

FMRA Executive Meeting Minutes

Date: 2025-10-30

Time: 7:30 PM

Location: Virtual

ATTENDANCE: Jeff, Zeshan, Jana, Tammy, Trevor, Angela, Kristy, Mack, Caroyn, Christian, Donny, Laura

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

President – Trevor Wakeling

Vice-President – Trinity 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– Trinity Wiesner

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – Angela Lynch

Camp Coordinator – **VACANT**

Zone 7 Rep – Trevor Wakeling

Active Start Division Coordinator – Christian Toulouse– AScoordinator@mcmurrayringette.com

U10 Division Coordinator – Donny Ash – U10coordinator@mcmurrayringette.com

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

U14 Division Coordinator –Tammy Smith– U14coordinator@mcmurrayringette.com

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

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

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Zeshan

General - \$ 186,642.54

Casino - \$ 65,880.73

Raffle 1 - \$ 935.03

Raffle 2 - \$ 9400.81

Bursary - \$ 62,548.42

DISCUSSION: Bookkeeper – Breanna submitted her hourly rate. It will be approximately \$3300/yr dependant on work being done every month. More costly than Agnes, but will be more complete and in line with what we need. Breanna will also have a better understanding of the Association. Agnes was charging approximately \$2000/yr. Vote needed. Zeshan- NCP# and access for other users. Don't think we can grant access moving forward. Do better process next year to ensure coaching #'s added at Registration. Christian-Do a mass upload on Excel sheet? Zeshan to review with Sean. Criminal Record Check needs to be reviewed. Vulnerable Sector Screening expiring soon.

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer

Active Start – 42

U10 Step 1 - 14

U10 Step 2 } 35 combined

U10 Step 3 }

U12 – 42

U14– 31

~~*U16 – N/A–~~

U19 – 31

DISCUSSION: Trevor- A couple of kids added to Step 1. Caroyne U10 Registration (Burton). Trevor- Waitlisted.

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION:

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – VACANT

DISCUSSION :

ACTION:

Keyano Bar Service – Caroyne- Are people sending in reimbursements for Proserve? Zeshan- Yes, sending out payments.

MVP Team Photos – November 6th-9th

Team Photos with Natasha NICHOLSON- Teams to line up Team Practice photos. Wear Blue jerseys.

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP –

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION: Sign-Up Genius- Can we upgrade? \$11.99/month. Zeshan- How many months/year will we need? Annual subscription is cheaper.\$110 US dollars. Caroyn- Start in July. Angela- How many more volunteer opportunities are coming up?

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff & Trinity

BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES :

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

BGL Critical Dates :

November 7th- Deadline for Associations to submit ice for Second Session

November 7th Self Advance and Self-Retreat Request Deadline

DISCUSSION: Re-Pooling **November 7th**. Trevor- Put it in the Coach Chat with Deadline. Include the **November 7th Blackout / Affiliate Sheets need to be handed in November 15th**.

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

Nov.15 – 3rd Deadline for Group Members to submit application to host Provincials

Nov.15 – Deadline for Association referees in Chiefs to ensure all Officials registered with RAB.

Nov.15 – Deadline to submit Player Affiliations.

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Trevor- Mel Thomas booked December 5,6,7. 14 Sessions x 7 BGL Teams. Same weekend, RAB Coaching Courses: **December 2nd : CSI** and **December 4th,5th,6th : CSI in person/on ice**. Caroyn- Active Start divided into 4 Teams, that's why not entered on SNAP. Donny- reached out to Managers at U10. Most have them entered. Caroyn- Was email forwarded to divide Teams? Need to ensure Active Start 1-4 for Time Slots.

ACTION:

ITEM 14- ICE ALLOCATION – VACANT / * Sean

DISCUSSION: Sean- Ice Schedule entered until end of November. Hasn't worked on Aurora Ring yet, not imputed on SNAP.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

First Stripes – 6 New Level Ones. 4 First Stripes. Lauren said that if the First Stripes kids are the right age next year, they don't have to re-do the Clinic. Nack to do their On-Ice Evaluation. Reimbursement for Player payment? Kristy- Send receipt to Treasurer. Typically need to Referee five games to get reimbursed. Caroyne- Will look back on notes. Mack- Clinic \$150 x 6. The Refresher Clinic was \$70. Donny- Referees are like Goalies, it's not much of a game without them.

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION:

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyne

DISCUSSION: Email to Division Coordinators requesting content to Post online. It is taking a lot of time posting on behalf of all the Association Teams. Should the Managers do it or do I keep it? Donny/Trevor- Can you do a "How To" on Canva? Send it out to Managers. Trevor- No dressing room photos/video. Ex. Player of the game in dressing room.

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

Provincials –

Aurora Ring (Nov. 7th-9th) – Angela- email from a Mom with three kids. Would like to do a "Birthday Basket" and donate free face painting (\$200 value). Caroyne- What about have Face Painting at the Association Christmas Party? Caroyne to reach out to her. Donny- Find out what she wants. Ask about Xmas Party for volunteer hours. Donny- Medals are ready. Schedule ready to be sent out, if there are no Referees, the Coach will go out. Caroyne- Raffle Baskets signed up for/ Set-up person identified. Had Team Meeting last week. Everything done. Couple empty spots for Clock Operator. Zeshan to receive reimbursements. Cash can, Table cloths, Tickets. Caroyne – to confirm Raffle Licence. Christian- Can Junior Coach Referee Scrimmages? Angela- A lot of Junior Coaches gone that weekend.

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Christian- Female Goalie Coach or Development Opportunity (Hilary TALBOT) is interested to volunteer. She has previously done training with the Huskies. Jeff- She needs NCCP#, and On-Ice Assistant to be covered under Association Insurance. Trevor- Put her in contact with Sean, add her to the Coaches Chat.

Trevor- Crystal Ford-Grant is interested in the Ice Allocator position. Sean to talk to her and update. Erica Collins interested in assisting with the Event Coordinator position.

ACTION:

OPEN LEAGUE :

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE:

Donny- ATB 3.41% guarantee “Grow Alberta Fund”. We should take the Bursary Fund and put into this fund. The money generated puts fund into perpetuity. Zeshan- working with Service on something similar. Kristy- Access to TeamSnap? MVP schedule might need to be adjusted. Trevor- Christian can you pass? \$5 additional Cost for re-take. Kristy- Photoshop Team photo with the singles. Will send emails out soon. Laura- Fort McKay, Anzac ice, why are we going so often? Isn't ice historical? Trevor- There are more Teams now. Laura- Needed the information to explain to parents for when they complain about the travel.

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

TRAINING:

Mel Thomas : Special Development - **December 5,6,7**

Meeting Adjourned: 2026 PM

ACTION: Motion to have Breanna's Accounting Company do the Association Bookkeeping.

Motioned by: Zeshan

Seconded by: Kristy

Vote – None opposed

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -