

Kelowna Ringette Association

Board Meeting

6:30 pm - Zoom Meeting

Wednesday, June 11, 2025

Attendees:

Pres: Bob Somerville	<input checked="" type="checkbox"/>	Divisional Dir-FUN-U12: Leah Tainaka	<input checked="" type="checkbox"/>
Vice President: Aaron Heck	<input checked="" type="checkbox"/>	Divisional Dir-Club-U14-Open: Andrea Cook	<input type="checkbox"/>
Registrar: Janet Reiter	<input checked="" type="checkbox"/>	Divisional Dir-Zone-U14-U19: Jackie Nilsen	<input checked="" type="checkbox"/>
Treasurer: Tracie Koebel	<input checked="" type="checkbox"/>	Dir Managers and Jerseys: Tracy Allan	<input checked="" type="checkbox"/>
Secretary: Dina Fiset-Kinzel	<input checked="" type="checkbox"/>	Coordinator-Social Media: Linette Sandor	<input checked="" type="checkbox"/>
Coordinator- Equipment: Graham French	<input checked="" type="checkbox"/>	Coordinator-Ice Scheduler: Jenni Duff	<input checked="" type="checkbox"/>
	<input type="checkbox"/>		<input type="checkbox"/>

	Agenda Item	Notes	Actionable Items by whom
1	Call to Order	June 11th, 6:33 pm	
	Minute approval	Motion to approve April 8 minutes by Bob, seconded by Tracie, motion passed. Motion to approve May 28 minutes by Bob, seconded by Janet, motion passed.	
2	Additions to	-Approve minutes from April 8, 2025 meeting	

	Agenda & approve Agenda	<ul style="list-style-type: none"> -Approve minutes from May 28, 2025 meeting - Budget review -Motion: To approve the 2025/26 Budget as presented - Motion: To remove Michael Beatch as a bank signatory - Motion: To add Bob Somerville as a bank signatory -Motion to vote in equipment/officials/event positions -Establish meeting dates for the season -Nominate a 2nd KRA rep to attend TORL meetings -KRA rep to join a TORL committee to assist with updating the TORL Bylaws and create job descriptions for TORL positions that don't have one-rep needed by July 16. -KRA to provide a list of coaches that may require/need CI training as they may run CI courses through the summer * Clarification of KRA Zone Director vs. TORL Zone Coordinator roles -Sweetheart- sanctioning and hotels -KRA - ringette pants -Purchasing speed gates -Opening registration -July ice plan (July 11-13) -Come Try Ringette Summer 	
3	President report Bob	Bob approached by HTG sports, they are suggesting a partnership with their group for the sweetheart tournament. A sports group that works with hotels to get good rates for teams coming to the tournament. They provide a kickback to KRA for each room booked. Tracie will look into it further.	(Bob will email Birgitta) Birgitta to send out notice to association on any interest in bylaws for

		<p>Meeting dates for Board meetings- First Tuesday of the month starting in October. For the summer, First Wednesday of the month. 6:30 pm-Wed- July 2, Aug 6, Sept 3 Tues- Oct 7, Nov 4, Dec 2, Jan 6, Feb 3, Mar 3, April 7, AGM May 5th</p> <p>KRA rep- we can add a second rep to TORL- Jackie will be the second rep. Motion to appoint Jackie to be our second rep at TORL by Bob, seconded by Jenni. Motion passed.</p> <p>Any interest in someone to attend a TORL committee on bylaws. Birgitta to send out a request.</p> <p>Coach list for CI training over the summer. Get Birgitta to send out to the association.</p> <p>Clarification of KRA Zone Director vs. Zone 6 coordinator (Kelowna and Westside) Coordinator roles- KRA is Jackie-, Zone 6 coordinator is Jenni</p> <p>RBC AGM update- tiering at U12, Alias cost, growth, come try reffing, (decrease in refs and coaches, increased # players), hard to retain volunteers- coordinator of volunteers, coaching director, refereeing head suggested.</p> <p>Calendar for events would be helpful for the board and the players</p>	<p>the TORL committee. Also add in that CI training is coming up, names sent to Birgitta. Include what levels they need for each level. Coach applications open July 1 (Janet will email Birgitta)</p>
4	Vice-President Report Aaron	AGM report above	
5	Treasurer report Tracie K	<p>-RBC is taking player fees from Ramp instead of billing us: Player Fees for 2025-26 (earlybird fees until July 31) ii. FUN 1 & 2 - \$135 (KRA \$100)</p>	Janet will add onto form Female,

		<p>iii. U10-U19 and 18+ - \$160 (KRA U10-225, U12-250,U14-open 275) +100 if later than July 31 Goalies \$160 (KRA \$75) from U14 Jersey deposit and sweetheart deposit? (\$5 towards future jersey purchase) (sweetheart \$100)</p> <p>We will change how it is written up on RAMP, so they understand part goes to RBC, and part goes to KRA</p> <p>Draft budget was sent to everyone- Motion: To approve the 2025/26 Budget as presented By Tracie, seconded by Jenni. Motion passed.</p> <p>Motion: To remove Michael Beatch as a bank signatory by Tracie, seconded by Bob motion passed - Motion: To add Bob Somerville as a bank signatory by Tracie, seconded by Jenni, motion passed.</p> <p>Sweetheart sanctioning and hotels- ice is confirmed, dates are Jan 30- Feb 1. Birgitta will start with the sanctioning forms. Tracie K volunteering to take on hotels.</p> <p>KRA ringette pants- it was pre covid when we offered ringette pants. A company in Vernon can do it for us. Can set up a website for us so it's easier. Tracie will check with this company as well as Kelowna companies.</p>	<p>all, or either. Birgitta will explain in email.</p>
6	Registrar Report Janet	<p>Opening registration- open on June 23 Add in the \$100 option if doing Zone U14,16,19 Ice isn't confirmed yet for evaluations in Sept.</p>	
7	Secretary Report Dina	<p>Nothing to report</p>	

8	Managers and Jerseys Report Tracy A	<ul style="list-style-type: none"> - Forward managers emails to jerseys email - -pinneys- get a quote. 	Get Birgitta to forward it, Aaron will contact.
9	Ice scheduling Report Jenni	<p>July 11-13 ice- used to be goalie clinic, or do a pay to play summer scrimmage, mini camp. 8 ice times. Come try, come try goalie, come try reffing, power skating, clinics. 2 Friday night, 4 Saturday, 2 Sunday Fri/Sat/Sun power skating with Michelle P. 2 age groups</p> <p>Come try Sat, Come try goalie/goalie clinic Sat. Hannah/Liam/Annika</p> <p>Ice is available in August- 14 slots within 2 weeks, NRS Aug 18-22 in Vernon U10-U16- come try (Brooklyn to come next one to discuss)</p>	
10	Social Media Report Linette	None	
11	Director Fun-U12 Report Leah	None	
12	Director U14-Open Report Andrea	Absent	
13	Zone co-ordinator Report Jackie	None	
14	Equipment Graham	Looking for 2nd set of shot clocks. Likely in the storage room and behind bins	
15	New Business	<p>Co-ordinator Positions:</p> <p>Motion to appoint Graham French as equipment coordinator by Bob, seconded by Tracie, Motion passed.</p> <p>Motion to appoint Referee in Chief to Michael DeGroot by Jenni, seconded by Aaron. Motion passed.</p>	

		<p>Motion to appoint Brooklyn Allan as Special events coordinator by Jenni, seconded by Bob. Motion passed.</p> <p>Coach applications- Open July 1- Interviews beginning of August, Zone close July 31.</p>	
	Next Meeting	Wednesday, July 2, 2025 @ 6:30	
	Adjournment	9:21 pm	