

Kelowna Ringette Association Public Board Meeting Minutes January 9, 2023

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

	Agenda Item	Details	To-do's
1	Call to Order	Meeting called to order by Tessa at 7:34 pm	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Colleen , seconded by Marlys motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for November (Dec. meeting cancelled) motioned by Mike to be adopted, seconded by Colleen, motion passed.</i>	
4	Director Reports- Sweetheart- Kat and Tanya	<p><u>Attached here</u></p> <p><i>Great job on everything!</i></p> <p><i>Orange jerseys, massages, more sponsors, waiting on volunteers from Westside to see if they are doing hours, player bags by Ally, purchases by Kat, Tanya, Tracie and Vicki, team banner photos?,paper schedules?skate sharpening- Rutland arena will be open,tournament rooms at both arenas and board room, alternate changerooms and mp room.</i></p>	

President/Tessa

- We were invited by Kelowna to participate by kelowna at CNC for Family Day Feb. 20. We are hoping to get ice to have a come try, 1-145 CNC2.
- We also have a table in the lobby to promote ringette., trying to get new swag from RBC.
- Grant deadline for hosting events is coming up Jan., Tessa will be applying again, so probably would be \$10,000 max.
- we are hosting a shooting clinic, led by the CWG girls up to U16, as a fundraiser for the shooting clinic. -Maybe February 8th.

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	Vice President- Mike	-he will be doing a zoom meeting for all the rink marshalls closer to sweetheart	
	Treasurer- Tracie	<p>-end of Dec- \$105,000 in bank general account (\$60,000 for sweetheart reg fees, quickly used up on refs and ice costs)</p> <p>-gaming grant \$3000 left, been using it to pay for ice</p> <p>-\$14,000 hosting grant we didn't use last year because it was cancelled that will be used this for Sweetheart.</p> <p>-hoping for big fundraising goals from sweetheart</p> <p>-admin costs- changes monthly- goes up in Sept and for Sweetheart- averages \$600 a month, not much April-June.</p>	
	Registrar-	vacant	
	Secretary-Dina	-nothing	
	Ice Scheduling - Jenni	absent	
	Jersey/ Managers	-Pictures went well, came back and went out, no complaints.	

	-Colleen	<ul style="list-style-type: none"> - have copies for the display cases and will get them out - still selling a few jerseys, sold about 50 so far. -will be using some of the old jerseys for volunteers at Sweetheart 	
	Social media- Linnette	<ul style="list-style-type: none"> -we need to share the 50/50 post shared, feel free to share it on your facebook post etc. we are at \$700, last year we made over \$7000. Should we pay for a sponsored ad to get it out in BC? - 	
	Equipment - Ray	Nothing to report	
	Promotions & Fundraising/Event Coordinator-	vacant	
	Club and Open Coordinator- Marlys	<ul style="list-style-type: none"> -coach concerns- following protocol about talking to the coach first, before asking the player. Reminder to coaches and managers, head coach to head coach first, then the player. -U14 development teams practice- can it be changed so they aren't tired for the game. - 	
	Fun-U12- Jackie	-goalie development- perhaps U16 and U19 goalies can help them	
	Zone coordinator	vacant	

5	New Business		
6	Next meeting	Tues. Jan. 31 for sweetheart at 7:30 same zoom room	
7	Adjournment	9:01 pm adjourned, motioned by Tracey, seconded by Tessa.	