

FMRA Executive Meeting Agenda

Date: 2024-03-07

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Trevor, Kristy, Jana, Jeff, Laura, Virginia, Caroyn, Brianna, Penny, Sarah

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 – Caroyn 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 – Caroyn 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: Tables are booked at Superstore next weekend on March 16th and 17th to sell raffle tickets. 8 hour shifts broken into 2 hour time slots. All of the distributed tickets need to be returned before the Draw Date on March 24th. As for the draw, the only ice we have booked

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$196,284.80

Raffle 1- \$8987.41

Raffle 2 - \$306.15

Casino – \$2863.35

DISCUSSION: We have \$9000 in outstanding expenses- waiting on Sean to approve the February Mac Island Ice. We have \$1490 from Suncor in “liabilities”. There is no name or details to say where the money is intended– benevity. Stephanie finished the Audit. Donny to bring to Brianna. A Player on 16C quit in December. What happens to their raffle money? Laura – Syncrude Good Neighbours Grant

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia /Kristy

DISCUSSION: Just going off who signed up, the Casino went ok! A couple not on the list that signed up. There are 76 hours remaining. 55 have been done.

ACTION: Will send an email to advise families about volunteer commitments and remaining volunteer opportunities.

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

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

Next AGM is scheduled for May 11th, 2024

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: Provincials are coming up!

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: Sunday ice is cancelled because the Oil Barons have a game. No U12 on Tuesday. The rest of the schedule is done. Not sure if we have ice to do a Coaches Game? Monday Ice might be cancelled if the Oil Barons win.

ACTION:

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION: Need to pick a date.

ACTION: Follow-up with Sean to confirm.

ITEM 12 – SUMMER CAMP – Adam / Trevor

DISCUSSION: Need to decide on Price, Age Groups and add Jersey size to the Registration options.

ACTION: Kristy to check with Adam to discuss a plan for off-ice activities. Many of the kids registering are repeats from previous years and are looking for different activities.

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: Let Kristy know when Ref's are booked so she can ensure that they get paid.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Jerseys coming back. Will send email to Managers to ensure all are washed. Placing an order for new Jerseys this weekend. Will make a spreadsheet with Goalie Equipment we have. Pants – New order ready to go. Only color Mosspro has is “Royal Blue”.

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Will continue to post the content that is sent in!

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION – All done! License for next Casino submitted. Next dates will be within 18 months. We went over on Concession Budget. Made \$212 in tips. The volunteers were good. We were short one volunteer on Wednesday Night in the Cash Cage. Thursday all positions were filled. Next time maybe allow Casino Coordinator access to RAMP for communication purposes.

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:

Jeff – AGM in May (4th or 5th). **Sarah** – Thickwood Heights School is available at no cost for meetings. **Donnie** – Stick sleeves are in, waiting on response from President for distribution (end of year parties or ASAP?). Prime Printing / Promo has done all the year-end medals for Active Start. Waiting on player award titles from Teams to finalize the remaining U10. **Brianna** – Have issues with Finland. Haven't heard back from AGLC about us using funds. Would the Association be ok to move funds from General Account to Casino Account? The money is to be used for ice or Ref's. \$17,000. Can't use it for out of Province / out of Country. The Finland trip is scheduled for July. **Virginia** – 3 on 3 Ringette?

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: 9:04 PM

ACTION: To fully refund the defective pants for anyone that wants to order the new ones from Mosspro

Motioned by: Laura

Seconded by: Jeff

Vote – Unanimous

Resolved –

ACTION: Move Finland money from General Account to Casino Account.

Motioned by: Kristy

Seconded by: Laura

Vote – Unanimous

Resolved -