

FMRA Executive Meeting Agenda

Date: 2023-10-19

Time: 7:00 PM

Location: Ecole McTavish High School

ATTENDANCE: Kristy, Penny, Trevor, Jennifer, Laura, Jeff, Sarah, Sean, Tammy, Breanna, Jana and Rachel(U10)

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: Tickets are ready! Need email transfer for exact payment total/invoice.

ACTION:

ITEM 5 - FINANCIAL POSITION – Brianna

General – \$237, 228.05

Raffle 1- \$8987.41

Raffle 2 -\$21,112.36

Casino – \$39,499.84

DISCUSSION: All scheduled payments have been received. Waiting on Kidsport, etc. \$5925.50 in outstanding. Might need to send a few emails regarding payment plans. If skaters have not paid, they cannot be on the ice.

ACTION: Email to be sent re: unpaid fees.

ITEM 6- VOLUNTEER COMMITMENTS – (Jeff) Virginia

DISCUSSION: A couple on ice assistants. Have to go through RAMP. Sean- Joelle YOUNG and sister are interested in assisting (former players)

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: Weekend went decently well. One team had a rough go. U12 to play each other next weekend. Request forms due November 9th to move up or down. Black out scheduling on November 10th. No new rules. Had a 45 min conversation with Wayne about AWG.

ACTION:

ITEM 9 - RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

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

ACTION:

ITEM 10 - ICE ALLOCATION – Trevor (Sean)

DISCUSSION: Need ice for November 4 weekend. Kristy- need the rescheduled games : Leduc U12 – Nov.4 / U14- Nov.18 / No games Nov.25th. Coach Clinic planned for December. 4 extra ice December 10th. Can have December 9th @ 7:15 and 8:15. Power Skate scheduled for the year.

ACTION: AWG ice to be submitted to RAB for ice time payment / reimbursement.

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: Two 9 year olds want to register. Donnie can put them on Step 2. Kids on 2B can move up to S3. Kristy- Tell them to register and they can be waitlisted.

ACTION: All Managers U10 and below need to register.

ITEM 15 - REFEREE ISSUES – Kristy

DISCUSSION:

ACTION:

ITEM 16 - EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Jerseys – we need to make a decision on color! Order U12 new jerseys – we don't have any. Three X U16 don't have white jerseys (practice).

ACTION:

ITEM 17 - PUBLIC RELATIONS – (Kristy) Caroyn

DISCUSSION: Will draft a letter to Caroyn and Managers for posting pictures and content. Looking at hiring a photographer. In house Tournament – look at each team creating a basket and post volunteer hours to work at the Raffle Table.

ACTION:

ITEM 18 - TECHNICAL DIRECTOR – Jeff

DISCUSSION: Nothing on training. Tied up with AWG. Spruce in December for Training. Archie going to Edmonton for CI same weekend. / .45 cents/km travel. Keep receipts. Couple more coaches at CI Level.

ACTION:

ITEM 19 - CASINO COORDINATOR – Sarah

DISCUSSION – Nothing new.

ACTION:

ITEM 20 - TOURNAMENTS – Trevor

DISCUSSION- Teams coming? Cancelled 2 St. Albert teams due to Ref issues and ice for BGL. Spruce Grove never committed to coming. Kristy- For In house, we can use U16 Ref's. U10 Jamboree – AS / Step 2 game, etc. Kristy – Need team names. Jeff- U16 players- AWG game could be a part of it; “ exhibition game”.

ACTION: Will get Caroyn to get an email going for Tournament (Aurora). Need to make a schedule. Plan another Coaches game.

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:

Kristy- Donnie's email. Applied for January Tournaments. Step 3 Diamond Ring December 1-3 – Didn't get in. Please advise which company for pull-up banner? Vistaprint has good deals. **Laura** - Manix Graphics not charging Ringette for embroidery. Cleaned the seacan! Will look at store for Ringette team items (bag, hoodie, etc.) and get a list of products and bring to next meeting. **Sean-** Purchased a dry erase board and goalie pads off the Buy and Sell. Can I submit receipts? Confirm with Laura for Budget. Submit receipts to Breanna. What level of play need goalie pads? As2? Step3? Pads in small size to be rotated through players to try out as goalie position.

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: 8:00 PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -