

FMRA Executive Meeting Minutes

Date: 2025-11-13

Time: 7:30 PM

Location: Virtual

ATTENDANCE: Donny,Jana,Sean,Zeshan,Angela,Jenn,Jeff,Christian,
Penny,Trevor,Caroyn,Laura,Brianna,Trinity,Kristy

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 - \$ 179,290.57

Casino - \$ 65,880.73

Raffle 1 - \$ 2854.03

Raffle 2 - \$ 5378.81

Bursary - \$ 62,548.42

DISCUSSION: **BURSARY** – has not decreased as previously believed. Zeshan looking at moving the Bursary money to an Account with rate of 2.75/13 month period. Donny- does anyone moving on get a Bursary or does Board vote on it? Can Players re-apply the following year? Jenn- Thinks the Bursary should be a 2 year thing if graduate took a year off. Trevor- will look at baseline and improve on it. Caroy- How many to be awarded? Thought it was 2 people. Jenn- We didn't vote on a number. Trinity- Should vote on a number. Laura- the Bursary write up should allow for up to a max of three Bursaries to ensure deserving candidates receive the funding. Sean- Need to iron out parameters prior to voting. Trevor- Save vote for next meeting. Sean- Who will champion writing this? Trinity- Trevor has a large portion written. Sean- How many, how much? Send out what we are voting on prior to next meeting. Caroy- Have an Application Process attached. Laura- A nomination form too? Group consensus to stick with an application process as opposed to nominations. Donny- suggesting 3 recipients @ \$1000 / year. Trevor to connect with Zeshan to discuss Bursary and finalize details.

AURORA RING FINANCIALS – Waiting on Basket Reimbursements and Medal fees. Left with \$380 after expenses. Referee Clinic not accounted for (Mack out of town)

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer

Active Start – 43 (1 dropped out)

U10 Step 1 - 19

U10 Step 2 } 19

U10 Step 3 } 17

U12 – 47

U14– 31

*U16– N/A–

U19 – 31

DISCUSSION: We might get one additional U10 Player this week. Trevor/Donny to talk.

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION:

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – VACANT

DISCUSSION :

ACTION:

Keyano Bar Service – Trinity- U14A will complete their schedule while U10 Step3 has forfeited their weekend leading to potential outsourcing to fill the gaps. Keyano added 10 more shows. Rationing to \$400 per show. 37 shows are now scheduled which will impact payout calculations. \$900 in Tips + \$500 to add. 3 Teams have completed. Trinity keeping track of Teams. Will talk to Zeshan.

Team Photos with Natasha NICHOLSON- Teams to line up Team Practice photos. Wear Blue jerseys.

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP –

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION:

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 :

November 14th- Second Session scheduling blackout request deadline

November 15th- Affiliate Sheets need to be handed in.

November 23rd-All Session 1 game results to be submitted

November 23rd- Last day for Session 1 games re-pooling

November 25th- Re-pooling Meeting

DISCUSSION:

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

Nov.15 – 3rd Deadline for Group Members to submit application to host Provincials

Nov.15 – Deadline for Association referees in Chiefs to ensure all Officials registered with RAB.

Nov.15 – Deadline to submit Player Affiliations.

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Blackout requests – Only have 4, one to be nullified. 3 requests. Kristy- Do you have one from U19? Jeff- Talked to Archie. He is going to email Sandra. December 20-23. Kristy- Last minute finding out about Tournament. Jeff- 2 Blackouts per Season if not used in Session 2.

ACTION:

ITEM 14- ICE ALLOCATION – VACANT / * Sean

DISCUSSION: Met with Amanda Bourque x2. She reached out. She's interested. Not sure she wants the whole thing. She made it more "user friendly" with Excel. Can auto-upload for TeamSnap. Amanda is familiar with the process and personal friends so can work at my house. She has invested 10-12 hours re-formatting. I would rather do it than train someone else. Speak with Crystal Ford-Grant about Event Coordinator position vacancy. Coach Clinics are booked. Working with Minor Hockey to get ice time that fits for CI. Session 2 sent out. Mel Thomas sent out. Hoping to make NCCP easier for next year. Even when asked, only received 3 replies. In RAMP, downloaded spreadsheets. Going through "Locker" to see what they have done. Coach Audit- only have month to get it before removed from Team Roster and no volunteer hours credited. Zeshan- does Locker sync with Ramp? Sean-Courses don't sync. Jeff- Surname and NCCP #. Donny- If the Coach has been on the ice since September and has 10-15 hours, I have a problem with the hours not being credited. Zeshan- to send email about syncing reports. Jeff- reach out to Bronwyn and ask her to pull Stats. She can send email on who is certified. Trevor to talk to Sean/Zeshan.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

First Stripes –

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION:

ACTION:

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

Provincials –

Aurora Ring (Nov. 7th-9th) - Angela- 4 hours volunteer with multiple children? Can someone verify if all volunteers showed up for Aurora Ring? Donny- One did not. Wil send name. Trevor- Sign-in sheet. Caroyn has the sheet. The woman that did the Raffle did more than 4 hours.

ACTION:

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

DISCUSSION: Community Give Back Challenge- Brianna- Food Drive? Is the Association interested?

Trevor- Nothing planned. Breanna- U19 to head it up and will reach out to other Div Coordinators. Not sure on date. Trevor- find more info and update Chat.

U19 Goalie- Brianna- Fulltime Goalie Trenton doing RAP in February. Playdowns and Provincials. Spoke to a Goalie @ Summer Camp. Will only come when Trenton not available. What can I offer this backup Goalie? Does he need to register? Jeff- Insurance side of things needs to be covered off. Needs to register with RAB. Don't need the money for Registration. Goalie fees should be reimbursed. Jenn- With 2 Goalies, if we go by the 90% rule, they don't qualify either. Brianna- Pay RAB fees and he can register as backup Goalie? Trevor- Yes.

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Association Christmas Party- Sean- Venue will be an issue. Angela- got email from Facepaint lady. Trinity- will help to start plan. Need idea for older girls. Donny- Establish a committee. Trinity- A WhatsApp Planning Chat.

Parade- Donny- Deadline to register November 19th. Can we put out a Poll for people to walk? I will organize it. Can I get money for a Banner? \$200-250? Trevor- Re-useable? Everyone in agreement for a walking float? Trevor to send email for participants. Angela- Sign-up or whole Association? Sean- Might clash with Mel Thomas training in Anzac. Donny- Nevermind, will be in Edmonton at a Tournament that date in December.

ACTION:

OPEN LEAGUE :

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Trinity- Is there an update on Raffle tickets? Penny sent awhile ago. Could be delayed due to Canada Post strike (6 weeks ago). Will follow up with AGLC. Waiting on Licence number, then will contact Printing Unlimited.

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:

CSI (in person/on ice) : December 4th, 5th, 6th

Mel Thomas : Special Development - December 6th & 7th

Meeting Adjourned: 825 PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -