

Kelowna Ringette Association

Public Board Meeting Minutes

October 9, 2024

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

	Agenda Item		To-do's
1	Call to Order	6:45 pm	
2	Additions to Agenda & approve Agenda	Due to technical difficulties we did not have wifi so Zoom was not available for this meeting.	
	President/ Mike	-Motion to approve minutes from last meeting September 3, 2024, 2nd Tracie, unanimous, passed.	

Approval of Bench Staff

-FUN 1&2 - already approved no additions

-**Motion** to approve U10 assistant coaches Taylor Krauss & Keith Hlewka by Mike B, 2nd Linette, unanimous yes, passed.

-**Motion** to approve U12 (Team Jordan) assistant coaches; Graham French, Jackie Nilsen, Travis Evans & Leah Tainaka by Mike B, 2nd Michelle, 1 abstain rest unanimous, passed.

-**Motion** to approve U12 (Team Terry) assistant coaches Ray Francis, Natalie Guttman & Trudy Task by Mike B, 2nd Riley - 1 abstain, rest unanimous, passed.

-**Motion** to approve U14 assistant coaches Jackie Nilsen, Eddie Rosenthal, Jason Reiter & Denai Christensen by Riley, 2nd Leah, 1 abstain rest unanimous, passed.

-**Motion** to approve U16 assistant coaches Samantha Walker, Nicki Price & Shannon Ward by Riley, Tracie 2nd, 3 abstain, 4 yes, passed.

-**Motion** to approve U19 assistant coaches Mike Allen, Hannah Skwarczynski & Dina Fiset-Kinzel by Mike B, 2nd Tracie, 1 abstain, rest unanimous, passed.

-**Motion** to approve Open A assistant coach Jenni Duff by Mike, 2nd Tracie, 2 abstain, 5 yes, passed.

-Oct.17 meeting **Motion** to approve Michele Drescher as Open A assistant coach by Marlys, 2nd Linette, 4 abstain, 4 yes, passed.

		<p>-Motion to approve Open B Team 1 assistant coach Danielle Weill by Mike, 2nd Michelle, unanimous, passed.</p> <p>-Open B Team 2 no assistants</p>	
	Vice President-	Vacant	
	Treasurer- Tracie Koebel	<p>Treasurer's Report</p> <p>- allocating funds for player development, up to \$500 for each U12-Open team for dryland training/power skating, FUN & U10 up to \$300</p> <p>Motion: to allocate up to \$300 for each FUN and U10 team for team activity/year-end get together - 2nd Linette, unanimous yes, passed.</p> <p>Motion: to allocate up to \$500 for each U12 to Open team - for power skating/dryland training - 2nd Janet, unanimous yes, passed.</p> <p>Motion: to allocate up to \$500 to Zone 6 teams based on a prorated amount for KRA athletes only - for power skating/dryland training - 2nd Riley, unanimous yes, passed</p>	
	Registrar- Janet	Nothing to report	
	Secretary- Riley	Nothing to report	

	Ice Scheduling- Jenni	<ul style="list-style-type: none"> - attended via phone - Zone evals 75\$ per player - ice to be billed to TORL 	
	Jerseys/ Managers- Michelle & Tracy Allan	Nothing to report	
	Social Media- Linette	<ul style="list-style-type: none"> - Posts regarding board positions that need to be filled 	
	Equipment- Graham	Absent	
	Promotions & Fundraising/ Event Coordinator-	-vacant	
	Director U14- Open - Club - Marlys	Absent	
	Director Fun-U12 - Leah		
	Zone Coordinator - Jackie		
	New Business	None	
	Next Meeting	TBA	
	Adjournment	8:30pm	

	Electronic Motions	<ul style="list-style-type: none">- Sept 11, 2024 - Motion to deny any U16 club player movement requests due to Critical Team Formation at U16 All Female Club. This will encompass the vote taken at the meeting on the evening of Sept 10th regarding RF as well as AS. By Mike, Tracie 2nd, yes - 9, Abstain - 1, passed. - Sept 12, 2024 - Motion to form 2 teams in the Open A division by Marlys, 2nd Leah, 3 abstain, 7 yes, passed. - Sept 15, 2024 - Motion to approve Mike Taylor and Wayne Wong each as the head coaches of the 2 Open A teams by Marlys, 2nd Mike, 7 yes, 3 abstain, passed. - Sept 22, 2024 - Motion to approve Stephen Kulig as head coach of U19 club by Marlys, 2nd Mike, 8 yes, 2 abstain, passed. - October 11, 2024 - Motion to approve player AB's movement from U14 to U16 by Marlys, 2nd Leah, 3 abstain, 5 yes, passed. - October 15, 2024 - Motion to approve player RK's movement request from U12 to U14 by Mike B, 2nd Linette, 3 abstain, 7 yes, passed. - October 28, 2024 - Motion to approve Open B Team 2 head coach Christie Ross by Marlys, 2nd Mike, unanimous yes, passed.	
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