

LRA Board Meeting Minutes

Wednesday June 19, 2024

Best Western – 6:30pm

Cara, Arne, Trish, Peter, Haley, Shalane, Tosh, Daelynn, Kaylene, Kelly, Ben, Rob, Gord, Kevin, Max

Regrets: Kurt Parks

1. Call to Order - 6:35p
2. Adoption of minutes of the previous board meeting, motioned by Tosh, approved by Trish
3. Registration Update - Add Arne's table, board members need to register in RAMP

Year	Mid-June	Mid-July (Early Bird)	Mid- August	Mid- September (Team Selection)	After Team Selection	After Team Selection (Excluding Open)	Total
2024/25	58						58
2023/24	39	110	144	194	5		199
2022/23	17	111	130	172	40	14	212
2021/22	0	48	106	128	49	12	177
2020/21	0	56	114	136	23	5	159
2019/20	9	112	121	152	28	6	180

4. Budgets

1. Promotions- \$1250, Volunteer from each team to provide digital images throughout the season. Mini Rattler logo - use for AS kids, Lil Rattlers - make some t shirts to hand out at CTR. Include Springette Tshirts, Rattler Challenge jerseys. Potential to create a postcard to distribute at public skate. Ice inlays (cost). Potential to have a table or distribute info at Hurricanes Games. Rob motions, Gord seconds.
2. Coaching - Police screening costs have increased, and increased coaching certification costs (mileage and hotel). Hard to predict, 4 coaches for CI, 5 coaches to do CSI. 15 people to do coach initiation modules. RAB fees for coaches, in previous years, was in Registrar budget. TOTAL: \$4255. Tosh motions, Peter seconds.
3. Ice - \$99,000 in non recovered ice fees. As far as we know ice costs remain the same, but we have asked for more ice time - so costs reflect that. Ben motions to approve the budget of \$118, 825. Peter seconds.

4. Player Development - Rob motions to approve his budget of \$6000, goal of increasing goalie coaching, better scheduling and division of ability. Kevin seconds.
 5. Equipment -10 sets of jerseys, make sure we have small nets (fix and make sure we have at all arenas where required), Rings, Recommend new coaching bags - U10 branded bags - Junior player bags. Goalie equipment and sticks need replacing. Shalane motions \$10980 budget, give each team a magnetic team banner (not in budget). TRish seconds.
 6. Tournament - Cost recovery with % revenue. Anticipate \$10000 profit from tournaments. Daelynn motions to accept budget of net profit of \$10000, seconded by Kaylene.
 7. IT - Brief about a management system, reduces admin burden on board, overall cost is large, annual fees estimated at \$3500. Max proposes a budget of \$1900, Rob seconds.
 8. Registrar - Took Registration numbers from last year to do projections for registrations this year. Insert Table. Arne proposes \$103,000, trish seconds.
 9. Fundraising - same as last season, \$30,000 total sales for Cash for Christmas. Kevin proposes a budget of \$6360, seconded by Gord.
 10. Officials- BAsed on last year, Kevin proposes \$10,000, seconds by Max.
 11. Treasurer - Kevin \$4200 (Book keeping and Quickbooks), seconded by Trish.
 12. Sport Development - no budget, maintain relationship with the Horns and look for opportunities to promote Ringette during the UCC
 13. Volunteers - Estimate of how many people may actually buyout - approx 6 people \$1600 Revenue motions by Marnie, seconded by Shalane.
5. Quick update on each portfolio – plans for short / mid term/ suggestions for each portfolio from board members
 1. Promotions
 2. Coaching - Coaching Strategy for the Association. Atleast for U10. Haley can help.
 3. Ice - more integration of shared ice for practices - shared ice is a very common strategy for maximising ice allocation.
 4. Player Development
 5. Equipment
 6. Tournament
 7. IT
 8. Registrar- confirm that our board RAB fees include directors insurance.
 9. Fundraising
 10. Officials
 11. Treasurer - goal to do up to date operating expenses (June 1, to May 31).
 12. Sport Development
 13. Volunteers
 6. Scholarship – same eligibility – deadline dates – 2 x \$500, update deadline. Trish, Kelly and Max will select deadline and update relevant website and social posts.
 7. Coach Application policy / proposal - Next mtg
 8. Team formation policy proposal - next mtg

9. UCC Update / Grant Application - Gord has attended some of the meetings, they are using our society number for grant applications - they are applying for some major sports event grant. They are indicating that if they are a successful recipient it won't impact our ability to apply for future grants.
10. Finland Ringette Teams - brief board update, these are not LRA teams - they are travel teams - they will receive no funding from the LRA, and will not fundraise as the LRA. U14 and U19 teams are competing.
11. Annual Awards perpetual trophy
12. New Business, Rust buster dates last week Mon- Thurs, registration will be open in next week. Daelynn proposed association wide sport psychology, what does that look like. What do the costs look like - how do we access? Peter asking about a banquet season opener or year end event.
13. Next Meeting - Aug 21.
14. Adjourn, Rob motions to adjourn 9:00p.

Addendum: We received interest in an open board position, Director of Officials. Cara nominated Kendra Greves, Gord seconded. Vote was held by ballot - in favor were: Kurt, Raj, Peter, Kevin, Kayelene, Haley, Tosh, Arne, Kelly, Trish, Max, Ben, Daelyn