

Kelowna Ringette Association

Board Meeting

6:30pm - Zoom Meeting

Nov. 4, 2025

Attendees:

Pres: Bob Somerville	<input checked="" type="checkbox"/>	Divisional Dir-FUN-U12: Leah Tainaka (sick)	<input 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 checked="" type="checkbox"/>	Coordinator-Social Media: Linette Sandor	<input checked="" type="checkbox"/>
Coordinator- Equipment: Graham French	<input type="checkbox"/>	Coordinator-Ice Scheduler: Jenni Duff	<input checked="" type="checkbox"/>
	<input type="checkbox"/>	Events coordinator, Brooklyn Allan	<input checked="" type="checkbox"/>

	Agenda Item		
1	Call to Order	Called to order at 6:36 by Bob	
2	Additions to Agenda & approve Agenda \	<p>Motion to approve minutes from Aug. 28 board meeting by Bob seconded by Aaron, motion passed.</p> <p>Motion to approve minutes from September 14 board meeting by Bob seconded by Jenni, motion passed.</p>	

		Motion to approve minutes from October 7 board meeting by Bob , Seconded by Aaron. Motion passed.	
	President report Bob	<ul style="list-style-type: none"> - Open B may not have enough room for provincials, will share with all teams - TORL report-need the zone coordinator to find out how many want ice after provincials since it is so early this year, or is it the end of the year? - TORL wants a budget for zone tryouts sent in. - Power skating sessions available?yes, Thursdays with Michelle P. 	Bob will email B teams. Jenni will poll all the zone teams. Tracie will need ice times and ref cost for zone
	Vice-President Report Aaron	<ul style="list-style-type: none"> -wrap up on investigation- training will be provided for AC and monitored. -policy review committee is established and looking at first two policies, approval at next board meeting. - document made for listing roles of each position for the board to write in, to transfer knowledge to next board member. 	
	Treasurer report Tracie K	<ul style="list-style-type: none"> -fundraising for this year- sweetheart met last night, down about 20 teams from last year which will decrease fundraising. Keep that in mind going forward. 50/50 gaming license- try to get it open in December before sweetheart starts. -apparel- lululemon store closes today, BC sports closes next week- plan to have it ready for August for next year .introduce into policy that they have to have KRA branded? 	
	Registrar Report Janet	-checking coaches/manager/ac etc. checking to ensure paperwork and certificates are up to date. A new course on girls in sports is now available.	

	Secretary Report Dina	<ul style="list-style-type: none"> - Sweetheart update from last night's meeting. 20 fewer teams, no new helpers at SH meeting, Tracy will send out emails to managers, Dina and Tracy will talk with Fun and U 10 teams re: volunteering - Potentially add Open B provincials to sweetheart if we have enough ice, since they have too many to host - U16 club and U14 zone only have one or two teams, so they might not run, club may go to all gender. 	Jenni/Bob will look into hosting provincials for open B
	Managers and Jerseys Report Tracy A	<ul style="list-style-type: none"> -jerseys are all out, getting last minute sizes etc. -photos are Nov. 24th in the lobby, not taking away ice time. -should we think about putting money away for jerseys?we can't hold excess funds in regards to gaming grants, have to be methodical in saving. 	
	Ice scheduling Report Jenni	<ul style="list-style-type: none"> -U12 CI ice hard to schedule -might be lots of ice in Feb. if zone teams are finished. -may be able to start springette early 	
	Social Media Report Linette	<ul style="list-style-type: none"> -reminder to send photos to Linette 	
	Director Fun-U12 Report Leah	<ul style="list-style-type: none"> -absent 	
	Director U14-Open Report Andrea	<ul style="list-style-type: none"> -power skating for open B? (Money that came out is for dryland or wrapup for fun/u10) 	
	Zone co-ordinator Report Jackie	<ul style="list-style-type: none"> -zone- is actually a TORL position, but what is it for KRA? - medical forms- where are they kept? They are supposed to be printed in coaches bag and destroyed at the end of the year. Could store it on google drive or files electronically and destroy at end of year. 	Tracy will send info to managers on destroying medical forms or

			return to KRA to destroy
	Equipment Graham	- absent	
	Old Business	<ul style="list-style-type: none"> - Progress on Michelle as coaching coach? unsure - Insurance update? Unsure - If parent/student not following code of conduct it should be brought to pres/vp then discussed and letter sent if needed. - Holiday skate coming up- \$ for candy canes - Dec 17 holiday skate 5:30- need a Santa 	
	Next Meeting	Tues. Dec. 2, 2025 @ 6:30	
	Adjournment	8:42 pm adjourned by Bob, seconded by Aaron	