

Feb 18 Board Meeting Minutes

Location: Sisters Pub

Attendees: Cara Parks, Tracy Larson, Rachel Jones, Kayelene Kelly, Max Dufour, Daelyn Takasaki, Kurt Parks, Gord Cox, Marnie Nagy (virtual)

Regrets: Kelly Dinsmore, Ben Storey, Shalane Marischuk, Haley Hegland, Rob Burton, Kendra Greves, Cristy Wilson

1. Call to Order
2. Approval of Jan minutes - **Tracy motioned to approve, Rachel seconded. All in favour - passed.**
3. Budget update - Rachel - Also last year we had approved that the LRA will pay for U12 Regionals, and Provincials. Just found out that U14A hosts are charging an extra \$250/team to cover "banquet/fun experience" -. **LRA will cover provincials for teams that go. Invoice will be sent to coach/manager - they should forward to Rachel to pay. Teams to cover \$250 banquet fees/banquet tickets themselves. Teams to reach out to organizing committee to clarify on banquet fees.**
4. AGM Date & space - Tues April 21, NS Community Room
 - Director of Officials - Yes
 - Director of IT- Max - No
 - Director of Ice - Ben - No
 - Director of Player Development - Rob?
 - Director of Equipment - Shalane?
 - Director of Sport Dev - Kurt - maybe
 - Director of Volunteers - Marnie - No

AGM - restructure board. Will bring to March board meeting - needs to be approved at AGM with special resolution.

AGM - special resolution to change year end. May 31st?

5. Springette - groupings, times, cost and who is the lead **Dates - April 5th, 6th, 12, 13, 19, 20, 26, 27, May 3, 4, 10, 11. Sundays - Nicholas Sheran, Mondays - CFC. Decide what groups are going to be, price, registration form, communication. Marnie - need one contact for attendance, and one volunteer for each age group. Rob - Trisha will help, Daelynn will help. Kayelene to get sanctioning.**
6. Rattler Challenge - if no one is willing to take on - do we table for this year?
 - a. **March 30 & 31**
 - b. **Marnie has volunteers**
 - c. **If Marnie can't find volunteers - Daelynn, Kayelene, & Cara will handle it.**
 - d. **U19's might be able to help out - contact Tracy**
7. Sport Council Event at Visit Lethbridge Arena - thanks to Loretta for taking some players - Shalane can give feedback
 - a. Kayelene - did a scrimmage, shooting - it was fun.
8. BBS - any pressing needs - Square?
 - a. **Daelynn motioned to purchase another Square terminal - \$400. All in favour - passed.**
 - b. **Rachel will help Daelynn create the manual.**
9. Regionals - where are we at - opportunities for the association to support - need to socialize! - **Cristy is handling Regionals. U12C regionals planning is coming along! Ben- ice and scheduling, Kendra- officials. If there's anything else the team needs to be doing, please let me know.**

10. Kelly has reached out to Community Foundations about creating an endowment fund for the Tanya Figg Memorial Fund - Rachel sought legal advice and this seems the most responsible way to do it - just waiting to hear back from the Exec Director - and places work and administration on the CF not the LRA (from best I can understand)
11. Casino Dates and Volunteer Recruitment - socialize that soon and what is mechanism to sign up
12. RAB AGM - who wants to attend, Sat May 2 - **In Red Deer - Tracy & Gord**
13. Kendra shared her injury form - Can Max upload if everyone is ok with it? **Yes Max will upload.**
14. Round Table - Rapid style

Fundraising-

1) Cash for Christmas raised \$28,773.42 after license cost and booklets.

2) Got the ball rolling with Active Start Fundraiser, orders coming in. Plush rings expected in time for bridge battle spring (there was a delay because of a holiday week for the supplier). Goal: cover expenses for Bridge Battle Spring for Active Start. Remaining plush rings (if there are any) can be sold at BBS or 12C Regionals.

3) Casino Fundraiser Planning Underway. Renewed contract with Judy Zaychuk (casino advisor). Paperwork is complete, waiting for volunteers- we need forms filled out for a minimum of 5 volunteers to submit with form to AGLC. Would like deadline to get this all in to be May 1st. We need a total of 18 volunteers as per schedule provided by Judy (9 per day; 4 for the day shift 1:00pm -8:00pm, 5 for overnight shift 8:00pm - 4:00am). Our casino dates are Sunday, July 12- Monday July 13 .

IT - Max got our name on the list to upgrade to Team Ramp - the new product is being released slowly. There is work to do to implement this. Current system we're on has no documentation - Team Ramp are training their people to use the new system, so we will lose functionality of our system. Recommend moving to new system as soon as possible.

Kurt - Winter Games. Was a great time

15. Rachel - LRA pays for 2 ice times (local incl. Vulcan). Teams are responsible for referee costs. Kendra to send emails to teams summarizing costs owed by teams so far this year. Rachel/Kendra will work together to get the exhibition games played this year and request reimbursement from teams.

Gord - Sat in on RAB meeting.

Trish - social media accounts. Need a policy/guidelines? Unable to get equal distribution of team content. Locker room pictures - warnings/fines. Can players manage accounts - comments on reffing, derogatory comments. Need to discuss at another time - develop policies/guidelines for next year. Tie into player code of conduct?

Come Try Ringette - March 15th at BBS - went live today. 4 registrants already.

Marnie - do we have a date for highway cleanup. First Saturday in May 2

16. Kayelene motioned to adjourn 7:37pm - Rachel seconded - approved.