

## FMRA BOARD MEETING AGENDA

**Date:** 2026-01-08

**Time:** 7:30 PM

**Location:** Ecole McTavish Public High School

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**ATTENDANCE:** Trevor, Christian, Angela, Kristy, Laura, Mack, Jana, Zeshan, Trinidad, Tawana, Sean, Donny, Caroyne, Jenn

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

**President** – Trevor Wakeling

**Vice-President** – Trinidad Wiesner

**Past President** – Kristy Rebbetoy

**Treasurer** – Zeshan Butt

**Secretary** – Jana Jacobs

**Registrar** – Jennifer Humber

**Ice Allocator** – **VACANT**

**Technical Director** – Sean Peterson

**PR Coordinator** – Caroyne Kelly-Rose

**Equipment Manager** – Laura MacEachen

**Raffle Coordinator** – Penny Hunt

**Event Coordinator** – **VACANT**

**Ref in Chief** – Mackenzie Noble

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### **2025/2026 Executive (Non-Director Positions) :**

**BGL Rep** – Jeff MacDonald

**BGL Alternate** – Trinidad 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](mailto:AScoordinator@mcmurrayringette.com)

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

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

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

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

**U19 Division Coordinator** – Brianna Collins – [U19coordinator@mcmurrayringette.com](mailto:U19coordinator@mcmurrayringette.com)

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### **ITEM 1 – Identify Emergency Exits**

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### **ITEM 2 – Action Log Review**

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**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:**

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**ITEM 4 - SEASON BUDGET – Trevor**

**DISCUSSION:**

**ACTION:**

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**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:**

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**ITEM 6 - RAFFLE – Penny (Kristy)**

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

**ACTION:**

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**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. Caroy- 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 –**

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**ITEM 8- COME TRY RINGETTE – Caroy- n**

**DISCUSSION:**

**ACTION:**

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**ITEM 9– SUMMER CAMP –**

**DISCUSSION:**

**ACTION:**

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**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. Caroy- n 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. Caroy- n Create a Spreadsheet according to Team and have Team Managers cross reference.

**ACTION:**

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**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 :**

**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:**

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**ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :**

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

**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:**

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**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 (Trinity). 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:**

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**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:**

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**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:**

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**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.

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**ITEM 17 - PUBLIC RELATIONS – Caroyn**

**DISCUSSION:**

**ACTION:**

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**ITEM 18 - TOURNAMENTS – Trevor**

**DISCUSSION-**

**Provincials –**

**Aurora Ring (Nov.7<sup>th</sup>-9<sup>th</sup>) -**

**ACTION:**

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

**DISCUSSION:**

**ACTION:**

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**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? Trinity- 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 1<sup>st</sup>.

**OPEN LEAGUE :**

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**ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

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**ITEM 22 - ROUND TABLE:**

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

**TRAINING:**

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**Meeting Adjourned: 2044 PM**

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**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 -**