



## Indus Ringette Association, Monthly Board Meeting

### Monday, August 14th 6:30 pm, Indus Rec Center

1. Welcome and Introductions – 6:37pm
  2. Adopt prior meeting minutes for July - Adopted
  3. Review of agenda items
  4. Addition of agenda items
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**Topic:** August IRA Board Meeting

**Time:** August 14th, 2023 06:30 PM MST

**Where:** \*\* Indus Rec Centre – Meeting Room \*\*

#### 1. IRA Updates

- i. Registration Update – 120 registered
- ii. Treasurer's report – 5 RBC accounts, funds have been transferred to main RBC account. Main account is still active as RAMP registrations are directed to RBC and will be moved to Connect First. Balance of \$75K, meeting on August 18<sup>th</sup> to close RBC accounts. Currently reconciling
- iii. Evaluations update – Outside evaluators for RISE, will have limited spots for volunteers to fulfill. Tuesday, September 5<sup>th</sup> will be rust bust skate, UAA's and evaluations to follow.
- iv. CTR Update – August 26<sup>th</sup>. Signage fee in Chestermere increasing to \$205. Coaches recruited for CTR, looking for U16 or U19. Currently only have 1 player registered. Will start blasting social media. Instead of Equipment swap, can direct players to Facebook page or list of potential families selling equipment.

#### 2. RISE Update

- i. Confirmation of U16B – Evaluation meeting to be held tomorrow (Aug 15<sup>th</sup>) to determine how to coordinate evaluations of A vs B. Will look for volunteers to do data entry for evaluations, this will provide more
  - ii. Set up ability to pay for RISE evaluations – Indus to facilitate the receipt of evaluation fees and will pay the related expenses. Will request RISE meeting minutes to back up all payments made. Will determine what to be done with any remaining funds (potentially use for RISE jerseys)
  - iii. Loan from association to buy RISE jerseys – RISE looking for association to loan funds to purchase to sets of RISE jerseys. Will repay once teams are formed and can start looking for sponsors. Vote to loan \$5,500 to RISE for purchase of jerseys to be repaid by December first. Majority approved.
3. Vote on new Microsoft email for association – RAMP to assign emails for free, process beginning to move emails from gmail to @indusingette.com
  4. Ref Assignor/Referee in chief update – to confirm if combining positions next month.
  5. Co-hosting Lonnie Krahn tournament – Lonnie Krahn needs volunteers to successfully run tournament. Looking for help with modifications to policy, rules & regulations, modifications to age

groups, team selections, raffle tables, control table, minor officials for final games, assist and review tournament schedule. Will look to move Ice Angels back in future years and keep to U10 to not compete with Lonnie Krahn tournament. Vote to co-host Lonnie Krahn with no expectation of financial gains or expenses, and the name "Lonnie Krahn" to always remain as the tournament name. Will ask for any Indus teams wishing to participate to be accepted (subject to number of teams). Voted in by majority.

6. Confirm banners have been hung – confirmed, they are hung front and center 😊
7. TOTM – Working on AGLC license, number of tickets sold now needs to be printed on every ticket. AGLC also requires purchase of tickets to be completed in Alberta. Also looking for volunteers this year
8. Volunteer Hours – We struggled getting volunteers towards the end of the year last year. Motion put forward to increase required volunteer hours to 6 per family – approved by majority vote. Evaluations will continue to only count for 2 hours.
9. Team Photos – October 10<sup>th</sup> and 17<sup>th</sup>
10. Pub Night, September 30<sup>th</sup> at Chestermere Golf Course
11. Parent Meeting – September 27<sup>th</sup>
12. Coaching applications – all those looking to apply need to register on Google docs, application to be sent again, deadline is August 21<sup>st</sup>

Meeting adjourned – 8:29pm