

Kelowna Ringette Association

Board Meeting

6:30pm - Zoom Meeting

Jan. 6, 2026

Attendees:

Pres: Bob Somerville	<input checked="" type="checkbox"/>	Divisional Dir-FUN-U12: Leah Tainaka	<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 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		Action item by whom
1	Call to Order	6:32 PM	
2	Additions to Agenda & approve Agenda \ 	-Review Policy Draft: KRA Brand & Apparel Policy(Aaron) -review survey questions (from last meeting) -zone tryouts -AGM	

		<p>Motion to approve agenda: by Aaron 2nd by Jenni - passed</p> <p>Motion to approve Dec 2, 2025 Minutes:by Jenni , 2nd by Tracey - passed</p>	
	President report Bob	<p>TORL- meeting tonight??? or Thursday will email updates</p> <p>-nothing else</p>	
	Vice-President Report Aaron	Nothing to report	
	Treasurer report Tracie K	<p>-AGM- Coast Capri- per person similar to Four Points- they've paid sponsorship fees, great to deal with and haven't had many teams there, nice to help them and be a change. Dates- April 27,28, May 4- looking into final cost</p>	
	Registrar Report Janet		
	Secretary Report Dina	<p>Sweetheart- volunteer schedule will go out at 6 pm on Tuesday Jan 13</p> <p>-dina and tracy talked to FUN, doing u10 on Monday</p> <p>-will send out an email to 3 teams not attending that they still need to volunteer.</p> <p>-next sweetheart meeting is Tuesday at 7 this zoom link.</p> <p>Email out to all to remind everyone volunteers unless headcoach that is coaching at Sweetheart</p>	Bob will write an email to 3 teams.
	Managers and Jerseys Report Tracy A	Nothing to report	
	Ice scheduling Report Jenni	<ul style="list-style-type: none"> - Working on last bit of schedule after getting feedback from coaches - -springette ice waiting - August 2027 for ice request- too late for 2026 for 	Bob will check with TORL if

		<p>earlier zone evaluations. Team BC is earlier, so they don't know if they need to go onto zone. Ringette BC needs to do their team BC tryouts first.</p> <ul style="list-style-type: none"> - Could we refund the 100\$ if they make team BC and don't make zone 	they could do zones earlier
	Social Media Report Linette	absent	
	Director Fun-U12 Report Leah	<p>Absent, passed on that: I've reached out and sent in KRA application for family day. I have not heard back yet. Will send a follow up email to get ice time for it for planning and promoting.</p> <p>Springette planning by Brooklyn is in the works. Hopefully have ideas of ice times end of January.</p>	
	Director U14-Open Report Andrea	<ul style="list-style-type: none"> - Open B provincials were changed to Richmond Feb. 6, RBC was on holidays, and there were no questions allowed, deadline passed- at least $\frac{2}{3}$ KRA teams have bowed out, and only 8/18 are allowed - Another solution was offered with no response. - Bob will bring it to TORL to see about messaging RBC 	
	Zone co-ordinator Report Jackie	<p>-nothing -There was an email from TORL about reminders of conduct.</p>	
	Events Co-ordinator Brooklyn Allan	<p>-holiday skate went well, lots of kids, and lots of donations -family day come try- waiting on confirmation -springette waiting on ice schedule.</p>	
	Old Business	<ul style="list-style-type: none"> - Birgitta sent out the previous years survey to look over to go out in January, needs a bit of work for re-organizing- it should go out soon as the season will be ending soon. (17 questions) 	
	New Business	Apparel policy- looked at new policy- motion to vote by Bob and was with will review and will vote in	

		February	
	Next Meeting	Feb 3, 2026 @ 6:30pm	
	Adjournment	Motion to Adjourn at 8pm by Bob: 2nd Tracey, passed	
	Survey Notes	A few stayed on to look at survey for questions	