

LRA BOARD MEETING

Agenda - June 18, 2025 6:30p

Location: Best Western Premier Inn and Suites

Attendees: Rachel Knox, Kelly Dinsmore, Haley Hegland, Gord Cox, Rob Burton, Cara Parks, Kayelene Kelly, Ben Storey, Max Dufour, Daelynn Takahashi, Kendra Greves, Trish Perverseff, Marnie Nagy,

Call to order: 6:31pm

Agenda Proposed

Minutes from last meeting – need approval after this meeting

1. Registration Fees/dates; 40 registered to date (3 new kids + 5 Active Start), Early bird ends July 14, Registration open until Sept 14.
2. Budget for all portfolios – Purpose is to get a handle on where we are at and rough of idea is what's needed and approve it at this amount so that she can spend within that budget. If there is an overage, we would bring back to the board to approve later on.
 - a. Promotions – future, would be good to include the cost to print and % that the City charges back.
 - b. Coaching – kept similar to last year, Reached out to Lorelee – said that coaching clinic goes to Med Hat – may increase expenses slightly
 - c. Player Dev – increased rate for conditioning camp coaches (\$25/hr), Power Skating remained the same, Goalie Coach (15 clinics @2 Coaches @\$30/hr), Goalie Training (4 clinics with sport psychologist, team conditioning proposed (Proof of receipt)
 - d. Ice – This is based off the total requested for the upcoming season (do we need to take Power Skating out of the total), Only 2 rinks available for provincials. **Is it worth trying to get regular game ice in Vulcan/Stavelly?** Should have practice ice in mid July – this will allow us to book in outside locations if required. Picture butte, Raymond, Coaldale for Power Skating Ice, offer baseline programming but if coaches want to search out some other options they are welcome.
 - e. Registration – based on last year's actuals – No increase to registration fees. Expense is \$100 head coach discount (calculated off 15 coaches). Added in Springette and Rattle off the Rust – Cara and Rob will determine where the coaching expense will go for the extras (Mini Springette).
 - f. Tournaments – Expenses staying the same, Daelynn will look at increasing fees (By \$50 or \$75) in lieu of partnering with Lethbridge Lodging Association – as it was a massive hassle. Daelynn will put together past rate and propose new dates for Aug Meeting (along with Ice avail). Cara/Daelynn will put together proposed scenarios for Aug
 - g. Referees – anyone over the age of 18 require a criminal record check (increase in fees), RAMP assignor was great, will keep (Take out of IT). Find out about fees for mic'd up (pilot program with CRL) and what the hopeful outcomes would be.

- h. Promotions – add \$600 for new Ice logos – Shalane/Trish need to reach out to city about when they need the logo. Rattler Challenge income reflected in Promotions budget
- i. Equipment – ordered 12 Rattler Bags, looking into Garment bags (600),
 - i. Sponsors for Jerseys? Can you patch over LRA logo with Rattlers? Yellow Jerseys? Smaller Goalie Jerseys? Jerseys are \$176 each. Shalane will look into patch that covers LRA logo, reversible jerseys?
- j. IT – RAMP costs pulled from website, Fees,
- k. Treasurer – Look into an Etransfer specific account (not the main account)
- l. Volunteer – allocate for 1-2 buyouts, Misc Expenses

Motion: Kayelene motions to approve individual budgets as presented, Ben seconds, all in favor.

- 3. Rattle off the Rust/Rust Buster – Asked for extra ice – not able to get more. 3 spots x 18 places (\$50/player), 4 nights, U12/U14 and U16/U19 together. Rolled out registration June 26 on Google Form – Teams out by Aug 1. Had to be registered in upcoming season and registered in what they are playing coming. Aug 25-28, evenings at CFC. Cara/Rob will set up and make a process for future player development, add a “I’d like to be a coordinator – this is my volunteer shift”. Apply for sanction/special ice permit – Kayelene will take care of.
- 4. Scholarship info on website \$1500 added to the Promotions Budget, want to vote on it before the banner raising.. put info on the website closing Aug 15, 2025.
- 5. RAMP Board Team and email/drive access
 - Cara needs a new password, Ben needs access to the drive.
- 6. Review Volunteer Policy – as per June meeting. Marnie will circulate task list for feedback
- 7. New Ice logos – Need some bigger ones – cost attributed to Promotions?
- 8. Update from portfolios
 - a. Treasurer: Nothing to report, signature for co-signing
 - b. VP: Nothing
 - c. Haley – good
 - d. CTR – can you we confirm Sept 6
 - e. Volunteers – google form for Rattle of the Rust, Rob makes a list for Evals
 - f. IT –
 - g. Gord – 16/19 game changes – 4quarters 1-2-1 Breaks, idea is better game management. Not mandatory for tournaments

RAMP – inaccurate data entry will be penalized – need to assign goalie in the app and W/L in the system. Warning, loss of points, loss of points and fine.

Discipline – not working, 3US/M auto 1 game suspension, 5US/M – hearing, 7auto 5 game suspension – could carry over to provincials. Hearings on the 15 and last day of the month. Lynette (SC) is the chair.

Ranking for Session 3 – use session 2 games only

12A may not require 75% goalie rule – watch for more info

9. Review DRAFT Strat Plan proposal and identify priorities/alignment, needs updated board position descriptions
 - a. Intention is to align objectives, collect metrics to evaluate, trying to open/transparent and fair. Tracy went through and put in things she thought of, but try to build something more robust, and created a compass point. Review aims on a 5 yr cycle. Time to modernize it and track progress.
 - b. Add Branding Guide – Colors, use of the logo, quality. Trish will draft something for Aug meeting.
 - c. Each director – look at action items, and policy changes, need to update the positions in the document to reflect the changes that we made.
 - d. Tracy will update with the new position descriptions and then reshare.
 - e. If things are being done already – capture this and then consider how to share with the masses.

10. New items

- a. Threshold for filing the \$200,000 asset filing an NPO tax return – information more than penalty
- b. Does the LRA look at an investment in the AWG prep skates for the athletes that are applying - \$300, Ask Ben to book the ice
- c. Trevor Gellrich (ice access)– Max will add to the drive, Ben add him to Team up

11. Next Meeting Date: Aug 20, 2025

12. Adjourn – 8:45pm, motioned by Rob, seconded by Haley