

Kelowna Ringette Association

Public Board Meeting Minutes

May 10, 2023

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

	Agenda Item	Details	To-do's
1	Call to Order	Called to order at 8:06	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Tessa, seconded by Mike, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for April meeting to be postponed.</i>	
4	Electronic votes	<i>Motion by Tessa to approve Linette Sandor as social media coordinator and Jenni Duff as KRA Ice Scheduler. Seconded Dina, motion passed if they both accept. Jenni declined the position. Linnette accepts Motion by Dina to approve/nominate Ray Hill as equipment manager, seconded by Tessa. Motion passed if Ray accepts the position. Ray accepted.</i>	

<p>President/Tessa</p>	<p>Tessa made a nomination that Jenni be the registrar, seconded by Mike. The new duties of the registrar include ice scheduling. Jenni accepted. Motion passed</p> <ul style="list-style-type: none"> - Thank you to all of you for stepping up to the board again, to keep Ringette going; grateful for all your support. - Meetings in person or Zoom? Maybe a few in-person meetings? - Recommend that if you have new things to get to Dina to add to the agenda so we can complete all meetings in 90 minutes. - The City of Kelowna has an adaptability and sustainability grant they introduced for \$5000 to help you grow and plan- monthly meetings to attend mandatory to plan - feedback on the level of commitment- the first meeting is 3 hours long, then 1 hour after that on Zoom for 6 months. Perhaps one or two people not on the board would be willing to commit to this. - Ramp implementation- Birgitta, Tracie and Tessa attended info. Session. It should be up for registration this year. There's a video to watch as well. - Annual AGM- will be looking for someone to plan the next one as an in-person AGM; it will bring people together at the end of the season. (Linnette will help with this) - Ringette BC- looking for provincial hosts to do two years in a row. (Ice requests are in just in case we want to do it)We can say which divisions we want to host. - Season calendar- set at the beginning of the year including ice times that are available for different things. Come try, power skating, Santa skate, goalie camps etc - Policies need to be updated; right now we are just using Ringette BC. Tessa will send a policy package to the board to look over - The coach application and evaluation dates need to be set - Registration- timeline- ideally by June 15 to start, for early bird to close earlier if possible. Last year we opened on June 3rd. - Fee increase? No- We increased Fun and U10 last year, we have cash in the bank at the moment. Volunteer fees? This year the expectation is that everyone will volunteer, regardless if they are playing.4 hours of volunteer can come from other places besides the weekend of tournaments as well. Can we do sweetiebucks as a fundraiser? Or 50/50 instead and silent auctions is so much easier, it didn't need licensing and 50/50 is done for us, no tickets and handling tickets etc. We might not need other fundraisers through out the year. Grand in the Hand- selling squares as a fundraiser. Baskets at tournaments are exciting at the tables to drop off a 	
------------------------	---	--

		<p>ticket (maybe just kid baskets?)(lots of work)</p> <ul style="list-style-type: none"> - Ice time for next year- the Monday's at 3:30 is hard for Funs to come to also- use if for other things, and move Fun to an early weekend? Put it in the City of Kelowna book for a Learn to Play Ringette 6-week program or something - Division directors running evaluations for their division- Jackie Fun-U12, Marlys for U14-Open (conflict for Open for Marlys) Mike would work with them on this for Club - RINK program- have two camps this summer, hired an NRL player to do strength and conditioning. 	
	Vice President- Mike	<ul style="list-style-type: none"> - Goals for this year- get back to the basics with U10-U12 coaches etc. to make sure they stay with us. We used to have 2-4 teams, make them grow. 	
	Treasurer- Tracie	<ul style="list-style-type: none"> - Budget- started working on that for our next meeting- gaming reports are filed, and now working on a gaming grant for this season. - Dryland training for all ages- bring receipts to be reimbursed- to help with development/bonding - Big idea/goals- pouring energy and attention into Fun-U12 to get numbers up resources to be better, have more fun etc. Also, continue with goalie development at younger ages. 	
	Registrar- Jenni	<p>Ice- requests were in back in November, and we don't know yet what we are getting, so can't plan much. We are hoping for more summer ice.</p> <p>Goals- focussing on numbers at lower age groups- supporting coaches more- more experienced coaches maybe mentor one new</p>	

		coach so it's 1-1 to help and answer questions. Might be a senior team adopting a young team as buddies. Maybe bring back retired coaches to mentor new coaches? Mandatory coach program for new coaches? At the interview- let the coaches know- they may be paired with junior coaches who play ringette.	
	Secretary-Dina	Goals- promoting ringette- Learn to play, family day at the y, farmers market, gym ringette at schools etc.	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> -spot checks on jerseys- 4 jerseys that need repairs- need sewing Jersey parents now that covid restrictions are over? Jerseys weren't all returned properly this year. -letters- some teams want 3 C's and no A's etc. -need to order some smaller goalie jerseys -still need to complete payment to AK , will give us a \$750 credit for not returning them to do repairs. Recommend that we take the credit and pay the money and get the credit. -collects \$450 in sales of jerseys (about 45 sold)- any ideas on where we can donate the old jerseys too? Practice jerseys? -a few jerseys were not returned- jersey bond? Equipment bag and jersey bags returned before bond? -Linnette will put a shout out for \$10 a jersey on social media. Teams could purchase them for practice jerseys next year. 	
	Social media- Linnette	-TORL social media person? The webmaster might take that on?	
	Equipment - Ray	<ul style="list-style-type: none"> -nothing new -looking for some goalie pads 	
	Promotions & Fundraising/ Event Coordinator-	vacant	

	Club and Open Coordinator- Marlys	absent	
	Fun-U12- Jackie	-could we purchase at the skate mill for development? This group wants more training for players and goalies, power skating etc. Might be good for new skaters at the U14, U16 level etc. to get caught up. Maybe early morning weekend for power skating/intro skating	
	Zone coordinator	vacant	
5	New Business	-AGM Ringette BC- cost has increased for our two attendees. TORL is paying for the attendees and a stipend for gas. We had previously set aside \$500 each, it now starts at 9 am instead of 11, until late. The extra cost will be \$65 for the driver, and \$50 more per person to cover the costs. Tessa motions that we add \$165 to the total cost for the two attendees at the RBC AGM. Seconded by Colleen, motion carried.	
6	Next meeting	Tuesday, June 13,2023 in person , will be sent out soon with info. Save the date!	
7	Adjournment	9:57 pm adjourned.	