



Indus Ringette Association, Monthly Board Meeting

Monday, November 6th 6:30 pm, Indus Rec Center

1. Welcome and Introductions – Meeting started 6:36pm
 2. Adopt prior meeting minutes for October - Adopted
 3. Review of agenda items
 4. Addition of agenda items
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Topic: November IRA Board Meeting

Time: November 6th, 2023 06:30 PM MST

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

1. IRA Updates

- i. Treasurer's report – 2023/2024 budget from AGM reviewed, revenue of \$137K with expenses of \$154K, running at \$17K deficit using carry over from prior years. Budget voted on and approved by majority vote.
 - ii. TOTM Update – email managers for update. 5 extra tickets available.
 - iii. Evaluations recap – 116 players, 18 ice times for Indus, 161 players evaluate for RISE. 51 total ice times, 6 evaluators plus 2 goalie evaluators, Paid RATH and Zone 2 AA, \$7,200 in evaluation fees. Proposal for next year to have a RISE evaluations coordinator along with an Indus evaluations coordinator to provide more support for each age group. Leftover of \$2,600 from RISE evaluation fees to remain in evaluations bank account for next year.
 - iv. Tournament Updates
 1. Lonnie Krahn – recap – Lots of positive feedback, tournament in generally a favorite. We had 5 Indus/RISE teams medal. Sold out of player raffle and sucker pull. Cal East covered cost of tourney (ice, refs, medals, etc). Will block off weekend next year so all Indus teams can participate.
 2. Ice Angels – update – working on raffles, 8 AS, 8 step 3, 4 step 1 and 4 step 2
2. **U10 Scheduling Update** – new games added to U10 schedule today, ice scheduler to review and add to RAMP tonight. U10 scheduling has been moved to Cochrane Ice scheduler (previously Indus Ice scheduler) and there have been some growing pains. Issues have been addressed and should be resolved going forward. Will look to schedule any missed games. Managers please email associations if you come across any issues. Will also ensure refs are also notified of scheduling updates and changes.
 3. **Reminder of Parent Liaison** – Email to go to managers to remind that each team should have minimum of 1 (better to have 2) parent liaison to remind parents to keep it positive in the stands. Refs are in short supply and we need to encourage them to stay. Look for documentation.
 4. **Team Updates**
 - i. Active Start – Girls are doing good, attending Cochrane tournament in December, working on fundamentals. Having fun!!

- ii. Step 1 – Going really well, played a handful of games which have been very competitive, girls are learning quick and having fun
- iii. Step 2 – 7 players, some struggles with attendance and step 1 have games same time so hard to find affiliates. Games are a struggle and will look to retreat to Step 2. Will also look to affiliate from another association as well as add the “Come Cheer Ringette” again at Ice Angels to try and recruit a few additional players.
- iv. Step 3 – Doing great, playing well, accepted into Golden ring and Airdrie ring of fire, attended the Canada Finland game as a team builder.
- v. U12 A – Going to Sherwood Park this weekend, Strathmore tournament end of January, won Gold at Lonnie Krahn, team doing well
- vi. U12 B – Slow start to the season, had to back out of Lonnie Krahn due to double header in Lethbridge (won both games), first league game last weekend, girls played very well, attending Sherwood Park and Kelowna tournaments
- vii. U12 C – Yellow – Doing great, lots of fun at Lonnie Krahn, record of 5-5-1, won silver in Rockyford tournament, Spruce Grove tournament
- viii. U12 C – Black – Doing great, lots of growth potential, Sherwood Park this weekend, also in Red Deer tournament in January, going to be a really good year. Love watching Jr coaches games.
- ix. U14 A – Won silver in Lonnie Krahn, going good.
- x. U14C – Doing great, won Silver in Lonnie Krahn, won gold in NW Rumble, in Esso Golden ring, going really well.
- xi. U16 A – Going good, a few struggles but all competitive games, lots of dryland, going to Sherwood Park this weekend, team coming together
- xii. U16 B – Doing really well, undefeated in league games, working on lowering penalty minutes, girls bonding well, volunteered at Harvest dinner at legion clearing tables, etc, Red Deer, Medicine Hat and Kelowna tournaments
- xiii. U16 C – doing good, 3 wins, 1 loss so far this season – strong team, bonding well, won silver in Beaumont and NW Rumble tournaments. Applied for Esso Golden Ring.
- xiv. U19 – No representative 😞

5. Equipment – will review

- i. Ice Packs - \$170
- ii. Rings – 100 rings for \$640
- iii. Turbo rings – 30 for \$270
- iv. Pylons – 60 pack \$33
- v. Will source out costs on restocking/replacing first aid kits (aprox \$40 per)
- vi. Vote to increase equipment budget to \$1500 to add items listed about. Voted in by majority.

Meeting adjourned – 8:20pm