

# Kelowna Ringette Association

## Public Board Meeting Minutes

### Sept. 24, 2023

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

	Agenda Item	Details	To-do's
1	Call to Order		
2	Additions to Agenda & approve agenda	Motion to approve the agenda by, seconded by, motion passed.	
3	Adoption of meeting minutes		
4	Director Reports- Sweetheart- Kat and Tanya		

<p>President/Tessa</p>	<p>U16 club- 22 registered 1- released to WRA 1 approved U19 zone or club 1 requested U19 club All were approved by RBC to move 1 request to U19 hasn't been approved yet. Leaves us with 16 skaters and 2 goalies. We will have 3 movements that we need to vote on by emails. Waitlist U16- if more come they can go to WRA</p> <p>Open B Birgitta put out a poll to Open B players, 25/29 responded. We have 26 skaters and 3 goalies in that group- all accepted, no waitlists. Options of putting in which games you can go to, listing all games and making a rotating roster, or Open B and Masters level (over 30 age) for tournaments. Considering one team at open B and if needed, move into two teams if there is a large turnout. Trial it for now and change it if needed, Would have to apply for a large roster, only 18 would go to a tournament. How would we do it for Sweetheart and provincials, how do we decide who plays? Probably want tournaments in Jan-March, most committed players (coming to practices, money in for tournament) Start with one team and see how it goes. Potential split into two teams for Sweetheart with an exception from RBC Waitlist Open from now</p> <p>Jenni makes a motion that Anika Hay and Jacob Hopkinson be allowed to move to U19 zone or club, in recommendation to the RBC, seconded by Mike. Motion passed.</p> <p>Jenni makes a motion that Juliet Owen be granted to move to U19 club, as per the recommendation from the player movement committee. Tessa seconded, motion passed. The acceptance will be sent to RBC.</p> <p>Tessa motions that Bella Ungaro move from U10 to U12 seconded by Jenni, as per the player movement committee recommendation.</p>	
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	Vice President- Mike		
	Treasurer- Tracie		
	Registrar-	vacant	
	Secretary-Dina		

	Ice Scheduling -Jenni		
	Jersey/ Managers -Colleen		
	Social media- Linnette		
	Equipment - Ray		
	Promotions & Fundraising/Eve nt Coordinator-	vacant	
	Club and Open Coordinator- Marlys		
	Fun-U12- Jackie		
	Zone coordinator	vacant	

5	New Business		
6	Next meeting		
7	Adjournment	pm adjourned.	