



Indus Ringette Association, Monthly Board Meeting
Monday, December 2nd 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: December IRA Board Meeting

Time: December 2nd, 2024 06:30 PM MST

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

Discussions for future meetings:

- Year-End Raffle for Registration fees
- IRA Team Food drive
- Incentive to attend AGM (maybe a draw for membership discount); recruitment incentives

1. November minutes approval

- Brad Kappel motioned. Tanya Creamer seconded. Minutes approved as presented.

2. Treasurer's report

- Our season is going well with reporting, expense reports submissions, etc.
- i. Account balances attached as an Appendix
 - TOTM 2024/25 – \$51 360; deposited on Saturday; some e-transfers are coming as well
 - RISE – \$8,213
 - Benevity – still no new deposits – Brad Kappel checked with Benevity and there was a glitch, it should have been fixed by end of November, the Treasurer will check again soon
 - Still some e-transfer registrations fees are owed
 - BVAS – still need another invoice from BVAS for ice
 - Treasurer will send money for 50/50 for Ice Angels to Kyle Ogston
 - U14C, Step 1 still owed money from registration fee cash call
 - Deficit anticipated will be less than 20 000 this year
- ii. Update on QuickBooks
 - Layne Hulbert she has been great. She has full access to both treasurer emails, QuickBooks, shared folders, very close to closing the accounting year: September 1, 2023 - August 31, 2024.
 - Alberta Society reporting is by January 1, 2025

3. Board members' update

- **Fundraising coordinator:** closing AGLC reporting; pub night - still needs information about non-electronic 50/50, LKT – information about all fundraising except electronic 50/50, ICT – she has all of the info

- RaffleBox – still waiting for info from them about Ice Angels about electronic 50/50
- U16C TOTM cheques was misplaced and they will be returned to the team.
- Raffle for fees at the end of the year party: maximizing the return for the organization. We can use the same platform RaffleBox (there is a fee but it makes everything so much easier), also no pressure, parents can decide if they want to participate. The fee is based on percentage of sales. Maybe similar to TOTM with either registration fees waived or cash prize instead.
- Tanya will make a proposal and present it at the next meeting
- Incentive to attend AGM (maybe a draw for membership discount); recruitment incentives; we can discuss at the next meeting
- Player and Coach developer update:
 - Trying to find some ice for goalie training; hopefully around Dec. 20, 2024
 - Breakfast club power skating – will check with Anya and Jarett

4. Ice Angels

- Made a lot of money, great raffles, great competition
- Lots of great feedback
- Well organized, most of volunteer spots were filled (U10-U19 volunteers)
- Treasurer has all the financials
- Cindy and Brittany were a great team but they will not organize it next year but are willing to share information with the next coordinator

5. Volunteer Update

- Volunteer hours – more volunteer hours: Men’s Auction – about 80 hrs from IRA (donation coordinator, people to work the night, 2 volunteers for Sunday morning for cleanup – about 3 hrs)
- BVAS rep – meeting tomorrow night, there should be someone there tomorrow
- Room where we store stuff – clean out the room and organize it and Indus Rec Centre
- Indus Rink – cannot get into change rooms until 45min before ice time; blue marks on the white paint on the walls. Please let your players know not to practise shooting against the walls at the Rec Centre

6. IRA Team food drive

- Could be a competition between teams to support surrounding areas food banks
- Brewhouse – offering a pizza party to winner
- Maybe around the Bunny Bash tournament – Lets discuss it again in January

7. TOTM

- 4 tickets unsold
- First draw of the 2024/25 fundraiser tonight
- U16C TOTM cheques was misplaced and they will be returned to the team.

8. Team updates

U10 Step 1 – Lethbridge and ICT – lots of fun, power skating with Step 2, now 11 players

U10 Step 2-1 – more competitive, getting understanding of the game, some attendance issues, Strathmore and Sweetheart tournament, great financials

U10 Step 2-2 – some wins, some loses but fairly competitive, power skating with step 1; lots of

donations, Madison really wants to play goalie – she will be in U12 next year

U10 Step 3 – great year, only couple lost games – mostly in tournaments. Playing very competitively with Strathmore; dryland once a week, strength training; bronze from Airdrie Ring of Fire; upcoming tournaments: Strathmore, Sweetheart; Calgary Speedskating on the weekend; money is good; development – nobody really wants to be a goalie; Kristin is willing to help

U12C – great season, Sherwood Park tournament; double header in Lethbridge – beat them in first game; second was lost; some attendance issues – relying on affiliates; Leduc tournament coming up – not many U12C tournaments; regionals – association pays half – cost about \$1000, team must apply to participate; all ringette games are wrapped by end of March; banner games: visiting team pays for refs, home for ice;

U12 B – Team building activities: Christmas party on December 15th; Attended/attending tournaments: Lonnie Krahn, Sherwood Park Platinum Ring - won bronze, Spruce Grove Sweetheart – Waitlisted; Power Skating was a success. Girls had fun; won first league game on Sunday.

U14C – 3 new players, cash call registration will be transferred to the team. One of the coaches is not coming would like a new coach. Adrian will send the information to the president and he will contact the Registrar; losing badly more frustration because new players are new to ringette; the President provided an update that the bottom 5 teams in U14C – for the rest of the year will mostly play against each other; issues with fundraising (cash calls: if there is money left at the end of the season, the money can be returned to families); upcoming tournaments: Red Deer and Esso Golden Ring.

U14B – 2-6: only two wins so far, lost Bronze medal in overtime at a tournament. Session 2 starts this Wednesday; hard time getting into tournaments only Hinton, dryland – cardio and boxing

U14A – Session 2 starts on Wednesday, 13-4 wins, lost to Lethbridge, Lethbridge tournament – Silver; no changes in the pool for Session 2; power skating and dryland (Strathmore sports centre), F45; sometimes shooting lanes; Red Deer in January; Strathmore tournament, provincials in Fort Mac

U16C – 5th out of 6 teams, tough go: 2 Bowview teams are really ahead of all the other teams. Other teams are more competitive; 2 players with significant injuries; upcoming tournaments: Golden ring; having fun; Holiday party December 28th

U16B – broad range of skills; 4th out of 11 in first session, Wranglers game for team bonding; upcoming tournaments: Medicine Hat and Strathmore; attendance is an issue, session 2 start Wednesday, there might be another player joining soon: fees for this player should be 1/3 as she is returning after significant injury and might not be able to play games.

U19B – finished first session, middle of the pack; went to Sherwood Park; Richmond tournament in January

9. Miscellaneous

- Schedule for session 2 is updated
- The President will email CRL about scheduling issues during Bunny Bash weekend
- session 3 will be different – IRA will pay for the regionals and then charge the teams 50% of the fees
- provincials – money has to go in trust – teams send a post-dated cheque
- IRA pays half for provincials, regionals, Bunny Bash
- The President will look up Provincials updates
- Kristin Nelson suggested organizing a progressive shinny for U12C, U14C, U16C; Step 2 that are aging up – fundamentals of skating; coaches should also let these families know public ice times

- There is Thursday breakfast club ice time in Chestermere 6:30am
- Budget for goalie gear – for Step 2 they are too small and worn. Kristin had been talking to Craig Forest; Kristin will help with repair. These pads can be bought used. The Secretary will email Craig Forrest about equipment budget – if enough money there can be a vote at next meeting to use some of the money on goalie gear and sticks.

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Meeting adjourned at 8:19pm.

Indus Ringette Association

Treasurer Report

Bank Accounts \$269,149.80

Account	Balance	Period
RBC MAIN	\$181,053.45	Monday December 2nd
CF MAIN	\$15,280.19	Monday December 2nd
CF Under 20K AGLC	\$4,268.09	Monday December 2nd
CF AGLC TOTM 2023 2024	\$8,972.76	Monday December 2nd
CF AGLC TOTM 2022 2023	\$0.00	Monday December 2nd
CF AGLC TOTM 2024 2025	\$51,360.01	Monday December 2nd
CF RISE Evaluations	\$8,215.30	Monday December 2nd

Accounts Receivable / Accounts Payable -\$29,856.35 NET

Detail	Receivable	Payable
Benevity donations	verified Dec 2nd not yet processed	
Pub Night financials	Coordinator not yet reported	
Lonnie Krahn financials	Coordinator not yet reported	
Ice selling 2023 2024 Airdrie Ringette Assoc.	\$134.00	
Ringette Calgary - Ref correction	\$245.00	
Ice Angels tournament	Financials ready for review	
Ice Angels tournament - BVAS ice rental		-\$6,125.00
Ice Angels tournament - CRCA ice rental		Coordinator - tbc
Development - U10 Step 3 speed skating		-\$150.00
Development - U10 Step 1 coaching courses		-\$152.50
LKC - member expenses		-\$174.60
TOTM 2023 2024 1x trip, 1x cash option, 1x cash		-\$4,080.00
November Referee invoices		Director - in process
Registration fees- last installment	outstanding eTransfers	
BVAS ice rental 3rd installment		-\$17,000.00
RISE Ice Rental		Coordinator not yet reported
RISE CRCA meeting room		-\$128.00
Ice Angels - Rafflebox		pending payout amount
U14C - Kick Start funds		pending verification
U10 Step1 - Kick Start funds		pending verification
2024 2025 TOTM - raffle books	outstanding collections	
LKC - CRCA ice rental		-\$2,425.25
TOTALS	\$379.00	-\$30,235.35