

FMRA BOARD MEETING AGENDA

Date: 2026-03-05

Time: 7:30 PM

Location: Ecole McTavish Public High School

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

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 - \$ 174,192.61

Casino - \$ 43,746.41

Raffle 1 - \$ 3345.21

Raffle 2 - \$ 0

Bursary - \$ 62,548.00

DISCUSSION: Benevity Deposit added to General. Needs to be dispersed. **Donations for Ayla-** Just shy of \$3000. Need to formalize a plan to get the money to the family. Donny- Has the Board made a donation? Trevor to reach out to discuss payment of funds to the family (e-transfer?) and whether they would be interested in a gift basket. Caryon to find out if the family wants a gift basket and will provide the family with Trevor's phone number. **Leftover Team Funds at end of year-** Zeshan- Don't like moving money to same Team if Players have moved. Trinity- Previous years, divide by number of Players and however many Players move, money goes with them to the new Team. Zeshan- Who tracks the money when there are Manager changes? Caroy- Make a Spreadsheet to track. Trevor- No policy in place. Sean Benevity money goes to the Team and has to benefit the Association. Busses, Raise money, buy on credit, get invoice at the end. Trinity- Need a Policy created. Caroy- Tracks money and it goes with the Player and the next Team she is on. Trevor- Goal is to zero out Accounts. Trinity- It is nice to have money to start as a new Manager

- ACTION:**
1. Association to do a gift basket for Ayla.
 2. Zeshan to make a Policy simple for new Managers to take over

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:

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Raffle Tickets due back by March 16th.

ACTION: Send a message to Division Coordinators.

ITEM 7 – EVENT / CASINO COORDINATOR – VACANT

DISCUSSION: -Special Events for next year Sean-Ice is changing and will be more expensive by 30%. We will not be using Special Events Ice to get BGL ice. First draft out. Special Event ice draft is due April 7th. Need to submit for Aurora Ring. We are moving up to 144 ice times a month. Reference in November (our highest month), we had 126 ice times! Half of our ice will be at the new rink. There is no extra ice available, it is all booked. Open League will happen. Need ice for Mel Thomas. Donny- If there is extra ice, can we put it out to Ringette families for use? Trevor- Private insurance for coverage at a Birthday Party, etc. We will have Ice in May, Camp in August. Donny- Could we offer Breanna Burke Goalie classes? Christian- Could we do steady practices (same day/time?). Sean- Ice at Anzac every Thursday/Friday. Every group has to have ice in Anzac.

ACTION:

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION: Trinity- April 25th / August 29th (During Summer Camp) / June 20th

ACTION:

ITEM 9– SUMMER CAMP –

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION: Updated Volunteer List. There are 45 people left. We had volunteer hours for Raffle tables (16 x 2 hour slots) and had 7 unfilled. Trevor- We need to look at increasing the Volunteer Levy. Working on a list for Sign-Up Genius. Volunteer opportunities for Officiating, Raffle Tables, Concession @ Anzac, Keyano Bar Slots.

Keyano Theatre-

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 :

February 9 – Session 3 begins U14B & U16B

March 6-8 – U10 Windup

March 13-15 – U12 League Championships

May 9- Annual General Meeting

DISCUSSION: May 9th Annual General Meeting

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

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:

ACTION:

ITEM 14- ICE ALLOCATION – VACANT / * Sean

DISCUSSION: Extra Ice for next Season (Sean)

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

FIRST STRIPES –

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Has a good deal on the 3v3 Jerseys. Just needs to know how many and sizes. Trevor- 10 Players per team (9+ Goalie). Trinity- Should we look at making Goalies free? Trevor- Purchase a “Shooter Tutor”? Trevor- 60 Jerseys, 3 sets of colors with 20 of each color.

ACTION: Send Laura #'s and will make a Spreadsheet

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Conversation to be had about how the Association is represented and potential disciplinary actions. Complaints were received from another Sports Organization regarding the AWG athletes on the bus home with emails received over the weekend. Trevor- #1. Received a couple of complaints about the Winter Games Athletes talking poorly about other Players @ AWG while on the bus. Trevor will send an email. #2. Had a situation at one of our games. It has nothing to do with the Board. Received complaints involving omne Team. Will document and put on record. #3. We were told that our Policies suck. Looked up Policy from other Associations/RAB to keep in field of Coaches / Team to address issues and concerns in the moment. Lack of discipline/ lack of structure for Coaches to follow. Trevor worked with the Coach. Should have the problem remedied. The Board could have helped more. Donny- Don't we have the Player Code of Conduct? Trevor- Yes, but there is no disciplinary framework. We need to have something before the AGM. Players are unhappy with the Season, no. linger want to play. Trying to salvage the season. Didn't have the tools available to mitigate the problems. Caroyn- Players need to understand policy in plain language. Sign off on it for consequences /discipline / policeis in place. Trinity- Have had Teams sign contracts. Laura- Representing the town / Association when going on the ice. Sean- Need Coaches who can institute the policies. Trinity- Have Coach Surveys. Developing Surveys. RAB sent one out for Winter Games. Very in depth. Not a bad idea to utilize come of the same questions. Player Survey- same deal. Laura- Put Participant names in a draw for Starbucks!

- Potential Tour/Session for Grade 12 students @ Keyano Caroyn-

Invitation to do an Open House with graduating athletes on March 27th. Gr.11 Students can also attend. They will provide Scholarship information & Personal Tour. Laura- Post photos on the website! Trevor- How long until we have to confirm a tentative date? Day or afternoon on a no school Friday.

ACTION: Send message about Keyano Tour to the U19 Team.

Trinity to send Survey draft to Board for feedback.

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION: - **U12 B Championships** – Update and volunteer numbers Trevor- Have the #'s, schedule released by BGL. Raffle goes live tomorrow for 50/50. Sold 235 Banquet Tickets. March 6th deadline to purchase. Received approximately \$9500 in Sponsorships. Have a Sponsorship Committee Group Chat. There are 4-5 people tracking businesses and follow-up for Sponsorship. Caroy- What about Refs? Trevor to speak with Mack. Mack- No Ref sign up. Mack usually organizes it when Sean emails about upcoming games. If we don't have local people, sends a message to Norm. Sylvie will put it out on Team Snap or WhatsApp if Refs are needed. Jeff- What about Northern Alberta Ref Association (NARA) to fill the games? March 13-16. Teams playing in Anzac on Friday and Centrefire on Saturday and Sunday. Neville to announce on Sunday.

Provincials –

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

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION:

OPEN LEAGUE:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: **Angela-** Can we post the times for the U12 Championship and any March games on the Website? **Jana-** Would the Association be willing to reimburse costs for new Goalie Keely's? Better design than current Nami. **Tawana-** Is there a Manager Manual? Can it be posted on the Website? **Caroy-** Need to take the "Managers Course". **Zeshan-** 12C Team. No bank accounts, etc. Will do up an expectation handout. **Jeff-** Breanna Collins did one up a few years ago! **Caroy-** Will the Association pay the Provincials fee? **Trinity-** A Welcome Package is sent out for attending Teams. **Sean-** Lack of a TD. Need to have a schedule at start of the Season, also need to have a Coaches Meeting and a Manager Meeting. **Laura-** Two Managers would be ideal to share the work load and bounce ideas off of. **Trinity-** Come try Ringette dates (Posted under CTR section). **Donny-** Sunday Free

Skate with hot chocolate. We should look at setting up a table with banner. There are lots of people so it would be good opportunity to advertise. **Trevor**- Can you track down the next Skating date? **Trevor**- Trying to push the AGM for earlier, after BGL in May. **Sean**- Book the mini ice and M1 for a Come Try Ringette. Have our own! **Jeff**- Have the Radio Station advertise it. Need Off Season Insurance for CTR? CTR falls under Special Insurance. **Sean**- Can we run under the Mac Island insurance? **Laura**- Facebook Ad? **Trevor**- Need to advertise on Tik Tok. Should start an Association Tik Tok account.

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:

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.

5-Count Ringette Goalie Camps : Edmonton August 15-16 & Kitchener August 22-23

Meeting Adjourned: **2049** PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -