

Kelowna Ringette Association

Board Meeting

6:30pm - Zoom Meeting

Tuesday, April 7, 2026

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 checked="" type="checkbox"/>	Coordinator-Social Media: Linette Sandor absent	<input type="checkbox"/>
Coordinator- Equipment: Graham French absent	<input type="checkbox"/>	Coordinator-Ice Scheduler: Jenni Duff absent	<input type="checkbox"/>
	<input type="checkbox"/>	Events Coordinator- Brooklyn Allan	<input type="checkbox"/>

	Agenda Item		Actioned by
1	Call to Order	Bob called the meeting to order at 6:35 pm	
2	Additions to Agenda & approve Agenda and previous minutes	. Discussion on how the survey results should be presented, and to whom (Aaron) (Draw for gc at AGM?) -policy review vote (Aaron) -AGM preparations- agenda/powerpoint/elections/prizes/ticket	

		sales/committee for awards meeting after april 8	
	Review of Action Items	<input checked="" type="checkbox"/> Email sent with awards and photos to secretary	
	President report Bob	<p>-BC ringette AGM , Bob can't attend, open for anyone interested, we have two spots- May 31 weekend, early bird registration is next week- Aaron is available</p> <p>- We will be the host for the Jamboree 26/27 for FUN/U10/U12 every second year-we are doing Fun 26/27 year</p> <p>- TORL is looking for an improved system for cancelling games/contacting teams, next meeting April 16 Aaron will attend.</p> <p>-First Presidents meeting for all over BC, well attended- Open divisions for next year- A, competitive B, C and D?looking for ice for excellence, new complaints system, discussed how to get new players- gym ringette and come try right after- do more gym ringette with Brooklyn?- try again in sept and book it into the ice calendar in september</p>	-registrati on for RBC AGM who wants to go?- Bob will send info to Aaron
	Vice-President Report Aaron	<p>- Survey results- 60 responses- format to board in similar format each year to compare. The feedback given to the board/committee and then given to the coach etc. Can be given to the interviewers for next year as needed.</p> <p>Feedback that is free to share with coaches/managers (that was a section) should be shared. Statistical information that we can share with the board, that doesn't show who is referenced. What can be improved- should be shared with the board if pertinent. If it is confidential it won't be shared unless needed for coach/manager selection. Birgitta usually segregates it out and sends it- Perhaps a standing meeting when the new board comes in they see what is needed. Birgitta can keep info and give to those that need it for coach interviews for example. A summary will go to coaches and managers.- general feedback ready for the AGM? - pull the names at the AGM.</p>	-Bob and Aaron will go through it and decide who gets to see what and send it to appropriate parties. Will send it out in email as needed. -Aaron will send names of those who

		<ul style="list-style-type: none"> - Policy Review - - Aaron put forth a motion to accept the Conflict Resolution Policy as drafted, seconded by Tracie, motion passed. - Aaron put forth a motion to accept the KRA formal complaints and discipline policy as drafted, seconded by Tracie, motion passed - Aaron put forth a motion to accept the KRA records retention and email use policy as drafted, seconded by Tracie, motion passed- but concerns on confidentially passing on emails - Aaron put forth a motion to accept the KRA records retention schedule policy as drafted, seconded by Tracie, motion passed- 	replied for gc to draw at AGM
	Treasurer report Tracie K	<ul style="list-style-type: none"> -AGM prep- only 30 paid dinner and 30 AGM only tickets -who will let their names stand for elections?Tracy-yes jerseys and manager, Janet- no, Jackie-yes for Zone, Leah- no, Andrea- no, Brooklyn- yes events, Jenni no, -gift cards for player awards?for bigger awards? - finishing financials -starting on gaming grants next to work on 	Tracie will Get Birgitta to send out reminder of tickets
	Registrar Report Janet	<ul style="list-style-type: none"> - Janet will give a list of registrants for Brooklyn at the door for AGM - Jersey charges- they are going out for charges by April 30 - Janet has to individually take off, so Tracy will let them know as they come in 	Bob, Dina and Tracy to meet for awards on monday 13th
	Secretary Report Dina		Tracie will get gift cards for gifts/prizes for survey

	Managers and Jerseys Report Tracy A	Jerseys coming in by April 25th cut off	
	Ice scheduling Report Jenni	absent	
	Social Media Report Linette	absent	
	Director Fun-U12 Report Leah	nothing	
	Director U14-Open Report Andrea	nothing	
	Zone co-ordinator Report Jackie	nothing	
	Equipment Graham		
	Old Business	Make sure your job positions are in with Aaron so the new people can take over	
	Next Meeting	April 24th 2026 @ 6 pm AGM	
	Adjournment	9:15 pm adjourned by Bob.	

