

# Kelowna Ringette Association

## Public Board Meeting Minutes

### January 11, , 2021 via Zoom

Pres: Tessa Russell		Divisional Dir - FUN-U12: Vacant	
VP: Mike Allan	✓	Divisional Dir - Club-U14-Open: Marlys Kaufhold	✓
Registrar: Alison Jackson	✓	Divisional Dir - Zone-U14-U19: Mike Allan	✓
Treasurer: Tracie Koebel	✓	Dir Managers & Jerseys: Colleen Hill	✓
Secretary: Dina Fiset-Kinzel	✓	Guests: Alana B-Sweetheart,, Jenni D- ice scheduler,Linette S-media, , Ray H-Equipment,	✓

	Agenda Item	Details	To-do's
1	Call to Order	7:02 pm	
2	Additions to Agenda & approve agenda	None, motion to approve the agenda by Mike, seconded by Tracie, motion passed.	
3	Adoption of meeting minutes	<i>December meeting minutes, motioned by Tracie , Seconded by Mike, motion passed.</i>	
4	Director Reports: President/Safety Officer Tessa	<p>Tessa absent, but she had sent out an email about covid protocol.</p> <p>They are not allowed to eat and drink in the arena, but can in the concession area.</p> <p>IF people are going out of the country they can't attend ringette games for 14 days, if they are not vaccinated or partially vaccinated.</p>	

Treasurer- Tracie	<p>-Gaming- we've almost spent all our gaming money, so that's good, we have about \$110,000 not including jersey money. We have some money to spend, pick up extra ice perhaps, earmark more funds to cover jerseys. Any teams asked for \$ for dryland or skating? We have paid for a few teams for power skating, dryland, haven't had any requests but nothing is open. We can have skating coached come out now, that's within covid guidelines, match that up with extra ice time- Prospera is a good place for that. Michelle P and Mike D might be available.</p> <p>Goalie clinic- can be done at Prospera as well, or Memorial</p> <p>Sweetheart is a fundraiser for us, so if it doesn't happen, we might not be</p>	Tracie will check with Jenni for extra ice

	<p>in such a good spot.</p> <p>50/50 will be done by Alanna for sweetheart and provincials- going with 25 license so we can go over 5000 in income. Ticket prices- suggestions- previously the sweet spot - it's easier to do one price for tickets.</p> <p>10% goes to the company plus the credit card fees</p> <p>Put the KRA logo and the sweetheart logo on the website for 50/50</p>	<p>Tracie will look up prices for tickets in the past</p> <p>Tracie will send logos to Linnette , Dina and Alanna</p>
Registrar- Alison	<p>She will be sending a message to managers about missing forms from some players, mostly OPEN</p> <p>She is doing the certification for all coaches, but hasn't received it from Birgitta, will ask again</p>	<p>Allison will email managers and Birgitta</p>
Secretary-Dina		
Ice Scheduling -Jenni		

Jersey/ Managers -Colleen	<p>-pictures went well, proofs went out to teams, everyone will get the memory mate, and can order extras online.</p> <p>-The cost will be \$2000 for pictures</p> <p>-jersey replacement-</p> <p>Company A- local company- replacement jerseys will be the same cost- they have double shoulders and elbows, AK jersey, can change the design how we want- \$28,000</p> <p>Company B- has no double elbows and shoulders, from Vancouver, and more for replacements \$34,155</p> <p>Colleen motions that KRA enters into an agreement with Company A in Kelowna for the jersey replacements, seconded by Dlna, motion passed. (proxy vote for Tessa from Mike)</p> <p>Shoulder and elbow \$560 more for double elbow and shoulder, Colleen motions that KRA approves additional funding of up to \$9000 for jersey costs, seconded by Marlys. Motion passed.</p> <p>If you want to work on jersey design, email Colleen and let her know.</p>	<p>Colleen will now go to Company A and ask for more design ideas</p>
Social media- Linnette	<p>We have a separate Instagram account for Sweetheart, should she post separately there? One will drive all traffic to one site. Shut it down, nothing since Feb 2020.</p> <p>Advertise for goalie clinic if it occurs, open to anyone, even those not goalies yet</p>	
Equipment -Ray	Nothing, all set for Sweetheart with equipment	
Promotions & Fundraising/Event Coordinator- Vicki	absent	
Club and Open Coordinator- Marlys	Nothing to report	
Zone Coordinator- Mike	Nothing to report	

	Sweetheart-Alanna	<p>-We got an updated list today, we have 56 teams, upper divisions are small, 2-3 local teams</p> <p>-hoping to get more teams with flight through northern Air to help them come</p> <p>-registration is still open for U14 and up???, many lower mainland teams aren't coming, with road issues.</p> <p>-if the divisions with only 2 teams, can they play games all weekend but not charge a fee? (eg. Vernon and Westside since it's teams they already play)</p> <p>-Sherwood park 50/50- prices were 1 for \$5, 8 for \$20, 100 for \$100 with \$17,000 prize</p> <p>-had a meeting last night with reps from all teams, and went well, all volunteer positions were taken care of</p> <p>-budget- loose budget will be updated and sent to Tracie</p> <p>-if Open is cut, do they still need to volunteer. Yes, still need to as a greater good of the association.</p> <p>-if people can't volunteer at Sweetheart because we've cut things, they can volunteer at Provincials.</p> <p>Do coaches still get first dibs at the volunteer board? yes- pass that onto the coordinator. (DorAnn and Tracie)</p>	Alanna will check with Jenni on the small group ideas
5	New Business	Who is spearheading the provincials? How many teams?	Mike will check with Tessa and Jenni
6	Next meeting	Feb 1, 7 pm (we will know about Sweetheart at this time)	
7	Adjournment	8:10 pm	