



Meeting Minutes

Beaumont Ringette Association
August 12, 2024

Executive Board Positions:

- P **A** President- Katie Forre
- P **A** Vice President- Tanya Ames
- P **A** Registrar- Kim Inkster
- P **A** Secretary- Pam Verge
- P **A** Treasurer- Karla Millar
- P **A** Director of Player of Development- Eric Thompson
- P **A** Director of Coach Development-Kendra Bischke
- P **A** Divisional Director U10-U12-Sydney Gibbs
- P **A** Divisional Director U14-U19-Mark Carder
- P **A** Director of Evaluations- Matt Foreman
- P **A** Director at Large- Mark Nessler

Coordinator/Director Positions:

- P **A** Director of Officials- Dan Humble
- P **A** Director of Website- Eric Larson
- P **A** Director of Equipment- Shilo Krause
- P **A** Director of Fundraising- Shannon Hayes
- P **A** Director of Tournament- Lindsay Wierzba
- P **A** Vice Director of Tournament- Vacant
- P **A** Ice Allocator- Justine Cressman
- P **A** Director of Marketing/Apparel- Alicia Niehaus

Call to Order @ 7:02 pm by
Adoption of Last Meeting's Minutes
Motioned by: Katie Forre
Seconded by: Matt Foreman
Voted: all in favor (X), against (), abstained () - PASSED

Additions to Agenda:

Old Business Arising from Minutes:

<p>Consent Agenda</p>	<ul style="list-style-type: none"> ● Any requests to remove an item from the consent agenda? ● Motion: Instead of finances, changed to budget approval. ● Motioned by: Karla Millar ● Seconded by: Matt Foreman ● All in Favour and 1 abstain 	
<p>Meeting Agenda Items</p>	<p>Agenda Items</p>	
<p>Tanya Ames</p>	<ul style="list-style-type: none"> ● Everyone agreed that we will accept any new players and we don't need a vote. ● Discussion on the influx of players and that many do not show Beaumont as their home association. I will see if Kim can run a report so when releases can happen September 1 we can make sure the home association is changed to Beaumont by completing the release form (families) and sending it to RAB. RAB policy that players cannot play in any RAB sanctioned events outside their home association (games or Tournaments). ● Kim updated registration numbers and farley numbers. ● There was some discussion about actual numbers with a few underage movement requests, an injured U19 player and potential loss to AA. ● Active Start- 16 (Matt to look at ages and see if any should be U10). ● U10-46 ● U12- 14 (should be 15 but actual is 13 as 1 has an underage request to move to U14 and another registered in U14). ● U14- 22 (1 registered that is U12 and 1 request to play underage so actual is 23 potential loss of 5 to AA so could be 18). ● U16- 21 (potential loss to AA so could be actual 18). ● U19- 21 (1 player is injured and not removed yet). 	

	<ul style="list-style-type: none">● Vote to approve the budget. Moted by: Mark Carder Seconded by: Karla Millar All in Favour● This also leads to a discussion around volunteer credits and how we allocate them/what counts and what does not and a request for our website to be updated. When you click the volunteer tab it does not take you to the information about our system.● We ask each family to contribute 4-8 hours of time per player in the association.● Full 8 hours is given to: All Executive and Directors on the Board.● Here is what everyone agreed should count PER TEAM: Head Coach- 8 hours Assistant Coaches- 16 hours (based on full credit for 2 assistant coaches but if there are more than they could be shared further). Managers- 8 hours 1 Brass Ring Rep- 8 hours (could be split into 2 x 4 hours if there are 2 reps). Fundraising Coordinator- 8 hours (Mandatory on each team). DOES NOT COUNT: Jersey parent, team treasurer, team social coordinator and any other team jobs.● Other areas to get hours in are: Evaluations, Brass Ring Tournament● If you do not complete the 4-8 hours than the \$300 cheque is cashed.	
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Shannon Hayes

- Fundraising AGLC over a \$20,000 raffle needs many signatures (1 signature and a complete list of our membership) and teams get back \$500.
- Possible pub night, Canadian Brewhouse. Selling raffle tickets, 50/50 inviting other associations. I think this is our team that joins/brings/sells their own silent auction items.
- Taking 24hrs correction, 48 hours to look through the policies. Will email to address the situation. This last statement is about sharing the personal information of our members.
- Wants 1 person from each team to be a Fundraising contact. This was supported by all and will be required on each team. This person will receive a full 8 hours of volunteer hours.
- A big discussion here to apply for AGLC over \$20,000. AGLC requires the names, addresses, and contact information for our entire voting membership. The discussion centered around privacy and if this is okay or not. A few to follow up with some other not for profits/lawyers and a decision to be made so I can move forward.

Matt Foreman

- Evaluations: Each member presents named conflicts (child or close relative) with Matt naming our conflicts.
- Coach Development CSI course booked November 22nd & 23rd.
- Ringette rules and communication by Sylvie (ref) a session that will be offered Q&A style to our coaches. There was a suggestion to record it and share with parents.
- Meeting Anisa physiotherapy. She will be providing age appropriate dry land plans for every age level and in exchange we will promote her as a physiotherapist to go see

Eric Thompson	<ul style="list-style-type: none"> ● Player of Development Farley camp is good to go and ice times shared with families. ● Goalie development is being run by 5 counts. ● Our goalies will be able to attend roughly 6 sessions at a variety of associations around (Leduc, Edmonton, Sherwood Park, etc) and there will be a small cost estimated at \$50 to participate. Beaumont will supply 1 ice time to 5 counts and host 1 of these sessions. 	

Consent Agenda:

President Report:	
Vice President Report:	
Treasurer Report:	
Registrar Report	
Ice Allocator Report:	
Player Development Report:	
Coach Development Report:	
U10-U12 Director Report:	
Tournament Report:	
Fundraising Report:	
Website Report:	
Policy Committee Report:	
U14-U19 Director Report:	
Ref In Chief:	
Equipment Report:	
Meeting Adjourned @	9:01pm

Next Meeting September 4 @7pm