

**LRA Board Meeting  
Wednesday Sept 14, 2022**

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

1) **Call to Order** – 6:30pm

2) **Adoption of the prior meeting's Minutes** (Aug 2022):

- Delayed until next meeting

3) **New Business Arising from the minutes**

- None

4) **Registration Numbers to date**

- There are currently 174 registrants. The breakdown is as follows:

Active Start (Sept to Mar) – 12

Active Start (Sept to Dec) – 2

U10 – 39

U12 – 40

U14 – 23 (includes: 3 Goalies)

U16 – 15 (includes: 0 Goalies)

U19 – 13 (includes: 1 Goalie)

Open – 30

5) **CTR Event summary and takeaways**

- 19 participants. There was good feedback with 5 players registering for the year (3 of the participants were already registered). Next time we need to make sure that we have enough on-ice volunteer and a few more board members to talk with parents and answer questions about ringette.

6) **Banner Raising Ceremony**

- Raising of the banners for the 12C Regional Champs, U14C Provincial Champs, and U16B Provincial Champs. Will also include presentation of

LRA Scholarship to winners Mac Cameron and Lisa Beswitherick (6:30 – 7:30 Sunday September 18<sup>th</sup> at Henderson with a family skate to follow.

### **7) Fundraising Update / sponsorships**

- AGLC – application has been submitted for a license to allow our raffle in excess of \$20,000 in sales. Hopefully will be hearing back by late October.
- Received a donation of \$2,500 from Cavendish to support the Active Start Program – will use the money to pay for jerseys, ice time, etc.
- Still working on the sale of advertising for the boards at Henderson. We are working with LOSA to determine how many spots we will have available to sell. There is also an opportunity for ads on LRA half ice boards. We will be exploring this further.
- Kelly did look at options for grant programs. Doesn't seem like there are any that we would qualify for this year.

### **8) Pronghorns**

- Discussion of request from LRA to Pronghorn players for volunteer time for upcoming season. It was decided that we would request 3 hours per player over the course of the 2022-2023 season (earlier in the year the better).

### **9) Open teams**

- a. Discussion around LRA support: LRA will provide player with jerseys, but not pants. Will take an inventory and look at offering the old LRA jerseys that the association still has.
- b. Request for volunteer time for upcoming season: LRA will request that team sell 10 books of raffle tickets per team (assuming we are granted a license to sell \$20,000+). We will also put out a request for volunteer coaches to help out.

### **10) Quick Updates**

1. **RAB Meeting Update: (Cara)** LRA need to identify a Volunteer Representative from our association to liaison with RAB

2. **Coaching Director: (Ian)** We are in a good spot and filled most of the coaching positions for the season (still looking for an Active Start coach). Certification clinics are going to be coming up and many of our coaches have already registered.
3. **Tournament: (Kelly)** Bridge Battle fall edition is booked for Nov 18-20<sup>th</sup>. We need to finalize divisions and get our tournament sanctioned before opening up the tournament for registration.
4. **Officials: (Tracy)** We will be hosting Level 1 certification for officials here in Lethbridge. We need to book some ice and a classroom for the weekend. RAB will be paying for and sending course instructors to Lethbridge.
5. **Player Development: (Kurt)** Evaluations are running smooth. UAAs are complete. Just compiling the last few game play evaluations. Hope to have all the data gathered Thursday. Team selection committee is meeting Friday and the teams should be formed shortly after.
6. **Ice Schedule: (Gord)** The Schedule for the season is pretty much set, Gord is just waiting on confirmation from the city on a couple items before finalizing.
7. **IT: (Rob)** We are going to be switching association emails over the to the google platform. This will allow us to centralized all LRA material and information in one location (cloud storage).
8. **Scholarship: (Kelly)** We had 7 applicants for scholarships of \$500 to award. Base on scoring criteria the two recipients chosen were Mac Cameron and Lisa Beswitherick

## 11) Call to Adjourn

- Motion by Rob, Second by Kelly, All in favour