

FMRA Executive Meeting Agenda

Date: 2024-04-10

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Sara, Jeff, Tammy, Virginia, Brianna, Amarinder, Jennifer, Adam, Trevor, Sean, Donnie, Kristy, Laura, Jana

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - 2023/2024 Executive (Directors & Other Key Positions) :

President – Kristy Manning

VP – Trevor Wakeling – vicepresident@mcmurrayringette.com

Treasurer – Brianna Collins

Secretary – Jana Jacobs

Registrar – Jennifer Humber

Ice Allocator – Sean Peterson

Technical Director – Jeff MacDonald

PR Coordinator – Caroyn Kelly-Rose

Equipment Manager – Laura MacEachen

Raffle Coordinator – Penny Hunt

Casino Coordinator – Sara MacDonald

Positions that are still Open / Available for 2023/2024 season: **Ref In Chief**

2023/2024 Executive (Non-Director Positions) :

BGL Reps – Jeff MacDonald, Virginia Hughes

Ref in Chief - **VACANT**

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – Virginia Hughes

Event Coordinator – Caroyn Kelly-Rose

Camp Coordinator – Adam Dalton

Zone 7 Rep – Kristy Manning

Active Start Division Coordinator – **VACANT** – 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 – Jennifer Humber – U16coordinator@mcmurrayringette.com

ITEM 4 - RAFFLE – Brianna (Penny)

DISCUSSION: Paid out, cheque has cleared the bank. Penny to follow-up with final paperwork of number of tickets sold, etc.

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General - **-\$186,377**

Casino – **-\$16,815**

Raffle 1 - **-\$8987.41**

Raffle 2 - **-\$ 306.15**

DISCUSSION: There are two players with outstanding receivables. Both have been contacted. Is there a way to flag for accounts owing? Kristy – Send an email that they will be blocked from registering until money owing has been paid. Casino funds are not in yet. O/S payables have not cleared bank yet. Sean to submit for ice. Also Ref's and year end for Teams, Jersey invoice. \$87,000 in payables. Refunds? Once all Volunteer positions are completed. Year End Volunteer levy. Refunding for pants. Donne- When do consolidated Budget Sheets need to be in? Year end is April 30th.

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia /Kristy

DISCUSSION: Still have 74. Need to cross reference #'s.

ACTION:

ITEM 7- BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

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

DISCUSSION: Next AGM is scheduled for May 11th, 2024. Jeff will be attending.

ITEM 8 - BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION:

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

DISCUSSION: Provincials are coming up!

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: Come Try Ringette and Summer Camp are scheduled. Mac Island is looking for copy of Insurance for Summer Ice Allocation.

ACTION:

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION: Scheduled for August 20th, 2024

ACTION:

ITEM 12 – SUMMER CAMP – Adam / Trevor

DISCUSSION: Still need to know Age Groups, How many Junior Coaches, Registration Open Date, Price of Camp, will there be Goalie Training? Open registration to all Association Players and set a cut-off date. Set an Early Bird fee of \$350 ending on August 1st and a price increase of \$100. Age Group and Wait list. Factors to consider, a price increase for ice (\$114 rate currently). Summer Camp Programming – Reach out to Black Gold for suggestions to invigorate the camp and maintain interest. Suggestions would be games, Trivia, Scavenger Hunt, etc. to diversify from previous years.

ACTION: Adam to touchbase with Black Gold Coaches. Camp to have a pre-requisite that participants can skate independently.

ITEM 13 - SEASON BUDGET – Kristy

DISCUSSION:

ACTION:

ITEM 14 - 2023/2024 SEASON REGISTRATION – Jennifer

Active Start – 17

U10 Step 1 – 24

U10 Step 2A -19

U10 Step 2B – 18

U10 Step 3 - 15

U12 B– 12 (One Goalie)

U12 C– 13 (One Goalie)

U14B– 15 (One Goalie)

U16B – 15 (One Goalie)

U16C - 14

DISCUSSION: Will work on Summer Camp. The opening date for next Season's Registration to be decided at the AGM in May.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Kristy will reach out to MacKenzie for Board position as Ref- in-Chief.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: 125 new jerseys ordered + goalie sizes. Will get receipt asap.

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Trevor – Lots has been posted on Facebook. Virginia - Reminded to consider highlight of Junior Coaches.

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION:

ACTION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION –

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION-

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - DIVISION COORDINATORS –

DISCUSSION:

ACTION:

ITEM 23 – Annual General Meeting

DISCUSSION: May 23rd @ 6:30pm – Ecole McTavish

ACTION: Trevor to send out an AGM email.

ITEM 24 - ROUND TABLE:

Kristy – Will not be returning next Season. Still cares about the sport and planning to remain involved. Might be interested in being a U19 Division Coordinator. **Brianna** – Year End Audit is done! **Kristy**- Need to send to Society Directors (Already done!). Need to schedule a BGL Meeting / Information Session for U10 moving up. **Virginia**- 3 on 3 Ringette? **Kristy** – Registration for 3 on 3 Ringette opened in January in Edmonton area. Gage interest for next year with our Association. Trevor has the St. Albert Information Package. House League idea. 10 player Roster, penalties are penalty shots, short shifts (1 min each approximately). **Brianna**- Try a weekend 3 on 3 as a trial to see interest level. Sean to check ice availability. **Laura**- Do we need any equipment for Come Try Ringette? Just sticks. RAB to send Swag.

ITEM 25 - NEXT MEETINGS: September 6th, September 20th, October 5th, October 19th, November 2nd, November 16th, November 30th, December 7th, January 11th, February 8th, March 7th, April 4th, May 2nd, AGM : May 23rd @ 6:30pm – Ecole McTavish

Meeting Adjourned: 8:37 PM

ACTION: Price of Summer Camp to have Early Bird price of \$350 and an increase to \$450 in August.

Motioned by: Kristy

Seconded by: Jeff

Vote – Unanimous

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -