



Indus Ringette Association, Monthly Board Meeting

Monday, July 10th 6:30 pm, Indus Rec Center

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

Time: July 10th, 2023 06:30 PM MST

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

1. IRA Updates

- i. Registration Update – 83 registered, 5 AS, 14 U10, 29 U12, 15 U14, 17 U16 & 3 U19
 1. Coaching Application to be sent – do we amend policy on criminal check to every 2 years? – Coaches will need to complete both the RAMP application and the Indus ringette application. Will send reminder email that players trying out for AA or RISE also need to register with their home associations.
 2. Will follow up with RAB on criminal check policy.
 - ii. Treasurer's report – All accounts currently sitting at \$146K. Continuing to close out old AGLC accounts. New account to be opened for upcoming 2023/2024 TOTM funds.
 - iii. Evaluations update – RISE evaluations fees to be paid August 20th by etransfer to the association responsible for that age group.
 1. U19 R.I.S.E. – U19 RISE is a go based out of Rockyford.
 - iv. CTR Update - get feedback from Spring energizer night if worthwhile having a table at the September energizer night. Look into having an equipment swap at CTR.
2. Vote on new Microsoft email for association – will gather information on costs and vote at next board meeting.
 3. Ref Assignor – will combine ref assignor and referee in chief positions.
 4. RAB to add referees for U10 Step 1 and Step 2 to help with training, will keep to minor infractions

Meeting adjourned – 7:23pm