



Indus Ringette Association, Monthly Board Meeting

Monday, May 1st 6:30 pm, Indus Rec Center

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

Time: May 1st, 2023 06:30 PM MST

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

1. IRA Updates

- i. Change over of positions
 1. Introductions
 2. Open positions – Open positions still referee assignor, year-end banquet & AS/U10 coordinator, we have interest in VP which we could possibly vote on June 1st
- ii. Registration Update – Season already set up in RAMP, ready to go June 1st, early bird until July 15th
- iii. Treasurer's report – Under budget for Year-end party
- iv. Evaluations update – Looking to lower UAA scores to be weighted at 15% and scored scrimmage to 85% in order to better assess players and allow more movement in evaluation groups which will be beneficial for all players. Motion put forward to make a policy change to lower UAA weight to 15% and scored scrimmages to 85%. Motion seconded and carried.

Will also look to use old jerseys or pinnies vs the helmet stickers during evaluations as the stickers were difficult for evaluators.

Division coordinators to play more of a role during evaluations this year.
- v. RISE update Will adopt a U12A team along with U14A and U16A. Looking to potentially add U19A or U16B in order to evenly swap registrations. Will lose many U19 players to Strathmore if a RISE team is not formed for that age level.
- vi. Jersey update
 1. What to do with old jerseys – To be used for evaluations.
 2. Order of new jerseys? – Do we want to order new jerseys with more teams moving to RISE? With rebranding half the association, we should finish the remainder of the association. Will get the actual cost to vote on at the June board meeting.
- vii. Pub Night – Will be held September 30th, tickets are now included with registration, will start accepting donations now.

- viii. Chestermere Rec Centre is introducing membership fees this year - Single \$58.75, Family \$85.50
- ix. CTR – August 26th – Can we do up a welcome wagon through home builders, realtors, etc to distribute IRA/CTR information

Meeting adjourned – 7:58pm