

FMRA Executive Meeting Agenda

Date: 2024-02-08

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Sean, Trevor, Kristy, Donny, Jana, Jeff, Laura

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - 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

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

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

ITEM 4 - RAFFLE – Penny

DISCUSSION:

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$222,112.40

Raffle 1- \$8987.41

Raffle 2 - \$306.15

Casino – \$33,144.30

DISCUSSION: All sponsorship grants have been paid out but have not cleared the Bank yet. Still waiting on Mac Island invoices for December and January. Some more grants just came in and will be paid out ASAP.

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia /Kristy

DISCUSSION: There are six positions left to fill for the Casino on February 28th and 29th. Donnie mentioned reaching out to the Fort McMurray Casino Volunteer Group. A parent reached out to Donnie about providing on-ice assistance for AS1. Jeff advised for the parent to send him an email to get set up with the proper courses for next season.

ACTION:

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

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

Schedule for 14C out tonight for Session 3

Schedule for 14B out on the 12th.

ITEM 8 - BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION:

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

DISCUSSION:

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: Didn't book the ice week Adam wanted! Booked the last week of August but Adam wanted the week before since he will be out of town. Jeff can help August 27th onward. Adam to confirm availability for people helping run the Summer Camp. No date confirmed for "Come Try Ringette". There is lots of ice available, just need to know the date in April to book. Kim coached some coaches and it went really well! Trying to book Mark Wait for Goalie Training. Clinic for U12 and above – Maybe check if Jay Duffet is available? 6pm Sunday for Goalie Training or Powerskate session at Centerfire? Sean to reach out to Jody about an earlier time to swap.

ACTION: Sean to reach out to Glenna for a 2 hour ice time (April 27th or 28th?)

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION: Dates to be confirmed.

ACTION:

ITEM 12 – SUMMER CAMP – Adam / Trevor

DISCUSSION: Adam is asking if we will be adding a U16 group for Summer Camp? 4 Groups will need more ice times. Registration should be based on birth year. Group 1: U14 and U16, Group 2: U10, Group 3: U12 and Group 4: AS. The Active Start kids are very young. Only 3-4 replied to the survey.

ACTION:

ITEM 13 - SEASON BUDGET – Kristy

DISCUSSION:

ACTION:

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 B– 12 (One Goalie)

U12 C– 13 (One Goalie)

U14B– 15 (One Goalie)

U16B – 15 (One Goalie)

U16C - 14

DISCUSSION: No updates.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Jeff- There was talk about inconsistencies (referenced the “Wild Thing” tournament). Coaches should be able to ask the Ref what the call was without the Ref becoming defensive.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Pants – Evolution can do the same thing. Jeff – Looked at nets. Not in stock. Need to come from Ontario. Will order them for Centerfire place.

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Comments have been made that more players need to be featured and only the same two Teams are being showcased. It has been explained that the individual teams need to send the content to be posted if they are wanting upcoming game announcements and good luck messages featured.

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION –

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION-

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION – The website looks fantastic and Abbi has been doing a great job!

ACTION:

ITEM 22 - DIVISION COORDINATORS –

DISCUSSION:

ACTION:

ITEM 23 - ALBERTA WINTER GAMES: Kristy

DISCUSSION: Alberta Winter Games taking place on February 16-19

ACTION:

ITEM 24 - ROUND TABLE:

Donnie- Ron Wells emailed about having paid two volunteer levys. He was told to email and CC Donnie but hasn't done so. Laura – Is he sure it isn't payment for the Volunteer Levy and the Raffle Levy? Donnie to reach out and ensure an email is sent to Registrar/Treasurer. Also, TEAMSNAAP reached out asking if they can do better? Donnie to ask about a Group Plan / better deal. For example, if a group are going to a Tournament, I want to be able to pull those names and set up a separate chat group for information sharing. Tried to set it up and it crashes. There is a TEAMSNAAP for business that will overcome that and a 30 person slot limitation. Meeting on Tuesday for better price. Paying \$111 per Team currently. The Stick Wraps are in production and paid for! Donnie reached out to ESSO Canada about their Hockey Awards Program. Got 5 packages for AS, Step 1, 2 and 3. The packages included gas cards for Coaches, stickers, medals for most improved, most sportsmanlike, etc. They have the Hockey Canada logo on the medal ribbon so Donnie to look at replacing with a Ringette ribbon through Billboard

Direct. If any other Teams are interested, you have to reach out to ESSO for each individual Team. Laura – McTavish is going to be implementing a \$20 fee for meetings. Thickwood School is free.

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

Meeting Adjourned: 8:27 PM

ACTION:

Motioned by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -