FMRA Meeting Minutes

Date: 2025-12-11 Time: 7:30 PM Location: VIRTUAL

ATTENDANCE: Zeshan, Jana, Kristy, Trinidy, Jenn, Mack, Caroyn, Trevor, Christian

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

President – Trevor Wakeling
Vice-President – Trinidy Wiesner
Past President – Kristy Rebbetoy

Treasurer – Zeshan Butt
Secretary – Jana Jacobs
Registrar – Jennifer Humber
Ice Allocator – VACANT

Technical Director – Sean Peterson
PR Coordinator – Caroyn 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- Trinidy Wiesner
Website Admin – Abbi Easton
Volunteer Tracking Coordinator – Angela Lynch
Camp Coordinator – VACANT

Active Start Division Coordinator – Christian Toulouse– <u>AScoordinator@mcmurrayringette.com</u>

U10 Division Coordinator – Donny Ash – <u>U10coordinator@mcmurrayringette.com</u>

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

U14 Division Coordinator –Tammy Smith – <u>U14coordinator@mcmurrayringette.com</u>

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

U19 Division Coordinator –Brianna Collins– U19coordiinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

Zone 7 Rep – Trevor Wakeling

ITEM 2 - Action Log Review

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ITEM 3 - FINANCIAL POSITION - Zeshan
General - $ 165,348.91
Casino - $ 95,607.71
Raffle 1 - $ 2854.03
Raffle 2 - $ 0
Bursary - $ 62,548.42
DISCUSSSION: Zeshan to send an email about the Suncares Benevity money to determine what Teams
the money is intended for.
ACTION:
*****
ITEM 4 - SEASON BUDGET - Trevor
DISCUSSION:
ACTION:
*****
ITEM 5 - 2025/2026 SEASON REGISTRATION - Jennifer
Active Start - 44
U10 Step 1 - 19
U10 Step 2- 19
U10 Step 3 -18
U12 - 47
U14-31
*U16 - N/A
U19 - 32
DISCUSSION: One new registered Player. Registered in U10 and has since moved down to AS1.
ACTION:
*****
ITEM 6 - RAFFLE - Penny
DISCUSSION: AGLC should have the Raffle Licence ready for Dec.12. Once Licence Number is received,
will go ahead with getting the tickets printed. The Canada Post Strike has caused a backlog which
explains the delay.
ACTION:
*****
ITEM 7 – EVENT / CASINO COORDINATOR – VACANT
DISCUSSION:
ACTION:
Keyano Bar Service -
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ITEM 8- COME TRY RINGETTE – Caroyn DISCUSSION:

ACTION:

ITEM 9- SUMMER CAMP -

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS - Angela

DISCUSSION: Next Meeting will have a breakdown of the number of people who have not fulfilled their volunteer commitments. Trinidy- The Keyano Shows without alcohol service can be filled by Volunteers (Proserve Course not required)

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS - Jeff & Trinidy

BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES:

Black Gold League Ringette: Website by RAMP InterActive

BGL Critical Dates:

December 6 – Session 2 Schedule distributed

December 12 – Session 2 Schedule begins

December 19 – Deadline to submit Session 3 (Playdown) Play

December 21-January 2 – 2025 Christmas Break

January 9- Deadline for Association to submit ice for Session 3

January 16 – Deadline for association to submit ice for U10 and U12 Championship

January 22- Session 3 Schedule distributed

January 29- Session 3 Schedule for U16 and U19 distributed

DISCUSSION:

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES:

2021 Critical Dates.xlsx (ringettealberta.com)

December 15 - Deadline for Coaching Certification

December 15 - Deadline for Teams to declare intent to participate in Provincials

December 15 – Deadline to submit Player changes

December 15 – Deadline for Team Staff changes

December 15 – Final date for group members to register players with their Teams

December 15 -Final date for Players registered with one Team to transfer to another Team in the same Association.

December 31 – Deadline for Provincial Champ Hosts to submit changes to ice schedule

January 10 – Deadline for final decision from RAB on Overage Player eligibility.

January 31 - Deadline for CI Evaluations

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR - Sean

DISCUSSION: Coaches Certifications to be completed by December 15th. Still a ton of Coaches missing information and RAB is all over it. Not sure how much leniency they will allow. Trevor- Has a list from RAB of people without CI being pulled off. 5-7 being pulled. They can be made On-Ice Assistants. **ACTION**:

ITEM 14- ICE ALLOCATION - VACANT / * Sean

DISCUSSION: Hearing lots of frustration from parents about ice with numerous complaints about favoritism. I plan on building a spreadsheet to show what Teams receive which ice (Shared, Full, In Town and Out of Town). Hopefully this provides insight and transparency to the parents. Also working on ice for the U12 Championship Weekend to Host on March 13th-15th. Kristy- Is a U12 Provincials a possibility? Should we vote on it? Sean-Trying to reschedule U19 games this weekend and next weekend. Buring 6 ice times to reschedule. Both Edmonton and Beaumont requested the reschedule. Beaumont said they won't have enough Players. Sean and Trevor responded via email. Trevor can push back with BGL if he wants to. There is another reschedule for January 3rd for U19. There will a bunch of Referee changes. Sean to send out the update to Mack tomorrow.

ACTION:

ITEM 15 - REFEREE ISSUES - Mackenzie /Trevor

First Stripes – DISCUSSION: ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS - Laura

DISCUSSION: ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: When will the Team pictures from Natasha and MVP be available? Kristy- MVP is usually right before Christmas. Caroyn- If anyone is in Edmonton, the jerseys are in @ Evolution in Leduc for pick-up!

ACTION:

ITEM 18 - TOURNAMENTS - Trevor

DISCUSSION-

Provincials –

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

ACTION:

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

DISCUSSION: Community Give Back Challenge –Will be collecting non-perishable food donations to help support local Food Bank at the Association Christmas Party on December 16th.

ACTION:

ITEM 20 - OTHER BUSINESS - Trevor

DISCUSSION: Association Christmas Party – Caroyn -Volunteers will be needed at 5pm and 8:30 for Set Up and Clean Up. We need to make a decision on if we will be charging a small fee for Pizza or supplying the food? **Zeshan**- We can afford to buy a couple of pizzas. The Association will supply.

ACTION: Trinidy to send an email to the Association about the Christmas Party.

OPEN LEAGUE:

ITEM 21 - WEBSITE – Abbi DISCUSSION – ACTION:

ITEM 22 - ROUND TABLE:

Trevor- Receiving complaints of Anzac and Fort McKay ice. People are upset that they haven't played since November. It is not our Ice Allocator that dictates who plays when and where. Trinidy- BGL complaints. Jenn- Posting a Master Schedule will clear it up if it's fairly spread out. Trevor- The Schedule is month by month which, on face value, doesn't add up until you track it by Season. Trinidy- Put a disclaimer "Ice is on a 6 month period". Jenn- People are saying things to me too. Post it! It's transparent. Kristy- This Team had ice, then you have a Team renting their own ice privately. There is nothing to hide, post it. Jenn- Posting will show the Association is not hiding anything. Trindy- This has been a two year conversation. Just post it. Trevor- Stopped posting it after October following a mix-up on the schedule. Get ahold of Abbie to. Post it. Caroyn- Will there be ice over the Winter Break? Christian- Late Registration- Do we take the Player? Talk to Jenn. Jenn- Only one that I had is Mackenzie. Christian to send email to Jenn. Registration closes December 15th.

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

TRAINING:

Meeting Adjourned: 2003 PM

ACTION: Motioned by: Seconded by: Vote –

ACTION:

Resolved -

Motioned by: Seconded by:

Vote –

Resolved -