

FMRA BOARD MEETING AGENDA

Date: 2026-04-02

Time: 7:30 PM

Location: Ecole McTavish Public High School

ATTENDANCE:

2025/2026 Executive (Directors & Other Key Positions) :

President – Trevor Wakeling

Vice-President – Trinity Wiesner

Past President – Kristy Rebbetoy

Treasurer – Zeshan Butt

Secretary – Jana Jacobs

Registrar – Jennifer Humber

Ice Allocator – **VACANT**

Technical Director – Sean Peterson

PR Coordinator – Caroyne Kelly-Rose

Equipment Manager – Laura MacEachen

Raffle Coordinator – Penny Hunt

Event Coordinator – **VACANT**

Ref in Chief – Mackenzie Noble

2025/2026 Executive (Non-Director Positions) :

BGL Rep – Jeff MacDonald

BGL Alternate – Trinity Wiesner

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – Angela Lynch

Camp Coordinator – **VACANT**

Zone 7 Rep – Trevor Wakeling

Active Start Division Coordinator – Christian Toulouse– AScoordinator@mcmurrayringette.com

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

U12 Division Coordinator – Tawana Connock– U12coordinator@mcmurrayringette.com

U14 Division Coordinator – Tammy Smith– U14coordinator@mcmurrayringette.com

U16 Division Coordinator – Amarinder Toor - U16coordinator@mcmurrayringette.com

U19 Division Coordinator – Brianna Collins– U19coordinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Zeshan

General - \$ 157,790.70

Casino - \$ 34,176.99

Raffle 1 - \$ 3000.01

Raffle 2 - \$ 0

Bursary - \$ 62,348.42

DISCUSSION: Zeshan-Update on Championship Weekend. Finalizing a few minor things with online funds. Overall, it was a great weekend! Trevor- Great Banquet! Sean- St.Albert got a lot of flack for not having a Banquet to the point that another Team planned one and St.Albert didn't show. Trevor- A Banquet is one of the most important parts. Sean- They hosted a skills competition in lieu, but that didn't bring the Teams together the same way a Banquet does. Angela- Can't host a Banquet for one and not the other. Caroy- Love trying to streamline Policy. Shared one of the modules we had to do on the Manager Certification Course. Have always had access to the account. Easier to manage own account without having to get approval from Div Managers. Sean- I paid for everything on. My own account and got reimbursed, got cash calls, everything worked well. If I would have followed Policy, I would have had to get approvals. This method circumvented delays. Zeshan- Trying to avoid Managers taking \$ without oversight. There are no Managers on any accounts, always Coordinator. Trevor- One Team per Division, one Manager previously. As Association expanded, now looking at Div Coordinators overseeing. Caroy- Concerns \$ going to Player Accounts, make sure used appropriately in case of an Audit. Donny- The disconnect happening where you're used to just your team. Myself – had three separate teams and Managers not sure what to do. I like this idea. @ U10 level, we don't have actual Player accounts. Caroy- Shared a Budget template. Money can only be used for travel, food and hotel. Can't use sponsorship money for that. Trevor- Not everyone does things the same way. If we don't have a record, this idea came about to keep everything centralized. Goal is to empty the accounts at end of year. Kristy- other option is to take away the Player Accounts. Phase out the Player Accounts, move to Team Account. Goal to have 0 Budget at end of Season. Zeshan- Any objection to phasing out Player Accounts? – None. Will adjust. Won't have Player Accounts.

ACTION: Zeshan- will add more detail to the Policies on Managers distribution of Team funds.

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer

Active Start – 45

U10 Step 1 - 19

U10 Step 2- 19

U10 Step 3 -18

U12 – 47

U14– 31

*U16 – N/A–

U19 – 32

DISCUSSION:

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION:

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – VACANT

DISCUSSION:

ACTION:

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION: April 25th @ 10:30-11:30. Caroyn- Trinidad said we had 8 registered, probably more now. Going to make a pull-up Banner for \$100. Will Registration be open by then? Trevor- No, need to vote on Fees at AGM. Will be open by June. Donny- Had kids interested following presentations/practices at Schools. It would be great to have a bookmark with the CTR date on it to hand out. Trevor- Any supplies, coloring sheets, etc are kept in the Seacan. Donny- Can bring a handout into the School and have included in morning announcements. Caroyn- Handouts created by RAB and one created by myself.

ACTION:

ITEM 9– SUMMER CAMP –

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION: Angela- 28 people with no hours. 5 people with 1,2,3 hours. Christian- One Assistant Coach showed up 4-5 times. Does he get his Volunteer Levy back or no? Jersey- 8 short. Trevor- Write in Policy that Volunteer Levy will not be refunded if Jersey outstanding. Sean- Seems to be an AS/ Step 1 problem. It is not a problem at the established Team level. Christian- Suggest a Jersey Deposit fee (\$75) as part of Registration similar to Baseball. Donny- It was costing the Association thousands in transaction fees to do the refunds. Christian- Some jerseys dropped off not washed. Laura- Some families don't want to give up the number or didn't have a chance to wash them yet. Trevor- Add to AGM, charge \$75 if Jersey not returned at time of next registration. Christian- Interested in Setting volunteer hours via Sign Up Genius for Active Start Jersey cleaning and collection to be filled 2 months prior to end of season.

- Trevor- Need to look at increasing Volunteer Levies. Discussion to be had in the chat before AGM. An excess of volunteer opportunities were not filled. Not sure of the solution. Sean- Can we post Volunteer Opportunities at start of season. Forecast so not last minute. Get the buy in from the start. Trevor- Good idea to pre-plan. Sean- Increasing fees to incentivize people or increase revenue? Will still be getting the same people coming out. Caroyn- We could see registrations decrease due to cost upfront. Have to consider both sides. Donny- It is in there saying you have to volunteer. I always include that in my welcome letter. Kristy- 13 years on the Board and agree with Caroyn about

detrerant. Did we offer too many spots with the addition of the Keyano Bar? Does it look like more spots not filled because we have more hours?

Keyano Theatre-

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff & Trinity

BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES :

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

BGL Critical Dates :

May 9- Annual General Meeting

DISCUSSION:

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

May 15- First Deadline for Group Members (local Association) to submit application to host a Provincial Championship tournament.

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION:

ACTION:

ITEM 14- ICE ALLOCATION – VACANT / * Sean

DISCUSSION: 3v3- can we schedule in Team Snap? Trevor- Drop in is hard to track. Do a Google Form.

Sean- Conversations with Coaches. Think interest will wane if it is not drop in. Charge \$100 and someone can only make one or two games. Zeshan- How many ice times? Sean- Three in April, weird times in May (Tuesday/Friday). Kristy- charge a \$10 drop in fee. Insurance- has anyone talked to RAB to let them know what we are doing? It would be worth reaching out. Charge \$40 to register and get rid of the RAB fees.

Donny- Look at private insurance, divide cost over 8 ice times, send out bill proportionate to attendance. Kristy- Insurance guy asked for every persons name who might be attending. Trevor- Google Form idea came about. Sean- Available ice tomorrow not assigned. Special Event Ice request for hosting Provincials in March 2027. Possible dates March 12,13,14 or March 19,20,21. Due next week. Aurora Ring – think we could get Teams to come up Halloween weekend? Donny- Need a committee in June to plan Aurora Ring. Announce at AGM. Facebook Ads. See what we can do to bring people up. Sean- Breanna to host Goalie Development Clinics. Will we charge for it? Charge and reimburse on attendance. Two clinics in mind. Association to pay her. Sean- Meeting with Tiffany Book to show Ice Allocation role. Have had numerous convos with her/ meetings. Will see if she's interested at AGM.

ACTION: Donny to get started this weekend to gauge interest in Aurora Ring committee.

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

FIRST STRIPES –

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION:

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION:

Provincials –

Aurora Ring (Nov.7th-9th) -

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Set AGM date – May 13th, 2026. Make a post to advertise. Location TBD.

OPEN LEAGUE:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Christian- Owner of FMRA Website? Abbie. New Player Q and A to post on website. Donny- Move info in Parent Pages to Website. Home Tabs on Website with PDF's. Kristy- Have we developed a policy on conflict? Is somethi9ng in the works? Trevor- Trinity has Coach and Player surveys pending. Kristy- Will we be sending out an email to determine which people plan on returning to the Board? Are we searching people out to fill vacant positions? What positions are open? Laura- some positions are a 2 year duration. Kristy- That doesn't mean people have to stay. Donny- Proactive. Jana to send out email and people to discreetly reply with intentions. Jana to send email to Board members – returning or abdicating? Laura- 3v3 Jerseys ready for pick up in Edmonton. When is first 3v3 ice? April 8th at Mac Island. Sean- No Shot Clocks at M2. Anzac and Centrefire Shot Clocks for pick up. Mack- Alisha was contacted outside the Association to Ref. How do we go about paying her? Sean- Don't want to detract Refs to come out to play a fun game. The Association has money. Sean had Charlie Ref a game.

Caroyn reached out about payment, Mack out of town and not involved. How do we arrange payment?
Sean- She should be paid for the U12 game. Trevor- Trinity to send out Coach Surveys.

ITEM 23 - NEXT MEETINGS: June 4th, August 14th, August 21st, September 4th, September 18th, October 2nd, October 16th, October 30th, November 13th, November 27th, December 11th, January 8th, February 5th, March 5th, April 2nd

TRAINING:

Coaching Applications For Team Coaches and Junior Coaches open for **RAB Challenge** in Spruce Grove April 11-13.

Registration for **RAB CUP** (April 25-27 in Cochrane) and **RAB CHALLENGE** (April 11-13 in Spruce Grove) will open on February 1st.

5-Count Ringette Goalie Camps : Edmonton August 15-16 & Kitchener August 22-23

Meeting Adjourned: 2113 PM

ACTION: Set AGM date for May 13th, 2026. Location TBD.

Motioned by: Trevor

Seconded by: Kristy

Vote – None opposed

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -