



Indus Ringette Association, Monthly Board Meeting

Monday, June 12th 6:30 pm, Indus Rec Center

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

Time: June 12th, 2023 06:30 PM MST

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

1. IRA Updates

- i. Registration Update: 22 registered, U10 6, U12, 6, U12, 1, 16 – 7, U19 1, July 15th early bird, June 30 reminder
 - ii. Treasurer's report – working to close out bank accounts; primarily old RBC gaming accounts, primary account currently holds \$105,410, new quick books to be set up for new season. Audit currently being performed on 2021/2022 season.
 - iii. Evaluations update
 1. U16C has officially been approved by RAB – Yay! Tiering and affiliation models to be changed for U16, moving to a data driven model.
 2. U12A, U14A, U16A and U19A for RISE, all evaluations beginning September 5th with UAA's to be held on the 2nd skate
 - iv. Ice Angels – do we add U12 – look to add U12C with potential of U12B if ice is available – weekend is set for November 24th – 26th
 - v. Jersey update - \$9K on new jerseys for remainder of association. Extra \$1,200 if we add 2 extra sets for each team to allow for sizing and affiliates
 1. Vote on new jerseys – vote on purchase of 4 new sets of jerseys for U10 or to hold off and re-evaluate in one years time once we have a better idea of numbers, etc. Majority vote to re-evaluate in one years time.
 2. Will look to add to first aid kits and team equipment (pylons, etc)
- #### 2. Open board positions
- i. Vote for new VP – Blair Lillejord voted in by majority as new VP
 - ii. Draws for board volunteer registration credit – Names drawn were Lesley Bentein and Jaime Da Costa
 1. Will look to do basket draws at Pub Night for Coaches and Managers
3. Referee training – currently maxed at 4 new officials, any new ones will be waitlisted. Will revisit the referee assignor and referee in chief
 4. RAB, BVAS & CRCA fees – fees for RAB will be refunded if paid multiple times (AA/Association,

etc). BVAS and CRCA fees are only to be paid once.

5. TOTM – Trips are increasing in price, need to increase price allotment for trips. Vote to increase cost of trips to \$30K, this includes 3 travel vouchers of \$1,500
6. Player and coach development. Player development can be difficult with coaches wanting the ice time with their teams. Will look to add more coach development, will engage Dallas for coaching training. Will look for additional ice.

Summer board meetings will be July 10th and August 14th

Meeting adjourned – 8:15pm