

Fort McMurray Ringette Association Board Meeting Minutes

Date: 2024-01-11

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Sean, Penny, Kristy, Breanna, Donny, Jana, Jeff, Sara, Laura, Virginia, Jennifer

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: Looking to set up tables to sell tickets. Struggling to find volunteers for Casino.

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$235,222.10

Raffle 1- \$8987.41

Raffle 2 - \$306.15

Casino – \$35,879.18

DISCUSSION: \$1591.50 in Outstanding receivables (Registration money owed) and \$29,948.25 in Outstanding Payables/ Grants

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: Need help with pulling who has a criminal record check complete. Jeff- Some are expired on RAMP. Virginia- Can give a list of who is o/s and go from there. No update on volunteer hours since Aurora Ring.

ACTION: We could send out a post on the Volunteer Wood Buffalo website requesting assistance with our Casino Dates.

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

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

DISCUSSION: Deadline Session 3 ice Playdowns on 5th. Waiting on Session 3 for U16C (February 5) and U14C (February 11th) schedules to be released.

ITEM 8 - BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION:

Notable Dates :

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

DISCUSSION: New Dates have not been posted on website

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: February 3rd-7th @6pm-7pm we have one hour ice times booked. Minor Hockey (Jody) gave us 10 ice times this week. Nothing next weekend. So far we have had three morning ice practices (1x November and 2x December). We need to look at participants paying extra money for the extra ice. We looked at hosting the U12B Championship here. Hinton will be hosting instead. No ice until April. Schedules are being released for RAB Challenge, RAB Cup and National Ringette League Summer Camps. U12B Gold – Hinton / U12C Black and Gold – Fort Saskatchewan / U10 - TBD

ACTION:

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 12 – SUMMER CAMP – Adam

DISCUSSION: Camp is planned for August 26th-30th.

ACTION:

ITEM 13 - SEASON BUDGET – Kristy

DISCUSSION: Website @\$650 / Raffle @ \$6000 payout / Refs @ \$1900 Jan&Feb / BGL Fees @ \$6970 / Aurora Ring + End of year party @ \$2430 / Casino @ \$2500/ Ad Budget @\$1500 (Double that with stick sleeve purchase), Bookkeeping @ same / Board Member appreciation @ \$2000, Coaching @ \$3582 year end- Budgeted for \$10,000, Equipment @ \$8777 (will do Jersey order at year end). Will add \$3000 for Jersey 's and \$5000 extra, Ice @ \$7000/month, Player Development @ \$10,343,

ACTION: Nets @ \$600 +tax x set – Jeff to order.

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 B1– 12 (One Goalie)

U12 B2 – 13 (One Goalie)

U14B– 15 (One Goalie)

U16B – 15 (One Goalie)

U16C - 14

DISCUSSION: No updates.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Ref's booked all weekends except February 3rd. Mackenzie to get back to Kristy about February 3rd. Kristy to email Junior Ref's and determine their comfort level.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: In touch with Evolution Sports to discuss concerns about the purchased pants. They are good for U10, but not fitting well for other age groups. MOSPRO pants @ \$150/pair. Without stripes and logo @ \$99/pair. Looking into offering a subsidy for the pants. Kristy will work out a cost for how many are eligible. 42 pants ordered + 33 extra pairs. Jeff- Offer option to donate the pants to the Association and give a 50% refund. Laura- When should we order the Jerseys for U10? We need Jerseys in smaller sizes. Donnie- We need to pay Shipping for the Stick Sleeves order @\$45. They will need a list of all

Player names and Coaches for all Teams @\$15/sleeve. Laura- Shot Clocks were not working when we went out. Sorted through the old clocks and got some working.

ACTION: Sean to check the Shot Clocks at Mac Island.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION – Got the licence and have signatures. Need three signed cheques. We are always over for Concession. Only get \$705. Did not do volunteer schedule yet. 4 positions @ 4 hour time slots x 3 slots. Will email Virginia the times needed to be filled.

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION-

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - DIVISION COORDINATORS –

DISCUSSION:

ACTION:

ITEM 23 - ALBERTA WINTER GAMES: Kristy

DISCUSSION:

ACTION:

ITEM 24 - ROUND TABLE:

Breanna- Waiting on Audit. Donnie's wife is almost finished (needs one more week). Donnie – A Junior Coach signed up to be an Assistant Coach. There were some attendance issues and an email was received. Will discuss with Kristy. Laura – Did everyone see the email about the Lock Box? Jeff and Kristy to discuss about the non-registered player.

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: 8:25 PM

ACTION: Motion to accept the Budget.

Motioned by: Kristy

Seconded by: Sean

Vote – All in agreement

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -