

Kelowna Ringette Association Public Board Meeting Minutes August 15, 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	<i>Meeting minutes for motioned by to be adopted, seconded by, motion passed.</i>	
4	Director Reports- Sweetheart- Kat and Tanya		

President/Tessa

	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.	