

Kelowna Ringette Association

Public Board Meeting Minutes

Sept 3, 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	x	Dir Managers and Jerseys: Tracy Allan Michelle Frennette	X X
Secretary: Riley Pickrell	x	Coordinator-Social Media: Linette Sandor	x
Coordinator- Equipment: Graham French	x	Coordinator-Ice Scheduler: Jenni Duff	x

	Agenda Item		To-do's
1	Call to Order	6:40 pm	
2	Additions to Agenda & approve Agenda	Motion - Jenni D Second - Marlys K Passed	
	President/ Tessa	Attended virtually	

	<p>Vice President- Mike</p>	<ul style="list-style-type: none"> - Potential Sweetheart Coordinator assistant - Survey monkey for player feedback to avoid swaying players to play different divisions - Motion to approve U10 coach Nathan Schaefer - Janet 2nd unanimous passed - Motion to approve U12 coaches - Terry Therrien & Jordan Deglan 2nd by Jenni-passed unanimous - Motion to approve U14 coach Toni Pavlic - 2nd Riley unanimous passed - Motion to approve U16 coach Trevor Sandor 2nd Janet - 1 abstain(Linette) rest unanimous passed - U19 1 coaching candidate for all gender (interview still required) and looking for a female coach 	
	<p>Treasurer- Tracie Koebel</p>	<ul style="list-style-type: none"> - Was absent to last meeting, amend minutes - Motion to remove Dina Fiset-Kinzel as a bank signatory for KRA 2nd Marlys passed unanimous - Motion to add Jacqueline Davidson(Nilsen) as a bank signatory for KRA 2nd Mike, unanimous passed 	
	<p>Registrar- Janet</p>	<p>Nothing to report</p>	
	<p>Secretary- Riley</p>	<p>Nothing to report</p>	
	<p>Ice Scheduling- Jenni</p>	<ul style="list-style-type: none"> - Make an amendment about early morning ice times in the MOU with WRA. Reduce the number of early morning ice times per month. 	

	Jerseys/ Managers- Michelle & Tracy Allan		
	Social Media- Linette		
	Equipment- Graham	Attended virtually	
	Promotions & Fundraising/ Event Coordinator-	-vacant	
	Director U14- Open - Club - Marlys	<ul style="list-style-type: none"> - Change Open A eval #2 to scrimmage - Potential to change Sept 15th ice time to 4th eval if needed Open B - Motion to approve Tina Slamka as Open B coach - 2nd Riley, unanimous passed 	
	Director Fun-U12 - Leah		
	Zone Coordinator - Jackie		
	New Business	None	
	Next Meeting	TBA	
	Adjournment	9:58pm	