

Kelowna Ringette Association

Public Board Meeting Minutes

March 12, 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	7:05 pm	
2	Additions to Agenda & approve agenda	Motion to approve the agenda by Tessa , seconded by Jenni , motion passed.	
3	Adoption of meeting minutes	<i>Meeting minutes for February motioned by to be adopted, seconded by Jenni, motion passed.</i>	
4	Director Reports- Sweetheart-	<i>-feedback - mainly hotels not getting rooms when blocks were booked.</i>	

<p>President/Tessa</p>	<ol style="list-style-type: none">1. -AGM buffer, subsidized by KRA , \$20 adults, \$10 kids April 26, dinner first, then AGM after, first in person in several years. <p>-opening registration for buffet soon, and announce any vacant positions- most are one year, so all director positions are up for renewal, President has one year left, VP is up for renewal, secretary is up for renewal, register up for renewal, not sure about treasurer. Put in to nominate ahead or night of AGM.</p> <p>- usually there is entertainment for the kids during the AGM</p> <p>- awards- open up nominations before- send to Tessa via email</p> <p>junior/Sr athlete, coach, volunteer</p> <ol style="list-style-type: none">2. Jenni found ice so we are running springette- 6 weeks for U10-12 April 7- May 12- various time available, registration opening soon, with Brooklyn Allan- skills, skating and scrimmage3. Teams end of season- club provincial, s U16 zone and Open A is heading to westerns, Team BC (5 U14 (to Westerns) ,5 players U16 and 1 U19)4. Next season ideas for new board- policies needed for ice use and cancellation policies for practice ice and fundraising policy, jersey and volunteer policy.5. A Photo was shared on TeamSnap and facebook with inappropriate hand gestures, and was taken down. Should the players get a letter?6. We also had BC Winter games, and we received Silver.7. Emily W. and Laura B were the volunteers on the board for the Adapatabiliy and Sustainability grant from the City of Kelowna, we received the grant, more info to come.8. Thanks to everyone for the hard work of being on the board, From Tessa and Tracie, back at Tessa and all.	
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Vice President- Mike	<p>-Are we doing a discount for people attending the AGM? We are subsidizing it already with the dinner, plus early bird discount.</p> <p>-We've done it in the past to increase attendance, it was \$25 before. Do they still get early bird rates? Increase in costs coming up- we will have to increase our rates. - no discount but have a draw for a free registration?</p> <p>-Thank you to the board- we spend lots of hours doing things, appreciate everyone.</p>		
Treasurer- Tracie	<p>-no update yet on financials from Sweetheart, will be ready for AGM- will get it to board before the AGM. - any expenses yet, please get those in asap.</p> <p>-</p>		
Registrar/ice scheduler- Jenni	<p>-RAMP got it working well this year.</p> <p>-ice scheduling- harder to get ice- had to get requests almost a year in advance- need to push RBC for ice for camps etc. can't get ice now,</p>		

		<p>need to plan ahead</p> <ul style="list-style-type: none"> -MNP raising rates for lobby etc. Expect prices to increase -next year planning ice scheduling to keep prices down, maybe less at MNP? Trying to reserve more at Winfield and West Kelowna, Winfield is the cheapest if we can get more there. Prospera? for Fun teams maybe? 	
	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	See above	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> -cleaned up the equipment room from Sweetheart -some jerseys in already -jersey policy- next year- team bond for jersey \$500- some players have left already and didn't give back jersey. - don't get team fees back if jersey not in -boxes of TORL pants and jerseys and old jerseys- what shall we do with them? _ U10 used old ones for practice jerseys- coaches can contact Collen to do equipment and jersey. -\$1 jersey deposit- 150 balance if not returned- a split payment on RAMP by individuals 	
	Social media- Linnette	<ul style="list-style-type: none"> -postcards- can we put labels with the correct website and facebook addresses to use at Come Try Ringette. -website also needs to be updated as well -advertising and promotion- not much was used- we put ad in City of Kelowna rec guide, make a video to advertise- videographer came during sweetheart and made a video to put onto social media. No words, so we can use it for different venues. There's also lots of photos we can use. To promote next registration. Put up a POV on what it's like from a parent got lots of likes. We also have photos from a high school student who took photos over Sweetheart as well. -still looking for photos of year end or provincials etc. -in person AGM- video needs to be made of photos etc of the year 	

	Equipment - Ray		
	Promotions & Fundraising/Event Coordinator-	vacant	
	Club and Open Coordinator- Marlys	<p>-we will need more rings for next year- get rid of poor rings, need new ones, getting worn out- ask for new rings if need them throughout the year</p> <p>-the boards are too big- coaches have bought their own- can we get smaller boards for next year that fit into the bag and hold in their hand</p> <p>-our website should have all the required coaching things and where to get it so it isn't so hard to see what you need, it's hard to find links to where to go etc.</p> <p>-RBC hasn't been responsive to emails most of the year</p> <p>-Tracie- if we can get an order in before the end of the year for rings and boards it would be good.</p>	
	Fun-U12- Jackie	<p>-Congrats to U12 team on the weekend, there was an alumni game for the U12 year end tournament</p> <p>- good season, mostly wrapped up now, just working on move up game if possible.</p> <p>-if want a release, have to apply at home association and then be released.</p>	
	Zone coordinator	vacant	

5	New Business		
6	Next meeting	Thursday, April 18th at 7 pm (AGM April 26)	
7	Adjournment	8:17 pm adjourned.	