

Board Meeting Agenda – October 16th, 2024
Sisters Pub – 6:30pm

1. Call to Order
2. Approval of minutes from September meeting
3. New Business (to be added)
4. Portfolio Updates:
 1. Volunteer Update / Discussion
 2. Tournament Update (last meeting before tournament)
 1. Board members to volunteer for medal presentations.
 2. Raffle Update
 3. Registration
 4. Fundraising
 1. Cash for Christmas
 2. Board Sponsorships
 3. Grants – (women in sport)
 5. Treasurer
 6. Promotions
 7. Referees
 8. IT
 9. Coaching
 10. Equipment
 11. Ice Allocation
 12. Player Development
 13. Sport Development - Member at Large – Policy Assignments
5. Call to Adjourn

Board Meeting Minutes

Attendees: Cara Parks, Max Dufour, Raj Grover, Arne Gjerlaug, Gord Cox, Marnie Nagy, Kevin Staley, Shalane Marischuk, Kurt Parks, Rob Burton, Haley Hegeland, Tosh Borland, Kaylene Kelly, Daelyn Takasaki, Ben Story

Regrets – Kelly Dinsmore, PJ Lynch, Trish Perserveff, Peter Stock

Cara called the meeting to order at 6:30.

There were no errors or omissions from September meeting minutes. Raj moved to approve the minutes of previous meeting. Max seconded. Approved

Marnie presented an update on volunteer portfolio. Several people didn't select a heading when they registered. Team managers would remove another 5 to 7 members. Discussion around asst coaches / jr coaches. Only asst coaches that are certified. Tosh to provide list to Marnie. Marnie will have discretion to consider requests that will meet the minimum commitment for volunteer shifts. A message will be sent out to the masses to remind them of the volunteer policy.

Tournament volunteer shifts – discussion around assigning people to shifts at tournament. Maybe just assign rink manager shifts?

Marnie and Daelyn to work on a list that will define what roles count for association hours and what counts for team hours. Put together a message to be sent out to the masses.

Tournament Update – 57 teams (only short 1 14 C team). A few teams backed out after acceptance, but we are good now. LLA sponsorship has been a challenge and will be revisited for next year. Need to streamline sponsorship lists from each team.

Coaching Update – Funding for nonparent coaches to help with rooms etc. LSC has provided \$1,000 for nonparent coaches. LSC has some ideas that they would like the supported coaches participate in. We currently have 4 nonparent coaches that are active with their teams. Kailey P on 14C is the only head coach. Jaylin – 16B, Hannah Heidel 12C/ 19B; Kianna 19B.

Discussion around how to allocate the funds. Kurt moves to allocate \$700 to Kailey, \$100 to Jaylin, Hannah, and Kianna. Kevin seconded the motion. All in favour. Kevin will get funds to coaches. Tosh to follow up on Sport Hub stories. Marnie to try and find volunteer for Come to the Galt Museum Launch party.

Registration Update – insert Arnie update. 207 registered. 199 last year. Identical open teams so gain has been in main registration numbers. BBF registration complete. BBS is open for registration.

Fundraising update – waiting on AGLC (submitted Sept 4th). Everything good to go as soon as license number issued. Volunteer shift – raffle reps – cash all to teams and then to association. Rink boards through city – not up yet. \$4,000.

Treasurer – See Year end statements July 31st at end of document.

Request for funds to provide dryland to teams at U 14 and up. \$300-\$500 per team?

Discussion around this. Where do we want to allocate funds to help grow, maintain our association. Strategical approach – what is important - Attracting new players, new officials, coaches, goalie development. Infrastructure investments at Henderson?? Soccer adds dryland into their registration fees. Operating budget is about \$3,000 in the hole right now. Table this for now until we can develop a more strategic plan.

Promotions – not available

Referees – Emailed in update:

1. We are not running a clinic in the fall. I have one player trying to get into a Calgary Clinic. I put 500.00 on the clinic schedule in case my refs need to sign up for online training that costs. I also wanted to make sure the option was open for session two or three for clinics if they became available.

2. First Stripes- We have declared Lethbridge as participating in the program. We are going to start the program with three officials.

3. I added a miscellaneous column for me to buy a few favorite snacks for refs that help me out in a jam. We need be able to take of our own. Their hard work does not go unnoticed. I appreciate the help in tight/last minute situations.

4. We had one ref pass up on reffing due to unforeseen personal circumstances (Niobe).

5. I've reached out to officials that helped us last year for our Fall Tournament. So far, I've got 2 making the trek, and I'm waiting on a few more responses before I reach out to others.

6. The RAMP assignor app is up and running, and other than a few technical issues, to start, and my relentless attitude, we have worked out the kinks. It's running smoothly. Refs can choose to ref the games that work for them or I can directly assign games...

7. I've sent my emails to Lauren to get some refs evaluated.

IT- will discuss in November

Equipment – sold several bags. 1 coaching left. 3 player Jr left. Purchased goalie equipment to replace old / outdated equipment. Jersey pick up went well. Needing Youth XL jerseys to support our growing U 10 age group. Quite a bit of gear in the room that needs to be gone through. Practice jerseys to make available earlier. Door banners for each team.

Ice Allocation – a few hiccups. Had to reschedule in Vulcan. There is no extra ice available. Halloween ice all cancelled. Had 4 vacant ice times this past weekend.

Player Development – All teams rolling.

Sport Development – Updating of policies. Will be reviewing policies for review. Coaching, withdrawal, out of town player policy. Members at large will be assigned policies to review and bring suggestions to the board.

Kurt made the motion to adjourn the meeting at 8:25pm. Max seconded. All in favor.
Approved.

Lethbridge Ringette Association

Balance Sheet As of July 31, 2024

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
General (0619)	0.00
Scotabank Raffle 2 (9618)	19,248.31
Scotiabank Bingo (7618)	0.00
Scotiabank Casino (1011)	50,109.59
Scotiabank Main (3713)	98,474.05
Scotiabank Raffle 1 (5317)	2,774.65
Scotiabank Savings (2118)	51,779.65
Tournament (0910)	13,150.12
Undeposited Funds	0.00
Total Cash and Cash Equivalent	\$235,536.37
Total Current Assets	\$235,536.37
Total Assets	\$235,536.37
Liabilities and Equity	
Liabilities	
Current Liabilities	
Deferred Revenue - Registration Fees	0.00
Total Current Liabilities	\$0.00
Non-current Liabilities	
Deferred Revenue - Bingo Funds	0.00
Deferred Revenue - Casino Funds	0.00
Total Non-current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
Opening Balance Equity	0.00
Retained Earnings	161,704.14
Profit for the year	73,832.23
Total Equity	\$235,536.37
Total Liabilities and Equity	\$235,536.37

Lethbridge Ringette Association

Budget 2023/24 Season (Aug 1 - Jul 31)

	Actual 2023-2024	Budget 2023-2024	Actual 2022-2023	Actual 2021-2022	Actual 2020-2021	Actual 2019-2020
INCOME						
4001 Player Registration fees	125,768.26	110,812.50	120,656.44	91,003.59	98,250.09	87,236.08
4002 Summer Camp Registration	-	-		-	-	3,557.44
4003 Provincial's Income	9,512.14	-		8,509.67	-	-
4005 Tournament Income	67,718.45	55,900.00	53,018.60	52,095.84	1,962.50	73,967.91
4011 Raffle Income	27,660.00	35,000.00	24,910.00	-	17,010.00	-
4015 CASINO income	35,638.88	10,000.00	2,839.08	20,115.00	-	31,919.27
4020 Sponsorship	10,000.00	8,000.00	5,700.00	8,073.50	-	-
4025 Interest earned	2,874.47	1,500.00	686.25	498.94	393.42	866.63
4030 Donation	-	-	8,524.50	5,400.00	1,901.00	-
4040 General Fundraising Account	-	-	735.00	-	2,200.00	-
4050 General Reimbursement Income	10,750.00	-	11,361.00	9,942.55	(3,449.20)	3,322.88
4060 Ice Reimbursement Income	15,540.15	18,395.00	2,815.53	-	-	-
Total Income	305,462.35	239,607.50	231,246.40	195,639.09	118,267.81	200,870.21
GROSS PROFIT	305,462.35	239,607.50	231,246.40	195,639.09	118,267.81	200,870.21
EXPENSES						
5005 Tournament Expenses	-	-		19,499.56	-	-
Tournament 50/50 payout expense	-	-		275.00	-	5,200.00
Tournament Ice Expense	-	24,300.00		13,024.22	-	17,725.61
Tournament Rebate/Refunds Expense	-	-		2,000.00	-	24,691.33
Tournament Referees	-	12,641.00		5,720.00	-	7,875.12
Tournament Supplies	-	10,508.50		4,616.91	-	8,718.38
Total 5005 Tournament Expenses	50,111.35	47,449.50	45,200.39	45,135.69	-	64,210.44
5006 Ice Rent	107,660.34	114,970.00	114,709.35	105,874.44	36,767.17	78,311.56
5009 Raffle Expense	8,240.96	8,800.00	7,471.41	5,147.97	5,000.00	-
5010 Ringette Alberta	-	-	50.00	12,959.00	9,852.54	11,507.00
5011 General Reimbursement Expense	10,792.00	-	4,478.75	2,502.26	20,987.50	-
5015 Equipment Expense	7,945.69	9,300.00	8,442.15	11,847.58	2,880.84	11,474.54
5020 League Fees & Provincials	13,255.00	14,780.00	8,279.24	3,800.00	-	5,237.50
5025 Clinics, Training and Mileage	4,998.98	7,200.00	6,308.51	3,395.71	1,630.00	3,610.20
5030 Referee Expense	9,091.14	9,000.00	7,588.00	7,500.00	1,029.95	9,360.00
5035 Advertising	5,830.60	4,175.00	3,490.27	1,837.20	480.50	973.50
5037 Dues and Subscriptions	1,283.76	1,911.50	1,394.79	945.00	735.00	2,006.64
5040 Office expenses	906.03	650.00	1,028.87	1,139.37	1,396.76	809.22
5045 Bank charges	779.19	700.00	783.70	676.52	556.47	569.25
5046 Merchant Fees	4,305.27	4,700.00	5,695.97	2,850.17	3,304.68	1,467.34
5050 Power Skating expense	3,975.00	3,000.00	4,050.00	2,925.00	1,462.50	2,118.75
5056 Legal and professional fees	682.50	2,700.00	1,968.75	761.25	446.25	682.50
5060 Cleaning Supplies	-	-	-	-	1,282.73	-
5065 General Fundraising Expense	772.28	150.00	3,280.48	75.00	143.89	-
5070 Pronghorn Scholarship Expense	1,000.00	1,000.00	1,000.00	500.00	-	-
5080 Bad debts	-	-	-	(2,750.00)	-	-
Total Expenses	231,630.09	230,486.00	225,220.63	207,122.16	87,956.78	192,338.44
PROFIT	73,832.26	9,121.50	6,025.77	(11,483.07)	30,311.03	8,531.77

4001 Player Registration fees

\$9,000 more registration money than this time last year

4001 Player Registration fees

Includes \$4,240 Rattler Challenge income not budgeted for

4003 Provincial's Income

U12Regionals Income

4005 Tournament Income

Includes highway clean up & leth lodging assoc from both 2023 & 2024

4015 CASINO income

Received payment for Casino worked in July 2023

Equates to approx \$55,740 of extra income reported