

**LRA Board Meeting
Wednesday June 15, 2022**

Attendance: Cara Parks, Kelly Dinsmore, Marnie Nagy, Tosh Borland, Gord Cox, Carmen Gfrerer, Tracy Larson, Arne Gjerlaug, Raj Grover, Ian Bennett, Rob Burton, PJ Lynch

- 1) **Call to Order** – 6:40pm

 - 2) **Adoption of the prior meeting's Minutes** (May 2022):
Tracy motions to approve, Kelly seconds, Vote in Favour all.

 - 3) **New Business Arising from the minutes:** None

 - 4) **Stolen / Lost Jerseys:** We have had a couple incidents this past year of missing/stolen jerseys and pants. One from a locker room and other from a car. Are we going to start charging for missing or stolen jerseys / pants?
- Motion** by Kurt to charge for the cost the pants (\$125) but not for the jerseys that were contents of the stolen car. Second by Rob. All in favour.
- 5) **Respect in Sport:** Online certification program designed to help create a safe and fun environment for all. Ian Bennett feels it will soon be a mandatory requirement in order for your sport to receive federal sport funding. Will likely be smoothest to tied it to the registration process. Arne will research RAMP to see if it is possible to integrate it into the registration process. Will look at implementing next year for the 2023-24 season.

6) **Fundraising Budget:** as per John Kovach

DESCRIPTION		BUDGET AMOUNT	PROJECTED MONTH	NOTES
		2021-2022		
INCOME				
1	Highway Clean-up	\$1,500.00	May	** Note: may rebate back to players **
2	Cash for XMAS Raffle	\$15,000.00	November	potential higher limit
3				
EXPENSES				
1	Highway Cleanup	\$150.00	May	post cleanup snacks / signage
2	Cash for XMAS	\$800.00	November	Printing fees / license fee / advertising
3				

7) **Coaching Budget:** as per Ian Bennett

DESCRIPTION		BUDGET AMOUNT	PROJECTED MONTH	NOTES
		2021-2022		
INCOME				
1	N/A	\$0.00	N/A	N/A
2				
EXPENSES				
1	Police Screening for Coaches	\$150.00	October	15 Coaches (\$15 each)
2	Coach Certifications	\$1,500.00	November	6 Coaches (\$250 each)
3	In-house coaches clinic	\$500.00	September	Honorarium and hospitality
4	Certification maintenance	\$200.00	Ongoing	10 per year (\$20 each)

8) **Ice Budget:** as per Gord Cox

INCOME					
1	N/A	\$0.00	N/A	N/A	
EXPENSES					
1	Evaluation Ice 42 hours prime youth	\$5,700.00	September	Ice rates: Youth prime \$126 non prime \$112 plus GST	
2	Coaching clinics 6 hours prime	\$800.00	September/Oct	Ice rates: Adult prime \$180 non prime \$174 plus GST	
3	Chinook 110 prime and non prime	\$13,500.00	November	Cost recovery	
4	Play downs - this is reimbursed	\$8,000.00	February	Cost recovery	
5	Bridge Battle - 45 hours	\$5,200.00	March	Cost recovery	
6	Practice ice weekly 15.75	\$57,500.00	9583	29 weeks	
7	Game ice 132 hours	\$17,500.00	2783	132 hours	
8	U of L and open game ice 30 hours	\$5,670.00		cost recovery	
9	U of L and Open practice 25 hours	\$4,725.00		cost recovery	
10	Power skating 27.5	\$3,675.00		10 sessions	
11	Springette	\$5,500.00		cost recovery	
12	Donation to Horns Camp	\$1200.00	September		
13	Team Up Scheduler	\$310.00	?		
	Total none recovered costs	\$86,375.00			

9) **Player Development Budget:** as per Curt Parks

DESCRIPTION		BUDGET AMOUNT	PROJECTED MONTH	NOTES
		2021-2022		
INCOME				
1	N/A	\$0.00	N/A	N/A
EXPENSES				
1	Numbered Pinneys/Helmet stickers	\$300.00	July	
2	Conditioning Camp Coaches	\$1,000.00	September	\$20/hr.
3	Power Skating Coach	\$3,000.00	Sept - March	10 and 10 active start
4	Goalie Coach	\$300.00	Sept - November	10 1-hour sessions

10) **Ref Budget:** as per Tracy Larson

INCOME				
1	N/A	\$0.00	N/A	N/A
EXPENSES				
1	U10 level	\$1,500.00	Sept. - Dec	
2	U12 level	\$575.00	Sept. - Dec	
3	U14 level	\$1,300.00	Sept. - Dec	
4	U16 level	\$600.00	Sept. - Dec	
5	U19 level	\$650.00	Sept. - Dec	
6	Open		Sept. - Dec	*no costs noted in 2021_2022 budget
7	Mentors	\$325.00	Sept. - Dec	
8	Clinics	\$1,200.00	Sept. - Dec	
9	Bridge Battle Nov' Tournament	\$9,725.00	November	Included under tournaments
9	U10 level	\$1,200.00	Jan.-March	
10	U12 level	\$500.00	Jan.-March	
11	U14 level	\$700.00	Jan.-March	
12	U16 level	\$575.00	Jan.-March	
13	U19 level	\$650.00	Jan.-March	
14	Open		Jan.-March	Included under tournaments
15	Mentors	\$300.00	Jan.-March	
16	Clinics	\$600.00	Jan.-March	
17	Bridge Battle March Tournament	\$2,650.00	March	Includes games only
Grand Total		\$23,050.00		

11) **Tournament Budget:** as per Kelly Dinsmore

INCOME				
1	BB fall Reg fees	\$28,000.00	Sept/Oct	42 teams, slight increase in fees from 2021
2	BB Spring Reg Fees	\$9,610.00		
3	Sponsorship	\$1,500.00	Sept/Oct	
4	Sponsorship	\$1,500.00	Sept/Oct	
5	Raffle Room Fall	\$1,200.00	Nov	
6	50/50 Fall	\$2,000.00	Nov	
7	50/50 Spring	\$2,050.00	mar	
		\$45,860.00		
EXPENSES				
1	BB Fall Ice	\$13,050.00		Same number of games as 2021
2	BB Fall Refs	\$8,500.00		Based on last year's needs/fees etc.
3	BB Fall Promo	\$615.00		
4	BB Fall Medals	\$1,750.00		
5	BB Fall Misc.	\$750.00		Printing, Candy, Top up for Player bags, signs
	BB Fall Sanction	\$350.00		
6	BB Spring Ice	\$5,200.00		
7	BB Spring Refs	\$1,900.00		
8	BB Spring Promo	\$1,085.00		need to decide if we keep doing this
9	BB Spring Trophies	\$1,300.00		
	misc.	\$350.00		Printing, Candy, Top up for Player bags, signs
10	BB spring sanction	\$240.00		based on teams
		\$35,090.00		

12) Registrar Budget: as per Arne Gjerlaug

INCOME				
1	2 Players	\$450.00	June/2022	Active Start \$225 (Sept to Dec)
2	5 Players	\$1,125.00	June/2022	Active Start \$225 (Jan to Mar)
3	6 Players	\$1,950.00	June/2022	Active Start \$325 (Sept to Mar)
4	36 Players	\$23,400.00	June/2022	U10 \$650 (Early Bird Registration)
5	35 Players	\$25,375.00	June/2022	U12 \$725 (Early Bird Registration)
6	23 Players	\$16,675.00	June/2022	U14 \$725 (Early Bird Registration)
7	15 Players	\$11,250.00	June/2022	U16 \$750 (Early Bird Registration)
8	15 Players	\$11,250.00	June/2022	U19 \$750 (Early Bird Registration)
9	43 Players	\$2,752.00	June/2022	Open Players \$64
10	Various	\$0.00	June/2022	Withdrawn, Changes, Misc, etc...
		\$94,227.00		180 Players
EXPENSES				
1	Board Promo Codes	\$1,500.00	June/2022	\$100 Fee Reduction for Board Members x 15 members
4	Coaches	\$1,300.00	June/2022	Coaches Reduction \$ 100 x 13 Coach Discounts
5	Goalies	\$1,800.00	June/2022	Full Time Goalie \$300 Reduction x 6 Goalies
6	Early Bird	\$9,000.00	June/2022	Early Bird \$100 Reduction x 90 Players
7	Chinook League Fees	\$2,200.00	Sept/2022	\$25/Player U12-U19
8	Big Country League Fees	\$540.00	Sept/2022	\$15/player U10
9				
10		\$16,340.00		

13) IT Budget: as per Rob Burton

INCOME				
1	N/A	\$0.00	N/A	N/A
EXPENSES				
1	Website Annual Fee	\$735	April	Online Ramp Services -SSL \$100 -Licensing Fee \$600 (per year)
2				April 1st - 2021- March 31st
3	RAMP Team APP	\$210	October	Fee for the RAMP App (Oct 15th - Oct 15th)
4				
6	Tournaments:			
7	Website Annual Fee	\$350.00 + GST	November	Licensing Fee (per year) Nov 1st - Oct 31st (credited 2021-2022)
8	Domain Lethbridge Tournaments	\$125.00 + GST	Nov 2021	5 Year Commitment (\$25 per year) (Nov 1st - Oct 31st) - paid Oct 2021
9				
10	Website Design and Delivery Fee	\$150 + GST	Sept	**This is a one time (incurred in 2021)

14) Equipment Budget

INCOME				
1	N/A	\$0.00	N/A	N/A
EXPENSES				
1	Jerseys	\$6,500.00	July	10 sets of jerseys and pants
2	Misc.	\$3,000.00	Sept	goalie equipment, rings, first aid, goalie sticks, shooter tudor
3				

15) Promotions Budget: as per Carmen Gfrerer

INCOME				
1	Radio credit	\$2,000.00	August	
2				
EXPENSES				
1	Media Promotion	-\$2,000.00	August	
2	Social Media Ads	\$400.00	July 2022 - March 2023	\$50/week estimated for Facebook @ select times
3	Player bags	\$1,250.00	September	Estimated based on \$5/bag x 200 registrants
4	Misc.	\$200		supplies etc.
5				
10	Total	\$1,850.00		

Motion by Tracy to accept the budgets as presented. Second Marnie. All in favour.

16) **Scholarship:** We will change the deadline from for application to be submitted Aug 31 to Aug 7 in order to allow scholarship payments to be received by recipients closer to the beginning of September. (Two scholarships of \$500 each)

17) **Player Refund:** An active start player broke her ankle that broker after playing only one month (registered for half AS season).

Motion by Kelly to provide a \$150 credit to the family for next season. Second by Tosh. All in favour.

18) **Sportsfest – free registration draw:** Winner drawn by Carmen. Winner was Michael Baybuz. Kevin will contact.

19) **Adjourn:** 8:40pm

Motion by Tracy to adjourn. Second by Rob. All in favour