

FMRA Executive Meeting Agenda

Date: 2024-08-22

Time: 7:00 PM

Location: Drum Brewing

ATTENDANCE: Jana, Trevor, Sean, Kristy, Jenn, Brianna, Penny, Amanda, Rachel, Amarinder, Melissa, Laura, Donny, MacKenzie, Jeff, Caroyn, Trinity

2024/2025 Executive (Directors & Other Key Positions) :

President – Trevor Wakeling

VP – Trinity Wiesner

Treasurer – Amanda Ward

Secretary – Jana Jacobs

Registrar – Jennifer Humber

Ice Allocator – Rachel Ridenour

Technical Director – Sean Peterson

PR Coordinator – Caroyn Kelly-Rose

Equipment Manager – Laura MacEachen

Raffle Coordinator – Penny Hunt

Event Coordinator – Melissa Burgers

2024/2025 Executive (Non-Director Positions) :

BGL Reps – Jeff MacDonald

Ref in Chief – Mackenzie Noble

Website Admin – Abbi Easton

Volunteer Tracking Coodinator – Virginia Hughes

Camp Coordinator – Adam Dalton

Zone 7 Rep – Trevor Wakeling

Active Start Division Coordinator – Donny Ash – AScoordinator@mcmurrayringette.com

U10 Division Coordinator – Donny Ash – U10coordinator@mcmurrayringette.com

U12 Division Coordinator – Vacant – U12coordinator@mcmurrayringette.com

U14 Division Coordinator – Amarinder Toor – U14coordinator@mcmurrayringette.com

U16 Division Coordinator – Brianna Collins- U16coordinator@mcmurrayringette.com

U19 Division Coordinator – Kristy Manning – U19coordiinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Amanda

General - \$234,523.95

Casino - \$63,342.90

Raffle 1 - \$28,174.54

Raffle 2 – \$306.15

DISCUSSION:

ACTION:

ITEM 4 - SEASON BUDGET – Kristy

DISCUSSION:

ACTION:

ITEM 5 - 2024/2025 SEASON REGISTRATION – Jennifer

Active Start – 20

U10 Step 1 – 25

U10 Step 2 / Step 3 - 35

U12 – 31 (3 Goalies)

U14– 18 (2 Goalies)

U16 – 21 (1 Goalie)

U19 – 10

DISCUSSION: We can only dress 18 Players. Should we consider closing registration for U14 and create a Waitlist?

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: We need to vote on a date for the Raffle draw. Usually choose a date in March. Oilers Game Tickets – we made \$12,000 on hockey tickets last year. The money can be used for a team “Slush Fund”. Teams will be given 100+ tickets to sell for those who wish to participate.

ACTION:

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION –Tournament Sanctioning through RAMP.

ACTION: Jenn to help Melissa learn the process.

ITEM 8- COME TRY RINGETTE – Melissa

DISCUSSION: 9 children currently registered. DATE: Saturday, August 24th @ 1245

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION: The Camp is full. The older Div (16/19) has three open spots.

ACTION: Trevor to send email to Parents and Junior Coaches with reminder to pack lunch, etc. Hours are from 0830-1630.

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: The Spreadsheet is ready to go. Volunteer Hours from this weekend will be tracked.

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

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

- BGL Start up meeting on August 26th

DISCUSSION: Looking at 5 possible teams (19x1, 16x1, 12 x3)

ACTION: Will do the Start-up and Evaluations, then declare Teams.

ITEM 12- RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Team Genius for longterm tracking of Player progress. It will be good for the Association for compiling data and formulating teams. Cost is \$1800/year. RAB Coach Training – nothing new/different. Mandatory RAB Head Coach Training with Alison Forsythe in September. We will need three female coaches per U12 team. U12- Two Teams. Recommend to do evaluation process (UAA + Skill based assessment). The aim is to make two evenly calibrated teams. Team Genius can sort players based on data. Open Ice- Plan to schedule open ice in October.

ACTION:

ITEM 14- ICE ALLOCATION – Rachel/ Sean

DISCUSSION: We are short 10% of the ice we previously had. Hockey is down 70%. September Schedule is underway.

ACTION: Will reach out to RAB about not scheduling U16 and U19 together. There is a meeting planned for Sunday, August 25th, to discuss U16/U19 team options and gauge interest for moving Players.

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

DISCUSSION: First Stripes Program- a program geared towards getting players aged 12-13 comfortable with refing and more confident on the ice interacting with Ref's. Plan to schedule Active Start scrimmages with First Stripes Ref's.

ACTION: We need Refs for an upcoming Scrimmage.

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Pants? RAB sent an email with information about an apparel company called; “Fresh Brand Gear”.

ACTION: Will order 200 Rings. Coaches Bags will need to be re-stocked (Most Coaches kept their bags from last year). Will order Ringette Boards. Donny- 2 Players donated Goalie Pads. Jersey allocation- will give sizes to Coaches for team sizes needed. Volunteer Spots will be available for handout.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Recruiting Posters at Keyano? What are the possibilities of setting up a road sign with a Ringette awareness Advertisement?

ACTION: Will reach out to Keyano Admin about putting up posters.

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION-

ACTION:

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

DISCUSSION:

ACTION: U19 options for discussion – Meeting Sunday with parents and players (Kristy)

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Bursary- Found \$62,652.63 from 2015 Canadian Ringette Championship. There have been talks of setting up a Bursary and this money can be used for that. We would need to establish eligibility criteria and how much \$ /how many to award each year. Proposed name of “Kristy Manning Ringette Steward Bursary”. We will need to budget for this (GIC?). Association Swag- Adam wants to order Pins for the Association. 500 pins /\$830. Nutrition – Winter Games had a Nutritionist. \$500/session. Online session options exist as well.

ACTION: Suggestion to look for a local Nutritionist to present to older age groups.

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE:

Rachel- How do we prevent lost \$ from happening again? **Kristy-** The \$ wasn’t lost, several Board members knew about it and there was a tentative plan to discuss its use last year. The money has been kept in a separate account with limited option for access. **Sean-** Where did the extra money from CRC come from and do we stand to gain similar \$ from hosting Provincials? **Laura-** Association clothing?

Trevor-RAB sent an email about apparel company. Haven’t looked at turn around or cost compared to local vendors. **Brianna-** Finland Trip was well organized and well done! **Jenn-** Not receiving emails, no access to anything. **Trevor-** Dealing with issues with RAMP email/ non-profit. Abbie looking into it.

Trevor- Created an Underage Waiver. Have to be 5 by December 31st. **Sean-** Looked at Ringette Website

for Tournaments. Any teams scheduled for tournaments will free up ice. Tournament Registration is \$600 for Team cost. **Laura**- TeamSnap ownership transferred to Trevor. All registrations up to Early Bird have been entered.

ITEM 23 - NEXT MEETINGS: ~~June 5th~~, ~~August 22nd~~, September 12th

AGM :

Meeting Adjourned: 2030 hrs

ACTION: Establish an Association Bursary

Motioned by: Sean

Seconded by: Laura

Vote – Unanimous

Resolved –

ACTION: Team Genius Program subscription for the year

Motioned by: Sean

Seconded by: Trevor

Vote – Unanimous

Resolved -