



Indus Ringette Association, Monthly Board Meeting
Monday, September 9th 6:30 pm, Indus Rec Center

1. Welcome and Introductions
 2. Adopt prior meeting minutes for August
 3. Review of agenda items
 4. Addition of agenda items
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Topic: September IRA Board Meeting

Time: September 9th, 2024 06:30 PM MST

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

1. Meeting minutes

- Minutes from August meeting will be presented at the October meeting to be approved

2. Treasurer's report

i. Account balances

a) Accounts:

- ⇒ RBC MAIN : \$134,193.22
- ⇒ CF MAIN : \$5,850.31
- ⇒ CF TOTM 22/23 : \$0
- ⇒ CF Under 20K : \$3,524.33
- ⇒ CF TOTM 23/24 : \$23,466.13
- ⇒ CF RISE : \$14,216.27
- ⇒ CF TOTM 24/25 : \$0

b) Immediate Payments Owing

- ⇒ TOTM 23/24 : -\$360 cash winners, -\$12,285 trips
- ⇒ BVAS Ice Rental payment 1 : -\$17,000
- ⇒ CTR Bold Signs rental : -\$257
- ⇒ CTR expenses : -\$176

c) Outstanding incomes

- ⇒ Airdrie Ringette ice rental : \$134
- ⇒ Ringette Calagary ref fee correction : \$245
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- TOTM 23/24 season – still have to pay account for \$630;
- payment of 17 000 for first three months of ice BVAS, Chestermere ice, lags one more month

- TOTM 24/25 account is open as per AGLC, Nikki will print tickets

d) Update on Quickbooks

- Full access, all of documentation is moved to shared folder, there will another meeting with Layne.
- Our Quickbooks are fairly in depth, so just need to set it up

3. Registrar's report

i. Number of registrants per age group

- 148 registered athletes; no transfers – just Indus

AS	5
U10	35
U12	32
U14	32
U14 FG	3
U16	24
U16FG	2
U19	13
U19FG	1

ii. Update to the policy and procedures manual (See the Appendix)

- Trevor motioned to update the policy and procedures manual as stated in the appendix regarding the PCS and VSS, Tanya seconded, all in favor
- Trevor Robinson motioned to update the policy and procedures manual as stated in the appendix regarding the PCS and VSS, Tanya seconded, all in favor

4. Evaluations update

- September 10, U10 UAA
- Saturday U12 and U14, 10:15am – need help on the ice, some parents volunteered
- Helped run RISE evaluations – went well
- When RISE wraps up – evaluations coordinator will decide about games for U12 and U14

5. Rise Update

- U16 evaluations are done, teams will be created tonight, U12, U19 tomorrow night, U14 end on Friday – all teams will be ready by Saturday
- RAB's tiering committee released a tiering for U16, IRA doesn't agree with tiering – based on the report there should be two U16 A RISE teams, no B and one C – this was based on last year's numbers, evaluations based on RAMP scoresheets
- IRA will talk to RAB and the tiering committee

6. Pub Night

- It will be a great event Saturday, Sept. 28 at the LakesideGreens
- There will be a live band, live auction, silent auction, 50/50 online and in person
- Still looking for prizes
- Hoping to raise 12 000
- Social media campaign

7. Social media

- Elaine requested funds of \$250 to boost posts for pub night, Ice Angels, Lonnie Krahn (to get better sponsorships); to post for 50/50 (2 boosts each event, 5 days for each boost)
- Trevor Robinson motioned to release the funds of \$250, Tanya Seconded, all in favor

8. Parent Info night

- September 25, 6:30pm, banquet hall at the Indus Rec Centre
- Mandatory for all parents to attend, jersey checks, TOTM checks

9. Lonnie Krahn tournament

- Sarah Robinson provided an update
- 4 teams are registered, 2 teams have asked about spots and advised that they intend to register as soon as evaluations are complete
- Donations are rolling in. We will meet with the folks from Ice Angels and the Parent Party in mid-September to divide donations and determine a social media plan for sponsor thank you
- 50/50 opens up on the 15th - Remember to buy in advance as the draw happens on the Sunday evening of the tourney
- the goal is to have the volunteer spots up by September 15th. I am hesitant to post anything earlier as I need teams to make the schedule, and I need the schedule to determine volunteer needs.
- October 4th weekend
- Jayden will block it for the home RISE and Indu teams, all of our teams (doesn't count towards blocking because home) once all the teams are created
- Now U14, U16, U19 – September 30 beginning of the season
- Other teams could ask to reschedule

10. Ice Angels tournament

- Strong committee for of parents
- Donations are coming in
- Ice is secured
- Brittany is talking to Brewhouse about vouchers for players bags
- A volunteer offered to redesign Ice Angels tournament logo; the new logo will be presented at the next meeting
- Tournament will take place November 22 weekend
- Bank account – dedicated account; signing authority would have to still be with the executive
- Budget has been approved for the tournament, if budget is presented, then funds can be released prior to the tournament

11. Recap of Chestermere Country Fair Parade, CTR and Gear swap

i. Chestermere Parade

- It was a great day with about 16 girls plus parents that joined us for the parade which was the 2nd largest group of kids
- Lots of the families along the route were talking about Indus and ringette and how great of a sport it was
- It was 80s themed parade and that made the decorating a lot of fun
- It was great to see such a great group work together, handing out candy, laughing and having fun together

- I definitely felt that Langdon and Chestermere Parade were a great way to get our associations name out there and think this should be a yearly occurrence
- ii. **CTR and gear swap**
 - CTR sign \$275 rental, might be worth getting our own sign
 - CTR – great event, lots of work (on-ice and off-ice)
 - 14 girls on ice, 7 registered
 - Gear Swap – huge success, both events could have done better on different days than Country Fair; not much parking
 - CTR + Gear swap – worked really well together
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- 12. **SMRA – kick off party**; September 28. University Dinos vs. Uni of Lethbridge (1pm)
- 13. **Zoom meetings during spring and summer**
 - good idea, will be discussed further

Meeting was adjourned at 7:35pm.