

# Kelowna Ringette Association

## Board Meeting Minutes- Sweetheart

### April 12, 2022 via Zoom

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

	Agenda Item		To-do's
1	Call to Order	Called to order at 7:03	
2	Additions to Agenda & approve agenda	None, Mike motions to accept the agenda, seconded by Tessa, motion passed.	
3	Adoption of meeting minutes	<i>Adoption of minutes for March motioned by Mike seconded by Tessa for minutes for Feb. 11 and <a href="#">March 1,2022</a>, motion passed</i>	
	President- Tessa	<p>-huge thank you to all of us here, for pitching in for everything.</p> <p>-AGM is May 3rd, discussion on attending AGM- because we offered a discount last year for all players.</p> <p>Options- Leave rates the same with no increase (better reg fee for players)</p> <p>Option - change early bird rate to June 30 from July 31 so we have a better idea on numbers.</p> <p>Because it isn't an in person (zoom)- no discount for attending, since rates reduced.</p> <p>Options- have reduced rate for the following year a discount if they volunteered the prior year</p> <p>Options- jersey deposit fees since they are new jerseys next year.</p> <p style="padding-left: 40px;">- We will be changing from Karelo to RAMP, fees for ramp might be different, if it is ready before June 30.</p> <p>AGM- Birgitta has sent out a list of open positions, Tessa is looking at sending out descriptions- amending descriptions, esp. Registrar position. The registrar needs to be a position, according to the constitution, so it's</p>	

	<p>easier to amend the description. ( coaching and manager certifications, forms in jotforms for parents and notifying managers)</p> <p>-all directors etc. have reports in by April 29th to Dina, to share on PowerPoint at the AGM. Dina will get photos from Linette to add to the powerpoint.</p> <p>-note- Allison Koebel received an achievement award at Nationals, Brooklyn, Izzy, Emily, Courtney and Liam were named Allstars at Westerns - all have been posted on Facebook.</p> <p>-Are the referees tracking penalties? Could registrar track?</p> <p>- Coach reviews- send out asap- could use google forms without using email tracking and be sent to RBC</p> <p>-updates on complaints ? - in progress no updates</p>	<p>Tessa will send out coach reviews soon</p>
Treasurer- Tracie	<p>Financials sent to board via email</p> <p>We have a bit of money in the bank , that needs to be spent, as we can't have large cash balance at end of year , suggestion of paying for Provincials Reg Fees. \$7848 giving back to teams to support them with endeavors at provincials.</p> <p>Motion: to pay for provincial registration fees for the KRA players , motion seconded by Mike. Motion Passed</p> <p>Team accounts that are closed will go out by KRA, if open, they will send to manager. U14, u16 u19 and zone, open,.</p> <p>Kelowna advertising for Kelowna guide- do we want to advertise for summer or wait until fall?- budget for advertising for next year, not for this summer guide</p>	<p>Tracie will send out etransfers to managers</p>
Registrar- Alison	<p>- absent</p>	
Secretary-Dina	<p>Electronic vote March 15th:  Motion by Tracie Koebel,seconded by Colleen: Motion: To provide funding to KRA players attending Western Championships in Regina in the following amounts:  U14 - 8 x \$150 = \$1,200  U19 - 7 x \$150 = \$1,050  Open A - \$2,000 max</p> <p>Motion was passed electronically</p>	

	<p>Electronic vote March 24th:</p> <p>by Tracie, seconded by Dina: Motion to put the Tournament Hosting Grant of \$13,820 into a short-term term deposit at Prospera Credit Union to later be used for costs associated with hosting the 2023 Kelowna Sweetheart Ringette Tournament. Motion passed</p> <p>Electronic vote March 24</p> <p>By Tessa, seconded by Colleen motion that Kelowna Ringette supports our three athletes going to Nationals by funding \$250 each for Michelle Koebel, Allison Koebel and Chloe Taylor.</p> <p>Motion passed.</p> <p>request was made by board members;</p> <ol style="list-style-type: none"> <li>1. U12Ci for \$450 for tournament fees, because other TORL associations had made donations (this was discussed at the last board meeting and denied- but TORL information is new- waiting on information on budget for the team before deciding)- was taken off the table as fundraising covered costs.</li> </ol>	
<p>Ice Scheduling -Jenni</p>	<p>we did get the final Sweetheart dates for next year – we got the earlier dates as we requested. Feb 3-5,2023. I've let West Kelowna and Winfield know. We have a summer goalie camp set (details already out), and we do have some ice for late August. We can wait until later to look at how we want to use that (probably with the new board).</p> <ul style="list-style-type: none"> <li>- Zone evaluations- trying to do it earlier, like in spring, so it doesn't hold up club evaluations-what if a player comes from another region and isn't here for evaluations.</li> </ul>	
<p>Jersey/ Managers -Colleen</p>	<p>-jerseys- we have a final design thank you to Colleen for all her effort in finalizing it with all the details.</p> <p>-What will we do with the other jerseys, a jersey launch? Have a contest between old and new- find all the differences for a contest for a prize basket.- skate or online?</p> <p>-has anyone used the magnet or velcro for As and Cs?</p> <p>-goalie sizes-make sure the 4XL is big enough- keep some other goalie jerseys</p>	

		<ul style="list-style-type: none"> <li>- Do we want an open house to sell them off?</li> <li>-There are lots of pinneys missing-a few bags might not have pinneys back, missing 34.</li> <li>- buying pinneys- \$14.50 vs. \$12.50 for double numbers</li> </ul> <p>Colleen will pick pinneys colors and numbers to work with our pinneys</p> <ul style="list-style-type: none"> <li>-jerseys are back- missing a few teams/jerseys</li> <li>-team/ jersey fees- collect and team sends it in as a group.- could be for volunteer deposit and jersey deposit and team submits the money to KRA to hold it. .</li> </ul>	
	Social media- Linnette	<ul style="list-style-type: none"> <li>- Multiple people have said what a great job Linette has been doing on facebook, good updates, thank you</li> <li>-</li> </ul>	
	Equipment -Ray	<ul style="list-style-type: none"> <li>- Still waiting for bags from coaches</li> </ul>	
	Promotions & Fundraising/Event Coordinator- Vicki	absent	
	Club and Open Coordinator- Marlys	<ul style="list-style-type: none"> <li>- Nothing to report</li> </ul>	
	Zone Coordinator /VP- Mike	<ul style="list-style-type: none"> <li>- Westerns were amazing, and the Nationals were amazing, great to see our athletes at these events</li> </ul>	
	Sweetheart- Alanna	<ul style="list-style-type: none"> <li>- absent</li> </ul>	
6	Next meeting	<ul style="list-style-type: none"> <li>- AGM- Tuesday, May 3rd at 7 pm via zoom</li> </ul>	
7	Adjournment	-at 9:05 pm	