

**LRA Board Meeting (Sisters)**  
**Wednesday Jan 11, 2022**

**Attendance:** Cara Parks, PJ Lynch, Kelly Dinsmore, Kevin Staley, Rob Gord Cox, Trish Perverseff, Curt Parks, Tracy Larson, Kaylene Kelly,

- 1) **Call to Order** – 6:40pm
  
- 2) **Approval of the prior meeting's Minutes** (Dec 2022):  
Kaylene motions to approve, Trish seconds, Vote all in Favour.
  
- 3) **Budget (discussion)** – Quick Books are updated up to Oct 31 bank statements. We had higher than budget income from the Bridge Battle (fall) of \$4,000 and Cash for Christmas raffle of \$3,300. There are also a few additional small cost overruns so we are basically on target to the budget presented to the board.
  
- 4) **Session 3 Fees** – Fees for session 3 are now due for U14 & U16. \$750 fee per team (4 teams = \$3,000 total).

**Motion** from Trish to help subsidise Session 3 fees with a payment of \$250 per team toward Session 3. Seconded by Kaylene. All in favour.

- 5) **Active Start Registrations** – Currently sitting at 12 players. It would be beneficial to have Nancy do more sessions and help support the active start coaches. Nancy (\$75/per for 45min session).
  
- 6) **IT Update** – Transitioning to a new Gmail based platform, with each board member having their own file and email account. All the tournament info is being moved over to RAMP.
  
- 7) **Bridge Battle II update** – There is Lots left to do. All ice is secured (all games to be played at ATB). There are currently 6 teams for each category (Step 1, 2, & 3) already registered. Daelynn Takasaki is heading up organizing the tournament this year.
  
- 8) **Come Try Ringette – New RAB strategy** to formalize and promote events for April and August. We usually do our spring CTR event at bridge battle in March. Good opportunity to showcase the sport to new player (in their age group). Will leave our as March and look at shifting the other to August to accommodate the RAP initiative.

- 9) **Promotion campaign** – submit a ringette photo (with a few words). Post it on social media and tag LRA. Members will vote on a winner.
  
- 10) **Intro to Ringette** – ran it with active start last year. Gord will look in to finding some ice.
  
- 11) **Board Positions Available at AGM** – there are a number of board positions opening up as people come to the end of their terms (including (dir. of fundraising, dir. of tournament, dir., of coaching). Need to start recruiting some of the U10 parents.
  
- 12) **New Business - NA**
  
- 13) **Adjourn** - Kurt 1<sup>st</sup> and Gord 2<sup>nd</sup>, all in favour.