

**Lacombe Ringette Association**  
**September 17th, 2013**  
**Executive Meeting Agenda**

1. Call to Order
2. Agenda – **additions/adoptions**
  - No additions to the agenda, Dee moved to accept agenda as presented, seconded, carried.
3. Minutes from last meeting – **August 20<sup>th</sup>, 2013**
  - Moved to adopt the amended minutes by Colleen, seconded, carried.
4. Correspondence
  - Some tournament information has been coming in it will be forwarded to the appropriate coaches.
  - We rec'd our certificate of insurance and we are in good standing with Ringette Alberta
5. Alberta Winter Games – Update – Bev Smith, Cheryl Law
  - Athletes interested in to trying out for Alberta Winter games must submit their name and payment by October 11<sup>th</sup>.
6. Reports
  - Treasurer – **Trevor Krall**
    1. Registration income is down on the report, but will move up after some late registrations come in. Our budget is a similar place as we were last year. The report was submitted.
  - Ice Allocator – **Steven Pluister** (Dee Zunti)
    1. Update on ice – no real updates other than Clive ice should be ready to go mid to late October. Miranda provided information to Steve and Dee that Black Gold needs us to submit ice for a February weekend for the new provincial play downs format.
  - Tournament – **Theresa Grubb, Michele Cade, Nadine Cunningham**
    1. November 22, 23 and 24<sup>th</sup> – U19, U16, U14, U12

2. January 24, 25, 26<sup>th</sup> U10, U9, U6, Open

- Casino – **Lori Winslow – not a casino year**
- Fundraising Committee – Carmen Bexson, Val Fredrick, Bobbi Fitzgerald, Allison Valliere

Mail out is going out tomorrow to request sponsorship. Follow up calls will occur. Letter was revised and is on the website.

- Marketing Committee – **Tammy Gagnon, Colleen Shippelt, Lori Winslow**
  1. Fall bring a buddy – Was successful and we got a registrations out of it, we also had one in Blackfalds which was a huge hit.
  2. Active Living Fair – not a great use of our time or money to attend the Lacombe or Ponoka Active Living Fairs
  3. Tim Hortons – when teams are formed we will order the jerseys
  4. Jersey Sponsors – Bill found that the jerseys were purchased in 2009. The letter thanking the sponsors indicated that sponsorship would last the life time of the jersey which was expected to be approximately 5 years. Recommendation is that we offer the existing sponsors first bid on sponsoring the replacement jerseys, and then open it up to other sponsors if we need new sponsors. It was suggested we continue with our discussions around rebranding throughout the year, get our new logo, name, etc. That would then give us the 2014/2015 season to find new sponsors, order new jerseys, etc. We would then replace the jerseys for the 2015/2016 season.
  5. Ringette Week – normally the held the first week in November
  6. Team Apparel – Email to be sent to teams once formed) – tentatively set for the 3<sup>rd</sup> of October
- Referee Allocator – **Jamie Figursky**
  1. Clinic – clinics are scheduled and people are registering, there are a handful of new refs.

## 2. Level 2/3 refresher

- Equipment Director - **Sarah Wilson**

Coaches are to contact Sarah for the items needed or if they need keys for the equipment room outside or inside doors.

- Grocery Cards – **Bobbi Fitzgerald, Jody Dorn**

1. Grocery Card reps need to be selected by teams ASAP and then the grocery card rep collects the cheques up front and then they will be submitted to the coordinator who will issue the cards to the team rep.

- Registrar – **Megan Miller**

1. Report on Registrations – we have 101 kids registered
2. Team formations and numbers

1. We now have 9 kids registered for the U19, so now the concern is the U16 numbers. There was a question posed to the U16 girls asking if there were any players that would want to move up to the U19 team. There was a response to this by a number of players. The coaches at these two levels sat down to sort this issue out and decide what to do to help balance the numbers on the two teams. The hope was to leave the executive out of the decision. Currently they are looking at moving up 4 girls to move up to the U19 level. Those girls offered to move up and have agreed to move up. The coaches have made the decision to move them up and it has been mutually agreed on. The evaluations did not play into the decision, the selection was done based on best fit with the U19 level, who offered to move up and the coach's mutual agreement. These 4 girls have been notified and they will be moving up from the U16 team.

Motion: Amy moves to have Delane Howie and Jodi Lynn Jackson be allowed to join the U19 team when they are available. Seconded by Steve, carried.

Fees will be \$55.00 for the girls and they will pay equally for tournaments that they attend with the team, seconded, carried.

- Evaluation Coordinator – Shelly Leslie – tabled until after all evaluations are done. Shelly appreciated the positive feedback. Shelly will submit a report and recommendations for the October meeting.
- Bunny/Novice Director – **Trina Kohut**
- Petite/Tween Director – **Colleen Shippelt**
- Junior/Belle Director - **Jodi Dorn**

7. Team Registration procedure – Teams need to be submitted to Megan by October 1<sup>st</sup>. Once the coaches are established then Megan can submit the names to Alberta Ringette.

6. Affiliation Meeting – the date will be set after the coaches meeting tonight

7. Coaches Meeting – will be set after the coach's meeting tonight

- Coach Liaison/Mentor – **Bev Smith**

1. Coaching Certifications needed – submit to Bev

2. Coaching Clinics – Bev will notify

8. Zone 4 - **Jackie Hutchison, Tracy Froehler**

1. Next meeting will be here in Lacombe on September 30<sup>th</sup>. There are going to be some changes the provincial play down format and that will be the main topic of discussion. The meeting will be in the upper lobby at 7:00.

9. Zone 5 / Black Gold League – **Miranda Kanngiesser / Cheryl Law**

- i. Cheryl is at a Zone 5 meeting tonight. Charge is \$110 per team, league play will start October 1<sup>st</sup>, we need to submit our coach needs and executive listing by October 8<sup>th</sup>.  
Commitment to attend provincials needs to be submitted by December 15<sup>th</sup>. If the province is not balanced then Lacombe/Red Deer are the cities that may need to go in the south.

10. Web Site – **Dee Zunti**

- a. Team pages will be managed by the teams themselves, Dee will provide them the passcodes etc.

11. Policy update – Tabled to October

12. Team pictures – Tammy Gagnon – we are looking at Hayden Kaye  
Photography to the pictures

13. Bylaws still need to be updated – on going

14. Next Meeting: **October 8th, 7:00 p.m.**

15. Adjourn – Meeting adjourned at 8:05