



Indus Ringette Association, Monthly Board Meeting
Monday, October 7th 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: October 7th, 2024 06:30 PM MST

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

1. August minutes approval

- Tanya Creamer motioned to approved minutes as presented; Trevor Robinson seconded. All in favor. August meeting minutes approved as presented.

2. September minutes approval

- Tanya Creamer motioned to approved minutes as presented; Trevor Robinson seconded. All in favor. September meeting minutes approved as presented.

3. Treasurer's report

- i. Account balances attached as an Appendix
 - 50/50 Rafflebox – Lonnie Krahn, 50/50 Rafflebox Pub Night
 - Budget for 2024/25 from AGM attached as an appendix
 - Account balances attached as an appendix
 - Square was used during Pub Night – live auction
 - Stripe – online payment for Gallobit (online silent auction)
 - TOTM 2023/24 – still 3 trips to be paid out
- ii. Team cash call disbursements / donations (Benevity)
 - Donations from employers through Benevity; some have attached conditions on how to spend the donations
 - This year money coming in from Benevity will be distributed to the parent athlete's team(s) as soon as possible; this money can be used for extra ice times, team spirit activities
- iii. Update on Quickbooks
 - Layne will have the books done for November meeting
 - Reconciliation is done by month, she now has access to all

4. Registrar's update

- U10 41
- U12 -24
- U14 -38
- U16 - 25
- U19B – 12
- Registrants' numbers got down, but money stayed the same between IRA and SMRA

5. Rise Update

- IRA RISE teams: U14A and U16B
- Strathmore RISE teams: U16A, U12A, U19A
- Danny Skene will send information about short payments to Trevor Robinson
- Massive juggle of numbers
- Danny asked if someone has ideas, for evaluations, assigning teams
 - Ideas: Switching one year Indus, next year Strathmore;
 - Ideas: U14-U19 – All teams would be RISE, not amalgamated, U12 is still children's team; hard to commit people to travel Strathmore, SMRA raised their fees now to match IRA's (Danny will talk to SMRA)

6. Fundraising update

- Pub night 50/50 (\$5900) fees \$425; Lonnie Krahn 50/50 \$3300 (fees \$250)
- Ice Angels – coordinators will need to get info to Tanya Creamer before October 27
- Tanya Creamer presented a Croc charms fundraiser (custom ringette charms); pack \$20 (\$5 to fundraising team) – Tanya can send info; maybe we can sell them at Ice Angels

7. Evaluations breakdown

- The complexity of RISE and home associations during evaluations. U14 A&B RISE- tryout 49
- There was a large movement of players after the tryouts; there might be a reimbursement for U14 tryouts
- U16 – only 11 kids registered in Strathmore
- We lost couple of players after the evaluations
- There should be a discussion and potentially a vote at AGM about how to improve the evaluations process
- U10 evaluations – some really strong players in the same Step 2 team plus some players who can't skate well; team movement is possible if needed
- There were too many Step 2 athletes based on UAA – so some Step 1 kids got bumped; also in U10 age is a consideration, some late registrations
- Teams have to be completed 15 days after Labour Day
- Team level – for power skating – really hard to get ice
- Team UAA's are public and can be accessed on RAB website

8. Pub Night recap

- Around \$11 000 raised; very successful
- Bar was busy the whole night
- \$500 in tips to band
- 50/50 was good
- Baskets being online made less; live auction made way more
- Ideas based on feedback about online auction: register through online, auction on paper
- Last auction items will be left in Indus, winners can pick them up

9. Year End Party Registration Auction

- Trevor Robinson moved a motion to vote to run a raffle during the Year End Party for a free Registration for the 2025/26 season with a set number of raffle tickets. Tanya Creamer seconded. All in favor. Motion passed.

10. Lonnie Krahn tournament recap

- Tournament went very well
- Raffles didn't do as well as expected

- 49 teams: 3 U19B pools; U12C – couldn't accommodate (two exhibition games)
- Struggles to find minor officials during the last night of the tournament (couple good parents)
- Sarah will communicate the names of people who didn't come
- It is always the same people volunteering, people do not understand how much work goes
- RAMP – does send a reminder (but maybe in junk)
- Option: posting the name of the person who signs up for the shift on RAMP
- Option: Shorter shifts – but then there is need for more volunteers (it doesn't solve the problem)
- Sarah Robinson did an amazing job
- Sarah Robinson suggested that next year – 2 chairs + a scheduler for the tournament; timelines are really tight considering the season is just starting
- Only one game delayed, refs for all, 7-8 times complete rebuild of schedule

11. TOTM and Volunteer and Jersey bond cheques

- If there are unsold tickets we can try to sell them through the association
- IRA makes \$25 000 a year from TOTM
- It is an IRA policy that every family must submit the volunteer and jersey bond cheques. If a family does not provide the cheques; the family's athlete is not allowed on the ice
- Veronika Standish and Mellissa Connelly will coordinate to collect the volunteer and jersey bond cheques by the end of the week. Veronika will send a reminder to all families that the cheques are required.
- Bowview tracks volunteer hours through RAMP and has a bond through credit card
- Trevor Robinson – volunteering slots on RAMP – it can be done but it needs to be someone else to take that on

12. Ice Angels tournament update

- No Active Start division since Indus doesn't have AS
- Sponsors for Heart and Hustle
 - \$2500 Harmony Health – Platinum sponsor
- Couple more local sponsors on lower tiers
- Chimp sponsoring – all of the heart and hustle and grab bags
- IRA will help open dedicated bank accounts, for IRA tournaments and year end banquet
- Alex will communicate with Bittany Clarke about how to proceed
- Jay – referees
- Ice Angels Logo – an updated logo presented. Trevor moved a motion to change the Ice Angles logo as presented. Tanya Creamer seconded the motion. All in favor. The logo will be changed.
- Brittany Clarke will send a logo to fundraising coordinator and social media coordinator

13. Team updates

U10 Step 1 – Leopard Power – girls are getting better at skating; tournament: Lethbridge tournament

U10 Step 2-1 – Frosty foxes – wide range of skills, Duncan hired power skating coach; tournament: MH and SweetHeart

U10 Step 2-2 – Indus Koalas, accepted into Ring of Fire; \$1400 bottle drive; girls are doing well, two exhibition games on the upcoming weekend

U10 Step 3 – Indus Lightning, first game 5-0 against South Calgary, accepted into Ring of Fire, Applied to Sweetheart tournament

U12C - Our 12C update is: Girls are really bonding well. Lots of coaching support - coach, 2

assistants, 2 parent helpers, and 2 junior coaches. Had two exhibition games over the weekend (as we didn't have enough 12C teams to play in Lonnie Krahn) and won both - 10 to 1 (Calgary Northwest) and 8 to 6 (Calgary South). Have applied to Sherwood Park Platinum Ring (November 8 - 10) and will hear back if accepted this week. Planning to do a bottle drive October 19th.

U12 B – Lonnie Krahn; team voted to do one tournament in each session

U14C – 11 skaters; great improvements; tournaments: Lethbridge, Rockyford

U14B – lost 2 games, won 1 in Lonnie Krahn, and did really well in a league game

U14A – exhibition against Bowview – won the game; undefeated in Lonnie Krahn; first league game tomorrow; tournaments: applied for Lacombe, Regina

U16C – rocky start – short bench; 14C and 14B – affiliates; silver at Lonnie Krahn, and won league game in Airdrie; going to Beaumont, NW, on fence about Airdrie and Cochrane

U16B – came back in Lonnie Krahn – won gold; tournament: going to Lethbridge

U19B – one league game, Lonnie Krahn – lost games by one; tournaments: Sherwood Park, Richmond BC

14. Miscellaneous

- Shot clock – put it in equipment room – broken shot clock in the office (broke while lacrosse was using it); need to take the shot clocks off for summer
- Player development team budget – Jarrett will talk to Anya and Alex; will need to be streamlined but teams will get money for player development.
- Picture night – memory mates are included, Danny will talk to SMRA about their pictures

Meeting adjourned at 8:22pm.

Indus Ringette Association

Treasurer Report

Bank Accounts

Account	Balance	Period
RBC MAIN	\$193,754.22	Monday October 7th
CF MAIN	\$5,613.56	Monday October 7th
CF Under 20K AGLC	\$3,556.83	Monday October 7th
CF AGLC TOTM 2023 2024	\$12,836.33	Monday October 7th
CF AGLC TOTM 2022 2023	\$0.00	Monday October 7th
CF AGLC TOTM 2024 2025	\$0.00	Monday October 7th
CF RISE Evaluations	\$8,350.30	Monday October 7th

Accounts Receivable / Accounts Payable -\$22,554.30 NET

Detail	Receivable	Payable
RISE - evaluator		-\$90.00
Indus UAA referees		\$0.00
TOTM 2023 2024 - 3x trips		-\$6,000.00
TEAMS - Kick Start Funds		-\$6,900.00
RISE Ice Rental		\$0.00
Pub Night auction (T Gehring)	\$205.00	
RISE - mystery email	\$10.50	
Lonnie Krahn - Rafflebox		-\$1,695.00
Lonnie Krahn Rafflebox ?	\$1,600.00	
Pub Night Rafflebox ?	\$2,600.00	
Pub Night 50/50 ?	\$0.00	
CRCA September Ice Rental		-\$7,663.80
BVAS install ice rental		-\$5,000.00
Pub Night Silent auction	\$0.00	
Airdrie ice rental 2023 2024	\$134.00	
Calgary Ringette - Ref correction	\$245.00	
TOTALS	\$4,794.50	-\$27,348.80



Treasurer's Report

2024/2025 Budget Forecast

Income	
Regular Season Fees 2022/23	\$ 95,000.00
Trip of the Month (TOTM)	\$23,000.000 Gross *\$54K
Ice Angels	\$5,000
Pub Night	\$5,000
Corporate Grants	\$500.00
Total Income	\$128,500.00

Expenses	
Operating Expenses (Ice/Rooms/Halls)	\$108,000.000
Membership Dues	\$ 7,000.00
Tournament Fees- subsidy to teams	\$9,000.00
Power skating , skills clinics	\$ 6,000.00
Player & Coach Development	\$ 3,000.00
Equipment	\$ 2,000.00
Official Fees	\$ 6,500.00
Office Expenses & Admin Costs	\$ 1,000.00
Community Advertising/CTR	\$1,000.00
New Jersey's U19-U14	\$0
Subscription Costs	\$3,000.00
Team Photos	\$2,500.00
Supplies and Admin Costs	\$600.00
Coach Apparel	\$ 0
Year End Banquet -	\$ 2,200.00
Total Expenses	\$151,800.00