



Indus Ringette Association, Monthly Board Meeting

Monday, October 2nd 6:30 pm, Indus Rec Center

1. Welcome and Introductions – - Meeting started at 6:34pm
 2. Adopt prior meeting minutes for August - adopted
 3. Review of agenda items -
 4. Addition of agenda items
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Topic: August IRA Board Meeting

Time: October 2nd, 2023 06:30 PM MST

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

1. IRA Updates

- i. Registration Update – 125 total registered players, 28 RISE players, 6 AS, 8 Step 1, 8 Step 2, 13 Step 3, 13 U12B 13 U12C-1, 12 U12C-2, 13 U14C, 15 U16A, 14 U16B, 12 U16C. Will close U10 registration.
- ii. Treasurer's report - \$80,232 currently in RBC, \$27K in outstanding payments, connect first main account \$50K. Please fill out association expense report for all expenses (can be found on IRA website). Reminder for coaches and managers to register in RAMP to help with course refunds.
- iii. TOTM Update – Ticket pickup dates to be emailed out to association
- iv. Tournament Updates
 1. Lonnie Krahn – acceptance confirmations coming out tonight. 14 pools with round robin and gold medal games. Teams from Edmonton and Sherwood wood park, use for reciprocating tournaments. Raffle box 50/50 draw.
 2. Ice Angels – Registration opened Friday, Active start opened today. Budget to be given for raffle baskets based on number of players registered in association (including RISE).

2. Team Updates

- i. Active Start – Great group of girls, all great skaters and looking forward to a fun year. Will confirm if policy on Ice Angels is tournament covered by association.
- ii. Step 1 – Team progressing well, team name unicorns, bottle drive, applied for spruce grove and golden ring tournaments
- iii. Step 2 – 8 players, fundraising in November, applied for spruce grove, red deer and golden ring
- iv. Step 3 – 13 players, full ice practice – learning full ice rules, applied for battle of the bridges, working on affiliate paperwork
- v. U12 A – no representative
- vi. U12 B – Bottle drive coming up, team building, Lonnie Krahn
- vii. U12 C – Yellow – 5 athletes from Strathmore, coming together really well, team

building pumpkin carving, looking to scrimmage with other U12C team, bottle drive after Thanksgiving

- viii. U12 C – Black - hold on bottle drive until later in the season, working to get female coach, looking for goalie, junior coach
 - ix. U14 A – Team is starting to bond, had a great kickoff weekend with an exhibition game. Session 1, playing in Lonnie Krahn and have applied for Platinum Ring.
 - x. U14C – no representative
 - xi. U16 A - Played 2 exhibition games, lost one won one
 - xii. U16 B – Girls bonding well, exhibition game Saturday, won 8-2, wore orange shirts and orange stick tape for Truth and Reconciliation, in Lonnie Krahn and looking into Sherwood Park and potential out of province.
 - xiii. U16 C – team of 12, girls meshing well, first exhibition game – won 7-2, in Lonnie Krahn, applying for NW rumble, currently no out of town tournaments in U16C in AB.
 - xiv. U19 – First exhibition game, lost 12-8 but good game. Lonnie Krahn, Langley in December, Sherwood Park in November. Doing hire a team for fundraiser.
3. Purchase of Ringette Pants from the Ringette Store – Surplus of ringette pants at ringette store due to RISE teams. Association can purchase the lot of 15 pairs at \$104 per pair (vs \$140 retail) to sell to the association at cost. Vote to purchase 13 pairs (excluding Adult XL and L) – voted in by majority.
 4. Reminder of IRA Emergency Action Plan – reminder to review emergency action plan which was sent out to managers
 5. Come try ringette update – Low turn out in August – only 8 skaters (3 registered). Would like to start a CTR bin, to include old jerseys, would like to purchase gift cards for the jr coaches that come out. Need to add date to sign on Chestermere Blvd and also add no skating skill necessary. Now also have a section on CRCA's bulletin board to use for advertising. Looking for any U10 parents who are interested in shadowing CTR coordinator role. Would like to do a CTR in the gym to get interest for younger players off the ice. Reach out to preschools and before and after care programs, etc.
 6. Schedule update – Chinook league to come out asap. U10 schedule to come, games to begin mid October.
 7. Way to go to Pub Night Crew – everyone had a great time, it was very successful – thank you to the committee for the amazing work.
 8. Police checks – need to provide to coaches, will confirm if valid for 2 years

Meeting adjourned – 7:58pm