

Kelowna Ringette Association

Public Board Meeting Minutes

April 3, 2023

Pres: Tessa Russell (late)	✓	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, Jenni -ice schedule, Linnete- social, Kat and Tanya- Sweetheart	✓

	Agenda Item	Details	To-do's
1	Call to Order	Meeting started at 7:32 called to order	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Jenni seconded by Mike, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for FEBRUARY motioned by to be adopted by Mike seconded by Jackie , motion passed.</i>	
4	Director Reports- Sweetheart- Kat and Tanya	<i>Report was sent to the board- 25 pages- of what happened and suggestions for next year</i>	

President/Tessa

-Ringette BC AGM- first week of June (June 3rd and 4th at Sun Peaks)- turnover in RBC- Nicole will not be returning, Rick is leaving in a week, so Amanda is trying to do everything. We were hoping to get zone coaches settled earlier so we could start earlier, so they can't support it at this point, they are looking for an executive director. Registrations may need to go earlier if so.

-Our AGM is May 4 online- letter will go out tomorrow with all positions that are up/occupied. Everyone is up for election except for VP. Reports need to go out ahead if we can.

- We were given two grants- one for \$1500 for sweetheart 2024 from Viasport and one for \$9800 from a festival grant

-looking at doing a learn-to-play ringette- with city through City Rec, like learn to play hockey.

-Fun time at 330- could we move the Funs to 430 or early Saturday instead of 330 Monday to get more kids into the program? Potentially do it every other week alternating with 715 am at CNC slot, and on Monday at 330 put in other development things such as CI, goalie clinic, power skating etc. Open ice- full ice but low numbers, alternatives? Better ice times get a better turnout. 945 is quite late for ice. Add in U19?- good ideas -revisit in September next year when we know what teams we have.

- thank you to everyone for this season, we didn't know what was going to bring, and we had a pretty good season.

-it's nice to see ringette in the news for a variety of things, especially for KRA, and a big part of that is the social media. RBC retweets us and shares our posts! We have the best in BC! Thanks Linette!

-lots of teams are streaming on facebook, it's nice to be able to see the games in real time.

-should we have a zoom call for the players to explain excellence etc.

-awards this year- we used to have coach awards etc. - there are Kelowna awards as well for 2022 coaches and teams etc.

-Tracey motions that we have two board members to attend the AGM in June and KRA will pay up to \$500 per person that is attending. Seconded by Tessa, motion passed.

	Vice President- Mike	<ul style="list-style-type: none"> - Was excited to be in Winnipeg- to be there with ¾ BC teams win Gold. Has that ever happened? All 3 teams won most of their games. - 	
	Treasurer- Tracie	<p>-financials are not done- still having things that are coming in and getting a final summary to review before a final document is sent out before AGM membership. Try to get it done this week, before going to Regina. IF not will be back the following week.</p> <p>-Sweetheart financial parts are done- just a few little bits left.</p> <p>-we were able to spend what we needed for year end.</p>	
	Registrar-	vacant	
	Secretary-Dina	Can I get the reports from each person to put in the powerpoint for the AGM asap	

	Ice Scheduling -Jenni	<p>Will we be able to get the same weekend for Sweetheart next year? Winfield and West Kelowna confirmed, so looks good for same weekend for next year. AB will be able to come if it's the same, and more of a distance from provincials. Have to ensure we have officials if we take more ice/start Thursday night for local teams potentially.</p> <p>-finalizing contracts for summer and camps- midweek ice probably, will know soon</p>	
	Jersey/ Managers -Colleen	<p>-jerseys back from U10 only</p> <p>-will get people to drop off jerseys at her house since arena isn't open regularly (can do it during power skating)</p> <p>-need Torl jersey and U 16 zone jerseys</p> <p>-lots of A's but might need more C's.</p> <p>-contacting Tim Hortons for more tim jerseys, need more smalls</p> <p>-might start packing up old jerseys into bins.</p> <p>-still waiting to see if AK gives us if we don't send back jerseys</p> <p>-travel mugs for coaches gifts, waiting on results</p> <p>-trophy case at CNC- 6 years starting at \$420 and up 20% per year, if we prepay it, same price.</p> <p>2023-\$420, 2024-\$440,2025-\$483,2026-\$486,2027-\$510,2028-\$536 (to be paid under advertising budget- Colleen will ask for invoices for 2 years)</p>	
	Social media- Linnette	<ul style="list-style-type: none"> - We've had more people sharing with me, more places to get info. - Instagram last year, we've almost doubled - Facebook we are up almost double as well 	
	Equipment - Ray	<ul style="list-style-type: none"> - Will be putting the shot clock remotes in the equipment room. - Insulate the shot clock box, possibly put in insulation - Bought 100 rings and mini sticks, looking for small goalie pads 	
	Promotions & Fundraising/Eve nt Coordinator-	vacant	

	Club and Open Coordinator- Marlys	-frustrations this year- teams would pull out and players pulling out, tried to balance the teams, and late registrants were added so then the teams weren't balanced, not enough players for league games, B+ team? Teams decide what the tournaments are- put in a deposit and join that team to go to tournaments? -Game only team, no practices. Flex ringette program	
	Fun-U12- Jackie	-Tessa- coaches and teams said they had a great year and were happy with the year end party funds. The U12s teams did a great job keeping the two teams together. Big thank you to Trevor Sandor who stepped in to coach the second U12 team.	
	Zone coordinator	vacant	
5	New Business		
6	Next meeting	AGM May 4th via zoom	
7	Adjournment	9:23 pm adjourned for this season.	