



Indus Ringette Association, Monthly Board Meeting

Monday, February 5th 6:30 pm, Indus Rec Center

1. Welcome and Introductions – Meeting started at 6:35pm
 2. Adopt prior meeting minutes for January - adopted
 3. Review of agenda items
 4. Addition of agenda items
-

Topic: February IRA Board Meeting

Time: February 5th, 2024 06:30 PM MST

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

1. IRA Updates

- i. Treasurer's report – RBC signatories updated, are now able to transfer funds from RBC to Connect first. Remaining registration payments of \$12K to be received in February and March.
 1. Team Donations – Corporate donations should be better outlined going forward
 2. Vote that team donations will be disbursed to the respective teams to be spent at their discretion for team activities, with caveats that:
 - a. the funds are to be transferred to team account and not an individual account
 - b. Donations are not to be refunded at year-end, only cash-calls may be refunded
 - c. Voted in by majority
 3. AGM reports required – special committees need to provide financial statements from activities this year
 4. Vote on director of fundraising to also take care of Rafflebox licensing – voted in by majority
 - ii. Evaluations Update – Need to start gathering a team for evaluations to begin preparing for next season before summer. Will look to have UAAs at the end of the season for information purposes.
 - iii. Equipment Update – First aid kits to be received this month and will be distributed to the teams.
2. **Year-end Banquet** – Need volunteers to form committee to organize banquet. Will send out email for volunteers – need to start organizing asap
 3. **Open Board Positions** – List of open positions to be sent with AGM notice.
 4. **Team Updates**
 - i. Active Start – Doing good, bottle drive last weekend, girls bonding well
 - ii. Step 1 – Strong team, doing really well and having fun

- iii. Step 2 – Doing better, more competitive, having more fun
- iv. Step 3 – Rough couple weeks with Esso Golden Ring and Strathmore tournaments, however enjoying power skating in mornings, lots of development
- v. U12 A – Tournament coming up in Airdrie this weekend, won Gold in Strathmore, Ottawa in June.
- vi. U12 B – Tournament in Kelowna, won 3 of 4 games, team doing well
- vii. U12 C – Yellow – Slump last few games, Spruce Grove tournament coming up, team having fun
- viii. U12 C – Black – Going good, competition is starting to improve so push with development to finish the season strong
- ix. U14 A – Won silver at Strathmore tournament, only 2 games left in session 2
- x. U14C – A little slump right now, however girls are having fun. Participated in Saskatoon tournament last weekend as a B team
 - 1. Side note, underage refs in Saskatchewan have green arm bands indicating underage. May be worthwhile looking into here.
- xi. U16 A – Lost first 2 games of session 3, games have been close
- xii. U16 B – Won Kelowna tournament last weekend
- xiii. U16 C – Ended season in 2nd place, Silver in Strathmore. Have a small team of 11 players and need more affiliation options.
- xiv. U19 – Tough season, lots of development

Meeting adjourned – 8:31pm