

Kelowna Ringette Association Public Board Meeting Minutes Tuesday, Dec. 5th , 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: ,Linnete- social,	✓

	Agenda Item	Details	To-do's
1	Call to Order	Meeting called to order 7:12 pm by Mike	
2	Additions to Agenda & approve agenda	No agenda	
3	Adoption of meeting minutes	<i>Meeting minutes for previous meetings minutes motioned by Jenni to be adopted, seconded by Mike motion passed.</i>	
4	Director Reports- Sweetheart-	- <i>We looked at the MVP and player gifts and approved the mug and book to be purchased, not the chapt stick.</i>	

President/Tessa

-equipment director position is now vacant.

Vice President- Mike	<p>-nothing</p> <p>-U12 CI ice- what did we do last year? There is ice set aside, but will KRA pay for it, or will the CI team pay for it?</p> <p>Should we pay for the ice to encourage them to keep playing- it's 4 ice times and we think we paid it last year.</p> <p>Mike makes a motion to cover the cost for the U12 CI south team ice for KRA, seconded by Tracie. Motion passed.</p>		
Treasurer- Tracie	<p>-Sweetheart 50/50 gaming license has gone through, working on raffle box to start Dec. 15th.</p> <p>-will do facebook ad for it.</p>		
Registrar-	vacant		

	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	<p>-schedule is posted to the end of the year</p> <p>-NRL team is coming, 2 games- they will have 2 junior teams that come and do a warm-up with them- contest or draw for 2 players to warm up for each game (u12-U14?) How to pick players- if interested names go into the draw.</p> <p>Sat. January 6th 3:45-5:45 RW, Sun. January 7th, 8-10 amCNC2 (make sure games for U12 and U14 don't conflict)- waiting on clarity on age range from NRL. (4X 13 minutes)</p> <ul style="list-style-type: none"> - Try and get a big crowd for Saturday's game- Jackie to talk to U10-14 to coordinate and get teams to come out and watch. All teams are encouraged to come and watch. - National Anthem? 	
	Jersey/ Managers -Colleen	<p>-pictures- 3 teams had requests, schedule is going out tonight.-hard to find a time when everyone is available, with venue, and photographer</p> <p>-Monday, Jan 8th- ice on that day will be rescheduled for teams in Rutland-FUN and U10 will miss practices, other teams are moved to Wednesday.</p> <p>-will email the schedule out this week</p> <p>-email from CNC- they are moving the display case from the front to the back by the water fountain- can we get a cut rate if we aren't at the front?</p>	
	Social media- Linnette	<p>-nothing</p> <p>-Facebook- increasing a bit</p> <p>-instagram- every day more people are following- 669 followers</p>	
	Equipment -	vacant	

	Promotions & Fundraising/Event Coordinator-	vacant	
	Club and Open Coordinator- Marlys	-Vernon U16 club- wants to have players join his team. (too late to switch?- Marlys says no)	
	Fun-U12- Jackie	-nothing	
	Zone coordinator	vacant	
5	New Business	nothing	
6	Next meeting	Tuesday, Jan 9th at 7	
7	Adjournment	7:52 pm adjourned by Mike.	