

Kelowna Ringette Association Public Board Meeting Minutes Tuesday November 1, 2022

Pres: Tessa Russell	✓	Divisional Dir - FUN-U12: Jackie Nilsen	✓
Vice President: Mike Alan	✓	Divisional Dir - Club-U14-Open: Marlys Kaufhold	✓
Registrar: vacant		Divisional Dir - Zone-U14-U19: vacant	
Treasurer: Tracie Koebel	X	Dir Managers & Jerseys: Colleen Hill	✓
Secretary: Dina Fiset-Kinzel	✓	Guests: Linnete- social	✓

	Agenda Item	Details	To-do's
1	Call to Order	7:33 pm	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Dina, seconded by Colleen, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for Oct. 7 were motioned by Tessa to be adopted, seconded by Jackie, motion passed.</i>	
4	Director Reports- Sweetheart- Kat and Tanya	<p style="text-align: center;">a. Registration currently have 52 teams registered, up 7 from the last meeting</p> <ul style="list-style-type: none"> ● all divisions from U12 to Open B are a go ● We haven't received any registrations from U19 Zone teams from outside the TORL region <p>b. Hotels</p> <ul style="list-style-type: none"> ● Hampton Inn & Suites ● Holiday Inn ● Eldorado/Manteo ● Accent Inn ● Comfort Inn & Suites ● Best Western Plus ● Ramada ● Hyatt Place <ul style="list-style-type: none"> ○ Rates vary from 109 -529 ○ A lot of teams have stated that when they have 	

phoned to book many of the queen options are filled.

- *Hyatt is a new add for some more queen options*
- *Waiting for info on Hyatt to update hotel info on the website*

c. Trophies – *Two have been ordered for Zone and Club, these will replace the banner and be located at the CNC.*

NOTE: *We will be looking at the budget to determine whether we can afford to also order small replica take-home trophies for each winning team to take home to display in their display units*



2. Social Media & Communications Plan – *Linette has and will continue tagging other associations with our Sweetheart information. We will be sending another email invitation out to the teams and then one more week before registration closes.*

3. Apparel Vendor – *Kat has reached out to the lower mainland to find out about having an apparel vendor onsite.*

5. Committees & Tasks – *met with all the Managers and let them know that one person from every team will have to join the*

		<p><i>Sweetheart Committee, there will be a meeting in mid-November to get everyone on board.</i></p>	
	<p>President/Tessa</p>	<p>Team rosters were waiting until Nov. 1 for finalization.</p> <ul style="list-style-type: none"> -applying for grants for via sports for rally together if lost members due to covid. We did not have a fall-off enough to get this grant. -will look into other grants for funding -U14 development club is starting, we have 14 registrations, the majority from Kelowna, coached by Dani Valentino -seen most of the teams play games, try to have board members watch some of the games to have a presence -going to have a mid-season check in to see what they need for support, what resources we need to make it a successful season. (mid-Nov) - coach/bench staff requests: <p>U10- 2 coach nominees for approval- Terry Therrien as an assistant coach and Ray Francis as an assistant coach or head coach if needed for the second team. Tessa motions for approval of them as coaches for U10, seconded by Jackie. Motion passed.</p> <p>-Travis was very encouraging to the team on the ice, and supportive and showing good leadership on dividing the teams.</p> <p>-Assistant coaches U12-2 Graham French, Denai Christenson and David Piasentin . Tessa makes a nomination for all three to be assistant coaches, seconded by Dina. Motion passed.</p> <p>-U14 club- nomination for an assistant coach, Taylor Pilon-, Dina will nominate Taylor as assistant coach, seconded by Colleen, motion passed.</p> <p>-U16-1 club- Tessa nominated CLint Mckenzie as assistant coach, seconded by Mike, motion is passed</p> <p>-U16-2 club- nominated Jacey Carter by Tessa, seconded by Marlys. Motion passed.</p> <p>-Open A, nominating Kelly Taylor as assistant coach by Tessa, seconded by Mike, motion passed.</p> <p>Open B-1- assistant coach nomination for Steve Keulig by Tessa, seconded</p>	

		<p>by Colleen, motion passed.</p> <p>-Club provincials- we have no ice- tournaments and figure skating, so we can't help. Perhaps Westside and Salmon Arm could do it together was suggested to them. We've offered support as volunteers. Tessa will send an email and discuss at the TORL meeting. (KRA is the largest association in BC)</p> <ul style="list-style-type: none"> - Canada winter games players are going to come and visit the younger teams (U12) with awards etc. and help out the team on drills, modelling etc. 	
	Vice President- Mike	<ul style="list-style-type: none"> - Coaches meeting will be happening in mid-November 	
	Treasurer- Tracie	absent	
	Registrar-	vacant	

	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	absent	
	Jersey/ Managers -Colleen	-still trying to get pictures organized for Dec. 11 at CNC on the leisure ice, earlier in the day perhaps, waiting on confirmations. - zone and U16 team included? probably - managers meeting went well, good attendance, some had more than one managers, went through changes and sweetheart plans.	
	Social media- Linnette	-nothing - will put up coaches courses up on site. -asked managers to send her pictures, she's received some!	
	Equipment - Ray		
	Promotions & Fundraising/Event Coordinator-	vacant	
	Club and Open Coordinator- Marlys	-U14 club is up players,as RBC changed ruling, so players moved up. Open B- complaining scores were not close, so discouraging	

		<p>for teams, so it's not fun. Question- can Open B play more often, with an Open A team game occasionally? Shuswap is Open B, but they should be A, what are our options to get this looked at? Tessa suggests Marlys send a letter to TORL, so it can be discussed at TORL.</p> <p>Are we making a u23 team? Waiting on a reply from RBC</p>	
	Fun-U12- Jackie	<p>-U10 changes- extra kids have joined, so now the team has had to split, find coaches etc. Mike, Colleen, Tessa and Jackie had a parent meeting to discuss the team splitting. They were able to get more parent volunteers to start a new team. One U12 team now has only 8 players after losing 2 players. The other team has 12, so the teams will need to be adjusted, looking for volunteers.</p>	
	Zone coordinator	vacant	
5	New Business		
6	Next meeting	Tuesday, Dec. 6, 7:30 pm	
7	Adjournment	8:44 pm adjourned.	