



Indus Ringette Association, Monthly Board Meeting

Monday, December 4th 6:30 pm, Indus Rec Center

1. Welcome and Introductions – Meeting started 6:35pm
 2. Adopt prior meeting minutes for November - Adopted
 3. Review of agenda items
 4. Addition of agenda items
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Topic: December IRA Board Meeting

Time: December 4th, 2023 06:30 PM MST

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

1. IRA Updates

- i. Treasurer's report – Completed society required government documentation. \$13K in registration fees remaining with staggered fee payment. Strathmore still owes \$17K from evaluation costs.
- ii. Ice Angels update – Positive feedback from all participants, \$5,090 net proceeds, volunteers were a struggle.

2. **Step 2 Update** – Team still looking to retreat, have played most teams in league and some have been good at mixing teams to make for more competitive games. Have registered in 2 tournaments in the new year as Step 1. Looking to add an additional player moving from Indus Hockey.

3. **Coach and Player development budget** – Step 3 to U16 to have budget of \$500 and Active start to Step 2 have \$150 for coach and player development. To be spent on professional development (power skating, goalie training, etc) not dryland, team events, etc.

Also looking to replenish First Aid kits to Level 3 CSA approved First aid kits. \$120 per kit – 12 kits to have a spare at rink - \$1,440. Voted in by majority.

4. **Team Food Bank competition** – Discussed doing team competition for Christmas, decided to hold it in March instead to allow teams more time to prepare as well as the need at the food bank will be greater. More information to follow.

5. Team Updates

- i. Active Start – One player looking to join, Ice Angels tournament was successful, competitive with Calgary teams, team doing well, players learning more rules. Will look to host exhibition games.
- ii. Step 1 – Going really well, girls are really progressing, tournaments back to back – won all 4 games last weekend. Lots of interest in goalie. Active start to begin affiliating, upcoming exhibition game. Having a lot of fun.
- iii. Step 2 – Had a blast at Ice Angels, bottle drive last weekend, Holiday party coming up, things are looking up – looking forward to the retreat. Excited for junior coach to join.
- iv. Step 3 – Started a little shaky however coming together now. Successful Ice Angels tournament. Lots of donations and looking to book extra ice.
- v. U12 A – Doing well, in 2nd place in league, won gold at Sherwood Park, 3 games

remaining until Christmas.

- vi. U12 B – Doing well, 7-1 in league play and in 2nd place, cycling players through goal, affiliating players from U12C, won gold in Sherwood Park. Cochrane tournament this weekend and Kelowna in February. Fundraising going well.
 - vii. U12 C – Yellow – Going good, playing 3rd tournament this weekend, rotating 4 goalies, junior goalie coach has been very helpful
 - viii. U12 C – Black – Sherwood Park was great, rotating goalies, close games with Rockyford. Team doing well.
 - ix. U14 A – Participated in 3 tournaments, medaled in all with 1 gold and 2 silvers. Games have all be very competitive, team bonding well, doing a Christmas potluck.
 - x. U14C – Esso Golden Ring in January, Regina in February, applied for Provincials, Bowling for Christmas party, girls getting along, down a player with injury, power skating with U16s
 - xi. U16 A – Playing lots of games, heavy games before Christmas with only 1 after in session 1, won bronze in Sherwood Park, games have been very close
 - xii. U16 B – Some ups and downs, team remaining in B, undefeated in session 1, good competition in Medicine Hat tournament, some rough play which took out 3 players. Parent meeting about penalties on the ice and action plan.
 - xiii. U16 C - Doing good, 2nd place after session 1, won both games in session 2, extra power skating in mornings, silver in both tournaments attended so far.
 - 1. Will look to open up the morning power skating to more teams
 - xiv. U19 – Started slow but things are coming together.
- 6. Corporate Donations – come through Benevity, etc, delay with donations coming through, should start to see payments coming through mid December.
 - 7. IRA covers cost of 1 tournament up to \$900
 - 8. RISE jersey repayment is being processed.
 - 9. Discussion on adding Velcro to jerseys to be able to add name bars. Can also look at potential 3rd jerseys. Will look into some options and pricing.

Meeting adjourned at 8:23pm