

Kelowna Ringette Association Public Board Meeting Minutes April 18, 2024

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:,Linnete- social,	✓

	Agenda Item	Details	To-do's
1	Call to Order	7:02	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Tracie, seconded by Jenni,, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for March motioned by Tessa to be adopted, seconded by, Tracie, motion passed.</i>	
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<p>President/Tessa</p>	<p>-in the middle of Springette, 3 -4 weeks left,was planned and organized mostly by Brooklyn Allan, thank you to her, within 8 hours it was full with 27 players. (The NRS camps still have spots available except in Vernon) -AGM - she has been absent and will be back Wednesday to get set up and hopefully have recruits from younger ringette player’s parents. Tessa won’t be president 2025/2026, and looking for someone or more than one to shadow her this year. -emails sent out for sign ups for banquets, awards, etc. -awards- Colleen connection to get the awards made for banquet? Yes, once Tessa lets her know what to get. - 11 kids, 16 adults, and Open team (banquet) + 3 AGM only -send another reminder out, banquet needs numbers by Tuesday, we are subsidizing it. -so far only a few nominations have been sent in for the board. - We will send out an email with financials and reminders to sign up etc.and it’s important to get enough people attend for gaming.</p> <p>-changes from RBC eg. co-ed and boy teams etc was emailed out -Thank you to everyone for the season, we saw growth in the U14 and under, and hope to see increased growth to keep our sport alive..</p> <p>Birgitta- we had talked about moving to RAMP website instead of goaline, if we do we have to get on it by the end of June to pay them. Westside is using RAMP and they like it and it’s easier. They will give us the domain and then we set it up. The yearly fees are about \$600 per year. Do we get email addresses with it? Goaline is due end of June , to switch to RAMP . Tracie makes a motion to switch our website from goaline to Ramp, motion seconded by Jenni,motion passed.</p>	<p>Tessa and Colleen</p> <p>Tessa</p> <p>Birgitta- find out about emails from RAMP</p>
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	Vice President- Mike	-Thank you to everyone for the season, everyone has worked hard, hope you have great success, Mike won't be back on the board.	
	Treasurer- Tracie	<p>Financials- any questions?</p> <p>-big pictures- have we paid out everything for this season?(need 1 invoice from Shuswap- estimate was in)(hotels from Sweetheart still owe money)</p> <p>We have some money going into this season, which is good because our expenses will be going up from RBC costs.</p> <p>Sweetheart- made money with is, more teams but ice costs were higher, higher income compared to pre-covid,</p> <p>Bylaw proposal change to bring to AGM- gaming would like this to be in the bylaws- "A director must not be remunerated for being or acting as a director, but may be reimbursed for all expenses reasonably and necessarily incurred while engaged in the affairs of the Society"</p>	Tracie will finalize it and put it to Tessa, Birgitta and Dina to send out for AGM

	Registrar- Jenni	nothing	
	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	-trying to get more ice in Winfield and Westside for Sweetheart next year.	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> - Almost all of the jerseys are back, missing a few to make note of names missing, several jerseys need repairs from tears - We bought new rings, waiting on new goalie sticks for u10 - Staying on top of FUN jerseys for next year, probably not enough for next year, just large jerseys left - Most of coaches bags are back - Coaches boards for ringette- the smallest one is 11X18, regular or with logo on it from Calgary 	
	Social media- Linnette	Absent -she's been doing lots of posts on the action in games recently	
	Equipment -	Vacant- see Colleen's post	
	Promotions & Fundraising/Eve	vacant	

	nt Coordinator-		
	Club and Open Coordinator- Marlys	-good season overall, some issues with u16 and open in regards to team size.	
	Fun-U12- Jackie	-great feedback fro springette, some were sad they weren't at that age, the U10 weren't used to the shot clock. Large spread of abilities	
	Zone coordinator	vacant	
5	New Business	-Come try ringettes coming up? Birgitta is getting lots of emails	
6	Next meeting	AGM April 26th 7 pm	
7	Adjournment	8:24 pm adjourned.	