

FMRA Executive Meeting Agenda

Date: 2024-05-02

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Jana, Brianna, Kristy, Penny, Sean, Adam, Virginia, Trevor, Donnie, Jeff, Sara

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: Prizes selected for next year. Need to book the tables earlier to try and sell more tickets. Consider booking Independent Grocery.

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General - \$19,399.50

Casino - \$11,380.90

Raffle 1 - \$8987.41

Raffle 2 - \$306.15

DISCUSSION: When we finalize the Raffle Report, can move money to the General Account. Donnie – Would the Association save \$ on banking fees if we were to role the \$200 levy money over to the next season for returning families. Kristy- Can they be refunded on RAMP and post the credit? Brianna – We can test it! Refund on pants will be about \$3000. Can we confirm that goalies completed 90% commitment for reimbursement of fees? Sara – Need to figure out how to get ex-players to stay involved in the Association. Graduating players continuing education scholarship/ bursary? Donnie- Should include a minimum of 5 years with the Association to be eligible. Sara- I don't think that it was set up this year but could be an AGM discussion point for next year. Brianna- Anticipate a big loss this year. We had \$30,000 profit from Casino. This year, with 2 x Jersey purchase orders, on paper, we will show the loss. Casino money will be all used up this year. Casino money is usually spent on ice and refs. Won't be eligible for another Casino for 18 months. 4 more sheets of ice for May (yesterday, today and 2 upcoming time slots). Ice is now hard to find, got rid of M1.

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia /Kristy

DISCUSSION: Majority of Active Start that haven't paid. Virginia will re-send totals to Brianna. A couple of families completed extra hours that will need to be rolled over as credit for next season.

ACTION:

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

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

DISCUSSION: Next AGM is scheduled for May 11th, 2024. Jeff will be attending.

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:

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: Email sent out yesterday to put in ice request. Sean thinks we should submit for more ice. Hockey will lose some and if we go after it before the specialty teams, we might get some more. Ice fees are going up. Not sure when or by how much. If ice is left vacant (it has to be used), will be monitoring and it will show negatively against the Association. Kristy- Book Aurora Ring ice for 2nd and 3rd of November. Jeff will let BGL Teams know. We can only do 2 divisions (U10 and Step 3). Brianna- Pembina U12/U16 might be interested. They weren't happy to travel in -40. Donnie- We need to find incentives to get Teams up here. Sean- We need to advertise dates early enough for Teams to plan. Jeff- Will talk to St. Albert when he's down there for the AGM. Virginia- Step 1 and 2, all they had was Aurora Ring. Previous years, we had M1 and M2. Had to give back one ice. We should look @ keeping both ice. Wait until September. By then you should know who is coming and how much ice is needed for Blackout. See if we have enough teams for U10/Step 3. Plan a late game Friday and games all day Saturday. Kristy – When will we start ice? September 9th? Sean – Starts for September 2nd. Kristy – Back to school September 3rd. Sean – Have to find out what we have. Winter ice is a September 2nd start.

ACTION:

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION: Good turn out! Had 32 participants. Sent email to Virginia about volunteers for tracking. Next year we should look at having Volunteers arrive earlier for set-up. More ringette stick are needed. Jeff- We should buy some sticks. Sean – Only 10-13 in the seacan for sticks. Jeff- We should look at purchasing Powertech ones. Age 4-5, only 2 kids couldn't skate. Mostly little girls in attendance. Sean- Surprisingly, for how young they were, they could all handle the stick! Seemed well received!

ACTION:

ITEM 12 – SUMMER CAMP – Adam / Trevor

DISCUSSION: Spoke to Paul @ BGL. Will accommodate to make the Camp fun for everyone. Needs demographic of age groups and what we want to see. No problem doing Scavenger Hunt, wants kids to be active as they have a development camp focus. Sean- did he give you a frame work we could look at? Kristy – Change one Dryland session to something else. Adam – sent pricing for Lana. \$80 / 3 hours. One session per group per day. \$390 for 2 sessions per group per day. Kristy- Have Lana run the older groups? 2 per day for 2 groups. Adam- 2 hours ice, 2 hours dryland and 2 hour other fitness. If we provide the schedule, Black Gold can fill in the details. Adam- Looking @ golf course, badminton and Raquetball, etc. to offer an introduction to alternative sports. Sean – will reach out to Glenna. Brianna- will run some #'s. Adam- will not be back next season and will be away during Summer Camp.

ACTION:

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: Still working to open Summer Camp registration.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Mackenzie is interested in the Ref-in-Chief Board position. Has anyone else had luck with recruiting people for Board positions?

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: New wagon and Jersey's ordered.

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Jeff- Keep it up! Virginia to email Caroyn about featuring the work of our Junior Coaches to recognize them on Social Media!

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION:

ACTION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION –

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION- We need to consider developing a committee.

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - DIVISION COORDINATORS –

DISCUSSION:

ACTION:

ITEM 23 – Annual General Meeting

DISCUSSION: May 23rd @ 6:30pm – Ecole McTavish

ACTION:

ITEM 24 - ROUND TABLE:

The City Tourism Department want to bring CRC's here! We can do Provincials! The City blocked out March 14th-16th for U14 and U16. All three arenas are blocked out. Games would be from 7am to 9pm. Plan to do Provincials for both age groups. 350 rooms would be needed at hotels. Trevor completing the application with photos for submission. Sean- trying to get less locations to host more (up to 4 groups of Provincials). U14B and U16B. Jeff- Need to get parents to buy in. Kristy- Apply and see what happens. Trevor- Some complaints from parents about not enough opportunity for volunteer events. Jeff- We could even look at our teams using the Anzac ice since they won't be travelling. Kristy- The AGM is on May 23rd. We can talk about it again in June. Sean- Can we put Provincials on the Agenda for the new Board to execute? With more Teams, the problem will be finding coaches, particularly female coaches. Donnie- U10 Managers are wondering what is going on with Team funds? I told them the Association is in the middle of Tax season so may be slow to respond and will get to it. Donnie to coordinate. Some have leftover money. Some bought for the other team and want to give \$ to the team that is short. They can give the money to Brianna and have it follow the player. Active Start Team had \$, has funds leftover from the \$15/player they would like to give to the other team. Kristy- Financials to be finished for the AGM.

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 23rd @ 6:30pm – Ecole McTavish**

Meeting Adjourned: 8:34 PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -