

Date: 2023-08-23

Time: 7:00 PM

Location: Ecole McTavish High School

Attendance : Caroyn, Penny, Trevor, Amarinder, Laura, Donnie, Jeff, Sarah and Jana

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

2023/2024 Executive (Non-Director Positions) :

BGL Reps – Jeff MacDonald, Virginia Hughes

Ref in Chief - VACANT

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – VACANT

Event Coordinator – Caroyn Kelly-Rose

Camp Coordinator – Adam Dalton

Zone 7 Rep – Kristy Manning

AS 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

RAFFLE – Penny

DISCUSSION: Kristy and Penny working on it. Need to coordinate with Trinity.

FINANCIAL POSITION – Brianna

VOLUNTEER COMMITMENTS – Vacant

DISCUSSION: Looking for an Alberta Winter Games Coordinator. Tryouts will be October/November. Will need to book ice and evaluators.

Trevor is currently tracking the volunteer hours until the position is filled. Everyone has been showing up so far

REGISTRATION – Jennifer

2023/2024 SEASON REGISTRATION –

Active Start – 14
Step One – 28
Step Two/Three – 38
U12 – 23 (Two Goalies)
U14 – 13 (One Goalie)
U16 – 26 (One Goalie)
U19 - 2

BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

Not posted.

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

BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION: Home and Away for minor Officials. Electronic Game Sheets. Championships in March. The Teams interested in hosting need to apply by October.

DATES:

Jan 5-7 Three on three in Hinton

Jan 12-14 Leduc Wild

Jan 19-21

Feb Sweetheart Tournament

Nov.10-12 Platinum Ring

Nov.24-27 Silver Ring

Kristy-We could reach out to Grand Prairie for our Aurora Ring Tournament. We asked for special ice, gave 4 options for dates (Anzac?). If we get too much, we can give it back.

RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

RAB – Jeff

DISCUSSION: Weekend following Labour Day. September 5th, Submit 22nd for testing.

ICE ALLOCATION – Sean

DISCUSSION: Sean to submit ice by September 1st. We have ice this week, holiday weekend. Trying to get more ice in September on 5th, 8th,9th and 10th. Probably need to do split ice practice with U16 and U12.

COME TRY RINGETTE – Caroyn

DISCUSSION: 25 on the ice. A few registered following the event (5+).

SUMMER CAMP – Adam

DISCUSSION: 58 registered with 2 vacant spots. Should advertise all ages. Some players were not aware they are eligible to register. Should advertise Camp early so people are aware and open online Registration early.

REFEREE ISSUES –

DISCUSSION: 7 registered. Tons of Level One Junior Refs. Training is pending (Online and Ice time). 23 Coaches (down from last year). September 16th – 24th is Coaches Week. Courses are free on Locker site. Coaches will need to be voted. Need to be CI trained for U16 and U14B. Need to be CSI trained for 14C. Jeff is working with Bronwyn to get some training.

EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Pricing out Pants. Evolution quoted \$65 Child and \$70 Adult without embroidery. Will create a Google document for tracking individual Orders. The Seacan Roof is tarred and sealed. Are any Coaches bags available for use this weekend? Need to place an order for Rings x 50, Pinnies x 20 (Red), Coach bag x1, Whiteboard markers, Bingo dabbers and cones. We need a lockbox for shot clock remotes to keep at the ice in the penalty box. Need to check shot clocks in Anzac and Mac Island.

SEASON BUDGET – Kristy

PUBLIC RELATIONS – Caroyln

DISCUSSION: Need to email out a “Welcome to Ringette” package to be emailed. Send link for Parent Handbook.

TECHNICAL DIRECTOR – Jeff

DISCUSSION- E-mail is coming. UAA’s September 16th @1pm – 6:45pm and September 17th @2pm – 7:45pm

CASINO COORDINATOR – Sara

DISCUSSION – Dates confirmed for February 28th and 29th (Wednesday/Thursday) * Teacher Convention

TOURNAMENTS – Trevor

DISCUSSION- Started doing the docs to have a tournament sanctioned to host. Sean contacting businesses for sponsorship (Aurora Ring)

WEBSITE – Abbi

DISCUSSION – Looks great!

DIVISION COORDINATORS –

N/A

ROUND TABLE –

Laura- When should we hand out the Jersey’s? **Trevor-** Wait until after evaluations. **Jeff-** We can hand out the practice Jerseys. **Trevor-** On behalf of Sean : concerned about competitive option. Lost a number of good players to Hockey (U12 and U14). Intramural style games (House leagues). What don’t we offer that Hockey does? Player of the week lawn sign or Player Profiles? Power Skate U12 and up. We have

the money. **Adam** spoke to Sarah – If we work around her schedule, she will do as much as we want.
*To be re-visited for further discussion.

NEXT MEETINGS: September 6th, September 20th, October 4th, October 18th, November 1st, November 15th, November 29th, December 13th, January 10th, February 7th, March 6th, April 3rd, May 1st, AGM : May 15th

ACTION:

Motioned by –

Seconded by –

Vote –

Resolved -