

FMRA Executive Meeting Agenda

Date: 2025-02-06

Time: 7:00 PM

Location: Virtual Meeting

ATTENDANCE: Trevor, Caroyn, Kristy, Brianna, Tammy, Rachel, Laura, Ashley, Donny, Jeff, Jana

2024/2025 Executive (Directors & Other Key Positions) :

President – Trevor Wakeling

VP – Trinity Wiesner

Treasurer – Amanda Ward

Secretary – Jana Jacobs

Registrar – Jennifer Humber

Ice Allocator – Rachel Ridenour

Technical Director – Sean Peterson

PR Coordinator – Caroyn Kelly-Rose

Equipment Manager – Laura MacEachen

Raffle Coordinator – Penny Hunt

Event Coordinator – Melissa Burgers

2024/2025 Executive (Non-Director Positions) :

BGL Reps – Jeff MacDonald

Ref in Chief – Mackenzie Noble

Website Admin – Abbi Easton

Volunteer Tracking Coodinator – Virginia Hughes

Camp Coordinator – Adam Dalton

Zone 7 Rep – Trevor Wakeling

Active Start Division Coordinator – Donny Ash – AScoordinator@mcmurrayringette.com

U10 Division Coordinator – Donny Ash – U10coordinator@mcmurrayringette.com

U12 Division Coordinator – Tammy Smith – U12coordinator@mcmurrayringette.com

U14 Division Coordinator – Amarinder Toor – U14coordinator@mcmurrayringette.com

U16 Division Coordinator – Brianna Collins- U16coordinator@mcmurrayringette.com

U19 Division Coordinator – Kristy Manning – U19coordiinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Amanda

General - \$ 173,574.39

Casino - \$ 63,356.36

Raffle 1 - \$ 6,341.53

Raffle 2 - \$ 16,238.53

DISCUSSION:

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2024/2025 SEASON REGISTRATION – Jennifer

Active Start – 21

U10 Step 1 / Team 1 – 12

U10 Step 1 / Team 2 - 10

U10 Step 2 – 17

U10 Step 3 - 25

U12A – 13

U12B -13

U12C -14

U14– 18

U16 – 19

U19 – 14

DISCUSSION: No change.

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION:

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION – Third quarter of 2025 (July, August, September). We have to spend the Casino money within 2 years. COVID slowed down spending.

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION: One during Provincials at 1:45-2:15 (between games) on Friday. Submitted to RAB. Sunday, April 27th from 10:15 – 11:15.

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION: Allocation put in August 18th-22nd. Extra ice for older girls (30 minutes). Times: 8-4 / (8-6 not a good chance). Still waiting for a quote for University Ringette.

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: List of names provided for people who have not submitted their Criminal Record Check.

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2024/2025 CRITICAL DATES :

[Black Gold League Ringette : Website by RAMP InterActive](#)

February 3rd- Session 3 begins (U16A and U19A)

February 4th- General Discussion

February 6th- Session 3 schedule distributed (U14B and U16)

February 9th-ast day for Session 2 games – (U14C,U16C,U14A,U19B)

February 10th- Session 3 begins (U16A and U19B)

February 13th-Session 3 distributed (14C,U16C,U14A,U19B)

February 16th- Last day for Session 2 games AA and U10

February 17th- Session 3 begins for U14C,U16C,U14A,U19B

February 23rd- Last day for Session 2 games for U12

Feb 28th – Mar2 or Mar 7-9 : U10 Windup- each pool will only play on one weekend

Mar 7-9 or Mar 14-16 : U12 League Championships- each pool will only play on one weekend

DISCUSSION: U12C Hinton Provincials. Finally a location. Caroyn asked about re-pooling of U14B.

ACTION:

ITEM 12- RINGETTE ALBERTA 2024/2025 CRITICAL DATES :

[2021 Critical Dates.xlsx \(ringettealberta.com\)](#)

February 16th- Ringette Alberta's birthday 1976

May 15th- First deadline for Group members to submit application to host a Provincial Championship tournament.

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Kim is booked for Powerskating February 24 / 25 with two sessions per day (20/25 players per group). Joelle Young will be leading Goalie Sessions on February 26 / 27 (6 nets/ 6 goalies). All of these ice times are 1:30 – 2:30 / 2:45-3:45 Monday to Thursday. Trevor- Plan to get more goalies into the Program. Kristy- There is money in the Budget for development. Trevor- Money for Powerskate. Rachel- Only supposed to have 30 slots.

ACTION:

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION: Finalized the February Schedule, sent out in Team Snap to be posted. If there is anything wonky, reach out.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

First Stripes – Rachel- Lining up games. Getting tricky with the double ice. 3 or 4 in for February U10 / U12. Games are going on. Tammy- Sent out games for Saturday but Zebra Refs were travelling.

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Sean is on a mission. Have been talking with Donny. Got money for stuff in Edmonton(sold). Not sure on Budget. Spoke with Trinity about a new version of the Keely. Centrefire found other shotclock. Said that kids were playing with it. Took it down. Couldn't find it. Found it! Trevor- Let them deal with it or find a better/ permanent solution (hardwire it). Laura- Took home the one's from Anzac. Sean's team had a game out there. Tammy- Kaylee Peddle has Goalie equipment. Trevor- did you get cones? Laura – will add to the list. Will order more little rings. Rachel- Coaching Boards? Donny has one extra Rachel can have. Trevor- Anyone need Coach bags?

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Got email from the girl about promoting Provincials. At the Stony Plain game, they have an audio clip lisitng all the players with music. It would be cool for the U19 Team. Trevor- Neville did one before. Cost about \$250. Caroyn- Haven't used any of the Budget yet.

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

Provincials – Made approximately \$5000 at Pub Night. We currently have \$20,000 in Sponsorship. We are still a long way off our mark. We overbudgeted on the cost of ice. Thinned it out. Only need \$18,000 for everything. Kristy- RAB usually pays for ice/refs/travel/medals, etc. Trevor- Thinned the Budget by \$15,000. Planning to do a 50/50 Raffle and hoping that will be enough to finish off fundraising. Caroyn- feeling disconnected from Provincials. I didn't know about Sponsorship, haven't done any shout-outs for anyone besides Jeff at Legacy Dodge. Kristy- SHAW sponsored U19 Jerseys. Caroyn- I didn't know about the jerseys. Trevor- Brianna just texted about the jerseys today. Terry came to the last meeting, Abby and her husband. We meet every Monday night. Caroyn- Never brought up meeting times. It needs to be communicated to me when happening. Trevor- Still on track to do Provincials.

Aurora Ring

ACTION:

ITEM 19 - DIVISION COORDINATORS – Donny, Amarinder, Brianna, Kristy, Tammy

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: 3 v 3 – We had 68 responses. Of those, 97% said yes. The bulk of the participants were U10 Step 3 and U12. U14/U19 – 38 players. The goal is three teams per division. U10 / U12 and U14 / U19. We hit that mark and some! Kristy- Registration price? Trevor- The math is \$23 / Player with 30 per Division. Saint Albert charges \$150 / \$160. We could set @ \$100 and make money to cover our costs. Caroy- Who will take on Teams? Trevor- We don't want stacked Teams. Kristy- Make Teams the day of. Trevor- Each Division will get 6 ice times. Every Team will get 2 games. The problem is to get people to pay the registration. Kristy- Just hope that people show up! Trevor- The Registration has to be substantial enough that people won't bail on it and leave Teams screwed. Donny- Goalie component? Trevor- 6 Teams and 6 Goalies. Trevor- Rachel, where are we for ice? Rachel- submitted. Will know in a week. Requested dates and times I did since Sarah Diamond isn't here. Just rank the players and split that way. Trevor- The last piece of the puzzle once Registration comes in. Caroy- Figure it out on the 18th. Kristy- Need to vote on price. Caroy- Have it ready to go for the 21st. Rachel- Could we not vote tonight? Caroy- How many sheets of ice? Kristy—12. Rachel- Lots of April ice. Could make it work. Trevor- What would be the cost for a Single Ref / game. Kristy- \$60. Could look at \$40 for 3V3. Trevor- \$40 for a 3V3 game sounds fair. It should cost \$1848 for ice and Refs.

60 Players / 30 per Division

Each Team has 4 ice times

\$80 (\$20 per ice time)

Profit just under \$3000

Caroy- Cap it and make a Waitlist. Build those Players in. Brianna- Do we need extra insurance or does it continue until May? Trevor- Off Season Insurance application.

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Laura-Wondering if we can help Annette out while she is on Strike? She is single and taking all of the Ref times. \$70/day on Picket isn't a lot. Maybe a grocery card? Trevor- Maybe as a group/Board. Caroy- Slush Fund from the Oilers Tickets? Was there a cap on it? Trevor- \$1000. Amanda is tracking. Christine at Wood Buffalo Sport Connect- Keeping up with Sports groups for opportunities going forward. She has a list of Ringette events we put in a letter. A package application for World's in 2027. How do we feel about that? Jeff- It doesn't hurt to apply! Trevor- She will help with most of the package. Caroy- For us to host World's? Trevor- Yes. November 2027. Rachel- What is it? Canadian National Teams. Ten Teams overall spend a week. Christina reached out to Centrefire Place. Less ice than we are doing with Provincials. Centrefire is not at the capacity of what they are looking for but they approved Centrefire.

ITEM 23 - NEXT MEETINGS: ~~September 12, September 26, October 10, October 24, November 7, November 21, December 12, January 9, February 6, March 6, April 3~~

AGM :

Meeting Adjourned: 8:00 PM

ACTION: Vote to be via email for 3V3, Cap at 60 Players with a Waitlist. Registration fee of \$80 / Player. Will run from April to June.

Motioned by: Trevor

Seconded by: Kristy

Vote – 10 votes YES (as of Feb.8th)

Resolved – Motion Passed

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -