

FMRA Executive Meeting Agenda

Date: 2024-12-12

Time: 7:00 PM

Location: VIRTUAL

ATTENDANCE: Caroyn, Jenn, Kristy, Laura, Rachel, Sean, Trevor, Trinity, 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 Coordinator – 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 - \$198,094.28

Casino - \$63,351.82

Raffle 1 - \$10,018.03

Raffle 2 - \$3,371.15

DISCUSSION:

Bank Accounts

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:

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Tickets will be ready after Christmas Break. The AGLC lady has been a nightmare to deal with! Laura- We need to do some PR. Need to get the word out. Two Raffles is a lot for some people. Kristy- The problem is that we don't meet in Summer. Everything has to be in the June meeting minutes. Laura- I am expecting push back.

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION –

3 vs 3

NRL Game

Association Christmas Party - December 13th

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION: The plan is for Paul to take over Summer Camp completely and run it. It will cost us more on their end with 6 instructors instead of 4. We just need to provide the schedule with ice times and they will fill the schedule and plan. Ttinidy- Will we still have the little little kids they weren't expecting last summer? Trevor- Yes. It will run the same as before but they will do it all. They will present the package. The price will go up. Jenn- If Registration cost is thru the roof, can we decline or are we locked in? Trevor-They just said to anticipate a cost increase. Kristy- Can we do it the old way if costs are too high? Trevor- Nothing is set in stone.

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION:

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2024/2025 CRITICAL DATES :

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

DECEMBER 20th : Deadline for Associations to submit applications to host U10 and U12 events.

DECEMBER 22nd – JANUARY 3rd : Christmas Break

JANUARY 10th : Deadline to submit ice for Session 3 (Playdown)

JANUARY 30th : Session 3 schedule distributed U16A and U19A

JANUARY 31st : Deadline to submit ice for U10 and U12 Championships

DISCUSSION: Jeff sent updates via email. No major moves for FMRA. The Spectator Liason needs to be listed on the Game Sheets. Still not being consistently done. We generally don't have ice for Playdowns. Kristy- Jeff said people would not travel 21st and 22nd!!(joking) Trevor- U16 and U19 can't play the same dates!

ACTION:

ITEM 12- RINGETTE ALBERTA 2024/2025 CRITICAL DATES :

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

DECEMBER 31st : Deadline for Ref in Chief to submit names of Officials for Prov. Championships

JANUARY 31st : Deadline for CI Evaluations

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Three days to complete Safe Sport (Sean to oversee). Possibly looking at two being pushed out from positions. Expecting leniency from the Association. Just sent 17 through. There are a huge amount of coaches that don't have the coaching that are still on the ice. Trevor- In the past they have

given us leniency every year, mostly it is them just being nice. Kristy- it took me 45 minutes to complete the course.

ACTION: Sean to reach out to Bronwyn before the 15th.

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION: Summer Allocation- Kristy: Open registration in mid-February. Trevor- It would be easier on schedule, ice and families. Kristy- First meeting in February, have the budget and a plan. Trevor- Will have a budget and plan / advertise. Reached out to the Head Coaches of both teams. Waiting on other Ice Allocator to get back on U12A team. Asked about tournaments in Coaches Chat. Looking to push down to Managers for tracking of tournaments on Google Docs Sheet. Caroyn needs more details for promotion of tournaments on Social Media. Sean- Need to reach out and get Managers to reciprocate and give out that information. Trevor- Trying to find a way not to remind people. I don't think you're going to find a solution. Caroyn- Didn't know U19 was away until almost winning gold. There must be some kind of a protocol for Managers to do this, and this and this and to let the Association know. Trevor- Clear guidelines for roles of each job. Kristy-Technically, the Division Coordinators are supposed to attend the Board Meetings and relay information back and there is only one Div Coordinator here! Laura- Maybe after every meeting someone can make a Manager Task List? Jennifer- The Managers are feeling overwhelmed and to add more would be crazy! Caroyn- Maybe we all need the "Welcome to BGL Chat"! Laura- The coordinators can cut and paste from the Chat group and paste to Managers. Kristy- I think it's worthwhile to have a Manager Chat Group. Trevor- Division Coordinator Chat Group. Caroyn- Every month relay info in the Chat.

Anzac and Fort McKay for younger groups- Rachel -had three people from the younger group attend Fort McKay and wanted to hand it back. Only getting six kids. Are we wasting ice by having it out there? Kristy- U19 had six go out there. It's a shitty piece of ice! Rachel- Should I join the ice times together to maximize ice times? Laura- Worth a shot to combine. Trevor- For some parents, the travel expectation is new. Rachel- To combine, are we ok to pay the "administrative fee" to transfer the ice over to us? Sean- Sell it to other buyers, we could have access to more, or give it back to RRC. Trevor- Could positively benefit us and negatively affect them if it is shown that the ice was transferred to us and we used it. Rachel- There won't be a lot that we take. Rare cases we might need it. Kristy- Don't understand the Admin Fee. Sean- A way for her to pay her Staff. Rachel- Purchased 3. Trevor- And she wanted \$45??! Rachel- No, \$15 Admin fees total for the 3 ice slots. Sean- Last 2 years, we've had less ice. Possibly will get less again if they keep Frank Lacroix in rotation. I don't think it's going to help anybody if she goes to us first instead of Minor Hockey. Jenn- To me, we're helping her out. Rachel- She does sell it privately, but her insurance will deal with it. Kristy- Is there groups lacking? Sean- No! There's a lot of ice. There's a two week period in January we lose. Rachel- I reach out to Glenna all the time and Shay at Fort McKay. I wait for Kim to reach out to me. Trevor- Its case by case.

ACTION: Trinity to start the Manager Chat Group

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

DISCUSSION: First Stripes –

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION:

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyln

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

Provincials : Need to move money to Provincial Account really soon. Have not secured the funds we were expecting. We upped the Banquet costs (that helped). Trying to cut where we can. Need to vote to pull \$10,000 from General. Jen- Have any of the companies reached out? Trevor- Carlie with Wood Buffalo Sport has the same Provincial dates as us. WE have a Pub Night planned for January. Kristy- Last Provincials, money was made in Raffles and ticket sales. “Expenses” has a Provincial expense. You can debit and credit that Account and see everything. Only \$20,000. Use the General Expense Account. As Raffle and Silent Auction money comes in, put it back. Trevor- All ice from FMRA. Amanda will pay.

Aurora Ring

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION:

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Caroyln- I would like to circle back to the earlier conversation about Finland. U14 Trinidad, Bruce, Sean and Trevor were talking about putting together a group that might work out. Waiting until January for deposits (Current U12 level players). Caroyln- feels it’s very secretive. Committee speaking with players from each team. Jenn- Kali’s team went. Some hurt feelings. No one said other people couldn’t put a team together and go as well. Caroyln- no communication. Trevor- I am already handling a business, coaching and can’t handle 3 teams to go to Finland. Caroyln- Seems like a slap in the face. Rachel- Make it known and see if anyone else wants to step up and enter another team. Kristy- If someone else is willing to organize another team, feel free. Caroyln- feels like if not part of the

“in” group, not picked to play. Laura- Pants. Do we do another order or wait until next year? Kristy- I have a kid asking for pants now! Laura- Lady has been awesome to deal with. Wait time will be less now that they have our design. Kristy- Put another order, deadline January 10th. Will sell them next year as well. Laura- Looking for feedback on the quality. Kristy- Check to make sure you order adult vs youth t-shirt size! (joke)

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: PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -