



**Indus Ringette Association, Monthly Board Meeting**  
**Monday, November 4<sup>th</sup> 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:** November 4<sup>th</sup>, 2024 06:30 PM MST

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

**1. October minutes approval**

- Trevor Robinson motioned. Brad Kappel seconded. Minutes approved as presented.

**2. Treasurer's report**

- i. Account balances attached as an Appendix
  - a. No new Benevity payments – no updates since February 2024
  - b. New Ice Angels, the treasurer sent raffle basket money
  - c. TOTM – still two winning trip that haven't been claimed
  - d. BVAS ice once cleared it will be paid for the year
- 142 athletes in the association – no U10 athletes included in Ringette Calgary – so extra money will be sent to Ice Angels
- Ringette Appreciation event January 5 by Hitman – 20 tickets. 104 are at our disposal (about 300 seats) each team sells ticket; no scheduled league games; each team books together; Courtney Gresham – contacting her to book
- Initial registration fee \$50 - \$20 for Ice Angels, \$20 for Pub Night, \$10 for player development
- U12C. Motion to update policy: IRA will cover the cost of one tournament up to \$900 with allocation going first to the home tournament. Kevin Clarke motioned; Brad Kappel seconded. All in favor. Motion passed.
- Bunny Bash tournament – it was approved in Meeting Minutes from March 2024 that IRA will 50% of the registration last season and going forward.
- ii. Update on Quickbooks
  - Layne Hulbert attended the meeting. She has been working with the treasurer on updating Quickbooks.
  - The input of financial record into Quickbooks has not been completed as she is still missing receipts to back bank statement
  - RBC main is reconciled till August 2024
  - Brad Kappel motioned a vote to share all financial information with Layne Hulbert and give her access to the treasurer's emails so she can complete reconciling accounts in Quickbooks. Kevin Clarke seconded the motion. All in favor. Motion passed.

### **3. Board members' update**

- Equipment coordinator: everything is good on the equipment side.
- Player and Coach developer update:
  - We are working on checking all coaches to ensure all the right courses are done and checking they have criminal records done.
  - We are in the process of looking for a power skater to do morning skates. We will start off with goalie training.
  - We have allotted funds for every team to spend on development. Please submit all team receipts to me, and I will track and authorize Alex to send your funds. \$500/per team Step 3 and up; Step 1-2 \$150/per team. Professional coaching, mental coaching (as long as it is professional). Not facility rental. Hard time to find ice time for professional coaching. We need more notice for ice time. Corner Ice – ice time and a coach. Sam Miller - \$100/per hr for Indus only.
  - All coaches make sure that you have all of the courses completed or you will not be able to coach

### **4. IRA Members in good standing**

- There are still several families who have not updated their CRCA and BVAS membership, have not submitted volunteer bond cheques
- Some families are covered for volunteer board cheques by exemptions as per the policy update
- RAB will provide insurance for players who are in good standing – all registration fees paid, CRCA/BVAS membership paid and volunteer and jersey bond cheques submitted
- In the future maybe CRCA/BVAS membership should be collected during registration and refunded if needed later
- Every Indus RISE player need to pay for CRCA and BVAS membership as well
- A letter will be sent to families that have outstanding payments and/or missing CRCA or BVAS membership and/or have not submitted volunteer bonds that as of November 15, these players will not be able to participate in activities with their team (including participating in practices, games, etc.) as they will not be in good standing and not insured by RAB. If the situation is not rectified by December 15, the player will not be added to the final roster and will not be able to play for the rest of the season.
- Volunteer bond cheque and volunteer hour exemption – U19B athlete– extenuating circumstances, no parental support. The executive board members decided this player is exempt.

### **5. Ice Angels**

- Teams are selected, all registration fees are paid
- Rafflebox 50/50 is ready
- Social media campaign, Brittany Clarke will meet with Elaine Simpson
- Grab bags are done – Chimp embroidery, big Chief beef jerky, Gatorade, Halloween candy
- Budget was presented to the board
- There are some new volunteer positions that have opened
- Volunteers who are fully exempt from volunteer hours (board members and coaches) do not need to volunteer in Ice Angels to make sure enough spots are available for members who need to complete their hours.
- Registrar will update the volunteer slots

## 6. Volunteer Coordinator Update

- Lonnie Krahn Tournament (LKT) – on average 3 cheques per team of families that didn't volunteer during
- We need to figure out how to make this process more efficient; several ideas of improving the system:
  - You pay upfront – once you volunteer – you can money back
  - Maybe use Bowview as an example next year (need to change at AGM)
- Give people who missed LKT – to volunteer at Ice Angels
- Still volunteer opportunities – BVAS rep, CRCA rep, Men's Auction, Year End party
- U14C new player – will need to still volunteer

## 7. TOTM

- All ticket stubs must be submitted by November 12

## 8. Team updates

**U10 Step 1** – Lethbridge tournament, having fun playing

**U10 Step 2-1** – Girls are doing well, played in Lethbridge 2 league games; girls are working really hard; one girl hasn't been showing up. So far, no tournaments in first half, Meghan Bunka will try to apply for couple more

**U10 Step 2-2** – girls are having fun; couple girls that really want to play goalie; played 2 league games and several exhibition games so far. Tournaments: Ring of Fire Airdrie, Ice Angels, waiting to hear from Strathmore (golden ticket) and Sweetheart Spruce Grove

**U10 Step 3** – so far so good, first lost league game to Strathmore, keen team, fun year; Tournaments: Ring of Fire Airdrie and Ice Angels; waiting for Sweetheart and Strathmore

**U12C** - one league game – won; Rockyford tournament – bronze medal with winning goal at 4s before the end. Tournaments: Sherwood Park, then Red Deer, Leduc. 5 games for affiliates from U10. Still looking for affiliates

**U12 B** – Team building activities: Bottle drive. Raised \$1355; Pumpkin decorating at Coach Michael's house; Attended/attending tournaments: Lonnie Krahn, Sherwood Park Platinum Ring, Spruce Grove Sweetheart, Power Skating TBA, Girls are having fun and working as a team.

**U14C** – so far only competitive with Rockyford but the team is improving. Tournaments: LKT, Rockyford, Lethbridge, Esso, Red Deer; good fundraising, new player

**U14B** – Everyone is getting along, Allie has been helping, good games.

**U14A** – We are currently at 4 wins 2 losses for regular season games. We are headed to the Lethbridge Bridge battle tourney in mid November, and Red Deer and Strathmore tourneys in January. The girls have been busy helping out a small business in Strathmore with craft kits which has been fun team bonding time. They have also been attending dryland, and mental strength coaching. Things are going really well.

**U16C** – won silver NW tournament, short team – three injuries; affiliating a lot; no upcoming tournaments (not many U16C – Esso Golden Ring and Leduc)

**U16B** – no update

**U19B** – Sherwood Park, doing well; no need to wear shoulder pads if not in Calgary Ringette;

## 9. Miscellaneous

- For session one – reschedule form, for session two – blocking form
- Trevor – signed up for MS office not-profit (10 profiles)

Meeting adjourned at 8:35pm.

# Indus Ringette Association

Treasurer Report

## Bank Accounts

\$222,047.57

Account	Balance	Period
RBC MAIN	\$164,659.90	Monday November 4th
CF MAIN	\$35,886.52	Monday November 4th
CF Under 20K AGLC	\$4,268.09	Monday November 4th
CF AGLC TOTM 2023 2024	\$8,972.76	Monday November 4th
CF AGLC TOTM 2022 2023	\$0.00	Monday November 4th
CF AGLC TOTM 2024 2025	\$0.00	Monday November 4th
CF RISE Evaluations	\$8,260.30	Monday November 4th

## Accounts Receivable / Accounts Payable

-\$42,195.35 NET

Detail	Receivable	Payable
Benevity donations	verified Nov 3rd not yet reporting	
Pub Night financials	Coordinator - in process	
Lonnie Krahn financials	Coordinator - in process	
Ice selling 2023 2024 Airdrie Ringette Assoc.	\$134.00	
Ringette Calgary - Ref correction	\$245.00	
Ice Angels tournament	on going	
TOTM 2023 2024 2x trips, 1x cash		-\$5,075.00
CRCA September Ice Rental		-\$7,663.80
CRCA October Ice Rental		-\$7,117.00
BVAS ice rental 3rd installment		-\$17,000.00
RISE Ice Rental		Coordinator - in process
RISE CRCA meeting room		-\$128.00
Ringette Calgary player registration annual fee		-\$2,550.00
TOTM 24/25 - raffle books		-\$615.30
LKC - CRCA ice rental		-\$2,425.25
TOTALS	\$379.00	-\$42,574.35