

Kelowna Ringette Association

Public Board Meeting Minutes

June 6, 2024

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| 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 | x | Dir Managers & Jerseys: Tracy Allan | X |
| Secretary: Riley Pickrell | x | Director–Social Media: Linette Sandor | X |
| Coordinator-Equipment: Graham French | x | Director–Ice Scheduler: Jenni Duff | X |
| Dir. Managers & Jerseys: Michelle Frenette | x | | |

| Agenda Item | Notes | Time |
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| Call to Order | Moved by:Mike B Seconded by:Tracie K Motion Passed | 7:33pm |
| Motion to Adopt the Agenda | Moved by:Tracie K Seconded by: Jenni D Motion Passed Changes/Additions: No changes/additions/objections | 7:34pm |
| Motion to Approve the minutes of the past meeting | Moved by:Tessa R Seconded by:Mike B Motion Passed Changes/Additions: | |
| President's Report | <i>Report following the Ringette BC AGM (7:36 In camera-7:52 pm)</i> <i>New Directors to the Board - appointed Jenni and Linette to be added as directors of their respective roles</i> <i>Introduction of the Youth Director plan—Considerations regarding Open Players</i> <i>Update on the new RBC Competition Framework</i> <i>Changes to the Zone program evaluation process</i> <i>Sweetheart Tournament Sanctioning</i> | |
| Vice President's Report | | |
| Treasurer's Report | <i>Approval of the Draft Budget—Link here—</i> | |

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| | <p>Kelowna Ringette Association 2024-2025 Budget Notes Conservative Budget – closely tied to 2024 results. Currently, showing an approx. \$18K loss. Sweetheart and registration are the big drivers.</p> <p>Income</p> <ul style="list-style-type: none"> • Grant Income – Grant application requested \$40K – not guaranteed. The last 2 years we have received \$38K. With the cash on hand at the end of the season, it could reduce the funding we receive this year. • Player Registration – Increase by \$25/player – offset increases coming from Ringette BC • Team Sponsorship – team money that flows back to the teams • Scholarship Funds – Receive annual amount of \$250 from TORL – 2 years-worth • Licensed Gaming (Sweetheart) - \$6K (50/50) • Development Programs – Fees charged for additional ice/development programs • Ice Sales – With ice costs increasing, increase in income expected • SH Tournament – This is difficult to estimate. Kept it conservative as it’s hard to know how many teams will participate. <p>Expenses</p> <ul style="list-style-type: none"> • Advertising & Promo – Focus on brand recognition to drive registration numbers. • Ice Costs – Expected increases in ice costs • Bench Staff – Recognition (Coach Week in September) • Scholarships – For KRA players attending post secondary education programs (application process) • Development Programs – includes costs for Provincial Reg Fees, Coach development (18+ player/volunteer), team/player support to attend large comps (Westerns, Nationals), team development/bonding, coach development and other new programs. This will be dependent on gaming grant income funding and SH net income. Now tied to volunteer hours. <p>Sweetheart budgeted to earn ~ \$17K Goal is to drive up registration <i>Motion to approve budget - 8:18 pm Tracie K</i> <i>Second Marlys K</i> <i>Motion Passed</i></p> | |
| Secretary’s Reports | | |
| Registrar’s Reports | | |
| Director’s Reports | <i>Ice Scheduling— progress on sweetheart ice</i> <i>Managers & Jerseys</i> <i>Children’s Ringette (U12 & Under)</i> <i>Community Ringette (U14 to Open)- registration cutoff number in open to determine number of teams & waitlist</i> <i>Zone Coordinator</i> <i>Social Media - potential fundraising ideas-raffle</i> | |
| Coordinator’s Reports | <i>Equipment</i> <i>Sweetheart</i> | |

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| | <i>Youth Coordinators</i> | |
| New Business | | |
| Motion to Adjourn | <i>Moved by: Tessa R Seconded by: Mike B Motion Passed</i> | 8:56 |