

Kelowna Ringette Association

Public Board Meeting Minutes

April 8th, 2025

Pres: Vacant		Divisional Dir-FUN-U12: Leah Tainaka	X
Vice President: Vacant		Divisional Dir-Club-U14-Open: Marlys Kaufhold	A
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 X
Secretary: Riley Pickrell	X	Coordinator-Social Media: Linette Sandor	X
Coordinator- Equipment: Graham French	X	Coordinator-Ice Scheduler: Jenni Duff	X

	Agenda Item		To-do's
1	Call to Order	7:02pm	
2	Additions to Agenda & approve Agenda	Motion to appoint Jenni as Chair for the meeting by Linette, 2nd Tracie, Unanimous yes. Passed. Motion to adopt agenda by Linette, 2nd by Riley, unanimous Yes. Passed.	
	President -	Vacant	

	Vice President-	Vacant	
	Treasurer- Tracie Koebel	Report <ul style="list-style-type: none"> - Waiting on ice bills from WRA and GVRA - Revisit Sweetheart Hotel Sponsorship for next year - Will complete Gaming Grant application for next season 	
	Registrar- Janet	<ul style="list-style-type: none"> - Outstanding balances for Sweetheart Volunteer hours will be charged with Registration for next year 	
	Secretary- Riley	Motion to approve minutes from previous meeting March 4th, 2025, by Riley, 2nd Tracie K, Unanimous yes, Passed.	
	Ice Scheduling- Jenni	Bylaws <ul style="list-style-type: none"> - Liability section is empty and needs to be updated and corrected - Potential future liability insurance for board members - Amend process to appoint a President/Vice President due to Past President position being unfilled - Review Societies Act - Potential add a Director of Evaluations or an Evaluation Committee - 	
	Jerseys/ Managers- Michelle & Tracy Allan	<ul style="list-style-type: none"> - Still collecting jerseys 	
	Social Media- Linette		

	Equipment-Graham	<ul style="list-style-type: none"> - Waiting on the rest of coaches bags to be returned - Other borrowed gear still not returned yet 	
	AGM	<ul style="list-style-type: none"> - Chair/MC for the meeting - Jenni will Chair, MC tbd - Head coaches free ticket - Add Official of the Year to awards - Zone Team awards to KRA players only - Add Hustle and Heart Award to each teams awards - Children's entertainment - magician from last year - Emails promoting attendance to AGM to meet quorum and 18+ players with the ability to vote should be notified - Add subsidized ticket pricing to AGM information 	
	Director U14-Open - Club - Marlys		
	Director Fun-U12 - Leah		
	Zone Coordinator - Jackie		
	New Business		
	Next Meeting	AGM May 15, 2025 Dinner at 6:00pm arrival, 6:30pm Dinner. 7:30pm AGM commences	
	Adjournment	9:37pm	
	Electronic	April 30th, 2025- Motion to donate 300\$ to	

	Motions	Aidan Coates' GoFundMe by Tracie K. 2nd by Linette. Unanimous Yes. Passed.	
--	---------	--	--

Agenda

1. Appoint a chair for the meeting
2. Call to order
3. Approve previous meeting minutes
4. AGM Planning
5. Bylaws - nominating/selecting board members & adding director positions
6. Board positions to fill for upcoming season and duties
7. Year end awards
8. Evaluations
9. Coaches survey
10. Add to registration about Sweetheart Volunteer hours and exemptions
11. Directors Reports