

Kelowna Ringette Association

Public Board Meeting Minutes

Sept. 12, 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, Brigitta	✓

	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	<i>Meeting minutes for motioned by to be adopted, seconded by, motion passed.</i>	
4	Director Reports- Sweetheart-	<i>-Sweetheart registration- are we going to use RAMP? Fees? Up it \$50 for U10-open, \$900 and \$950, FUN- are doing fun? (can we use them in the middle to make sure teams have a break)flat rate for Fun teams</i>	

President/Tessa

- Birgitta is going to submit the sanctioning for Sweetheart
- Jenni reached out with a proposal - to Kat and Tanya- they will take on a few things, and lists of people who will take on the side pieces, but we still need someone to take over the head sweetheart position. They will help and support someone who takes it on. Suggestions from Kat and Tanya:

Kat and Tanya willing to take on the following:

- Meet with the coordinators 1:1 to go through the planning document and go through all of our additional detailed files, notes, recommendations and rationale;
- Coordinate the silent auction site (with each individual KRA/Zone 6 team purchasing and building one basket valued at \$150 per team);
- Secure additional donated items for the auction through our network of contacts;
- Coordinate the medals (ordering and sorting medals for teams);
- Be available to the coordinator in the weeks leading up to Sweetheart weekend to answer questions and provide some support;
- Plan and execute the arena decorations;
- Connect with the apparel vendor to arrange for his participation;
- We would participate in a planning meeting with the larger committee to help this year's coordinators get the ball rolling, answer any questions that the committee has, and attend any on-going committee meetings to report on the tasks that we have agreed to oversee.

Some of the key contacts who took the lead on other important parts who should be contacted to take the lead are:

- **Ali Jackson** took on the coaches' & players' bags and did an AMAZING job. She also said that she would do it again.
- **Alana Biggs** coordinated Ref Food
- **Michael DeGroot** was the Referee in Chief
- **Mike Allen** was the Head Marshall
- **Tracie** dealt with the Gaming license and 50-50
- **Dina Fiset-Kinzel** was our tech person and headed up the volunteer schedule site
- **Linette Sandor** did our social media
- **Shannon Ward** led the decorating committee
- **Sue Fehler** did up all the game sheets once the rosters were finalized and labels printed
- **Tessa** started negotiating with hotel partners and could

		<p>do that again if it's not already completed</p> <ul style="list-style-type: none"> ● Colleen put together the rink boxes ● Jenni secured the ice and oversaw the game schedule. <p>- Evaluations- next year -more transparent and equal</p> <p>- U14 development- continue , interest to continue</p> <p>-</p>	
Vice President- Mike		<p>Tessa will send a letter to Open players looking for coaches, remind of \$275 rebate for coaching</p> <p>Coach applications:</p> <p>Fun- Andrea Biggs- maybe, helped last year</p> <p>U10- Travis- will do practices for all, need another coach for team 2</p> <p>U12- Adam- has lots of helpers- no one that wants team 2- but we can't have 5 coaches on one team</p> <p>U14- possibly application,</p> <p>U16- Marlys- looking for 2nd coach</p> <p>U19- Rob</p> <p>Open B- Tina</p> <p>Open A- Wayne</p> <p>Mike motions that we approve the following head coaches for this year, Travis Evans for U10, Adam Barrie U12, Rob Millar U19, Tina Slamka Open B, Wayne Wong Open A, seconded by Tracie. Motion passed.</p> <p>Mike motions that we approve Marlys Kaufhold for U16 coach, seconded by Jenni Duff. Motion passed. (Marlys abstained)</p> <p>Mike will have a coaches meeting next week with all coaches- go over certifications needed etc. CRC- Colleen will talk to the managers about the other parts</p>	
Treasurer- Tracie		<p>-no info on Gaming grant yet- still says it is process- currently only have registration funds, and some grant money coming in the future.</p> <p>- Ref in Penticton gets paid travel to go to West Kelowna, would we pay \$15 to have her ref if needed. (potentially , looking at past invoices)</p>	

	Registrar- Jenni	<p>-Fun- 18 registered</p> <p>-U10- Travis can coach one group together as a practice, but will have two teams for games, with another coach to do the games. Numbers are currently at 17 + waitlist, if we don't make 2 teams we can't have more players added.(games won't start for a few weeks so start with one practice for now)Practice at Fun and U10 and see which they are comfortable with- probably 2 teams</p> <p>-Ideas to recruit- Bring a friend, get a discount or refund \$100(or %age) and the friend gets an early bird price- at a come try- bring a friend event open ice bring a friend - demo game? Send to Kelowna schools. Saturday, Sept 23rd-330-5 at CNC- fun, U10,U12, prizes etc.</p> <p>-U12- probably 2 teams</p> <p>-U14- 13 skaters + 1 goalie including people back from zone</p> <p>-U16- 15 skaters, 2 goalies, + 3 skaters return from zone-2 teams (bring a friend at a practice, same incentives for discounts)</p> <p>-U19- 11 skater plus goalie- waiting on zone/movement requests</p> <p>-Open B- 22- plus some will be coming back from Open A maybe 2, some may move over to Westside, they have low numbers- probably one team</p> <p>-Open A- 17 evaluated</p>	
	Secretary-Dina		

	Ice Scheduling -Jenni	nothing	
	Jersey/ Managers -Colleen	<p>-Rapid printing stickers- quote for stickers for cars and helmet stickers- 200 for \$171 200 helmet decals \$88 to help promote? Presell? Buy them and give them to players parents?</p> <p>Request/Require teams purchase KRA hoodies and gear for their players instead of random hoodies. Options from a place to get some KRA apparel- not just a hoodie. (tees, jackets, shorts, pants etc)</p> <p>-Colleen will look into info from stores</p> <p>-timbits jerseys- there are no small and medium left for us-</p> <p>-Valley Screenprinting is donating youth XL jerseys- for practice?</p>	
	Social media- Linnette	<p>-nothing</p> <p>-TORL- Truth and Reconciliation weekend- orange jersey day- wear orange on that weekend Sept. 30 (1st day of games)</p>	
	Equipment - Ray	<p>-sticks and waterbottles etc. are they for sale? Waterbottles with stickers to give for prizes</p> <p>- time to have an equipment room clean up day?</p>	
	Promotions & Fundraising/Eve nt Coordinator-	vacant	
	Club and Open Coordinator- Marlys	<p>-U16 scrimmage for evaluation- zone players come back for it- about 20 - mix westside too, or not have those coming back from zone to do the scrimmage. Send email to u16 players so they know they don't have to come.</p> <p>- need more evaluators for this week.</p>	
	Fun-U12- Jackie	No	
	Zone	vacant	

	coordinator		
5	New Business		
6	Next meeting	Tuesday, October 3rd at 7pm.	
7	Adjournment	10:36 pm adjourned. Motioned by Tessa, seconded by Marlys	