

# Kelowna Ringette Association

## Public Board Meeting Minutes

### Aug 7, 2024

Pres: Tessa Russell	x	Divisional Dir - FUN-U12: Leah Tainaka	x
Vice President: Mike Beatch	x	Divisional Dir - Club-U14-Open: Marlys Kaufhold	x
Registrar: Janet Reiter	x	Divisional Dir - Zone-U14-U19: Jackie Nilsen	x
Treasurer: Tracie Koebel	A	Dir Managers & Jerseys: Tracy Allan Dir. Managers & Jerseys: Michelle Frenette	x A
Secretary: Riley Pickrell	x	Coordinator–Social Media: Linette Sandor	A
Coordinator-Equipment: Graham French	x	Coordinator–Ice Scheduler: Jenni Duff	x

	Agenda Item		To-do's
1	Call to Order	7:33 pm	
2	Additions to Agenda & approve agenda		

President/  
Tessa

- registration numbers for each division
- sanctioned tournaments list received, Sweetheart is a designated zone tournament
- which teams to form in which divisions based on registration streams and other teams to play
- coaching interview set up and application

		- equipment swap, potential set up at come	

	Vice President- Mike	try event	
	Treasurer- Tracie		
	Registrar/ Janet		

	Reiter		
	Secretary– Riley Pickrell	<ul style="list-style-type: none"> <li>- evaluators for Open A</li> <li>- email motion to approve minutes from the June meeting. 2nd by Janet. Unanimous. Amended minutes to clarify passing of motions.</li> </ul>	
	Ice Scheduling -Jenni	<ul style="list-style-type: none"> <li>- potential come try goalie ice time</li> </ul>	
	Jersey/ Managers -Michelle Frenette & Tracy Allan	<ul style="list-style-type: none"> <li>- what to do with old jerseys, use for practice jerseys to give to teams</li> </ul>	
	Social media-		

	Linnette		
	Equipment -Graham		
	Promotions & Fundraising/Event Coordinator-	vacant	
	Director- U14- Open-Club- Marlys	- bringing in a sports psych to help with mental resilience for goalies and younger players -	
	Director Fun-U12- Leah		
	Zone coordinator-Jackie Nilsen		

5	New Business		
6	Next meeting	TBD	
7	Adjournment	8:44pm	
8			