

Kelowna Ringette Association

Public Board Meeting Minutes

Feb. 28, 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 , Kat and Tanya- Sweetheart	✓

	Agenda Item	Details	To-do's
1	Call to Order	At 7:41 pm	
2	Additions to Agenda & approve agenda	Unchanges	
3	Adoption of meeting minutes	<i>Meeting minutes for January motioned by Tessa to be adopted, seconded by Jackie, motion passed.</i>	
4	Director Reports- Sweetheart- Kat and Tanya	<p><i>-On behalf of the board and others, what a great experience it was, and to have a big well run tournament after covid. It was many players first tournament ever. Thank you to all the hours you put in.</i></p> <p><i>-report isn't quite ready to go out to the board yet, but it will be a good base for next years coordinators for foundation.</i></p> <p><i>-because it was a big gap since the last time we did it, and so many that hadn't done it before, the other contacts etc. were not available.</i></p> <p><i>-it was a lot more work than it should have been, so the report should make it easier for next year.</i></p> <p><i>-it went well, we made money, a few glitches, but most people were happy</i></p> <p><i>-we appreciated all the hours the board volunteered as well.</i></p> <p><i>-extreme thanks to all of you over the weekend and months, and hours you put in, made it successful.</i></p> <p><i>-the bonds- majority of teams, it not all, made their hours, except if they volunteered for inappropriate positions (ie. shotclock/time/score)-</i></p> <p><i>recommend that Tracie can return the team bond.</i></p>	Colleen will get a list of who to etransfer the funds to asap to Tracie

<p>President/Tessa</p>	<ul style="list-style-type: none"> -We need to set a date for the next Sweetheart.- need to see with Jenni, and check with when Refs will be available for those dates. Was a request for next year to have local Open games start Thursday and second game Friday night- that would help with refs as well. -by moving the weekend to the weekend we did this year, it brought in more Alberta teams. -AGM date -May 4th?yes Virtual? yes 7 pm SET -board members prepare a report to be put onto a slideshow a week before please. -ice offerings for power skating for the spring- 6 sessions of power sessions for intermediate to advanced skaters-(Sunday afternoon prob) -Marlys and Taylor Pilon are looking at doing ringette skills in the summer for development/zone- mostly user pay- looking at grant applications to reduce cost as well. -goalie clinic ice is set for the summer. -Tessa is applying for two grants for subsidizing sweetheart and other events through viasport. -we had a lot of people come to the Family Day come try. She was set up in front of the trophy case to point it out to the kids, and had the U14 club come and do a mini scrimmage, lots of spectators. We asked to participate again next year. Partnered with Kelowna powerskating in the next book. - got 20 emails - many can't do monday at 330 for Fun.- Saturday mornings instead? - have a come try after a public skate. - add a LEARN TO PLAY RINGETTE or GYM RINGETTE on the rec calendar booklet. 	<p>All board members to prepare a yearly report by the end of April for a slideshow</p>
------------------------	--	---

	Vice President- Mike	- Sweetheart was amazing!	
	Treasurer- Tracie	<p>-Sweetheart numbers- still waiting on a couple of things- it was very financially beneficial.</p> <p>- we need to spend some money (between the grant money/registration/sweetheart success) we have funds available to spend at the end of the year- need to be paid by March 31</p> <p>-suggestions</p> <p>- pay for provincial registration fees, prorated on KRA athletes. \$7300 agreed</p> <p>-funded goalie camps- not before the deadline</p> <p>-teams funding for western teams (last year it was 2000 per team, could increase it- no matter the players)</p> <p><u>150 per player westerns for kelowna: 14 zone, 16 zone, open A</u></p> <p style="text-align: right;"><u>8 (1200) 10 (1500) 18 (2700)</u></p> <p><u>250 per player CRC (7 players) \$1750</u></p> <p><u>75 for BC winter games (6 players) \$450</u></p> <p>- reimburse fees for dryland (wasn't available for all so no)</p> <p>-Fun-U12 year-end party/jamboree/windup/rent H20/air house/energyplex unsure of price yet. \$2500</p> <p>-equipment- goalie pads,keelys, smaller goalie jerseys, tornado,totes,aids for funs rings\$2500 agreed</p> <p>-jerseys for zones min. 12 for AP- no- need numbers</p>	

		<ol style="list-style-type: none"> 1. Tracie motions that we pay for registration for KRA athletes to attend provincials, seconded by Marlys, motion passed. 2. Tracie motions that we allocate \$2500 towards equipment such as rings, pads, keelys, sticks, totes etc. , seconded by Tesa, motion passed. 3. Tessa motions that we allocate the 7 players attending CRC be awarded a \$250 stipend, seconded by Colleen, motion passed. 4. Colleen makes a motion that we allocate \$75 for BC Winter games players , seconded by Marlys, motion passed. 5. Tracie motions that we allocate \$150 per KRA player that attends Westerns, seconded by Marlys, motion passed. 6. Tessa motions that we allocate \$2500 for Fun-U12 event for year end. Seconded by Dina, motion passed. 	
	Registrar-	vacant	
	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	absent	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> -Sponsor plaques had the wrong year, so they will be reprinted and sent out -trophies are in the case from Sweetheart -email sent out to collect jerseys -Do we want to keep the display case at CRC- \$30 month- can we buy it or pay it out right with our money? Yes,- Colleen will check. 	
	Social media-	absent	

	Linnette		
	Equipment - Ray		
	Promotions & Fundraising/Event Coordinator-	vacant	
	Club and Open Coordinator- Marlys	nothing	
	Fun-U12- Jackie	nothing	
	Zone coordinator	vacant	
5	New Business		
6	Next meeting	Tuesday, April 4 at 7:30 zoom room	
7	Adjournment	9:30 pm adjourned.	

