

Kelowna Ringette Association

Board Meeting

6:30pm - Zoom Meeting

March 10,2026

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

	Agenda Item		Actioned by
1	Call to Order	Meeting called to order by Bob at 6:49 pm	
2	Additions to Agenda & approve Agenda and previous minutes	Motion to approve Feb. 10 minutes by dina, seconded by Andrea, motion passed. Policy review AGM	

	Review of Action Items	<input checked="" type="checkbox"/> -\$390 refund paid out to summer camp winner <input checked="" type="checkbox"/> -survey sent to families <input checked="" type="checkbox"/> -response sent to U14 zone parent on request	Check with jenny if it was sent
	President report Bob	-TORL meeting later this month, -a few lingering complaints being dealt with -presidents meeting to keep everyone on the same page -BCWG finished, westerns and nationals coming up for Open A and U14	
	Vice-President Report Aaron	Policy review- Aaron passed out paper copies of the policies in review, read through and ready to vote for April meeting sothey caan be sent out to the AGM.Be ready to let Aaron know any revisions that need to be done.	
	Treasurer report Tracie K	AGM- booked April 24, kids have booked a teacher to entertain them, ticket sales are up- do we want same awards, who wants to organize it. Starts at 6 dinner 630, 730 AGM. last year- coach of year for u14 and up, and below, goalie, longevity, etc. email goes out and people nominate people, committee picks them. Each team as offense, defense, heart and hustle and fair play, free ticket for head coach. Positions open- second vice president to make a staggered entry for VP and P. zone division director is that needed? Let people know to come and join. Bob and Aaron are the MCs. Dina will do a slide show. Committee needed and certificate making, hoodies and starbucks cups for prizes. Awards -Bob and Tracy and Dina on committee. Brooklyn will do the check in -still waiting on expenses in from sweetheart, around 16,000 profit, fundraising was lower but hotels were up in revenue - need to start in June for sweetheart committee, next year have mandatory volunteers from each team	Tracie will make an email to send out for awards etc. to head coaches. And submit pictures to secretary.

	Registrar Report Janet	<p>-registration is full for springette, AGM registration isn't much, not on social media yet. Sweetheart charges are coming out on Friday.</p> <p>Motion that we charge \$100 upfront for sweetheart per player and refund it when hours are in, by Janet, seconded by Tracy, motion passed.</p>	
	Secretary Report Dina	<ul style="list-style-type: none"> - Sweetheart volunteer emails sent to those who didn't put in hours, Janet put in payment for those who did not, we had many not volunteer, have around 50 with 1-4 hours missing that will be charged. About 5000 in revenue. 	
	Managers and Jerseys Report Tracy A	<p>-jerseys are not in yet, will send an email out. April 15th day to get jerseys back in.</p> <p>-sponsor plaques and trophies for sweetheart will be done</p>	
	Ice scheduling Report Jenni	absent	
	Social Media Report Linette	-nothing	
	Director Fun-U12 Report Leah	absent	
	Director U14-Open Report Andrea	nothing	
	Zone co-ordinator Report Jackie	nothing	
	events Brooklyn	<ul style="list-style-type: none"> - Did Gym ringette at Rutland Elem during gym classes on Tues and Thurs - Sponsor plaques and trophy plaques will be done 	
	Old Business		

	Next Meeting	Tues, April 7, 2025 @ 6:30	
	Adjournment	Motion to adjourn at 8:45 pm	