

**Kelowna Ringette Association  
Public Board Meeting Minutes  
March 1, 2022 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 ,Linette S-media, , Ray H-Equipment,	✓

	Agenda Item	Details	To-do's
1	Call to Order	7:04 pm March1, 2022	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by, seconded by, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for Feb. 11 - motioned by to be adopted, seconded by Tracie, motion passed.</i>	



	<p>Treasurer- Tracie</p>	<p>All Sweetheart refunds have been now sent out.  January jamboree invoices just went out.  Feb. invoices going out soon.  Cash- once ice and ref invoices are in, and jersey out- will end up with some money at the end of the season- will need to spend it within the next 30 days.  Can we use it for Spring ringette?- not really, it will be in next years budget. Can we pre pay goalie clinic etc?  Request for funds for two groups we formed this year- (from Tessa)  -mixed team U14 ice cost- was only a few ice times (about \$200 or less- was to give U16 competition),  - the U12 CI South group- 9 players from Kelowna, about \$600 in ice from our program, and parents paid as well. Typically teams pay ice fees/jerseys, KRA pays ref fees.  Marlys motions, seconded by Dina, that we cover u14 mixed expenses with KRA funds, motion passed.(1 person abstained)  Request for funds for U12 was discussed and was not supported.  -we were secured \$2500 funding for hosting the Provincials, and we used that to pay for skate towels- it allowed us to do that, otherwise it is not an income producing event.  -Tessa is replying for more grants to cover development money</p>	
	<p>Registrar- Alison</p>	<ul style="list-style-type: none"> <li>- Should think about duties for this position next year, since Admin does most of the registrar duties, how to integrate with things Admin does.</li> </ul>	

Secretary-Dina	<p>Provincials update- schedule is out, volunteer schedule out Wednesday, 30 teams, towels for players, MVP gifts are toiletry bags, fundraisers- 50/50, pick a player, apparel, silent auction for National Ringette School</p> <p>U14- 10 teams  U16- 7 teams  U19- 5  Open B- 3  Open A-5</p> <p>Summer camps? Danielle from the National Ringette School wants to know if we are having camps, there's is Aug 15-19, wants us to promote it and wanting ringette instructors from U16 and up, volunteer hours, and summer hiring for leaders and instructors.</p> <p>The Rink is running a ringette camp up to age 15 third week of July (ringette specific- on ice, filming, dryland)  We have 24 ice times in August (conditioning ice)  Goalie camp is set for July 9 and 10th included lunch last year</p>	Tessa will see about donation from Keely Brown for silent auction.	
Ice Scheduling -Jenni	<p>(absent)</p> <p>-she gets lots of phone calls and emails for requests- suggestions for next year</p>		
Jersey/ Managers -Colleen	<p>-CNC about the display shelf in front of CNC1, they said they were going to take down the case and we can supply our own, so we asked to purchase, offer of \$400 per year rental (new cost is about \$2500-4000) or find a used case or build one. Put it out to our membership to make one? Can we rent it for a year, to give us time to build one, rent it until summer 2023? It will be good exposure for ringette.</p> <p>Colleen motions that KRA pays \$400 display case rental for one year , seconded by Mike, motion passed.</p> <p>Let Colleen know what to put in- photos, old jerseys, electronic picture frame,</p> <p>-pinneys will need purchasing, Colleen will price the out.</p> <p>-jerseys are on our 4th version, leaf in front, ringette player in the middle, removed colors and added stripes and maple leaf on the sleeves and added numbers on the arms at refs requests. Hoping to order soon. We need to pay for the jerseys by March 31.</p>		
Social media- Linnette	nothing		

<p>Equipment -Ray</p>	<p>-Ideas for what to purchase below:</p> <table border="1" data-bbox="397 163 1344 451"> <thead> <tr> <th></th> <th>A</th> <th>B</th> <th>C</th> <th>D</th> <th>E</th> <th>F</th> <th>G</th> <th>H</th> <th>I</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Item</td> <td>Price</td> <td>Qty</td> <td>Total</td> <td>W/Tax</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td>Rings</td> <td>\$5.95</td> <td>40</td> <td>\$238.00</td> <td>\$266.56</td> <td>*Purchased</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3</td> <td>Childs Goalie Stick (for FUN)</td> <td>\$70.00</td> <td>2</td> <td>\$140.00</td> <td>\$156.80</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>4</td> <td>Youth Goalie Chest Protectors (approximate - used)</td> <td>\$75.00</td> <td>2</td> <td>\$150.00</td> <td>\$150.00</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>Goalie Keele (used)</td> <td>\$50.00</td> <td>1</td> <td>\$50.00</td> <td>\$50.00</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>5</td> <td>Youth Goalie Pads (approximate - used - 26" and 28")</td> <td>\$75.00</td> <td>2</td> <td>\$150.00</td> <td>\$150.00</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>7</td> <td>Pinnies for Evaluations (White) Numbers Front/Back</td> <td>\$16.50</td> <td>15</td> <td>\$247.50</td> <td>\$277.20</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>8</td> <td>Pinnies for Evaluations (Black) Numbers Front/Back</td> <td>\$16.50</td> <td>15</td> <td>\$247.50</td> <td>\$277.20</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>9</td> <td>Pinnies for Evaluations (Green) Numbers Front/Back</td> <td>\$16.50</td> <td>15</td> <td>\$247.50</td> <td>\$277.20</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>0</td> <td></td> <td></td> <td></td> <td></td> <td>\$1,604.96</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>1</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>2</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>3</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table> <div data-bbox="1156 304 1331 367" style="border: 1px solid black; padding: 2px; margin-top: 10px;"> <p>Yellow = 32    Blue = 29  Red = 38      Green= 11  Total = 110</p> </div>		A	B	C	D	E	F	G	H	I	1	Item	Price	Qty	Total	W/Tax					2	Rings	\$5.95	40	\$238.00	\$266.56	*Purchased				3	Childs Goalie Stick (for FUN)	\$70.00	2	\$140.00	\$156.80					4	Youth Goalie Chest Protectors (approximate - used)	\$75.00	2	\$150.00	\$150.00					5	Goalie Keele (used)	\$50.00	1	\$50.00	\$50.00					5	Youth Goalie Pads (approximate - used - 26" and 28")	\$75.00	2	\$150.00	\$150.00					7	Pinnies for Evaluations (White) Numbers Front/Back	\$16.50	15	\$247.50	\$277.20					8	Pinnies for Evaluations (Black) Numbers Front/Back	\$16.50	15	\$247.50	\$277.20					9	Pinnies for Evaluations (Green) Numbers Front/Back	\$16.50	15	\$247.50	\$277.20					0					\$1,604.96					1										2										3										
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<p>Promotions &amp; Fundraising/Event Coordinator-Vicki</p>	<p>Nothing</p> <p>Is Kelowna Family Y doing the family day in May?</p>																																																																																																																																													
<p>Club and Open Coordinator-Marlys</p>	<p>2 coaches who need to be evaluated before Provincials, have asked OPEN B for ice to get evaluated, has agreed,</p> <p>-looking for a goalie for provincials.</p>																																																																																																																																													
<p>Zone Coordinator /VP-Mike</p>	<ul style="list-style-type: none"> <li>- Is there a TORL AGM?</li> <li>- Western Players were given the support previously, any considerations from KRA? 1) apply for grants from the city of Kelowna. 2) then ask KRA</li> <li>- Discuss further by email</li> </ul>																																																																																																																																													
<p>Sweetheart-Alanna</p>	<p>-fundraising- we raised about \$3000 for KRA from the 50/50 (our costs were about \$900)</p>																																																																																																																																													

5	New Business	AGM info. Can be discussed electronically if needed before the 12th. . Motion to adjourn meeting by Marlys, seconded by Colleen, motion passed.	
6	Next meeting	Tuesday, April 12th 7 pm zoom	
7	Adjournment	9: 14 pm adjourned.	