

Kelowna Ringette Association

Public Board Meeting Minutes

Feb 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	X	Divisional Dir - Zone-U14-U19: Mike Allan	✓
Treasurer: Tracie Koebel (here for part)	✓	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		To-do's
1	Call to Order		
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Tessa, seconded by Colleen motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for Jan 11- motioned by Tessa to be adopted, seconded by Tracie, motion passed.</i>	
4	Director Reports: /Safety Officer Tessa	<p>Safety update: locations for safety ambassadors to stand in certain spots-</p> <p>CNC- rink 2- inside the door, so people can't come in behind the safety person, stay near that end if others come in late.</p> <p>CNC rink 1- near the stairs so if they come in top or bottom- team comes in 30 minutes, spectators 10 min. Prior are to come in upstairs, no parents should go in the downstairs door. Once parents are coming SA should be upstairs</p> <p>Rutland East- at the entrance heading towards the stands</p> <p>Rutland West- near the entrance to the stands- no loitering, spectators must go into the stands or the lobby</p> <p>(the jamboree KRA teams will do the vaccine passport checks, but can share the minor official duties- will look at the plan when Kelowna doesn't play (TESSA)</p> <p>-Westside- if 2 out of town teams playing they will get a volunteer to do checks.</p>	TESSA SA duties- will find volunteers for PG vs Quesnel for Ex.

President- Tessa	<p>-The raffle is at \$3850, the radio station talked with Tessa to promote the radio, taped it, and talked about the impact of losing the tournament so we can't get the funds from the tournament. They knew about it from the Global tv spot. They hosted something before and loved it, want to promote it more. Kelowna now will do an article too.</p> <p>We received a grant for Sweetheart, and we will be moving it to 2023 sweetheart instead (about \$13,000)</p> <p>We were given \$2500 from via sport for provincials</p>	
Treasurer- Tracie	<p>No financial report, just finished up end of the month. All refunds for Sweetheart will be done by Feb. 28th.</p>	

	Registrar- Alison	absent	
	Secretary-Dina	<p>Club Provincials-Colleen, Dina, Kat H, Lynn R and Tracie met to get started on the planning for the provincials. There are 28 teams registered from U14-Open. We are sending out emails to the team, and looking at sending out emails for apparel purchases etc. Cnc, Rutland and Memorial for March 11-13. Opening ceremonies- Ringette player(s) to do Oh Canada, and city dignitaries. Baskets were decided to not go ahead, so \$100 would be returned.</p> <p>Nicole is looking at getting Open B more teams, wanted to make sure they want to continue if it's only 3 teams. (move one of the A's to B?)</p> <p>Fundraisers- apparel, 50/50 and more potentially</p>	
	Ice Scheduling -Jenni	<ul style="list-style-type: none"> - Out to the end of the season, but we have ice until mid-March, any group want to be done? - Move up games/practices?- for younger kids a bit before, so it doesn't get into spring break (March 14-17)(Fun, U10, U12) - Send an email to coaches if they want ice? - Parents on the ice- no insurance- need to purchase sep. insurance- check with facility?? 	

<p>Jersey/ Managers -Colleen</p>	<p>-Jerseys are proceeding with Dina, Mike, Tracie and Colleen working on the new design, and BC Sportswear is mocking up a new design, he might be able to do better pricing even.</p> <p>- Do we want a sign at the jamboree for the 50/50, keep changing the count!- Colleen will make it and tape it out. Does it have a QR code, yes- to put it on the sign.</p> <p>-looking at more pinnies- some were lost</p> <p>- look at reselling old jerseys- sell them? donate them? \$10 each?, or parents can buy the bigger ones to wear them as a spectator for games.</p> <p>- collect the jersey or \$10? Collect them all back and then sell them later?</p>	
<p>Social media- Linnette</p>	<ul style="list-style-type: none"> - Please send photos of your team playing to add to social media, Colleen will send message to managers to email to Linnette. 	
<p>Equipment -Ray</p>	<ul style="list-style-type: none"> - Not many rings left, goalie sticks have been re taped. Looking for small goalie sticks, the ones we have are too big. Goalie pads are missing clips, etc. If extra money might need better goalie pads for U10-12, maybe replacing shot clock- buttons are sticking. - Jumpstart program- what's happening with that? Waiting for update - All keelys are out on loan, might need more U12 and up should use them. - - will need to purchase rings in the near future, for next year for sure - Ray will Compile a cost estimate for updates. - Play it Again is having blowouts now for equipment- check into their stock 	
<p>Promotions & Fundraising/Event Coordinator- Vicki</p>	<ul style="list-style-type: none"> - Any come try's before the season ends ? - It has to be okayed through RBC now - -set up a schedule for the whole year for come try for next year - -could do it in April or May potentially 	
<p>Club and Open Coordinator- Marlys</p>	<p>nothing</p>	

	Zone Coordinator- Mike	nothing	
	Sweetheart-Alan na	<p>-raffle- feedback on the ticket prices?</p> <p>Provincials maybe?- 1 for \$5, 3 for \$10, 20 for \$20, 100 for \$50? Or keep with same prices</p> <p>Most of our sales so far have been for \$100 or \$50, 1 ticket price isn't selling well (1 for \$5)</p> <p>-has been turned into a "jamboree"- PG club and zone, Quesnel club and zone,</p>	
5	New Business	<p>TORL cup- keep changing with player pick up policies- will be during jamboree and afterwards- U16 will be with U14 zone- list of TORL games will be on a separate list. You can pick up a goalie etc for TORL games</p> <p>-Bulletin Board at CNC- okayed, just need to talk to him- Colleen will follow up with this.</p>	
6	Next meeting	Tuesday, March 1st, 7 pm	
7	Adjournment	8:24 pm adjourned.	