

Fort McMurray Ringette Board Meeting Minutes

Date: 2023-06-14

Time: 7:00 PM

Location: St. Gabriel's School

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 – Caroyne 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 Hughs

Ref in Chief - VACANT

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – VACANT

Event Coordinator – Caroyne 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

Draw date is scheduled for March 24th, 2024 (Sunday). 300 Tickets to be printed. First Prize: \$4000 and Second Prize: \$2000

FINANCIAL POSITION – Breanna

Unable to log in. Update to follow.

VOLUNTEER COMMITMENTS - Vacant

REGISTRATION – Jennifer

Registration is Open!

Active Start – 4

Step One – 8

Step Two/Three – 5

U12 – 2 (One Goalie)

U14 – 1

U16 – 3

U19 - 0

DISCUSSION: People were refunded \$200 Volunteer Levy. Balances cleared for all refunds that were done. Registration Roster -use the same format as previous to prevent duplicate entries in RAMP.

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: Fort Sask having a hard time getting ice due to renovations.

Lot's of turnover with Ref's. 65% increase in games reffed. Can't keep up.

Silver Ring to be split Friday – Sunday / Saturday-Monday. Four day event. It's an ice time thing.

Everyone complained, but not changing Playdowns. Adam – Grand Prairie to join BGL? Jeff- They want to join. Want to play Tournaments. Trying to build their Association. Reducing games from 18-16. Going back to splitting Officials between teams (Home and Guest). Travel – Red Deer saying same as us. Would prefer to play doubleheaders. Average 4 minute penalties x 4 games could lead to suspension if deemed malicious. U10 Championships – no host, no event. Refund for Session 3 Refs – coming. League fees to include Session 3 fees at end of year. Ref's need to develop more Ref's. Black Out Dates for Session 1 Evaluation? Ice end of August / first week September. August 22nd – Call in meeting for BGL reps. Ice is due 3rd week of September.

DATES:

Jan 5-7 Three on three in Hinton

Jan 12-14 Leduc Wild

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 \(ringettealberta.com\)](#)

ICE ALLOCATION – Sean

DISCUSSION: No update. New list for acceptable codes for booking ice. Chinook League mandated to post Stats. BGL Stats are posted (public knowledge).

COME TRY RINGETTE –

Scheduled for August 20th, 2023

SUMMER CAMP – Adam

DISCUSSION: Three groups of 20 participants. Ice booked from 9-5, don't need that much ice. Let's do 830 – 4pm. Will give us 6 ice times. Start at 845. Right now the bill is at \$10,000 for the ice, field house and conference room. * We need to cancel party room (\$500/day). Yoga is an option at \$50/hr.

Junior Coaches – Lacey. Need two more.

ACTION: Adam to send schedule to Sean.

2023/2024 SEASON REGISTRATION –

REFEREE ISSUES –

N/A

EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION- Laura to connect with Lee.

SEASON BUDGET – Kristy

Will bring to August meeting.

PUBLIC RELATIONS – Caroyn

Just posted Season Registration. Someone posted asking the question about some receiving an email and others not?

TECHNICAL DIRECTOR –

DISCUSSION- CI Course coming up, 4-day online course. Alberta Winter Games this winter. They are looking for coaches. They will supply evaluators for tryouts. Need 2-3 ice times September – October. Kristy – Not making a Zone 7 Team. All kids will be mixed and teams made. Ages 14-19.

CASINO COORDINATOR – Sara

DISCUSSION – Still waiting.

TOURNAMENTS – Caroyn

DISCUSSION- Aurora Ring, Adam to contact Grand Prairie / Peace River.

WEBSITE – Abbi

DISCUSSION – Abbi to make changes. Minutes to be posted on Website (Not in Excel format)

DIVISION COORDINATORS –

N/A

ROUND TABLE –

Laura – will look into Ringette pants order and will set an order deadline. Trevor – Can we alter blue stripe to match the new jerseys? Email about SHAW Cable to watch/broadcast Come Try Ringette. We can't advertise Summer Camp. Jeff- New Ref Rates:

U12 - \$29.50

U14 - \$31.50

U16 - \$35.50

U19 - \$39.50

Kristy- Raising KM travelled? Not mentioned.

NEXT MEETINGS: August 23rd, 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: Financial Position – Remove Donna Pittman and add Breanna Collins from Bank Account
(Signing Authority)**

Motioned by – Kristy

Seconded by – Jeff M.

Vote – Unanimous

Resolved -