge). There will be a 3 on 3 challenge, skills coaching sessions, and a skills competition. Designed as a fun event that will expose them to other coaches and creating comradery and unity amongst all rattler players. Players will receive a jersey and a photographer will be there taking pictures.
  
- 8) **Chinook League Update** – It looks like the Chinook League will continue to operate as a subsidiary of Ringette Calgary for at least next year. They are also looking at writing a new disciplinary policy. If that is the case, we may consider integrating it into our LRA disciplinary policy. LRA will also consider making application to host some of the Provincial playdowns.
  
- 9) **LRA Awards** – We have historically awarded Player Leadership, Coach / Coaching Group, Official, Volunteer of the Year, and Junior Coach awards. Are there any others we should be considering?
  
- 10) **AGM Details** – AGM notice was sent out to the membership today. Directors, please have your reports to Kevin by March 31<sup>st</sup>.
  
- 11) **Reminder of Shared Drive Use** - All info should be put on the share drive. This helps for continuity in terms of board member succession. If you have any questions, please contact Rob.
  
- 12) **Strategic Officials Plans** – To address issues regarding officiating. Tracy has put together a strategic officiating plan based on recruitment, retention, and development of officials. She will be sending it out to the board for review and would appreciate some feedback.
  
- 13) **New Business – NA**
  
- 14) **Adjourn** - Rob 1<sup>st</sup> and Tracy 2<sup>nd</sup>, all in favour.