

# Kelowna Ringette Association

## Public Board Meeting Minutes

### Tues. Feb 13, 2024

Pres: Tessa Russell	✓	Divisional Dir - FUN-U12: Jackie Nilsen	✓
Vice President: Mike Alan	X	Divisional Dir - Club-U14-Open: Marlys Kaufhold	✓
Registrar: Jenni Duff	X	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	8:02 pm	
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 January motioned by Tessa to be adopted, seconded by Colleen, motion passed.</i>	
4	Director Reports- Sweetheart-	<p><i>-feedback was positive, got emails from teams, Thank you to everyone here who helped make it happen. The social media was off the charts, pictures were amazing, RBC shared over 100 of them.</i></p> <p><i>There were a couple minor issues, and some issues with RBC- Leslie Driscoll was there because of concerns from other tournaments, so they were there to support us. We had a couple people asked to leave the arenas. A spectator liaison is required at an Alberta tournament to sit in the stands. RBC is contacting Alberta ringette to share our experiences. Thank you to everybody for all the work, it was amazing- it was big with the extra rink, it looks like parents stepped up. It worked smoother with us filling the Westside spots. The scavenger hunt and trophy went over well, decorations were great, A few teams got apology cookies if there were incidents with teams, they felt they were heard, phone calls, made it look like a class act. People liked the names on the rink wall in Rutland. FUN teams- good feedback only so far. 50/50- made about 5500 or so and about 5000 on the silent auction. Waiting to hear back from hotels for our kick backs and the apparel percentage as well.</i></p>	

President/Tessa	<ul style="list-style-type: none"><li>-parent passed away this week,daughter in ringette- will send something from KRA to the family.</li><li>-TORL has now created a game cancellation policy- match up cancellation with ice bookings (eg. ice booking during superbowl, family day weekend etc, reading break for open)</li><li>-Family Day event coming up - come try event- little posters to hand out. Those that try out can get swag- Linette organizing</li><li>- BC Winter games are heading out next week, wish them well</li><li>-do we want to do springette for development for the younger divisions?</li><li>-AGM- at 4 points hotel probably May 3 or 10- will confirm with the hotel.</li></ul>	
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	Vice President- Mike	absent.	
	Treasurer- Tracie	<p>-working on Sweetheart numbers at the moment for expenses and income</p> <p>-we have given player subsidies to attendees to BC WG, Westerns, etc. in the past</p> <p>- BC winter games \$75 per player KRA registrants,(it was in Vernon- this year Quesnel) transportation, accommodations and food are paid for by BCWG- players have team fees) 7 KRA players this year</p> <p>-Western last year was \$150 per player (was Winnipeg- this year Calgary)(potentially 3 teams)</p> <p>-for CRC it was \$250 per player.last year it was in Regina, In Moncton this year (team BC- up to 6 players)</p> <p>Should we have a policy on this? Will it fluctuate based on location?Based on our money available?- they increase our visibility of our sport and KRA</p> <p>-We've approved provincials, U12 event and parties for fun and u10</p> <p>-.springette to spend some money on to subsidize players?</p> <p>-paying for power skating? Subsidize for KRA players</p> <p>-goalie clinic- subsidized KRA?</p> <p>-male development clinic- user pay</p> <p>-3 on 3- user pay</p> <p>- wait until numbers in from Sweetheart to decide on what to spend money on for.</p> <p>-maybe in spring and summer other older kids can help with younger players</p> <p>Tracey motions that KRA provide a \$75 per player stipend for KRA athletes attending BC winter games in Quesnel, seconded by Marlys. Motion passed.</p> <p>Tessa motions that KRA provide \$250 per player stipend for KRA athletes attending CRC in Moncton this year, seconded by Dina. Motion passed.</p> <p>Marlys motions that KRA provides \$150 per player stipend for KRA</p>	

		athletes attending Westerns up to a max roster of 18, seconded by Dina. motion passed.	
	Registrar-	vacant	
	Secretary-Dina	nothing	
	Ice Scheduling -Jenni	absent	
	Jersey/ Managers -Colleen	<ul style="list-style-type: none"> <li>-jerseys- if they want an old jersey they are still available.</li> <li>-gave out toques at photos in January.</li> <li>-hoping to have sponsor plaques and sweetheart trophies this week</li> <li>-stickers are in- car, bottle and helmet sticker- fun/u10/u12 have their stickers. 300 helmet stickers left- water bottles are done- can sell them at AGM -75 water bottles (cost was \$4 plus sticker.50)</li> <li>- sending emails soon for jerseys to think about getting the back - should we put a \$250 team deposit down for the teams, so managers chase down the jerseys (/U10/U12 soon)</li> <li>-we have 3 hoodies in lost and found- maybe errors from apparel?(Hutchinson/Asperge/Ringette coach Alanna)</li> <li>-don't give team refunds unless jerseys returned.</li> </ul>	
	Social media- Linnette	-save the date out for AGM-	
	Equipment -		
	Promotions & Fundraising/Eve nt Coordinator-	vacant	

	Club and Open Coordinator- Marlys	nothing	
	Fun-U12- Jackie	nothing	
	Zone coordinator	vacant	
5	New Business		
6	Next meeting	Tues. March 12th.	
7	Adjournment	9:44 pm adjourned.	