

Kelowna Ringette Association

Board Meeting

6:30pm - Zoom Meeting

August 25, 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 checked="" 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 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		Action
1	Call to Order	Meeting called to order at 6:34 pm	
2	Additions to Agenda & approve Agenda approve minutes	U12 Tiering U14 Coach Applications Zone vs AA Sweetheart U19 Zone & U19 AG Waitlist Volunteer Slots Player Movement Committee	

President report Bob	<p>TORL update - U10 & FUN Jamboree in Salmon Arm - Jan 24 & 25, 2026</p> <p>TORL - still need scheduler</p> <ul style="list-style-type: none"> • 1 Assoc voted down the pd scheduler option <p>TORL Secretary stepped down - need to fill</p> <p>RBC's decision to tier U12 - TORL thought it best to hold off on tiering this year due to the late announcement by RBC. TORL President to let RBC know about the TORL decision to wait a year for tiering. Announcement for tiering in 2026/2027 season to be sent out.</p> <p>Bring in New Players to the Sport - Finders Fee</p>		
Vice-President Report Aaron	Nothing to report		
Treasurer report Tracie K	<p>No update on Gaming Grant</p> <p>KRA pants - being sold and will be available all season</p> <p>RBC fully supports a AA division at Sweetheart</p> <p>Power skating - Michele Pacholka</p>	Tracie and Jenni to work on Power Skating Schedule	
Registrar Report Janet	<p>FUN 1 - 15</p> <p>FUN 2 - 9</p> <p>U10 - 15</p> <p>U12 - 21; request to eval at U14</p> <p>U14 Club - 2 FO, 2 AG</p> <p>U14 Zone - 17 (incl some U12)</p> <p>U16 Club - 1 FO, 2 AG</p> <p>U16 Zone -</p> <p>U19 Club - 19 - mix of FO & AG</p> <p>U19 Zone - 10 - mix b/t FO & AG</p> <p>Open A - 23 + 1 waitlist - HOLD</p> <p>Open B - 37 + 3 waitlist - HOLD</p>	<p>Jenni to send info to Mark Campbell re: team formation AG</p> <p>Email to U19 Club players re: zone opportunity to try out.</p>	

Secretary Report Dina	Absent		
Managers and Jerseys Report Tracy A	Evaluation Cmte - formed & having planning meetings Filling positions for Evaluations		
Ice scheduling Report Jenni	Looking for more ice Hold early ice on Saturdays for dev ice TORL Scheduler - interest expressed and wait to see if they proceed Plan B TORL Scheduler - shared among several people		
Social Media Report Linette	Nothing to report		
Director Fun-U12 Report Leah	U12 Tiering TORL Decision		Bob to f/u with Mark re: communication to U12 families about Tiering
Director U14-Open Report Andrea	Nothing to report		
Zone co-ordinator Report Jackie	Evaluations for Zone - still trying to fill some spots		
Equipment Graham	Rings purchased First Aid Kits - Replenished Bags will be ready for start of season		
Old Business	None		

<p>New Business</p>	<p>Come Try - 8 Come Try Goalie - 1 - perhaps extend Come Try Come Try - 5</p> <p>Zone vs AA Sweetheart - PAC ring ice will be used for Zone and Open A Provincials (weekend after Sweetheart)</p> <p>Pursue AA at Sweetheart</p> <p>U16 Team BC to double-card to U19 Zone - it's a move up request.</p> <p>Volunteer Slots - review and fill</p> <p>Player Movement Committee - Aaron (Chair), Andrea, Dina? & Michele D.</p>	<p>Tracie to talk to Birgitta about sanctioning for AA</p> <p>Aaron to establish Player Movement Cmte.</p>
<p>Next Meeting</p>	<p>Sept 16, 2025 @ 6:30pm - Special Meeting to Review Player Movement</p> <p>Oct 7, 2025 @ 6:30 (meeting in October starts Tuesday night meetings)</p>	
<p>Adjournment</p>	<p>9:32 pm</p>	
<p>Electronic Motions</p>	<p>July 27, 2025 Jenni motions to accept Michele Drescher as Coach Development Coordinator for the 2025/26 season. Seconded by Linette. Motion Passed</p> <p>August 18, 2025 Jenni motions that we accept the following head coaches as per the recommendation of the coach selection committee: 18A+ Mike Taylor Head Coach 18B+ Tina Slamka Head Coach U10 Andrea Cook Head Coach Fun2 Kelly Evans Head Coach U19 AG John Hopkinson Head Coach Seconded by Janet. Motion Passed</p>	