



Indus Ringette Association, Monthly Board Meeting

Monday, January 8th 6:30 pm, Indus Rec Center

1. Welcome and Introductions – Meeting started 6:36pm
 2. Adopt prior meeting minutes for December - Adopted
 3. Review of agenda items
 4. Addition of agenda items
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Topic: January IRA Board Meeting

Time: January 8th, 2024 06:30 PM MST

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

1. IRA Updates

- i. Treasurer's report – 12K remaining in progress payments from registration fees. RISE jersey payment received today. Still need to collect from Strathmore players moved over to U12C.
2. **Provincials commitment to attend extended to Jan 15th** – Commitment to attend has been extended to January 15th. IRA will pay for half of session 3 and half of provincials cost.
3. **U12 Regionals update** – Foothills looking to host U12C, however in desperate need of volunteers. IRA to cover 50% of cost.
4. **U12C Incident** – Incident with fans banging on the glass and booing refs. We need to enforce the parent marshal/parent marshals in the stands who can positively yet forcefully ensure all fans are respectful to all, including refs and opposing team.
5. **Referee course reimbursement** – Cost is \$150 per year for first time refs and \$75 per year for returning refs. Looking to reimburse 50% of cost up to \$1,000 annually. Voted in by majority.
6. **Summer Camp** – Elite camp looking to host our summer camp again in Chestermere. Will look to move to 3 groups – ice scheduler will reach out to Chestermere Rec Centre to confirm dates.

7. Team Updates

- i. Active Start – Going well. New player fitting in with team. Players all having fun.
- ii. Step 1 – Going really well, had first game with official last weekend, upcoming tournaments in Strathmore and Fort Saskatchewan. Calgary Rath coming out for team development. Will look to get more refs out to games.
- iii. Step 2 – Had first games since moving down to step 1 – both games super competitive with all players scoring. Need to update team's RAMP profile to show games for session 2. Tournament this weekend in Leduc.
- iv. Step 3 – Rotating goalies through all the players and getting a lot of interest. Games have been back and forth but having lots of fun. Esso Golden ring and Strathmore tournaments upcoming.
- v. U12 A – Going good – Strathmore and Airdrie tournaments upcoming.
- vi. U12 B – Going good. Won gold at Cochrane tournament in December. Going to Kelowna in February. Looking for exhibition game in Lacombe.

- vii. U12 C – Yellow – Going well, working with parents on sportsmanship and respect in the stands, Spruce Grove in February, have Calgary Rath coming out for team development. 4 goalies rotating.
 - viii. U12 C – Black – Silver medal in Red Tournament. Team building at Yacht club this upcoming weekend, no more tournaments until regionals.
 - ix. U14 A – Currently ranked #1 in Chinook League. January has been a busy month, February to be a little quitter/
 - x. U14C – Going good, players getting along well, having fun. Player development in January and February. Esso Golden ring and Regina tournament upcoming.
 - xi. U16 A - Won silver at Red Deer tournament this past weekend. Double header in Leduc. Seeing improvements as a whole.
 - xii. U16 B – Gold in Red Deer tournament this past weekend. Team bonding and getting along well.
 - xiii. U16 C – Rough December, team was humbled a little however bouncing back after the new year. Girls are more aware of penalties and sportsmanship – enjoyable games to watch. Strathmore tournament end of the month.
 - xiv. U19 – Had fun in Langley tournament, Strathmore tournament end of the month.
- 5. U10 schedule - games out this week for U10 which has now been added to RAMP. Practices to be added until end of January in the coming days.
 - 6. New Indus emails have been distributed, reach out to registrar if you have any questions.
 - 7. Will start looking into upcoming open board vacancies.

Meeting adjourned at 8pm