

FMRA Executive Meeting Agenda

Date: 2024-11-07

Time: 7:00 PM

Location: Ecole McTavish Public High School

ATTENDANCE: Trevor, Laura, Jana, Penny, Kristy, Mackenzie, Melissa, Caroyn, Tammy, Trinity, Ashley, Jennifer, Brianna, Amarinder, Donny, Rachel

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 Coordinator – 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 – Tammy Smith – U12coordinator@mcmurrayringette.com

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

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

U19 Division Coordinator – Kristy Manning – U19coordinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Amanda

General - **\$218,065.98**

Casino - **\$63,349.63**

Raffle 1 - **\$12,639.93**

Raffle 2 - **\$306.15**

DISCUSSION:

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2024/2025 SEASON REGISTRATION – Jennifer

Active Start – **21**

U10 Step 1 / Team 1 – **12**

U10 Step 1 / Team 2 - **10**

U10 Step 2 – **17**

U10 Step 3 - **25**

U12A – **13**

U12B -**13**

U12C -**14**

U14– **18**

U16 – **19**

U19 – **14**

DISCUSSION: No change. Kristy- Melissa is looking for Team lists for photos. Some kids are not on the right team! Teams lists are not right on RAMP for Active Start and U10.

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Main Raffle Licence # taking forever. More busy than usual. They are saying it typically takes 8 weeks, last year it took 3 days! Need to know how to distribute the Hockey Raffle? Division Coordinator and down. Split evenly between teams. Trinity- Are any tables booked @ Superstore, Canadian Tire or SportChek? Caroy- Is the ticket money going to the Team? Slush Fund? Sean- The money goes to the Association for apparel and small items. Trinity- The Slush Fund is designed to submit receipts up to \$1000. Sean – Development money, sweatshirts, etc.

ACTION: Penny to make some calls about tables.

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION – Pictures – received an email from Minor Hockey. Not allowed to exceed time slots.

Retakes on November 16th. One 15 minute time slot / max 20 kids. The emails about Pictures have been sent out.

November 8th – U12A and U14

November 9th – Active Start, U10 Step 1,2 and 3, U16 and U19

November 10th – U12A

Aurora Ring – Trinity- The Aurora Ring went well, everyone had a good time. Pin \$ went in with the Raffle. Tickets not sold appropriately. Will have to buy different tickets next year. The stands were full. It was really nice! First Stripes got out there. There was a lot of work behind the scenes (20-30 hours!) Ashley- It gave kids the opportunity to see the game in action. Lots of parents. Donny- The kids loved the medals and wanted to play more games and scrimmages! Tammy- We need to sanction the Aurora Ring earlier. Edmonton teams were interested in coming up but we ran out of time to set it up. We need to set up a Committee in the Summer in order to get the word out. The volunteer commitments were filled at the end of it, didn't have anyone running the clock.

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: Penny- For the Raffle Ticket sales, what do I do if slots aren't filled/ no shows? People are selling their own tickets at the tables vs the extra tickets. Donny- Good measure of whether ticket sales are successful. Sean- Cash doesn't cost the Association. Interact Square would prevent the Association from losing out on sales. Donny- Tickets would be \$20 cash vs \$21 using the Square. Aurora Ring – Four hours were credited for the Raffle baskets. Caroyn- A few people asked a Company to make the basket. Is there anything we want to say about that? The \$120 Sephora Basket was filled with Shoppers Drug Mart products. The Basket value was less due to the fees paid to the Companies for making the Basket. **ACTION:** Trinity- will look into the Square. Kristy- It would be good to have for Provincials, Aurora Ring

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

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

- **November 15** : Deadline for Blackout
- **November 15** : Deadline for affiliates *Can only play 5 games each
- **November 24** : Session 1 game results to be submitted
- **November 24** : Last day for session games for re-pooling
- **November 26** : Re-pooling Meeting
- **December 7** : Session 2

DISCUSSION: Ensure the Spectator Liaison is noted on the Game Sheets. The Home Team is responsible for ensuring all Minor Officials are on RAMP Game Sheet prior to submission. Kristy- will we be having another meeting between now and 24th? U16 /U19 are playing games the same weekend, if we are short players, we can't use Affiliates. U16 and U19 need to be scheduled opposite weekends to avoid

this. We are losing a U19 player on November 18th. Donny- How does a reshuffle work? Sean- Leagues split top and bottom. Black and Gold. Brianna- Wins and Losses. Kristy- 13-0, could push you out.

ACTION:

ITEM 12- RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

- **November 15** – Affiliate Deadline

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Trevor reached out to Mel Thomas to do a 2-day workshop for U12 and above. Two sessions each team x 6 teams. 12 sessions total. \$4400. January 25th and 26th. Mel Thomas is a high-end Ringette instructor. Very knowledgeable. Training sells out . Lots of ice that weekend. Kristy- Will that take away from BGL? Rachel will have to be creative trading some ice. It will be great for the players and coaches. We don't get this up here. Fantastic idea. Will run a coaches session. \$12,000 in Player Development. \$2000 for Goalie Development. Jay Duffett came out. Reached out to three Goalies. Hard to get anyone. Mark Wait coaches Hockey. Mel wants to make this a yearly thing and come up September / October every year. Brianna- has to be paid up front. Allie Wait has a cousin that plays for WAM and will bring players from WAM to come here. Sean- All ice gone. Black out dates 15th. Need to make decision. Coaches this year and last year that don't have the training needed to coach. Trying to bring up Beth December 7th and 8th. Looking @ online training. Will we have to pay a few to RAB? Kristy- No. Coaches Training: 9 signed up for CI and 2 signed up for CSI. Looking at on-ice assistants to move up. Kristy- Is Bryson junior coaching? Registered as a Player but not on a roster. Hasn't asked for a refund. Sean- Not signed up for courses (CI). Kristy- reach out to Jeff about getting a refund and register to a Coach Clinic. Trevor and Jeff are doing CSI. After December, Trevor can host Coaching Clinics.

ACTION:

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION: Will include Laura, Mack and Abbie in mail out for the format of schedule. Anzac ice to be shared amongst teams. Keep week days consistent for Teams. Website and Facebook page of PDF schedule, concerns about updates and schedule accuracy. Laura- like the idea, but having it online lets everyone know what's happening. Facebook and Social media. BGL games. Jenn- can we just put it on Facebook? Lot's of parents have been asking why its not available on Facebook. Caroyne- Why is there so much change? Jenn- Do a "week at a glance". Laura – put on there that it's subject to change. Caroyne – trying to get posters made. Sean- primary medium to get information out. Google sheet, break down different parts of month and get a monthly snapshot. Rachel- TeamSnap, update sent to Caroyne and Abbie. Caroyne- Team Managers inputted the schedule previously. Sean- Great to have Rachel do that. Uniformity with TeamSnap. Put it back on Managers to input it. Eliminate half your workload. Sean- December 5th for Session 2. Trinity- Is the schedule confirmed to go on Facebook? Yes. Rachel to do both. Caroyne- Shot Clock remotes? Centrefire palce. Will check shot clocks at Mac Island too, they were delayed previously.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

DISCUSSION: First Stripes – Everything was good! They were all shocked the first time they had to blow the whistle. I embarrassed them and they started blowing it harder! Instant gratification to get paid when you're U14. Paula and Lacey are good to be paid next time they're here. Sean- Pay them right away to keep them engaged! EMT the parents. It is fantastic you and Annette did so much!

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: New Jerseys. Donny- New sticks for Active Start. Goalie pads are situated. Got extra Goalie equipment back. Laura- Pants are in production. Disappointed in color. Blue is the same color we have always had. Should have them the end of the month. The same lady we ordered the pants through has removable name bars. Brianna- when people return the Jersey, don't take off name bar. Creates more work for the next person. Laura- Shop is great but slow. Done by next week. Meeting set to discuss with Bow Valley. Trevor sent spreadsheet of all teams. Looks messed up.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION- Provincials – Need sponsors. We will need \$50,000 to Host. Kristy- Charge \$45/plate at the Banquet. Jenn- The last banquet we attended, we paid \$50 for tickets. Laura- There are lots of hidden costs. Sean- have a breakdown of costs. \$6000 for room x4, set up/catered. Rest of facility and ice \$3000. Sean- Goal is to make a larger committee. Jenn- Is Adam Daulton interested I assisting with sponsorship? Sean- A lot of it is relationship based. Looking at 600 people attending. Kristy- include a photobooth, DJ and games.

ACTION: Laura will contact a DJ she knows for availability. Do we have a Sponsorship Letter that can be attached to the minutes? Caroyn- Meeting date for Provincials? Sean- Don't know who's interested.

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

DISCUSSION: Brianna- Schedules? Donny- Pin sales? Do we know how much was made off sales?

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION:

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Ashley – Looking to sign Active Start up for January 10th Tournament in Leduc. Kristy- Let the Ice Allocator know. Ashely- Once confirmed will let Rachel know so she can release any ice. Laura- It would be nice as an Association to do a Christmas Campaign, thought we could do a Food Bank Drive / donation. Donny- U12 is signed up for Snow Angels. Brianna- A few years ago, we did a Food Bank one. Tammy- Did Meal kits and delivered to the homeless. What about the Women’s Shelter? Sean will reach out to Mac Island for cost/rental for room to store donations and host a Christmas Party for the Association. Laura- CUPE Strike could mean we are unable to host the next meeting at McTavish. Next meeting planned for November 21st with option to be virtual.

ITEM 23 - NEXT MEETINGS: ~~September 12, September 26, October 10, October 24, November 7,~~
November 21, December 12, January 9, February 6, March 6, April 3

AGM :

Meeting Adjourned: 2030 PM

ACTION: Vote in favor of the Association hosting Mel Thomas. U12 up to U19 (all 6 BGL Teams) 2x one hour sessions.

Motioned by: Jennifer

Seconded by: Laura

Vote – None opposed

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -