

FMRA BOARD MEETING AGENDA

Date: 2026-01-08

Time: 7:30 PM

Location: Ecole McTavish Public High School

ATTENDANCE: Trevor, Christian, Angela, Kristy, Laura, Mack, Jana, Zeshan, Trinidy, Tawana, Sean, Donny, Caroyn, Jenn

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

President – Trevor Wakeling

Vice-President – Trinidy 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 – Trinidy 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 – U19coordinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Zeshan

General - **\$ 162,614.10**

Casino - **\$ 89,370.71**

Raffle 1 - **\$ 2854.03**

Raffle 2 - **\$ 0**

Bursary - **\$ 62,548.42**

DISCUSSION:

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer

Active Start – **45**

U10 Step 1 - **19**

U10 Step 2- **19**

U10 Step 3 -**18**

U12 – 47

U14– 31

***U16 – N/A –**

U19 – 32

DISCUSSION: Donny is losing one player.

ACTION:

ITEM 6 - RAFFLE – Penny (Kristy**)**

DISCUSSION: Tickets are printed and ready to be handed out!

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – **VACANT**

DISCUSSION: U12 B Championships – We contacted BGL about the structure and format. We had to prove that we had the ice available. BGL wouldn't entertain Fort McMurray as a host until we confirmed we had the ice. We confirmed the ice and we have the Championships! We tried to do U12C for ice.

Lacombe put in for U12C and U12B to host both. Lacombe got U12C. The dates are March 13,14 and 15. We will need volunteers. Trevor and Zeshan crushed the Budget. We will not be doing Field Houses. Just Ice and Banquet and Swag. The Banquet will be held at the Legion. The Banquet costs \$22/person.

Tickets will be sold for \$30. Cash Call up front. \$200 each Player. In the event we come out in the +, will disburse \$ into Player accounts. The Parents investing money in the Cash Call will be an incentive to seek out Sponsorship. RAB will reimburse the Association for the cost of the Refs and the Ice. Kristy- I don't agree with paying up front. The Association should pay, not the parents. Kristy- Haven't approached U12 about it yet? Donny- Lots of U12 parents on board, they would rather spend \$200 up front and not get it

back than \$1000 to travel. Trevor- People paying could result in better investment for sponsorship. Kristy- Smaller event, less sponsors needed. Caroyn- Set a budget and if we go over it, Parents can pay the difference. \$6000 total. Mack- Ref-in-Chief will be away March 11-16.

ACTION:

Keyano Bar Service –

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 9- SUMMER CAMP –

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION: There are 150 + parents with 4 hours per child of volunteer hours owing! 65 parents have completed their hours. Volunteer opportunities thus far have been Aurora Ring (Baskets, Basket Tables & Shot Clock). Keyano Bar- 20 extra shows, Association Christmas Party.

Keyano- All teams have been scheduled. Kristy- Problem offering spots. Caroyn- Can we share the Volunteer Hours Spreadsheet with the Managers? Jenn- Parents are expected to take the Proserve Course and work the Canteen without getting credit for the online investment. Laura- Jersey Inventory will need 2-3 people. Christian- On Ice Assistants. Kristy- Interested in # of volunteer hours needed. Caroyn- Create a Spreadsheet according to Team and have Team Managers cross reference.

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff & Trinidy

BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES :

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

BGL Critical Dates :

December 21-January 2 – 2025 Christmas Break

January 9- Deadline for Association to submit ice for Session 3

January 16 – Deadline for association to submit ice for U10 and U12 Championship

January 22- Session 3 Schedule distributed

January 29- Session 3 Schedule for U16 and U19 distributed

February 1- Last day for Session 2 games (U16A,U19A,U14B,U16B)

February 2- Session 3 begins (U16A &U19A)

February 3-General Discussion – Draft Critical Dates for 2026-2027 to be presented.

February 5-Session 3 schedule distributed- U14B & U16B

February 8- Last day for Session 2 games (U14CU16C,U14A,U19B)

February 9 – Session 3 begins U14B & U16B

DISCUSSION: An email was sent to Jeff about being nice to the Referees.

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

January 10 – Deadline for final decision from RAB on Overage Player eligibility.

January 31 – Deadline for CI Evaluations

February 16- Ringette Alberta's Birthday 1976

May 15- First Deadline for Group Members (local Association) to submit application to host a Provincial Championship tournament.

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: **U12C Appeal to TD.** A Player's parents have come forward with a disagreement surrounding the placement of their child. Went through the Appeal process (Trinidy). Jeff assessed the Player several times and his assessment confirms proper fit as is. The Parents expressed concerns that the half ice practice was not communicated enough (3 on 3) and there was inconsistencies with some Players re-doing the trials. Next Season (Internal Review), we need to ensure there is clear evaluation communication. Share explanation of scrimmage format. ID evaluation attendance. Consistent Station rules. Team Genius, Scoring Metric. The Association Procedures are not written on the Website. We need a clear Policy posted. Trevor- I can take pieces from pre-existing Team Policy; Sherwood Park, Etc. Donny- Can we make sure "Coachability" as a factor is documented? Trevor- Need to send out the Parent Report (Appeal). It is important to note that the Coach says that the Player has fun and has friends on the Team.

ACTION:

ITEM 14- ICE ALLOCATION – VACANT / * Sean

DISCUSSION: **Ice Cost Update-** \$73,000 to \$75,000. Changing allocation to doing blocks. Converting Legacy Bookings (2 ice/month). Will be moving to more consistent blocks. Minimum expectation to use Anzac (100 hrs / 10 in Anzac).

Ringette Schedule Visibility- Monthly Schedule is challenging. For example, in November we had 130 ice times and in February, we had 85 ice slots. We are left with a huge deficit (Minor Hockey Week in January). In Session 2, we had ten re-schedules! U19 re-scheduled in December multiple times. Jenn- Need to look at a higher penalty for re-schedules. Maybe lose points in Session 3/ lose points may mean not going to Provincials.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

FIRST STRIPES – Haven't done anything with the Program. Let the Coaches and Div Coordinators know about the option to schedule games with Refs.

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Team Jersey's not being returned. Should we put a deposit on the Jersey's to ensure they are returned? Baseball does a \$75 deposit on each Jersey with Volunteer Hours at the Table.

ACTION: We will discuss before Registration if we will be adding a fee.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

Provincials –

Aurora Ring (Nov. 7th-9th) -

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Christmas Break. Should we consider locking in a “pause” for the holiday? Many parents had weird feedback about the early re-start and, having a break would allow families to plan travel. Sean- Teams can advise if they are not interested in Christmas Ice Allocation. Christian- Can we post the Schedule in the Coaches Chat? Trinidy- U12C Player Ayla WHITBREAD is very sick and currently in Hospital in Edmonton. The Coaches reached out about fundraising as an Association to help the family with costs (Has two siblings in Ringette). Trevor- We will discuss further in the Chat.

Coaching Applications For Team Coaches and Junior Coaches open for RAB Challenge in Spruce Grove April 11-13.

Registration for RAB CUP (April 25-27 in Cochrane) and RAB CHALLENGE (April 11-13 in Spruce Grove) will open on February 1st.

OPEN LEAGUE :

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE:

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:

Meeting Adjourned: 2044 PM

ACTION: Should the Association pay \$6000 towards the U12B Championships?

Motioned by: Sean

Seconded by: Kristy

Vote – None opposed

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -