

Kelowna Ringette Association

Public Board Meeting Minutes

Oct. 3, 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, Linnette- social, Birgitta-admin	✓

	Agenda Item	Details	To-do's
1	Call to Order	7:02 pm	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Jackie, seconded by Jenni, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for September motioned by to be adopted, seconded by, motion passed. Motion deferred to next meeting.</i>	
4	Director Reports- Sweetheart	<ul style="list-style-type: none"> - <i>Send out an email for volunteer for sweetheart? Birgitta has done most of it so far, 11 registered so far, mostly Alberta.</i> - <i>U16 from Indus, Alberta,</i> - <i>-Kim Walker perhaps? Email others that may have interest, have a meeting</i> - <i>Are we sending hotels out- link is on the website.</i> 	Email to be sent out to members

President/Tessa	<ul style="list-style-type: none">- Funding ideas for Youth funding? Learn to skate?- Team formation- where we are:- Fun 1 and 2 set up with helpers/coaches- U10- 2 teams set- U12- have 2 coaches? Teams formed?- U14- 1 team- U16- ? (22 registered but 1 released to 16 zone N,NM to WRA, -18 with 2 goalies)- waiting on RBC to help with this- U19 1 team (1 released to zone16 N- 16 players)-- Open B -1 team?- tried rotational play- had a large bench, observe for now- Open A - 1 team.- Club Provincials March 2 in Richmond- New faces at RBC/titles contacts see Birgitta- Might take a bit longer getting TORL schedule out, with all the requests, and knowing who is out of town etc.- Scheduling- changing to RAMP instead of TORL on torl.caand go to your division. It will be easier.	Tessa will check with RBC for U16 roster
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	Vice President- Mike		
	Treasurer- Tracie	<p>-We got our grant, \$38,000- same as last two years, but less than what we asked for.</p> <p>-KRA will pay for provincial registrations for the team, and U12 will have their year end registration.</p>	
	Registrar- Jenni	nothing	

	Secretary-Dina	<ul style="list-style-type: none"> - Electronic motion by Tessa for Mike Allan to be U14 club coach, seconded by Dina, passed Sept. 16th for Mike Allan to be coach of U14 club. - -electronic motion by Tessa to we release up to 4 players from the U16 Club team to WRA . Motion seconded by Mike, motion was discussed by the board via zoom on Sept. 17th, 	
	Ice Scheduling -Jenni	-teams to do a practice schedule until Christmas, but unsure yet, so Oct. will be revised, may be a week or so until done to Christmas.	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> -all teams have their jerseys -5 sets of jerseys (\$700) were left at the arena -U12 and under jersey parent? Jersey bond? Sign jersey bond, \$1 charge on credit card that stays open, and if you jersey is not returned, the \$ comes out of the credit card on April 15th . (for next year- add to registration) money from jerseys from team -BC sportswear- store should be open this week- how long do we keep it for? Oct. 21? When would they arrive? -no manager meeting yet because we don't have managers- send out email to coaches instead of/also to managers? -sweetheart baskets min. Of \$150 of donations -volunteer bond?- if you don't volunteer you get a charge on registration next year? Add something onto ramp at the end of the season for next year. Options- \$75 jersey bond per parent or jersey parent for U12 and below - too late for this year? Because we've seen jerseys not being taken care of already this year. -TORL pants- give away at practices? -working with the photographer- November -sponsorship cheques to KRA and they get plaque, advertising, logo etc. 	Associatio n will let people know they have to volunteer or \$ will be added on to your account- can get others to take your hours
	Social media- Linnette	-will post on Sweetheart soon	
	Equipment - Ray	-nothing	
	Promotions & Fundraising/Eve	Vacant- proposal from the real estate agent- for referrals, and get	

	nt Coordinator-	kickback. Will discuss on email, won't be exclusive.	
	Club and Open Coordinator- Marlys	- Nothing to report	
	Fun-U12- Jackie	<ul style="list-style-type: none"> - U10- teams set - U12- can't agree on teams- they have been officially split, but still lots of complaints from parents- parents and/or coach might even quit. Looking at not splitting them and some wanted to go to U14? Still not resolved, trying to fix, and tried to keep teams appropriate and the coach didn't use the list given by the board. - What to do ? Tessa will be there next week and check they are on the correct team. The coach may get sanctioned if they don't follow the board decisions. 	
	Zone coordinator	vacant	
5	New Business	-NRL to come to Kelowna- Open A team to play and for younger kids to see them play- Sat and Sun- practice and game, and work with younger teams to do a workshop/goalies? Billet out the players	
6	Next meeting	Tuesday, Nov. 7th at 7 pm	

7	Adjournment	8:30 pm adjourned.	
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