

LRA Board Meeting (held via Zoom)
Wednesday Feb 9, 2022

Attendance: Cara Parks, PJ Lynch, Kelly Dinsmore, Kevin Staley, Marnie Nagy, Rob Burton, Ian Bennett, Tosha Borland, Gord Cox, Trina Ingram

- 1) **Call to Order** – 7:00pm
- 2) **Approval of the prior meeting's Minutes** (Oct 2021):
Arnie motions to approve, Kelly seconds, Vote in Favour.
- 3) **Director update** – Director of Promotions (Karen Ruggles), Director of Sport Development (Sue Stevenson), Director of Fundraising (John Kovach), and Director of Equipment (Trina Ingram) will be stepping down at the end of the season. These positions will need to be filled for next season. Gord Cox's term is up but has agreed to stay on as Director of Ice Allocation. We also may need to look at exploring two people to fulfill the role as Director of Tournaments as this has a large work load.
- 4) **Bridge Battle II (Mar 11-13)** – Ice is booked, teams are scheduled and everything is heading in the right direction.
- 5) **U-12 Regional Championships** – This is the equivalent to the U-12 Provincials \$1,000 registration fee is required. The board had previously committed to paying 50% so we will still honour that commitment.

Motion by PJ for the association to pay 50% of the registration for teams attending the U-12 Regional Championships. Second by Curt, all in favour. Motion passed.

- 6) **U-14C Provincials** - Lethbridge U-14C is hosting (RAB pays ice cost) – the team was awarded a grant from city of Lethbridge (\$5,000). Opening ceremonies will be at the soccer centre. The team is looking for volunteers from the association to help put on the event including rink managers, 50/50 ticket sellers, etc. We will need to clarify what portion of the profits will be shared with the association in-turn for volunteer hours.
- 7) **Springette** - Cara has resubmitted request for ice and we should hear soon.

- 8) **Intro to Ringette Program** – Kelly was able to get some cages donated (the association has some extra sticks). Cara has put together some advertising and the price will be set at \$49 for the 5 sessions (once per week Thursdays at 4:30)

- 9) **AGLC status / Corp registry Status** – everything has been sent in and waiting to hear back.

- 10) **Ringette Calgary Update** – They will keep us updated on possible increase to league fees. Looks like they are trying to include associations outside of Calgary on more of the decision making.

- 11) **Pronghorns Invoicing Issue** – Tosh is checking into “bad debt” from last year to the tune of \$2,200 for 4 players (\$550) less the credit of \$136 each. Was it paid directly to the association or owed to us by the university?

- 12) **Covid Enforcement** – A few issues have arisen over players returning to the ice prior to their quarantine period being completed. A reminder will be sent out to member reminding them of the quarantine period as dictated by Ringette Alberta (not the same as return to school protocol).

- 13) **New Business** – Kevin will look into getting a spot secured for LRA booth at the 2022 Lethbridge Sport Fest (May 28th weekend)

- 14) **Adjourn** - PJ 1st and Rob 2nd, all in favour.