



Indus Ringette Association, Monthly Board Meeting
Monday, January 13th 6:30 pm, Indus Rec Center

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

Time: January 13th, 2024 06:30 PM MST

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

Discussions for future meetings:

- Team food bank drive

1. December minutes approval

- Tanya Creamer motioned. Trevor Robinson seconded. Minutes approved as presented.

2. Treasurer's report

- i. Account balances attached as an Appendix
 - TOTM 2023/24 – one last cash prize payout - \$120
 - Tanya Creamer will meet with the Treasurer to finalize closing of fundraising accounts
 - Session 3: IRA pays full amount for all the teams to CLR, \$1150 per team (payment by January 27, 2025), Treasurer will issue invoices to each team for Session 3 by January 20th for 50% of the fees, that is \$575 payable to IRA by February 14
- ii. Update on QuickBooks
 - Layne Hulbert and Treasurer are ready to present clear financials completed in Quickbooks. The financial statements will be submitted by the end of the month – to maintain our associations status.
- iii. Outstanding registration payments: unless family have established payment plan with the association, they will be suspended until registration fees are paid. Treasurer and Registrar will send emails directly to the families (cc team manager and head coach) informing them about the suspension.
- iv. Procedure for player development refunds: If an individual member pays for player development event, this expense is submitted to the team's treasurer. The team's treasurer submits the reimbursement request to the IRA Treasurer with cc to Player/Coach Developer. IRA Treasurer processes the reimbursement and sends an e-transfer to the team's account email address. The team's treasurer then processes the reimbursement to the individual member from the team's account.
- v. Benevity – recent payment for Carlen Scheyk to U12C; still waiting on payment for Brad Kappel

3. Board members' update

- Player/Coach Development:

- lots of player development submissions from the teams
- Breakfast club power skating has started now U10, U14 the 4 weeks after the U10
- Bobbi – goalie training (not part of \$500 team player development fund); Just goalies training – Anya will send an email with the dates but it will probably take place on January 21

- Fundraising coordinator:

- Transferred balance from Strife account to Connect First Account
- The Coordinator closed almost all licenses for under 20k, she will talk with the IRA Treasurer about one more
- **Year-end raffle**
 - The Coordinator presented several options. The fees from Rafflebox will be about \$600. The break even is about 40% of tickets sold. The funds raised cannot exceed \$5000 (as per AGLC rules)
 - The Secretary presented the motion to run a raffle at the year-end party where winner will get \$1000 credit towards registration fees (stays on the family's RAMP account for future seasons), this prize is non-transferable. 100 tickets will be sold for \$50 per ticket with a chance of winning 1 in 100. We will start the raffle as soon as possible (potentially on January 15). Trevor Robinson seconded the motion. All in favor. Motion was accepted as presented.

- Volunteer coordinator

- Lots of families still have lot of volunteer hours to fulfill. One family stated that they want to have their cheque cashed
- The Secretary will send an email to BVAS to confirm with IRA members volunteered at the BVAS casino event
- The Volunteer Coordinator will send an email with the volunteer hours update and the options for volunteering still coming up: Year-End party coordinator, Year-end party volunteers: set up, clean up, collecting jerseys, etc. BVAS representative, AGM volunteers: set up, clean up; clean up and organize an office at the Indus Rec Centre

4. AGM

- Date for the AGM preferably March 19, if not possible then March 12
- Positions that are going to be vacant: President, Player/Coach Developer, Registrar, Ice Scheduler, Fundraising

5. Session 3

- Please see above in treasurer report section about payments
- schedule – be prepared for travel, no blackout dates, must be prepared to play over February long weekend, most games over weekend, weekdays only when minimal travel is required

6. AGLC TOTM

- The Fundraising coordinator is unable to help. The Treasurer will work with TOTM Coordinator. The IRA Treasurer and President will submit the report by February 7th, 2025.

7. Equipment

- In order to purchase equipment from Marketplace, the purchaser can issue a bill of sale to IRA and include a printout of the ad and submit it to the IRA Treasurer.
- The president offered to sell 3 goalie sticks to the association at \$50/goalie stick. All in favor to purchase the three goalie sticks.
- Equipment coordinator will buy 20 rings to finish the season
- AGM – discussion about jerseys

8. Bunny Bash

- Will take place a week later, that is March 14-16 in Strathmore. Cost of the tournament will be announced later.

9. Emmersyn O. 16B – the association will issue a refund of 60% to the player since she was unable to play until now due to injury. There will be no refund for payments for players who joined the association during the ongoing season.

10. Incident from Hitmen Ringette Day – Someone in Indus attire was booing at the Foothills Step 3 team during the event. This was shared with Tamara Gehring during a Step 3 game with the Foothills team. Anya Trousedale will address this issue with the coaches.

11. Zone 2 AA event – Zone 2 AA is asking \$100 for a raffle basket. IRA President made a motion to send \$100 to zone AA. Trevor Robinson seconded. All in favor. Motion was carried.

12. Team updates

U10 Step 1 – now 10 players, going to a tournament. Everything is going well.

U10 Step 2-1 – Strathmore and Sweetheart tournament (booking a conference room with the other Step 2 and Step 3 teams that are attending the Spruce Grove tournament). The team will be going to shooting lanes in Calgary, go speedskating

U10 Step 2-2 – recently loses against Airdrie; monthly power skating with Step 1 during a practise; Strathmore and Sweetheart tournaments

U10 Step 3 – before Christmas speedskating team bonding activity; league game with Rockyford when Rockyford declared DQ – teams split equally and it was a fun game; after Christmas win over Rockyford 15-2; win over Foothills 14-2

U12C – still issue with players no shows; the team won bronze in Leduc tournament. The players are not keen on doing power skating

U12 B – couple of full ice practises had a positive impact on the team. There have been couple of rough games against Calgary NW and Medicine Hat. Team is not attending any tournament in Session 2, getting ready for regionals.

U14C – bake sale fundraiser – made \$900, no more financial issues. Took part in Red Deer tournament – closely matched teams; taking part in Esso Golden Ring; and upcoming powerskating sessions.

U14B – will be attending Hinton tournament

U14A – won 4 games in Session 2; Red Deer tournament – hard but good competition; Bottle Drive right after New years to cover regionals and provincials; Strathmore tournament coming up, Dry land practises and Power Skating.

U16C – 4th place, 3 more games left at home; least amount of penalty minutes; Esso Golden

Ring tournament coming up

U16B – 5 wins, 7 loses, getting better

U19B – played really well at the West Coast Classic – won gold; 4 more games in Session 2

Meeting adjourned at 8:33pm.

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