

Board Meeting Agenda - August 17th
Sisters Pub – 6:30

Please add agenda items below:

1. Call to Order

6:32 pm

Cara, Arne, Kurt, Carmen, Tosh, Carmen, Tracy, Rob, Gord, Rajash, Kayleen, PJ, Trish, Marne

2. Approval of minutes from previous meeting

Errors or omissions? No

Motion to approve - Gord and Tosh. Passed.

3. Registration Numbers to date

Arne

134 registrants

10 AS

37 U10

34 U12

23 U14

14 U16

11 U19

5 Open - likely to pick up

Projection:

80K we are at 75.4K

On target

Oct. 15, 2022 is the first deadline to submit to RAB (U14 and above), second deadline in December.

4. Come Try Ringette Event

Sept. 7, 2022 6:30 - 7:15 pm

Henderson

Drive for recruitment

Share and forward tag on social media

There is a lot of old promo stuff available in equipment room, and RAB will send some items.

Will provide some snacks for the event.

5. Coaching Clinics and In house Clinic Update

Ian is away. Sent an update via email

OK shape for coaches. AS and U10 is needed, U12 is short, U14 may need some coaches. Looking for clinic ice - confirmed for ice from Gord. Skip in-house coaching clinic, but run a CI?

Certifications are back on line this year - certifications will be enforced.....Looking for coaching availability and credentials.

6. Officials Update – requirements for upcoming season

○ Email from Ringette Alberta - Lauren Koster - Officials Development Coordinator.

● Provided a Listing of available RAB resources

▪ [Coaches Expectations](#) (document - can be a link or handout to coaches)

- [Parent Expectations \(NEW\)](#) (document similar to coach expectations - pamphlet)
 - [Shot Clock Clinics](#) (standard resource available - the clinic incorporates the standard information but has an official lead the group through the process, tips and tricks, and the use of the clock through an exhibition game).
 - **Deadline for response to these resources is Aug. 22, 2022.**
- Lauren will be sending out general clinic information (by September - materials are not yet ready from Ringette Canada for Level 1), Evaluator Clinic (details and invites), Level 2/3 clinic (details and invites) and Registration information **within the next 2 weeks.**
- Reached out to Jason Tindall - Director of Officials in Medicine Hat to begin the discussion and coordination of clinics. Awaiting a response.
- Two new referees have moved to Lethbridge and reached out to be involved in our association
 - Mia Thiessen - 403-809-5082, mia.thiessen.16@gmail.com
 - Student at the U of L
 - Refereed for years
 - Looking to take a refresher course on the rules, etc.
 - Taylor Cameron (taylorpc10@gmail.com)
 - Moved from Calgary to Lethbridge
 - Active ref - no training needed
 - Recommended for U16B Provincials, also does SOME U19 games and competent at U16
 - Needs her 2/3 clinic
 - Interest in continuing to referee
 - Post Meeting NOTES:
 - Olivia Oshust (o.oshust@gmail.com)
 - Candyce Flett ((403) 324-7263, cadynceflett@gmail.com)
 - Moving to Lethbridge from Strathmore for U of L
 - Playing Open
 - Level 1
 - Reffed at U14 level, U12 - reffing for 4 years
 - Supervised last year by Kim Stanlake-Cammer (reference)

Save the date the for fall and spring tournaments. Send out an email to all previous refs to gauge interest.

Is there a way to get ahold of RAB officials list? Ask Lauren. Arne is the contact. They may need to register with us as well?

7. Conditioning Camp Schedule

Kurt - schedule should be coming out tomorrow. UAAs second skate. IF they miss a session, they can pick up another assessment time. Numbers will be generated earlier this year to help with team selection.

Cara - RAB is putting out a team target score this year. They are providing a range which will help rank a team. Gives us more information sooner rather than waiting for their assessment to be sent back to us. Game play and UAA evaluations are used. Tried to steer

away from weekend assessment. We are formally approve the Player Development Selection Committee - chaired by Kurt.

8. Approval of Team Selection committee

Kurt - Rob, Loretta Staley, Sue and Rob + Kurt as chair. Each will excuse themselves from decisions on team selection when it comes to their child.

3rd party evaluators (U of L Players or seasoned coaches) for game evaluation. Working on a list. RAB helping develop a basic evaluation form, including Ring skills, game sense, scoring ability, defensive play (for defense and forwards). 1-5 ranking. What weight to put on UAA vs. Game play evaluation.

Cara - minimize angst and concerns from parents. Have them reach out to Cara, Kurt, Rob to have them provide information/clarity.

Motion to approve the LRA Team Selection Committee - Kurt and Marne. Passed.

9. Association wide Bottle Drive

Kelly wanted this brought forward.

Cara - Our team selections are a bit late, bottle drives are organized later, and hockey may have already come through. Do we want to consider an association bottle drive. There may be conflicts with conditioning ice. Sept. 10, 2022.

Potentially funnel funds to specific players/teams via participants.

PJ - bottles drives are also team building events. We have had seen decent funds even if hockey has already been through neighborhoods.

Maybe let it lie for this year and consider at a later season.

10. Pants – need to order more?

Cara - order 10 pairs of pants (new style). Heading into a range of 3 U12 teams this year. Some concern with sizes available. The order is delayed - will be in beginning of Sept. If we need to order more, we will need to do this now.

Cara - North and Company 5K for jerseys, another sponsor Cavendish 5K (AS likely for keeper jerseys). Talked about Ringette cage rental for parents. Cara will confirm the sponsorships.

Marne to order 10 more pairs, due to jersey sponsorship.

11. Old Jerseys

Large bin of old Ringette Jerseys - turquoise jerseys. Garage sale table at conditioning camps, this table could also have equipment.

Marne will inventory and provide some metrics and we can decide.

12. Scholarship

Zero applications - deadline extended to Aug. 31, 2022. Will communicate to all Open players.

14. Ringette Calgary

Formally changing over to 'Chinook League'. More stringent volunteer requirements. As we are Zone 1, we are only required to fill one of 6 positions. Jason Turnbull is taking it. There are no play downs for Provincials - there will be 3 sessions (Session 3 will be play downs for U14 and up). 8 game max...Critical dates are up (Provincials, tournament deadlines, etc.). Regional Coordinator for U12 has been assigned. Trying to revamp the voting policy for the League. They do not want proxy voting - must be in attendance.

15. Community Fund

Cara - monies available for members of our association to provide support (e.g., unexpected life events, funerals, illness, etc. To help with registration - or support). This is something to consider.

Kayleen - it's a great idea until someone gets missed.

Arne - are we will down in our finances?

Tosh - we are still operating at a loss this year.

16. Volunteer Policy – work through the points options and implementation.

Call to Adjourn

XL spreadsheet of volunteer opportunities, descriptions, time commitment, number of positions, credits, and priorities.

There is capability within RAMP for sign up for volunteer options.

Strike a subcommittee to review? Kelly, Cara, Rob, Tosh will work on this and bring to next meeting. Bring suggestions/ideas forward to working group. Rob will look at RAMP to see if it has capacity for volunteer shifts.

Roundtable

Tosh - why is the fiscal year set the way it is. Aug. 31 is end of year. Registration for this year is in last year's budget.

Cara will follow up with JT or Trevor to see why it was changed to this, and then follow up.

Tracy - RAB resources - what do we want? How many?

- [Coaches Expectations](#) (document - can be a link or handout to coaches)
- [Parent Expectations \(NEW\)](#) (document similar to coach expectations - pamphlet)
- [Shot Clock Clinics](#) (standard resource available - the clinic incorporates the standard information but has an official lead the group through the process, tips and tricks, and the use of the clock through an exhibition game).
- [Deadline for response to these resources is Aug. 22, 2022.](#)

[Follow up with Kurt and Jessica.](#)

Gord - cognizant with school times/bells and practice times. Gord approached the city, the city offered to allow us to start at any time, but wouldn't extend our time at the back end. Didn't offer any more ice times.

Adjournment

Rob - Carmen

Motion to adjourn at 8:06 pm

Addendum vote by executive (Aug 22, 2022) – The executive has voted to reinstate the \$100 new player discount. This not in addition to the earlier bird discount (i.e. the discounts can not be doubled up), it is either one or the other. This discount will also not apply to players transferring from other associations. It is intended for players that are new to the sport of ringette. Vote passed with all in favour.