

## **Hinton Ringette Association**

Meeting Agenda

February 7, 2024

Hinton, AB

Attendees: Amanda, Jena, Kyle, Kelsey, Steph, Rob, Tasha

- 1. Call Meeting to Order: 6:02pm**
- 2. Adoption of Agenda: Motion-Tashia, seconded Kyle**
- 3. Adoption of Minutes: Motion Tashia, seconded Steph**
- 4. Tournament Update:**
  - a. Count: \$10 303-current profit, still waiting on a couple donations that were sent late. Check with Kate to see if we have been charged for “Male change rooms” aka “People’s Center”. Members need to be reminded “no selling raffle tickets to minors”. Rules need to be updated/tournament binder on how committee members are chosen. Motion by Rob to update standard as to how volunteer hours are given as per follows: Total hours needed subtract 3 hours or 50%(whichever is higher) for board members, subtract 2 hours if a coach, subtract 50% if volunteering on the tournament committee. Seconded by Kyle.**
  - b. U16A SPRA request: Unanimous-no refund will be given, team agreed beforehand to forego the gold medal game and were offered multiple options to utilize the remaining ice slot which were all turned down.**
- 5. BGL Updates:**
  - a. Spectators-behavior has been concerning, Alias can be used to report abuse. Spec. liaison still needs to be used for session 3, remind of rules: be on your side of the stands. Pay attention to your group, cannot be doing another job (penalty box, etc.), needs to be listed as a minor official. Tashia to make up lanyards for each team’s spectator liaison to visibly wear.**
  - b. Session 3-schedule will be getting released soon, 1 re-schedule allowed if reasonable, our U16’s will be playing exhibition games only in the B pool.**
  - c. U12 Championship-invoice to attend will be sent out soon, host grant will be getting sent out this week, medals and banner are ready for pick-up(schedule pick up time/date with Sandra). Ice costs need to be sent to Tony after the event(part of the post championship forms. BGL only willing to pay \$25/ referee. Motion by Tashia to pay our local referee’s(if**

they are used) \$25 additional per game from the association so that they aren't taking a pay cut. Seconded by Steph. U12 team would like to enquire about the funds if the team does a draw table. (can the money go back to the team to either be used to purchase championship sweaters after or a discount on next seasons registration fee) Request will be sent out to the entire association to see who is willing to help.

- d. U10 WindUp-hosted by Pembina, fee will be sent out after the event.
- 6. **Come Try Ringette:** April is come try month, will see if we can get any ice slots for a couple hours. Date and time to be determined.
- 7. **AGM:** date April 17th at 7pm. Will get Andrea to run an ad in the voice, book the People's Center
- 8. **Updates & Round Table:**

President: (Kate away) \$81 467.16 in account

Vice-president: planning to leave

Secretary: Not in attendance

Treasurer: Not in attendance

Registrar: Plans to leave board

Equipment Manager: Will probably stay on board(not sure if daughter will be playing)

Coach Liaison: Would like to request we appoint someone as a Player development position(non-voting spot)MCN and Dangler both willing to alter practices for Ringette. Plans to stay on board.

Ref-in-Chief: Nothing to report

Ice Allocator: Not in attendance

Fundraising Coordinator: Plans to leave

Tournament Coordinator: Plans to leave

**Adjournment:** 7:33pm

**Next Meeting:** AGM date set for April 17th @ 7pm (if People's Center available)