

FMRA Executive Meeting Agenda

Date: 2024-10-24

Time: 7:00 PM

Location: Ecole McTavish Public High School

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

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 – U19coordiinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Amanda

General - **\$227,029.60**

Casino - **\$63,347.36**

Raffle 1 - **\$28,176.07**

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:

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Requested clarification on obtaining two separate licences for two under \$20,000 draws? Has the log in info, but not sure what drop down to select.

ACTION: Need Raffle Licence for Aurora Ring.

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION – MVP Photos sent in. Don't have Team names / Jersey #'s. Went off the schedule sent by Rachel.

November 8th- U12A and U19

November 9th – Active Start, U10 Step1, U10 Step2, U10 Step3, U14 and U16

November 10th – U12A and U19

Aurora Ring – Step 3 – Two Teams reached out, seemed interested, but no follow-up. Not going to proceed. Active Start and U10 Step1 will play each other. Step 3 will be split into two teams. Ok with them playing half ice with Step 2? We have a lot of ice to fill! Are we doing medals for Aurora Ring? AS, U10 (Step 1,2 and 3) eligible for medals. What other teams are in town that can play to use up the ice? -Silver Ring (Edmonton) – Active Start are free entry.

ACTION: Need Raffle Licence for Aurora Ring (6-7 Raffle Baskets). Caroyne- need to send out a sign-up for Baskets with a theme. This will count towards volunteer hours. We need a Ringette Stick to raffle. Need to line up 2 Coaches games. Need help making the schedule. Need to figure out team setup / configuration. Currently planning for an in-house tournament. Set October 29th as the deadline.

ITEM 8- COME TRY RINGETTE – Caroyne

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: Will need volunteers / sign up for minor Officials and Tables. Caroyne has a spreadsheet from last year. Trevor has game sheet bags. Jenn- Don't think the Aurora Ring is worthy of hours just to run the shot clock. No one is going to sign up!

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

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

- **November 8** : Submit Ice for Session 2
- **November 15** : Deadline for Blackout
- **November 15** : Deadline for affiliates *Can only play 5 games each
- **December 7** : Session 2

DISCUSSION: Reschedules -have had more this year in Session 1 than all 3 years combined. Think they mixed up everyone's Blackout dates. Spectator Liaison needs to be on Game Sheets. Calling out Teams if not done right and could result in fines. Both Teams do their sheets and sign off at the end. Some Teams have encountered problems whereby they don't have log-ins. Seeing lots of broken sticks. Sent a message. Delay of game penalty- 2 minutes. Email- if player has a broken stick, have to drop it. Ref can confiscate it to prevent repairs on the bench. Mack – Normally the broken stick goes in the Penalty Box. Trevor- Has a bag with helmet pieces for repairs, etc. and a spare stick nearby.

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: Had the Coaches Meeting. Turn out was not great. Sean has a list of questions for follow-up. Will create a Coach Package with Drills, Lineups, etc. using Drill Builder from RAB. RAB will get Instructors for CI training. Have 20 on-ice assistants. Trying to convince them to do CSI. Talking to Bronwyn. CI has enough. CSI is low.

ACTION:

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION: Ice is good. Brianna- Double booking on Saturday 26th. U19 Practice @ 3:30 on M2 and Ref scheduled @ 4. Mack to correct it. Caroy- Complaints about lack of consistency for assigned days of the week. Told it's because of the Anzac ice and the Anzac rotation. We need a Master Schedule for reference like in previous years to increase communication. Would Abbie be interested in taking over TeamSnap scheduling? Take some of the stress and workload off of Rachel.

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

DISCUSSION: First Stripes – Looking for feedback on how much to pay Refs? \$26.50 on BGL website. U10 ½ ice Refs @ \$20. Ref alone, that Ref gets paid double. Caroy- The test was lengthy. Like the First Stripes layout and emails.

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Need small Goalie pads. Donny is looking for some. Pants are at the Factory, getting a pattern. Our Store will be live on Monday for gear. "Fusion" down the leg, pyjama pants, vests, etc. What are we looking @ for prices? \$5-10 mark up. Will we be ordering Association Hoodies through him? Melissa- What teams don't have Jerseys? Should have Pants by end of November.

ACTION: Ordering Junior Sticks and Jerseys. Laura will do up a spreadsheet to send to Managers for Hoodies. Add name and number (# is \$9 and both for \$16).

ITEM 17 - PUBLIC RELATIONS – Caroy

DISCUSSION: Pictures posted in Group. Lots are doing individual / booking on own. Won't be charged \$70 per Team. Appreciate Managers creating videos and Posters. Consider hiring another Photographer for Marketing photos. The ones we have are dated. We need content. Take Active Start Pictures and videos. \$3500 Budget for Promotions. Reached out to Thomas Hopkins (Photographer).

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION- Provincials – Need more volunteers! Angela Lynch assisting with Financial Side and Bambi assisting with Sponsorship. Sean doesn't want this Board to be the only volunteers. He wants outside parent involvement for meetings. We need Sponsors. We need parents that can do Tech aspect immediately. Need to design Sponsor Package / available options. We need \$50,000 in Sponsorship. We need Accreditation Badges made. Meeting with Mac Island tomorrow (October 25th) for Banquet Hall

walk thru and pricing. Need Hospitality Volunteers to oversee Banquet / decorate. Facilities to work with Mac Island. Sean overseeing Operations and will have people assigned to assist with the Coaches. Jenn- In previous years, Photobooth was popular with the kids!

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION:

ACTION:

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Jenn – Why do we have separate ice times for U10 (Team 1 and Team 2)? Two ice times. Kristy- With kids dropping out, needs to be merged into one. One group wear white and one group wear blue or Team 1 and Team 2 to play as one team/ together but separately. Jenn- Originally told to separate them, separate coaches with separate ice. Melissa – U10 Powerskate only has 5-7 kids showing up on full ice. Tried messaging other Manager about games/merging/ communication. Needs to be listed as one Team on Snap. Kristy- Draft an email to parents to explain why. Trevor to merge on Snap. Trinity- They are not viable teams, not supported by their numbers. Melissa- Asked Rachel for ice times for Team 1 and Team 2 for games. Practices need to be together. Most of it is done on Snap. Tammy- Need a letter for Banking access. Went to the Bank so we can start EMT's for cheques. There is no Admin listed on the Account. Jenn Tober needs to be removed. Need to be appointed on Account in order to have online access. Need two Signers. Melissa – Picture Retake Date. Has been instructed not to release until after picture date. Will send email with Jersey color and details. Brianna- Do we get an on ice pic from Natasha? Yes.

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: 2029 PM

ACTION: Vote in favor of the Association supplying medals for the Aurora Ring

Motioned by: Jennifer

Seconded by: Trinity

Vote – None opposed

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -