

Mar 18, 2026

LRA Board Meeting

Sisters

Present: Tracy Larson, Gord Cox, Rob Burton, Shalane Marischuk, Kayelene Kelly, Kurt Parks, Cara Parks, Kelly DInsmore, Marnie Nagy, Cristy Wilson, BEN Storey, Trish Perverseff

Regrets: Haley Hegland, Kendra Dekens, Rachel Jones, Max DUfour

Agenda

1. Call to Order - 6:00p,
2. Approval of the Previous Minutes, Ben motions to approve, Rob Seconds, all in favor, motion carried.
3. Board Restructure - Rob
 - History - Cara and Kelly learned about this about 3 years ago at the RAB AGM, some members have been researching different models. One of the main goals is the ability to make decisions with more agility and increase efficiency.
 - Proposed - Executive = (4) VP Operations (4 categories - officials, registrar, ice scheduler, equipment coordinator), VP Athletic Development (4 categories - Director of Coaching (V), development and programs coordinator “ keeping kids active in Ringette in the off season”, evaluations coordinator, goalie coordinator), VP Finance (Director of Fundraising, Director of Tournament => tourney finance and tourney committee) VP Governance (Director of Comms (V), => social media marketing and branding and promotions, culture coordinator and volunteer coordinator, team admin coordinator). next layer would be 4-6 Board members, Total is 8 Voting Members.
 - Discussion: Past President becomes an honorary position - helps out wherever they can for continuity and historical perspective.
 - VP/IT/Sport Dev/Secretary would be eliminated
 - 16 non voting roles to support operations and ongoing growth.
 - Bylaws have to be updated at time of board restructure
 - VP's are on offsetting terms. President is chosen from the board.
 - Motion - Shalane Proposes restructure of board organization through amended bylaws by special resolution at the AGM on April 21, 2026, seconded by Kurt, all in favor, motion passed.
 - Appointed by the director and voted on by the executive
 - **Rob will send out revised bylaws - review by end of weekend**
4. Goalie discount for U12? The Association provides all of the gear for goalies under U14. Discount provided for full time goalies.
 - a. Leave U12 Goalie policy- Rob motions that we update the AUg 2023 motion, to read may be eligible for a \$250 rebate/goalie if they play approximately 50% or more of games as tracked in league, tournament, exhibition games, up to 2 goalies per team. Shalane seconded, all in favor - motion passes
 - b. Kayelene will apply to 3 goalies for this 2025/26 season - U12A, U12B x 2, U12C x 2
5. BBS Update - Was good, no final numbers yet. Lots of learning again for future. Committee is getting better everytime, handbook is coming along. We need to make

- some purchases (new photo booth, nice table cloths, new logo) Dae to make a list of wants - Costco kids zone. Bring forward in May/June
6. Fall Tourny Planning - later date but get committee locked down by June. Biggest challenge is managing money (Actual Cash vs. cashless)
 7. Equipment - Jersey - logo redo and samples, get three samples - Get from PB, Order same supplier from Bowview, Ontario Yellow jerseys, Ben jersey.
 - Pants - may need to look at more supply for older girls vs. nicer U10 sized pants. If we order pants, Horns are interested in bulk order. **Revisit Pants in May - ask Marty if he has same access to Ringette Store pants.**
 8. Springette Update - Registration Full, Mini has 28, rest of full
 9. Rattler Challenge update - Reg Full, 90 players registered.
 10. Post AGM on website and circulate to the membership - Gord will look at the College, Kelly will look at the library.
 11. U21 Request to use LRA Shot Clocks - Legacy Team, for end of U19 seasons, approved - same team. Kelly motions for \$1500 deposit transferred to lethbridgetreasurer.com - returned in working order with all components (Remotes). Test them first and arrange for pick up with the new equipment manager. Seconded by Daelynn, all in favor, none opposed, one abstained for conflict of interest
 12. LRA Awards - Gord will roll out the form at the end of March. Leave open for a week or 2. Board votes and then presented at the AGM - certificates and awards - Cara will do certificate, Daelynn will get awards
 13. Endowment Update - Figg family has met with the Community Foundation and feel like this is a favorable option. Future - LRA may commit to contributing to this fund on an ongoing basis, may need to have a representative from the board on the review committee.
 14. CTR Update - 22 skaters, Tosh asked for more junior coaches - give a gift certificate \$10, \$50-\$60 Kurt motions that we purchase \$10 for each volunteer = \$60, Marnie seconds, all in favor. Pre book the CTR for the fall at a dedicated time - Once the ice is released.
 15. 12C regionals update - Game codes reach out to Jason, Dae will give paper score sheets, Grievance Committee - Gord, Kendra. Need tie breakers and medal presentations. Send out request for minor officials to teams that are home this weekend.
 16. Coaches to RAB Challenge/Cup - subsidy
 - a. Hard time getting coaches, would we subsidize coaches to attend Ben motions that the LRA will support coaches and junior coaches to attend that do not have children registered, up to \$700/coach to a max of \$2800. If more than 4 people express interest it's first come first served, seconded by Cristy, all in favor - motion carried.

Round Table

Ben bought 500 pins, they are coming

Highway Clean up contract signed up

Casino Volunteer sign up is light especially in the night shift

AS - is there a requirement for the LRA to provide to goalie gear. Now that RAB has permitted game play - we need to educate coaches, refs, etc. We may need to look into provision of gear and budget.

17. Meeting adjourned - Kayelene at 7:52, seconded by Cristy, All in favor.