

## FMRA Executive Meeting Agenda

**Date:** 2023-12-07

**Time:** 7:00 PM

**Location:** Ecole McTavish High School

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**ATTENDANCE:** Sean, Trevor, Penny, Kristy, Breanna, Donny, Jana, Jeff, Laura

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### ITEM 1 – Identify Emergency Exits

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### ITEM 2 – Action Log Review

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

**President** – Kristy Manning

**VP** – Trevor Wakeling – [vicepresident@mcmurrayringette.com](mailto:vicepresident@mcmurrayringette.com)

**Treasurer** – Brianna Collins

**Secretary** – Jana Jacobs

**Registrar** – Jennifer Humber

**Ice Allocator** – Sean Peterson

**Technical Director** – Jeff MacDonald

**PR Coordinator** – Caroyne 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** – Caroyne Kelly-Rose

**Camp Coordinator** – Adam Dalton

**Zone 7 Rep** – Kristy Manning

**Active Start Division Coordinator** – **VACANT** – [AScoordinator@mcmurrayringette.com](mailto:AScoordinator@mcmurrayringette.com)

**U10 Division Coordinator** – Donny Ash – [U10coordinator@mcmurrayringette.com](mailto:U10coordinator@mcmurrayringette.com)

**U12 Division Coordinator** – Tammy Smith – [U12coordinator@mcmurrayringette.com](mailto:U12coordinator@mcmurrayringette.com)

**U14 Division Coordinator** – Amarinder Toor – [U14coordinator@mcmurrayringette.com](mailto:U14coordinator@mcmurrayringette.com)

**U16 Division Coordinator** – Jennifer Humber – [U16coordinator@mcmurrayringette.com](mailto:U16coordinator@mcmurrayringette.com)

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### ITEM 4 - RAFFLE – Penny

**DISCUSSION:** All tickets handed out to Teams.

**ACTION:**

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**ITEM 5 - FINANCIAL POSITION – Brianna**

General – \$208,521.87

Raffle 1- \$8987.41

Raffle 2 - \$30,574.00 \* Need to confirm amount

Casino – \$44,023.09

**DISCUSSION:** Income statement completed. Includes all money received. \$8170 profit as of November 30<sup>th</sup>. The Jerseys cost \$3654.00. The Raffle is forecasted @ \$26,600. Advertising @ \$40. There is \$1500 yet to spend. The Bank Fees were higher @ beginning. Board expenses \$147 (Gift basket for Coach Kendra). Coach / Ref Clinic @ \$1182 x 16 people - \$880 left over. Equipment \$8662 (budgeted at \$7000). Ice @ \$16,811 up to October. Projected @ \$17,000 up to December. Expecting to overspend. Total \$54,811. Player Development : \$10,000 (Kim), Goalie Coach. Budget @ \$14,500. Meeting Expenses \$745. There is a General Meeting in February (Online). Office Supplies @ \$257. Raffle @ \$6800 (\$858 printing/licencing fee). Referees @ \$4657 \* Will be overbudget by \$4000 (Budgeted \$6200). Fees @ \$970 (Projection \$6000). Aurora Ring \$1675. Year End Party x 162 Players @ \$2430. \$1900 profit @ year end. Board / Coach appreciation? A discussion about how a reduction in Registration fees could promote more interest in Board Positions. That money would be reimbursed @ end of year after commitments satisfied. Is there a Ringette Bursary? This would be a good question for the AGM. Donnie – option to purchase “stick sleeves” for the players as a year end gift? U10 Jersey Order on this year’s budget (Active Start + U10 x 94 players @ \$15,000.

**ACTION:**

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**ITEM 6- VOLUNTEER COMMITMENTS – Virginia**

**DISCUSSION:**

**ACTION:**

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

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

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**ITEM 8 - BLACK GOLD LEAGUE REPS – Jeff and Virginia**

**DISCUSSION:** Nothing for information.

Notable Dates :

December 15<sup>th</sup> – U10 & U12 Year End events

January 5<sup>th</sup> – Deadline Session 3 Ice

**ACTION:**

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**ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :**

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

**DISCUSSION:** New Dates have not been posted on website

**ACTION:**

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**ITEM 10 - ICE ALLOCATION – Sean**

**DISCUSSION:** December ice is done! We lose the last half month of January. They want Summer Allocation of ice in January. “Legacy Bookings” stay in effect which is good for us. Cancellations of ice or ice not being used will be used against you next year. Council approved new facility – Twin ice arena in Abraham’s Landing. Four years away.

**ACTION:**

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**ITEM 11 - COME TRY RINGETTE – Caroyn**

**DISCUSSION:**

**ACTION:**

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**ITEM 12 – SUMMER CAMP – Adam**

**DISCUSSION:** Sean emailed Adam. Looking at August 19th-23rd.

**ACTION:**

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**ITEM 13 - SEASON BUDGET – Kristy**

**DISCUSSION:** W

**ACTION:**

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**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 B1– 12 (One Goalie)

U12 B2 – 13 (One Goalie)

U14B– 15 (One Goalie)

U16B – 15 (One Goalie)

U16C - 14

**DISCUSSION:** No updates.

**ACTION:**

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**ITEM 15 - REFEREE ISSUES – Kristy**

**DISCUSSION:** Looking for Ref’s next weekend (Anzac x 2 games). Annette and Paul?

**ACTION:**

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**ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura**

**DISCUSSION:** Pants @ \$70 / pair.

**ACTION:** Pinnie jerseys from Sean to Donnie.

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**ITEM 17 - PUBLIC RELATIONS – Caroyn**

**DISCUSSION:** Donnie – The “Player Profiles” look great!

**ACTION:**

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**ITEM 18 - TECHNICAL DIRECTOR – Jeff**

**DISCUSSION:** Coaching evaluations.

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**ITEM 19 - CASINO COORDINATOR – Sarah**

**DISCUSSION – Brianna – Is the Raffle licence closed from Auroa Ring?**

**ACTION:** Will text Sarah.

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**ITEM 20 - TOURNAMENTS – Trevor**

**DISCUSSION-**

**ACTION:**

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**ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

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**ITEM 22 - DIVISION COORDINATORS –**

**DISCUSSION:**

**ACTION:**

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**ITEM 23 - ALBERTA WINTER GAMES: Kristy**

**DISCUSSION:**

**ACTION:**

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**ITEM 24 - ROUND TABLE:**

**Kristy – Dryland Training with Instructor for every Team? Trevor – No ice, yes! Sean- Will Coaches know what to do for Dryland? Trevor – We need to have a meeting at end of year to review financial position and Audit as per Bylaw. Jeff – Will vote on it next meeting.**

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**ITEM 25 - NEXT MEETINGS: ~~September 6<sup>th</sup>, September 20<sup>th</sup>, October 5<sup>th</sup>, October 19<sup>th</sup>, November 2<sup>nd</sup>, November 16<sup>th</sup>, November 30<sup>th</sup>, December 7<sup>th</sup>~~, January 11<sup>th</sup>, February 8<sup>th</sup>, March 7<sup>th</sup>, April 4<sup>th</sup>, May 2<sup>nd</sup>, AGM : May 16<sup>th</sup>**

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**Meeting Adjourned: 8:42 PM**

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**ACTION: Summer Camp dates for August 19<sup>th</sup>- August 23<sup>rd</sup>?**

**Motioned by: Kristy**

**Seconded by: Jeff**

**Vote – All in agreement**

**Resolved –**

**ACTION:**

**Motioned by:**

**Seconded by:**

**Vote –**

**Resolved -**