



Indus Ringette Association, Annual General Meeting
Wednesday, March 27th 6:30 pm, Indus Rec Center

1. Call to order by Secretary – Jaime Da Costa – Meeting started at 6:40pm
2. Review Agenda – Jaime Da Costa
3. Approval of last meeting minutes (vote) - – Jaime Da Costa - Adopted
4. Reports
 - a. President – Danny Skene – Successful season overall winning multiple banners in zones and regionals
 - b. R.I.S.E. Committee – Proposal for RISE committee, to include President of SMRA and IRA who will be co-chairs. Also include Executive member of IRA and an executive member of SMRA. Also include a RISE liaison. Committee to be named by April 5th.
 - c. Evaluations Recap – IRA – 119 Athletes and 18 Ice times. RISE – 161 Athletes, 32 Ice sessions. \$100 evaluation fee covered cost of outside evaluators.
 - d. Registrar – Trevor Robinson – 130 players and 11 teams. 2024-2025 team projections show 3-4 + CTR in AS, 24 in U10, 25 in U12, 24 in U14, 24 in U16 and 8 in U19
 - e. Vice President – Blair Lillejord – team recaps provided by coaches and managers, read by president Danny Skene.
 - f. Treasurer – Alex Litwiller – Reviewed prior season and current season projections. 2023/2024 Forecasted income of \$137K and expenses of \$154K. Projected 2024/2025 income is \$128K and expenses of \$155K. Budget approved by majority.
 - g. Coach & Player Development – Jarrett Browne – new this year of providing team budgets for player development instead of at the association level, positive feedback overall. Breakfast club pilot program, overall positive feedback however looking to include all teams next year. Also looking to move time as difficult for some to get to school. Goalie development also successful this year – included 4 breakfast club sessions and 3 Friday goalie only sessions. Come try goalie offered to Step 3 and U12.

Proposal put forward to cover a welcome jacket and 2 out of town tournament stays, max 3 nights of non-association enrolled athlete coaches. Motion put forward to cover these costs going forward, seconded and approved by majority.

Proposal on mandating chest protectors at all age groups. Will table to get a clear description of the type of chest protector required.
 - h. Trip of the Month Vote – Danny Skene – Trip of the Month proposed as official 2024/2025 fundraiser. Voted in by majority.
 - i. Election of 2023/24 IRA Executive, Director & Volunteer Positions

Open Positions

-VP Moving with 1 year still left on term, therefore we have 2 options for succession plan:

Option 1 – Elect new President for 2 year term and a new VP for remaining 1 year.

Option 2 – President (Danny Skene) has offered to stay on as president for 1 more year. Therefore will only need to elect a new VP and eliminate the scenario of a new President and a new Vice-President next season.

Option 2 voted in by majority.

VP – Jarrett Browne

Secretary – Veronica Standish

Registrar – still vacant

Coach and Player development – Anya Trousdale

Apparel – Anne Ross

Director Evaluations – Brad Kappel

Ice Angels – Brittany Clarke

Lonnie Krahn Coordinator – Sarah Robinson

Manager / Treasurer Coordinator – Darcy Kappel

TOTM Coordinator – still vacant

Grant Coordinator – Derek Heaven

Year End Banquet – still vacant

AS/U10 Coordinator – Tamara Gehring

U12 Coordinator – Kevin Clarke

U14 – Brad Leggett

U16 – Nick Ziemann

U19 – Joanna Young

Will look to move division coordinators around so that a division coordinator does not coordinate the level their child will be playing.

Additional Items:

-Year-end committee to receive an estimate from Costco on liquor which is to be prepaid prior to year-end banquet, approx. budget of \$2,200. Remaining expenses to be reimbursed by April 30, 2024.

Voted in by majority.

-Need to update policies to show UAA's are now worth 15% of evaluation scores.

5. Upcoming Events

- a. **Next board meeting:** May 6, 2024. Mandatory attendance for new and existing board members & directors.
- b. **Jersey & Equipment Return** – Managers to collect and return at Year-end banquet April 13th, 2024
- c. **Come Try Ringette:** April 21st, 2024 @ 2-4pm @ CRCA
- d. **Elite Ringette Camp** – August 26th to 30th @ CRCA

Meeting adjourned at 8:35pm