

**LRA Board Meeting (Sisters Pub)
Wednesday Mar 16, 2022**

Attendance: Cara Parks, PJ Lynch, Kelly Dinsmore, Kevin Staley, Rob Burton, Tosha Borland, Gord Cox, Curt Parks, Arnie Gjerlaug

- 1) **Call to Order** – 6:30pm

- 2) **Approval of the prior meeting's Minutes** (Feb 2022):
Tosh motions to approve, Gord seconds, Vote in Favour.

- 3) **Bridge Battle II (Mar 11-13)** – Lots of great feedback from teams who attended. Many will be back for next year. Net profit from the tournament was approximately \$630 (also paid for Rattlers practice jerseys for the girls). May want to consider what our objective is for profit (breakeven currently vs. making a profit). Fulfilling volunteer shifts throughout the tournament was a challenge and needs to be addressed for next year. Also, Kelly will be stepping down as the Director of Tournaments so that position will need to be fulfilled next year.

- 4) **U-14C Provincials** – March 18th-20th

- 5) **Springette** – Lots of interest so far. 55 registered to date (majority of registrants are U10).

- 6) **Intro to Ringette Program** – 7 Kids registered

- 7) **Ringette Calgary Update** – The Chinook League is doing a complete operational review including tentatively increasing per player fees from \$12.50 to \$25.00 for those teams that reside outside of Calgary but participate in the league. They will also be requiring each zone to fulfill volunteer positions within the Chinook League. Changes / updates to the Pursuit of Excellent program (which has been experiencing operational issues) will be coming and will hopefully have further clarification by May.

- 8) **LRA Awards** – The only award that was presented last year was the volunteer award. Current awards are as follows: Coach (coaching team) of the Year, Junior Coach of the Year, Volunteer of the Year, Official of the Year, Please Leadership Award.

Motion by Kelly to spend \$40 per person (up to \$300 total maximum) for LRA Awards. Second by PJ. All in favour.

- 9) **Review of Board Positions** – Current board members will forward review of their job description to Kevin to assemble. We can review and see what holes need to be filled and duties added/subtracted

It may be time to consider implementing a Director of Volunteers position to help manage member's volunteer requirements throughout the year. We need to better define the volunteer positions that need to be filled for the year (including the tournaments) and find a new process to assign those positions to ensure they are filled.

- 10) **Board Member Recruiting** – NA

11) **New Business**

- Pronghorns' Ringette Summer Camp are looking for sponsorship from LRA. Historically the association has sponsored one day of ice time for the camp (pricing for 2022 is approximately \$1,450).

Motion by Kelly to provide a flat sponsorship of \$1200 to the Pronghorns' Ringette Summer Camp. Second by Kurt. All in favour.

- RAB AGM in Red Deer May 1 (probably 2 board members)

- 12) **Adjourn** - Tosh 1st and Curt 2nd, all in favour.