

# Kelowna Ringette Association

## Public Board Meeting Minutes

### May 12, 2024

Pres: Tessa Russell	x	Divisional Dir - FUN-U12: Leah Tainaka	x
Vice President: Mike Beatch	x	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 & Jerseys: Tracy Allan Dir. Managers & Jerseys: Michelle Frenette	xx
Secretary: Riley Pickrell	x	Coordinator–Social Media: Linette Sandor	A
Coordinator-Equipment: Graham French	A	Coordinator–Ice Scheduler: Jenni Duff	x

	Agenda Item		To-do's
1	Call to Order	7:32 pm	
2	Additions to Agenda & approve agenda	Mike Beatch to approve agenda, Tracie Koebel seconds, motion passed	

President/  
Tessa

1. Board members introduction
2. Motion to approve budget for 2 representatives to attend Ringette BC AGM, second by Jackie. Motion passed.
3. Registration opening
  - increase in registration fees
  - domain emails for RAMP
4. Grant funding for next year
5. 25\$ per player increase this year and potential increase next year
6. New Athlete Development Guidelines
  - split into mixed club and female only divisions
  - tournaments will have to accommodate new divisions per BC Ringette guidelines
7. Sweetheart Feb - assigned Zone tournament
8. Designated Zone Tournaments - Spirit of Winter, Joy Hoffman, Sweetheart
9. Winnwell - new stick, taking over Tribe, brand ambassador program for Ringette
10. TORL AGM May 14th TORL President position open for election
11. RBC - Zone program run by the league

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	Vice President- Mike	<ul style="list-style-type: none"><li>- Fundraising to lower registration costs for new registrants</li><li>- Spirit of Winter - same dates as Taylor Swift concert affecting accommodation costs, they are working to change the dates of the tournament</li><li>- Play It Again Sports to bring in more ringette equipment, stick, masks, rings</li></ul>	
	Treasurer- Tracie	<ul style="list-style-type: none"><li>- Change deadline on early bird registration back to July 31st</li></ul>	

	Registrar/ Janet Reiter	Nothing at this time	
	Secretary– Riley Pickrell	Nothing at this time	
	Ice Scheduling -Jenni	<ul style="list-style-type: none"><li>- Increase in ice cost at CNC</li><li>- Wait to open registration until after Ringette BC AGM?</li></ul>	
	Jersey/ Managers -Michelle Frenette & Tracy Allan	Waiting on keys for the equipment room to get a look at what needs to be done. Ray and Colleen have offered to support the transition for the new people to the role.	

	Social media- Linnette	Absent	
	Equipment -Graham	Absent	
	Promotions & Fundraising/Event Coordinator-	vacant	
	Director- U14- Open==Club- Marlys	Nothing at this time	
	Director Fun-U12- Leah	Nothing at this time	

	Zone coordinator—Jackie Nilsen	Nothing at this time	
5	New Business	Motion being brought to Ringette BC by Tessa R. regarding adapting the format of the athlete pathway—Change from the format being proposed in the Ringette BC Memo from April 17 <sup>th</sup> —It would allow boys at zone in all ages and a change to the club pathway.	
6	Next meeting	TBD	
7	Adjournment	8:55pm motioned by Tracie, second by Mike motion passed	

8 Electronic Motion sent May 17th

**Put forward by Tessa Russell—**

**1) I motion that the Kelowna Ringette Board appoint me as their Authorized Representative to the Ringette BC AGM. This is a new requirement.**

**2) I motion that the Kelowna Ringette Board approve the proposal as it is outlined below and in the attached document.**

Both motions will require a second and need to be voted on. You can reply in the affirmative or negative to this email chain. Once tallied, all votes will be documented and either the approval or the quashing of the proposal will be sent to Ringette BC.

I've put the details of the motion in this message body for your review. (email attached)

Part 1: Ringette BC creates a Zone registration pathway that streams athletes into female only or mixed divisions in the U14, U16 and U19 Zone divisions with full participation at all competitions following the 80%/20% roster guidelines for male players.

Part 2: Ringette BC removes the 50/50 split at the community level on Co-Ed teams and adds a male only option at the community level. Given that female players may play on male only teams as precedent have been set in other sports.

**10 voting members on the board.**

**As to Motion 1 for Tessa Russell as KRA representative to the RBC AGM—9 yesses 1 no reply**

**As to Motion 2 for the KRA Proposal for the proposal outlined for the Ringette BC AGM—7 yesses and 2 abstentions.**



		1 member not yet responding to the electronic motion.	
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