

FMRA Executive Meeting Agenda

Date: 2023-11-02

Time: 7:00 PM

Location: Ecole McTavish High School

- **ATTENDANCE:** Kristy, Trevor, Jeff, Jennifer, Caroyn, Laura, Penny, Donny

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: Penny - Going to pick up tickets tomorrow, will sort them out asap. Kristy – do you want tickets for the tourney. Caroyne – No. Kristy – we should put some at the table with the raffle baskets. Will you have a cash box? Caroyne – Yes. Kristy – Ok we will count out tickets and drop them off. Penny – Ok will drop them off on the way bay. – Laura can we buy a square for selling stuff like this. Jeff – We are looking into getting one, just looking into the details. K – Penny can you message Brianna about getting one. P – Yes.

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$

Raffle 1- \$

Raffle 2 - \$

Casino – \$

DISCUSSION: Kristy – Brianna is not here, not much changed, went to bank to move the money back to the casino account to cover all the raffles that were done. Brianna has all the stuff to start the audit so Donny’s wife will be contacted soon. Donny – I have teams looking for swag, have notes from Suncor and Syncrude but won’t get it for weeks, is there an option to get money ahead of time to get swag ordered? Kristy – How do we know your approved? Donny – I have approval letters. K – We haven’t ever done this before. D – I can draft an email to prove we have it. K – Ok send it to me and Brianna.

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – (Jeff) Virginia

DISCUSSION: Kristy – Sounds like most spots are filling for the weekend. Caroyne - We will need someone for time clock for 530 tomorrow.

ACTION:

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

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

ITEM 8 - BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION: Jeff – Nothing new, was going to talk to Virginia about the email. Beaumont wants her team to affiliate to them this weekend for because they only have 7 skaters. Don’t think it’s a good idea. Kristy – if we had a bigger association then it may be ok but our teams are too small. Jeff – it’s a them problem but it is a hefty fine if they have to cancel. Just wanted to talk to Virginia because they have some players that aren’t affiliating and may want the experience. Jeff – Sean has to submit ice allocation tomorrow, nothing else.

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :
[2021 Critical Dates.xlsx \(ringettealberta.com\)](https://www.ringettealberta.com/2021-Critical-Dates.xlsx)

DISCUSSION: Can't find the dates on the website.

ACTION:

ITEM 10 - ICE ALLOCATION – Trevor (Sean)

DISCUSSION: Is it sent in. Jeff – I don't know if it's done. Trevor – I will call him tonight.

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 12 – SUMMER CAMP – Adam

DISCUSSION:

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 B1– 12 (One Goalie)

U12 B2 – 13 (One Goalie)

U14B– 15 (One Goalie)

U16B – 15 (One Goalie)

U16C - 14

DISCUSSION: We can skip the numbers. Jeff – They are closed aren't they? Jennifer – Not closed.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Kristy – Nov 18th zero refs, emailed bgl back in oct and said this is where we need refs but got nowhere. Norman emailed back saying he can come and Nov 25th games were all rescheduled earlier, Norman is able to come the Saturday we don't have coverage. RAB increased ref fees so we have to back pay a few refs. Donny – Do refs need to be a certain age or is it cert level. Kristy – Have to be appropriate age and level. Donny – Have a girl that is certified but don't know what level. Kristy – Tell her to email me and we will get her through the refresher. Jeff – so what was outcome of 18th. K – need one more ref. 6 games that weekend, so it's a struggle. Trevor – Pay more money. Kristy – We already pay them extra, local refs aren't available due to other sport commitment. Jeff – I think we should get our jr coaches on the ice for the U12 games. Kristy – They still need to shadow a fully certified ref, would be capable if we had 2 refs on the ice and they could shadow one. Laura – What if we put a poster out to try to get more ref trained. Jeff – Problem is that you need to travel to Edmonton for training. Kristy – do we need refs for aurora ring? Donny – Yes. Trevor – we should be using our U14 players, it's easy enough. Donny – I want the jr coaches to come out and coach, I don't know if that's been arranged. Jeff – No. Donny – Ok I will start contacting the players to help ref.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Laura – no issues, jerseys are ordered, should be here by end of the month. All the numbers are good. What are the size of small nets? There is tons of different options. Kristy – Look at RABs website. Laura – Do we need shot clocks for M1? Kristy – no I don't think there is any games on M1. L – Pants should be in any day. Donny – I need a couple smaller sticks. Laura – ok there is one, if we need a second I will go buy a new one. Jeff – Ringette BC is saying that they are 52" wide. Donny – Do we own the mini nets at MI. Kristy – yes. D – there is a few sets on MM. Jeff – don't know if we own all those ones. D – we need them at Casman. Jeff – we will have to lock them up at Casman if we get them there. I will go there and talk to the ice workers at Casman and see if we can build a wooden lock box.

ACTION:

ITEM 17 - PUBLIC RELATIONS – (Kristy) Caroyn

DISCUSSION: Caroyn – nothing, just pushing out a bunch of stuff about aurora ring, did you sort out picture day times. K – yes. C – ok I will start posting the schedule for that. Trevor – Are we going to start posting profiles on the Facebook page of the players. C – yah we can get started on that soon. Need more content from managers. Laura – ok I will help.

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION: Jeff – RAB contacted us, Dec 1-3 is when we would like to schedule the coaching clinic. We have no ice. K – What day and how much ice? I messaged Sean but didn't have any times or amounts to give him. Jeff – 'listed off needed ice for Kristy'. K – Ok I will message Sean and see what we can do. There is a hockey tournament that weekend. J – try to schedule at Anzac. Other than that TD wise, the games last weekend were interesting. U16B had two close games. U14 won both games. U12-2 lost both but it was close games. U12-1 lost both games but it was similar to U12-2 when they played. Both teams in U12 are similar skilled, don't worry about those stronger teams into session 2.

ACTION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION – Nothing new.

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION- Caroyne – everything is prepared, will be going down to get it ready in advance. Donny – I have managers making posters because there will be 4 teams in all 4 rooms. I have asked everyone to show up 45 mins ahead of time to prepare, get nets ready, all the coaches will be there to help set up. Caroyne – Raffle tables are all set up but no Loonie stick in the sea can. Jeff – I have a brand new stick we don't need I can donate if someone is able to come get it. Laura – I will come pick it up. Caroyne – there is a lot of little things that needs to be done, if anyone is available to help train/set up. I have all medals for you Donny. Dave VB has donated oilers tickets to raffle at the tournament, can we vote to wipe his volunteer hours for all he's donated to the association. Kristy – do we have quorum? Jeff – yes, I vote to use VBs donations to count for his volunteer hours. K – I second, no opposed. 'Passed'. Caroyne – I liked having the individual teams make baskets, it was easy and gave people a chance to get their volunteer hours back. Jeff - Takes it off the managers or board members plates, I think It was a great idea. Should continue to do it in the future as well.

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:

All good.

ITEM 25 - NEXT MEETINGS: ~~September 6th, September 20th, October 5th, October 19th, November 2nd, November 16th, November 30th, December 14th, January 11th, February 8th, March 7th, April 4th, May 2nd, AGM : May 16th~~

Meeting Adjourned: 8:07 PM

ACTION: Vote to have Dave VB's donation of Oilers tickets to count towards volunteer hours.

Motioned by: Jeff

Seconded by: Kristy

Vote – Unanimous

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -