

FMRA Executive Meeting Agenda

Date: 2023-11-16

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Sean, Trevor, Caroyn (virtual), Tammy, Penny, Kristy, Breanna, Donny, Jana, Jeff, Virginia, Laura

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: All done! Tickets to hand out!

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$228,157.81

Raffle 1- \$8987.41 (*Need to confirm amount – recorded as \$89,157.81 at last meeting)

Raffle 2 -\$21,112.83

Casino – \$46,759.09

DISCUSSION: Accounts receivable outstanding. Emails sent to people that have not paid (\$3300). Outstanding payables (ice) haven't cleared yet. (\$18,00 at Centerfire Place for October). Aurora Ring Basket receipts coming in. Still missing info for Aurora Ring. Square (card reader) \$69, need device to connect it to. Trevor – can download "square app". \$2.65% fee. We don't get to claim the fee in the lottery report. 270 Tickets. Any Sponsorship paid by credit card will have \$265 fee for every \$1000. Can you do an EMT with email address for the Raffle? Have done it @ tables before. Penny- hard to track it. Waiting for email confirmations, email entry errors, etc. Hard to manage.

ACTION:

ITEM 6- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: Laura – Are most volunteer commitments being made? Virginia- Its by the Honor System. Breanna- Spoke to AS Managers and U10 to sign up in RAMP.

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: Session 1 over after this weekend. Last in town games. Overall not so bad. Play equal for most divisions. 14B- impressive! BGL November 21st- re-pooling meeting. December 2nd/8th Session 2 Schedule distributed. Not everyone evaluated. We only need 80% of the player evaluations to be complete which can skew the pooling of Teams. Based on the honor system. No evaluation of a player results in auto-ranking to a higher level.

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

DISCUSSION:

ACTION:

ITEM 10 - ICE ALLOCATION – Sean

DISCUSSION: Blackout dates submitted. Figured out account with Breanna. We lose a tremendous amount of ice in December/ January. Spreadsheet – 8 dates they have taken time (8-2). No ice December 2/3 – Option for Dryland. Used Tommy Sullivan for Powerskate. He has a background in hockey. He is booked for November 28th! Scheduled a 0630 early morning Practice – we had 22 kids

(Step 3- U14 + 4 Coaches) with only 2 days notice! Kristy- Practices need to be offered to all groups. Jeff- No more than 30 kids on the ice at one time. Kristy- Parents will complain if they are not getting full ice vs. half ice. Sean- Wanting to spend \$ to develop kids. Kristy- Not all kids can attend early morning practices. Have a sign-up sheet and a fee.

ACTION:

ITEM 11 - COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 12 – SUMMER CAMP – Adam

DISCUSSION:

ACTION:

ITEM 13 - SEASON BUDGET – Kristy

DISCUSSION: When it comes to offering extra practices, we have Paying the Ref's, Jersey's, mini nets, ice cost increase etc. to take into account. Trevor- Insurance covers the Association. Sean – Can I pay for ice for my group? Kristy- Can we send out a survey? Virginia – Might get interest because we are losing ice in December / January. Sean- Christmas break and Hockey Week. 86 ice times in October, 90 ice times in November, 56 ice times in December, 48 ice times in January. March is the Curling Bonspiel. Sean- to send questions to Laura for a Google Doc survey. December 3rd- 5 ice times on Mac mini. U14 – no ice. U12- no ice (Tournament). Could reschedule 16C and B to share? Kristy- U16 shares ice more often is the running complaint. December 2nd – only mini ice.

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: No updates.

ACTION:

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION: Jeff – Ref's for November – Annette, Mackenzie, Sydney, Paula and Norman. The Ref's are asking for snacks to be provided.

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Looking for update on pants @ Evolution Sports. Ordered a lockbox on Amazon for gamesheets, etc. Can be mounted to the wall. Donnie – getting stuff for U10 – goalie pads. Have a lot of smaller goalie pads.

ACTION:

ITEM 17 - PUBLIC RELATIONS – (Kristy) Caroyn

DISCUSSION: Player Profiles on the Website. Waiting on content from Managers to send stuff out.

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION: Course CI and CSI scheduled for December 2nd and 3rd at School venue. Reservation confirmed. To email coaches for sign-up and payment. Instructor confirmed. Kristy – RAB should be sending an email with information. Gym Ringette for drills. Virginia – has the gym equipment.

ACTION: Jeff to email Bronwyn.

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION – Nothing new.

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION- Will wait until expenses come in. Did well on Raffle sales (\$2400). Need to close the Raffle License.

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - DIVISION COORDINATORS –

DISCUSSION:

ACTION:

ITEM 23 - ALBERTA WINTER GAMES: Kristy

DISCUSSION: Weekend of November 3,4,5. Need to book ice. Need a pre-practice for drills on Wednesday / Thursday before. 2 Ice times – One drill and one scrimmage.

ACTION:

ITEM 24 - ROUND TABLE:

Laura – Will we be doing a Christmas Campaign? Food Bank, Seniors, etc. as an Association? **Donnie**- Losing ice in December / January. Not paying for ice, how do we get Dryland paid for? **Kristy** – No ice lost, it was never budgeted for. **Virginia** – Can book and pay with Team funds. **Breanna** – No invoices seen for player development. **Sean** – Kim sent invoice for 30 sessions. **Kristy**- Always pay in advance. Kim will re-schedule times if needed but always follows thru. **Breanna** – Casino pays for ice. **Donnie** – Goalie Development. Has Jay Duffett booked @ \$200/hour. **Kristy**- Go through Technical Director. **Jeff**- To reach out to all goalies in the Association with Goalie Training. **Laura** – For Dryland; contact the schools for availability @ \$40. **Jeff**- Kendra POLLOCK had surgery 2 weeks ago. The Association should do something (flowers,etc). Kendra is supposed to be involved in Alberta Winter Games, off skates now while recovering. **Kristy**- Kendra is in Red Deer with parents recovering. * Jeff to send a gift. **Kristy** – Provincials need to register commitment to attend.

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: 8:16 PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -