

Kelowna Ringette Association
Public Board Meeting Minutes
December 3, 2024

Pres: Mike Beatch	x	Divisional Dir-FUN-U12: Leah Tainaka	x
Vice President: Vacant		Divisional Dir-Club-U14-Open: Marlys Kaufhold	x
Registrar: Janet Reiter	x	Divisional Dir-Zone-U14-U19: Jackie Nilsen	x
Treasurer: Tracie Koebel	x	Dir Managers and Jerseys: Tracy Allan Michelle Frennette	X A
Secretary: Riley Pickrell	x	Coordinator-Social Media: Linette Sandor	x
Coordinator- Equipment: Graham French	A	Coordinator-Ice Scheduler: Jenni Duff	A

	Agenda Item		To-do's
1	Call to Order	6:41pm	
2	Additions to Agenda & approve Agenda	<ul style="list-style-type: none"> - Team Captains Selection Policy - Communication Policy - Open B 2 Team - Springette - Motion to adopt agenda by by Mike, 2nd Riley, passed 	
	President/ Mike	<ul style="list-style-type: none"> - Update on registration numbers for Club Provincials - Discussion of funding required for 	

		<p>lawyer fees for TORL</p> <ul style="list-style-type: none"> - Motion for KRA to provide (1) U12 CI ice time by Janet, 2nd Marlys, 2 abstain, unanimous yes. Passed. - Update on sweetheart organization - discussion of potential options for Ref Food 	
	Vice President-	Vacant	
	Treasurer- Tracie Koebel	<ul style="list-style-type: none"> - KRA currently has funding for Provincials fees - Applied for 50/50 licensing 	
	Registrar- Janet		
	Secretary- Riley	<ul style="list-style-type: none"> - Motion to approve minutes from meeting October 9, 2024, by Riley, 2nd Marlys, unanimous Yes, passed. - Motion to approve minutes from meeting November 12, 2024 by Riley, 2nd Janet, unanimous Yes, passed. - Team Captain Selection policy draft 	
	Ice Scheduling- Jenni	<ul style="list-style-type: none"> - Sweetheart schedule is off to Ringette BC for approval (although we'll have to revise after as Vernon has 1 less FUN team than they thought). Goal is to have it approved before Christmas. 	
	Jerseys/ Managers- Michelle & Tracy Allan		

	Social Media- Linette		
	Equipment- Graham		
	Promotions & Fundraising/ Event Coordinator-		
	Director U14- Open - Club - Marlys		
	Director Fun-U12 - Leah	- Discussion of reintroducing Springette, looking into ice	
	Zone Coordinator - Jackie		
	New Business		
	Next Meeting	TBA	
	Adjournment	8:48pm	
	Electronic Motions		