

# Kelowna Ringette Association

## Public Board Meeting Minutes

### January 14, 2025

|  |   |   |   |
|--|---|---|---|
| Pres: Mike Beatch (Interim)                | ☑ | Divisional Dir - FUN-U12: Leah Tainaka          | - |
| Vice President: Mike Beatch                | ☑ | Divisional Dir - Club-U14-Open: Marlys Kaufhold | ☑ |
| Registrar: Janet Reiter                    | ☑ | Divisional Dir - Zone-U14-U19: Jackie Nilsen    | ☑ |
| Treasurer: Tracie Koebel                   | - | Dir Managers & Jerseys: Tracy Allan             | ☑ |
| Secretary: Riley Pickrell                  | - | Director–Social Media: Linette Sandor           | ☑ |
| Coordinator-Equipment: Graham French       | ☑ | Director–Ice Scheduler: Jenni Duff              | ☑ |
| Dir. Managers & Jerseys: Michelle Frenette | ☑ |   |   |

| Agenda Item                                       | Notes  | Time |
|---|--|------|
| Call to Order                                     | 6:48 PM  |      |
| Motion to Adopt the Agenda                        | Leave to next meeting  |      |
| Motion to Approve the minutes of the past meeting | Leave to next meeting  |      |
| President's Report                                | - <i>Talking to Susan on Monday – ref shortage last weekend, unsportsmanlike conduct</i>   |      |
| Vice President's Report                           |  |      |
| Treasurer's Report                                | <i>absent</i>  |      |
| Secretary's Reports                               | <i>absent</i>  |      |
| Registrar's Reports                               | <ul style="list-style-type: none"> <li>- <i>New player signed up for U10 and approved by RBC to join a roster</i></li> <li>- <i>Still some coaching credentials needed, Janet is letting coaches know</i></li> </ul> |      |

|                       |  |  |
|-----------------------|--|--|
| Director's Reports    | <p><i>Scheduler – trying to get Springette ice, and more ice for club up to provincials</i></p> <p><i>Equipment – anything needed for Sweetheart other than the shot clock for Winfield (Jenni has it). Rest should be OK</i></p>  |  |
| Coordinator's Reports | <ul style="list-style-type: none"> <li>- <i>Sweetheart update</i></li> <li>- <i>rules should be back from RBC tomorrow, then ready to post rules and coach package,</i></li> <li>- <i>Sweetheart Ref food still in progress</i></li> <li>- <i>Player bags in progress</i></li> <li>- <i>Volunteer hours coming along, except Sunday</i></li> <li>- <i>Making schedule for covering tournament room</i></li> <li>- <i>Only photographer at MNP, Rutland will have apparel, full circle sports, baskets</i></li> </ul>   |  |
| New Business          | <ul style="list-style-type: none"> <li>- <i>Enforcing Sweetheart volunteer hours – team managers will get volunteer list and have to sign off for their team. Anyone that doesn't fulfill the commitment will be charged back. Team managers will submit signed off list to Tracy A and Janet</i></li> <li>- <i>U14 club development program – MOTION by Marlys – Have a U14 development program available to all U14 KRA players at no cost which will be 3-5 sessions long. Motion seconded by Jenni. 3 in Favor, 1 opposed, 3 abstain</i></li> <li>- <i>TORL committee on policy coming soon – need volunteers</i></li> </ul> |  |
| Motion to Adjourn     | <p><i>Next meeting Tuesday February 11<sup>th</sup> 6:30 PM then planning for March 11<sup>th</sup> 6:30 PM</i></p> <p><i>Motion to adjourn by Marlys at 8:27, seconded by Linette, all in favour</i></p>  |  |