

## FMRA Executive Meeting Agenda

**Date:** 2024-09-12

**Time:** 7:00 PM

**Location:** Ecole McTavish

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**ATTENDANCE:** Trevor, Trinity, Amarinder, Laura, Donny, Mackenzie, Virginia, Jennifer, Penny, Brianna, Jana, Caroyn, Sean, Jeff, Rachel

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

**President** – Trevor Wakeling

**Vice-President** – 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

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### **2024/2025 Executive (Non-Director Positions) :**

**BGL Reps** – Jeff MacDonald

**Ref in Chief** – Mackenzie Noble

**Website Admin** – Abbi Easton

**Volunteer Tracking Coordinator** – Virginia Hughes

**Camp Coordinator** – Adam Dalton

**Zone 7 Rep** – Trevor Wakeling

**Active Start Division Coordinator** – Donny Ash – [AScoordinator@mcmurrayringette.com](mailto:AScoordinator@mcmurrayringette.com)

**U10 Division Coordinator** – Donny Ash – [U10coordinator@mcmurrayringette.com](mailto:U10coordinator@mcmurrayringette.com)

**U12 Division Coordinator** – Vacant – [U12coordinator@mcmurrayringette.com](mailto:U12coordinator@mcmurrayringette.com)

**U14 Division Coordinator** – Amarinder Toor – [U14coordinator@mcmurrayringette.com](mailto:U14coordinator@mcmurrayringette.com)

**U16 Division Coordinator** – Brianna Collins – [U16coordinator@mcmurrayringette.com](mailto:U16coordinator@mcmurrayringette.com)

**U19 Division Coordinator** – Kristy Manning – [U19coordinator@mcmurrayringette.com](mailto:U19coordinator@mcmurrayringette.com)

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**ITEM 1 – Identify Emergency Exits**

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**ITEM 2 – Action Log Review**

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**ITEM 3 - FINANCIAL POSITION – Amanda**

General - \$228,588.60

Casino - \$63,345.17

Raffle 1 - \$28,175.32

Raffle 2 - \$306.15

**DISCUSSION:**

**ACTION:**

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**ITEM 4 - SEASON BUDGET – Kristy**

**DISCUSSION:**

**ACTION:**

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**ITEM 5 - 2024/2025 SEASON REGISTRATION – Jennifer**

Active Start – 24

U10 Step 1 – 26

U10 Step 2 / Step 3- 38

U12 – 32 (3 Goalies)

U14– 20 + 1 waitlist (2 Goalies)

U16 – 20 (1 Goalie)

U19 – 11 (1 Goalie)

**DISCUSSION:** Volunteer Levies are to be discussed on a case by case basis with suitable options available. All registrations have been updated in RAMP.

**ACTION:**

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**ITEM 6 - RAFFLE – Penny**

**DISCUSSION:**

**ACTION:** 3000 tickets have been printed (Printing Unlimited). First prize is \$4000. Second prize is \$2000. Draw date will be Sunday, March 23<sup>rd</sup>, 2025. Penny will send off for the Licence Number.

**Oilers Game Ticket Raffle – Penny** to submit application for two raffles @ \$20,000 and get a print estimate for tickets. Prize to include 4 game tickets + \$1500 Travel Voucher. Ticket cost of \$10 each/ 2000 tickets to be sold per raffle.

Game 1- February 1<sup>st</sup>, 2025 - Edmonton Oilers vs Toronto Maple Leafs. **Draw date: December 28<sup>th</sup>, 2024**

Game 2- March 29<sup>th</sup>, 2025 - Edmonton Oilers vs Calgary Flames. **Draw date: February 22<sup>nd</sup>, 2025**

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**ITEM 7 – EVENT / CASINO COORDINATOR – Melissa**

**DISCUSSION –** Status of Tournament Sanctioning

Upcoming Training: **Maltreatment in Sport (Online)**- Oct.9<sup>th</sup> and 15<sup>th</sup> @ 7-8pm \* Must attend both  
**Shot Clock Clinic (Online) –** Sept.25<sup>th</sup> @ 6:30-830pm

**ACTION:**

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**ITEM 8- COME TRY RINGETTE – Caroyn**

**DISCUSSION:**

**ACTION:**

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**ITEM 9– SUMMER CAMP – Adam / Trevor**

**DISCUSSION:** Summer Camp Follow-up Survey completed. Adam said it was great!

**ACTION:** Trevor-Camp is planned to go ahead next summer. Next year, we will have Black Gold Rush run it. We are waiting on a quote and need to decide if they will handle registration or if we will keep it in-house. They will run it for a profit, we don't so costs may increase. Camps not tracked / no budget sheets for previous years. The Camp surveys will be reviewed. Melissa will be the organizer next year.

Jeff- The lower groups need more coaches. The junior coaches were on the ice for 6+ hours each day! Are we supposed to pay jr coaches a certain rate? \$7.50 /hour. Should the rate be minimum wage?

Jenn- The question has been asked from a parent on whether jr coach camp jobs are offered to all U16/U19 kids or only Board parent kids? Players who volunteer/ jr coach throughout the season get 1<sup>st</sup> shot at jobs. The argument was made that an email to the older players should be sent out. Sean- The Rush coaches that came thought they were coaching U16/U19 players. Jeff- Rush knew the age ranges for Camp. Sean- Communication will solve all those concerns (Bursary, paid camp positions, etc) and may act as incentive to volunteer.

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**ITEM 10- VOLUNTEER COMMITMENTS – Virginia**

**DISCUSSION:** Camp sign-up full, UAA's had empty slots. 12 people are in good standing with Criminal Record Checks. 24 need to be renewed with expiry in December. Sean- Do we have a Master List of volunteer opportunities? Provincials, Aurora Ring, Ticket Sales. Virginia- Let me know of any volunteer opportunities coming up and I'll do a sign-up (Scrimmages, etc.). Need parent evaluators, UAA's should be unbiased.

**ACTION:**

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**ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff**

**BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :**

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

**DISCUSSION:** Team Declaration on 24<sup>th</sup>. Need to know how many possible teams we will we have? U12 x 3, U14 x1, U16 x1 U19x1 for a total of 6. Fort McKay Arena has the lines and is a great location despite the travel distance. Black out dates due September 20<sup>th</sup>.

Brass Ring x 1 Team (25<sup>th</sup>)

Turkey Ring (11<sup>th</sup>)

Platinum Ring

Diamond Ring (December)

October 4<sup>th</sup> – Staff contacts

October 6<sup>t</sup> – Session 1 distribution

**ACTION:**

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**ITEM 12- RINGETTE ALBERTA 2023/2024 CRITICAL DATES :**

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

**DISCUSSION:** UAA's on the 17<sup>th</sup> (U10 on Sunday – 3hrs x 64 kids)

**ACTION:**

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**ITEM 13 - TECHNICAL DIRECTOR – Sean**

**DISCUSSION:** U12 – Done and imputed. U14 – Done. Skill evaluation done. Team Genius easy to use and walk volunteers through. Scrimmage Evals on Saturday. Plan to complete start, middle and end for evals – print out report per kid. Agility- used timers. Gets rid of the start/ stop, continuously making it better. Missing a Head Coach for U10 Step 1 or 2 (unsure?). 3 registered for Step 1. **Trevor** – We don't do BGL, at the end of the day, we don't want to get beat at a Tournament. **Jeff**- Step3 designation for practice and ice times. **Trevor**- Negative impact on Step 3 Team. Caroy- Hinderence to lower levels to move players up. **Jenn**- Nobody playing full ice and players moving to BGL. Final year U10 should play full ice. Learning year. **Laura** – They need to be pushed. **Sean**- Coaching staff moving up are unfamiliar with full ice. **Jeff**- Step 2 moving up U12 next year? Will need ice as much as Step 3. **Donny** – realized too late last year needed these kids on full ice for practice. Sean – Could move 3 players up w/o leaving teams out of wack. A,B and C – 38 skaters / 42. **Jeff**- Alternate ½ ice with full ice. **Sean**- Coaching at that level and coaching to play full ice. **Jeff**- Only have one request right now, Will probably destroy Step 3. **Donny**- Want to incorporate more Dry Land / extra work. Need parent buy in / chip in for payment.

**ACTION:** Player movement : Sally Bowie U10 to U12 / Emily Cook AS to U10 / Chloe U10 to U12. **Trevor**- U14- Move down (Payton / Sierra/ Brinley, Payton Smith, Abigail). 18 on Roster with U14 moves. U19 – 3 requests in for player movement up (Maddyn, Lily, Alisha). **Jeff**- There is a process to follow.

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**ITEM 14- ICE ALLOCATION – Rachel/ Sean**

**DISCUSSION:**

**ACTION:**

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**ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor**

**DISCUSSION:** Status of First Stripes Program – Signed up and waiting for information to be mailed out for distribution. The program is geared towards 12-14. The minimum age to ref is 14.

**ACTION:** Provided handouts of First Stripes; Spectator Info, Coach Info, Association/ Ref in Chief Info

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**ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura**

**DISCUSSION:** Have 200+ Rings. Pants- dealing with a Lady from Beaumont (Moss Pro). \$155 Adult / \$145 Youth. The stripes don't match the Jersey's. Looks like the cheap ones we received last year. Top black/ bottom blue. Jeff - \$129 @ Evolution Sports. **Laura**- Want the girls to try on pants, different fit (bigger). Parents asking about pants. Doing an association order. Use old pants as practice pants, want team conformity for games. **Jenn**- Do a Sign Up Genius for volunteer hours for a pant sizing session. Last years pants were refunded. **Brianna**- Add a QR code / Google Form. **Donny**- Unified look. **Laura**- Did we move our Seacan? Mac Island moved it. Dry Erase Coach Boards ordered.

**ACTION:** Will order Dry Erase markers.

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**ITEM 17 - PUBLIC RELATIONS – Caroy**

**DISCUSSION:**

**ACTION:**

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**ITEM 18 - TOURNAMENTS – Trevor**

**DISCUSSION-**

**ACTION:**

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

**DISCUSSION:**

**ACTION:**

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**ITEM 20 – OTHER BUSINESS - Trevor**

**DISCUSSION:** Bursary Update- Sent in new draft. Still has email for policy. Will figure out who it is going to and how many to be awarded per year. Need to meet the criteria. Ref's, Junior Coaches, give back to Association. Start this year? No retro? \$1000 bursary, cap it at a certain number.

U19 Goalie transferring in January from Red Deer. Red Deer to release her and we can take her on.

December 15 – Freeze date on Roster.// Association emails – Jana and Laura accounts not activated//

**ACTION:**

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**ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

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**ITEM 22 - ROUND TABLE:** Caroyn- Will a BGL intro Information meeting be presented to Parents? Laura- School Rental Agreement needs to be signed. \$20. Contract Form forwarded to Trevor. Brianna- TeamSnap U16 Team Chat – Can't get into old chats. Not sure if people can see me. Not on the Roster. Trevor to put as a Manager in Chat. Penny- Forms to be signed. Jenn- U19 Goalie Parent asked what constitutes 90% of Season for fee reimbursement? Does not attend practices, just games. Still eligible? Trevor to look back on meeting minutes for clarity.

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**ITEM 23 - NEXT MEETINGS:** ~~June 5<sup>th</sup>, August 22<sup>nd</sup>, September 12<sup>th</sup>~~, September 26th

**AGM :**

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**Meeting Adjourned: 2115 PM**

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**ACTION: Move Sally to U12**

**Motioned by: Sean**

**Seconded by: Jenn**

**Vote – Unanimous**

**Resolved –**

**ACTION: Move Alisha to U19**

**Motioned by: Trevor**

Seconded by: Sean  
Vote – Unanimous  
Resolved –

**ACTION: Bursary to Start 2025**

Motioned by: Trindy  
Seconded by: Jenn  
Vote – Trevor opposed.  
Resolved -

**ACTION: Vote on U16 Head Coach**

Vote – 9 for Jeff  
2 Abstained from voting.  
Resolved -

Association Head Coaches :

U10 - \*won't know until after Sunday

U12C – Jason

U12B – Trevor

U12A – Sean

U14 – Trindy

U16 - Jeff

U19 - Archie