

Kelowna Ringette Association Public Board Meeting Minutes Jan 9 , 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	7:03pm	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Tessa, seconded by Dina, motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for Nov/December motioned by Tessa to be adopted, seconded by Colleen, motion passed.</i>	
4	Director Reports-		

<p>President/Tessa</p>	<p>-TORL is working on a game cancellation policy- to adjust if weather etc. cancels. It was outdated, so working on a new policy at TORL.</p> <p>-City- asked if we wanted to do a table at the Family Day - last year we had a table, come try ringette and handed out swag. Tessa is away, should we do it? Anybody want to take it on? We had 1.5 hour ice time and we did come try and demo game-not sure if we got registrations from it. Ice time would be free. Have to be at a table for 4-6 hours. Feb. 19th 1-4, 1500 people, stamp a passport- may have sweetheart stuff left over.Linette will help. Jackie? We have one week to reply.- maybe mixed group of U12/U14 for a mixed game- maybe scrimmage and no come try so they can see it. We had come try and game last time. We could do just a game instead , no come try. (less ice this time?)</p>	<p>Tessa will email Jackie to see if she's available. Tessa will contact the U12 teams to do a demo game</p>
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Vice President- Mike	- Sweetheart volunteers- westside- wil check with WRA to see if they will be volunteering or not- zone parents can volunteer or pay	Tessa will check with Nate for WRA parents- get early access to RLP	
Treasurer- Tracie	nothing		

	Registrar-	vacant	
	Secretary-Dina	Sweetheart- minutes from sweetheart meetings attached.	
	Ice Scheduling -Jenni	absent	
	Jersey/ Managers -Colleen	<p>-pictures are posted already from photos last night, kids enjoyed the tim horton tuques.</p> <p>- will send out email to parents, save by Jan. 14 th if want extra things.</p> <p>-hopefully back by Sweetheart and up</p> <p>-booking for next year- is Rutland better ?dressing rooms were nice, use him again for next year?</p> <p>-sponsors- only two per year for the plaques.(photos needed for this)</p>	
	Social media- Linnette	<p>-updating events and 50/50</p> <p>-huge turnout for NRL game- probably thanks to social media- all 4 TORL associations were there and all ages, families etc.</p>	
	Equipment -	- Colleen will order stickers to put on the waterbottles to put on waterbottles and sell at sweetheart- or sell stickers	
	Promotions & Fundraising/Eve nt Coordinator-	vacant	

	Club and Open Coordinator- Marlys	-nothing	
	Fun-U12- Jackie	absent	
	Zone coordinator	vacant	
5	New Business		
6	Next meeting	7 pm February 6th or 13th- will know closer to date	
7	Adjournment	7:39 pm adjourned.	