

Board Meeting Agenda – September 20th

Sisters Pub – 6:30

Tosh, Raj, Maggie, Tracy, Arne, Gord, Cara, Kelly, Ben, Rob, Daelynn

Regrets: Kurt, PJ, Sue, Trish, Kevin, Kaylene, Marnie, Peter,

Agenda

1. Call to Order-6:32p
2. Approval of minutes from previous meeting - Arne makes the motion, Maggie seconds
3. Registration Numbers to date

DIVISON	23/24	22/23	21/22	20/21	19/20	18/19
ACTIVE START	13	14	12	13	22	25
U10	46	44	51	56	52	37
U12	38	39	21	27	28	24
U14	28	25	23	16	14	14
U16	15	14	13	11	11	15
U19	15	13	16	15	14	13
OPEN B	22	0	0	0	0	0
OPEN C	0	39	21	0	17	17
OPEN A	18	17	18	16	17	16
Total	195	205	175	154	175	161

Year	Mid-June	Mid-July (Early Bird)	Mid-August	Mid-September (Team Selection)	After Team Selection	After Team Selection (Excluding Open)	Total
2023/24	39	110	144	195			195
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. Scholarship – vote on winner

Annika Strom & Kailey Piercey, both successful

Tosh motions to award a scholarship to both eligible applicants, Gord seconds, motion carried.

5. Terry Sanders – memorial.
 1. The LRA will send flowers to the family, \$150 Tracy motions, Rob seconds.
6. Banner Raising Open C - Won Provincials last year, use an opportunity where one of her teams is on the ice or at Bridge Battle Henderson (make a video, use on socials).
7. Coach Expenses - in the past we have hosted here, so have covered the cost of the clinics for the coaching. There is no CSI in Lethbridge, so coaches have to travel to another centre.
 1. Leslee and Rob are taking CI, for a 2 day course we would cover mileage and hotel for one night, and course fees.
 2. CSI - 3

Motion: Trish makes motion to cover 0.45/km mileage, up to \$200 for one night hotel, Tosh seconds - all in favour

8. Fundraising Update
 1. Grant opportunity - Raj applying for a Alberta Government grant - used for sport activities, focus on affordability/access - used for facilities, equipment, training, deadline Sept 30, Gord mentioned a software to search out grant criteria
 2. Arena Board signage - Update: we have 8 spaces to rent at Henderson, priority to existing sponsors
 3. LLA hotel proposal - 4 Game Guarantee in the LLA verbage, deadline is Sept 30, 2023. They will not collude regarding pricing, Kelly had expressed concerns about price hike. Is the process worth the pay off. Proposes that teams have to book rooms first and then require booking code to register through RAMP. Daelyn - is there a main contact person for the LLA?

Rob - motions to accept the terms of the \$3500 and one year term. If it's a disaster, we walk away. Seconded by Ben. All in favour, motioned carried.

4. Sponsorship Package - revamped and can be sent out.
 5. Pronghorns -Requirements for volunteer time for upcoming season
9. Open teams
 1. Discussion around LRA support - \$175 is current charge, \$150 was in the meeting minutes from May.

- i. Arne motions to credit Open A/B \$25 if they paid \$175 rather than \$150 (agreed for in May 2022)
2. Requirements for volunteer time for upcoming season - See May 2023 minutes.

10. Quick Updates

1. CRL Meeting Update - Chair is moving, transition to new chair.
 - U12 Goalie policy has been sent out. Electronic game sheets will be used to track the 75/25. League play will be counted, tournament play will be excluded).
 - Electronic Game Sheets will be the norm, provide scratch sheet. Refs still concerned about inputting on RAMP.
 - League has been given more authority to move teams around regardless of UAA Score. Eg, U14A team from Cochrane has requested to go B, granted permission to the league.
 - Critical Dates: Advance Retreat Date is Nov 19. Allow for rescheduling for winter games. Hosting session 1 tournaments and blackouts
 - Challenges -> Push from rural areas to make combine super A teams (eg. RISE), will put a strain on our association in the future.
 - Kelly is the U12 Regionals Coordinator - serves the purpose of fulfilling our duties on CRL and hosting U12B and U12A Regionals.
 - Mandatory Coaches Meeting - upcoming
 - Ref Development is still on the go
 - RAMP for officials assigning, it is paid for in Zone 3, they will allow Zone 1 and 2 to use under their account.
 - Debate of if online stats will be posted publicly (like Black Gold)

2. Coaching Director - AS Tom Kinnell (+Megan parent, Avani and Kirsten as junior coaches, maybe Thea?), U10 Step 1 (Phil Marischuk, Sarah Becker and Amy Kasycz, Shalane on ice assist), U10 Step 2 (Tanya Figg, Jennifer Foisy, Brooklyn Lynch, Dad?), U10 Step 3 (Haley Hegland - yellow, Phil, Shalane, Tom Kinnell, Step 3 Blue - Rob Burton, Aimee Boxer, Loretta Staley - looking for another coach) U12A - Kurt, Ryan, Aimee (Tosh, PJ, Loretta, Kennedy Jnr Coach), U12B Yellow - Sarah Becker HC, Manson Kelly, Dave Legge, Kaylene Kelly is going to get her coaching - will talk to Nadia Wiess, Marit Jnr Coach). U12B Blue - Blair Richter, Trevor W, Phil, Shalane?), U14B - Gord, Rob, Jaylin, Leslee, Abby, Stevie), U14C - Craig, Melissa Tratch, Kailey

Piercey, John Kovach) U16 - Tosh, Sue, Leanne, PJ, Craig, Kurt, U19 (Chris, Don, Gord, Marvin, Kiana, Mikayla)

** 12B Blue, U10Step 3 needs another female coach **

3. Tournament - Sanctioning is approved, website will be updated to reflect current changes.
 - i. Current Divisions, Open A/B, 19B,
 - ii. Lots of emails incoming
 - iii. Daelynn has reached out to her committee
 - iv. Let Trish know when Registration Opens to promote on social media
 - v. Upped registration fee by \$25 to cover sanctioning
4. Officials - 19 officials confirmed, we are down 3 from last year. 13 LRA players/coaches expressed interest in Level 1 clinic. Clinic can accept 20, we should close registration to make sure that we have enough opportunities to mentor new officials.
 - i. 5 local officials committed to BB, 5 out of town committed. We will have evaluators coming to BB Fall - does this come out of tournament budget or ref budget (Pay travel/Hotel and top up ref rate).
 - ii. Make clear arrangement for number of games and expectations of hotel coverage
5. Player Development - U16 and U19 - We did not have enough at 19, too many at 16, we had to move 6 players up to accommodate the formation of the U19 team. U10 Step 2 has potential to shift, managing some complaints from parents. Parents were more respectful of the process and most feedback was received as inquiry/learning.
6. AWG - Kurt will sit on this committee and report back
7. Ice Schedule - Rob/Gord automated RAMP upload of schedule, this worked well and saves managers from entering each practice manually. Rolled out more shared ice, resulted in 4-6 more hours of increased ice
8. Adult Ringette – logistics, totally separate fees/registration. Refs are \$50/game, 1 ref only. Adult League is responsible for sorting out their refs.
9. Promotions – CTR update / summary.
 - i. New logos with less Rattler... it's our brand, so we need to keep a unified brand.
 - ii. 6 Registered for first CTR - 3 of those registered for the season. None registered for Thurs
11. Call to Adjourn - 8:41pm, Arne proposed, Ben seconded.