

**Kelowna Ringette Association**  
**Public Board Meeting Minutes**  
**November 12, 2024**

Pres: Mike Beatch	<b>x</b>	Divisional Dir-FUN-U12: Leah Tainaka	<b>x</b>
Vice President: Vacant		Divisional Dir-Club-U14-Open: Marlys Kaufhold	<b>x</b>
Registrar: Janet Reiter	<b>x</b>	Divisional Dir-Zone-U14-U19: Jackie Nilsen	<b>x</b>
Treasurer: Tracie Koebel	<b>x</b>	Dir Managers and Jerseys: Tracy Allan Michelle Frennette	<b>X</b> <b>x</b>
Secretary: Riley Pickrell	x	Coordinator-Social Media: Linette Sandor	<b>x</b>
Coordinator- Equipment: Graham French	<b>A</b>	Coordinator-Ice Scheduler: Jenni Duff	<b>A</b>

	Agenda Item		To-do's
1	Call to Order	6:34pm	
2	Additions to Agenda & approve Agenda		
	President/ Mike	- Working on potential sponsorships	

	Vice President-	Vacant	
	Treasurer- Tracie Koebel	<ul style="list-style-type: none"> <li>- Update on general account and gaming account</li> <li>- RBC double counted U12 registrations due to CI registrations, double charging players fees - is being corrected</li> <li>- Potential online 50/50 for sweetheart</li> <li>- Discussion about refund policy. Refunds should only be processed once jerseys are returned.</li> <li>- Refunds for 2 U16 players, suggested refund minus 2 months of fees for KRA ice time</li> </ul>	
	Registrar- Janet	<ul style="list-style-type: none"> <li>- Bench staff still missing certifications</li> <li>- What courses are available to the bench staff missing their requirements</li> <li>- Continuing to follow up with bench staff about their requirements still incomplete</li> </ul>	
	Secretary- Riley	<ul style="list-style-type: none"> <li>- Amendments to minutes from Oct. 9, 2024 including correcting spelling of names and adding electronic motions</li> <li>- Will send out minutes from Oct 9, 2024 for approval</li> </ul>	
	Ice Scheduling- Jenni	Absent	
	Jerseys/ Managers- Michelle & Tracy Allan	<ul style="list-style-type: none"> <li>- <b>Motion</b> to allocate 200\$ to buy a Santa Suit for the holiday skate by Tracy A, 2nd Mike B, unanimous yes, passed.</li> <li>- Discussion of teams using tape on jerseys to designate team captains instead of sewing on letters. Teams</li> </ul>	

		involved have been advised not to put tape on the jerseys.	
	Social Media-Linette	Nothing to add	
	Equipment-Graham	Absent	
	Promotions & Fundraising/ Event Coordinator-	Vacant	
	Director U14-Open - Club - Marlys	- Discussion of writing a policy surrounding requirements for designating team captains. May differ between age groups	
	Director Fun-U12 - Leah	Nothing to add	
	Zone Coordinator - Jackie	Nothing to add	
	New Business		
	Next Meeting	December 3rd, 2024 6:30	
	Adjournment	8:50pm Motion by Mike, 2nd Riley, passed.	
	Electronic Motions		