

# Indus Ringette Association, Monthly Board Meeting

## Monday, May 3rd 6:30 pm, Online via Zoom

- 1. Welcome and Introductions meeting commenced 632pm
- 2. Adopt prior meeting minutes for December yes
- 3. Review of agenda items
- 4. Addition of agenda items

### 1. IRA Updates

- a. Open Volunteer Positions many vacant positions; put out on social media; can't move the association forward without these positions
  - i. Impact to Association, implications to fees lack of ability to fundraise implications on budget; TOTM, athlete registrations and ice (will be biggest determinants)
- b. Fees & Registration
  - i. Lack of fundraising opportunities
  - ii. When do we want open registration? June 1<sup>st</sup> registration 2021 and close August 31<sup>st</sup> 2021
- c. Change to Registration and RAMP
  - i. When do we want to open and terms? RAB has access to registration; RAB and association will send out memos on usage
- d. NRS Ice booked for camp in August look interest of other 3<sup>rd</sup> parties or release. Cancelled due to first day of school being mid week (August 30-Sept 3) Looked at alternative ice for the week prior but nothing available. Release to impact, hurricane, BILT if interested? Advanced registration for IRA
- e. Equipment Update good standings; if any outstanding equipment to return please contact Denise

### 2. RAB Update

- i. AGM May 11th
- ii. AA / POE what we've heard Nothing concrete AA will continue next season but possibly with 2008 DOB athletes; POE possibly to start 2023?
- iii. Officials? Reached out to Jamie Nelson about possible recruitment of SE officials

### 3. Treasurer Update

- a. Additional financial updates? Will use switchbook accounts for the future
- 4. Ice Scheduler
  - i. What do we have committed so far? Ice available
  - ii. Zone 2AA request for ice Zone 2 depends on associations for ice; requested for 2 ice times weekday; ice needed for POE athletes?

#### Meeting commenced 732pm