

FMRA Executive Meeting Agenda

Date: 2024-11-21

Time: 7:00 PM

Location: Virtual Meeting

ATTENDANCE: Trevor, Laura, Jana, Kristy, Mackenzie, Caroyn, Ashley, Jennifer, Brianna, Donny, Rachel, Jeff, Sean

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 - **\$202,165.41**

Casino - **\$63,349.63**

Raffle 1 - **\$12,183.94**

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: Which AS and U10 players haven't been showing up? Leo PHILLIPS and Adalynn ANDREWS. Laura to remove their names off hoodie list.

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Tickets handed out. Sent email about what funds are going for. Step1 looking for extra Slush Fund money. Felt they deserved more. Ashley had inquiries about why AS have to sell raffle tickets since they don't travel, just practice? Trevor- Did they get the email about Xmas party and hoodies? Ashley- some of these parents are new to the sport and not familiar with the Raffle process / Slush Fund. Jeff- is AS going to Tournaments? Ashley- Tried to register, just a Jamboree, not worth it. Ashley offered parents help with ticket sales. Jeff- The money is supposed to be used for development. Do they get Power Skating? Rachel- Can we look at AS selling less next year? Ashley- May need better communication. Sean – Christmas Party December 13th. Trevor- Point of \$ is to have a big event. Ashley- AS was planning to use the Slush Fund \$ for a Christmas Party. Will postpone since the Association is hosting. Rachel- Did everyone receive the email? Donny- Confirmed yes. AS new parents don't understand the cost? \$120 ice fee? The Registration fees are burned up fast. Jeff- Will AS get full benefit of Slush Fund \$? Ashley- Part of their commitment to the Association is to see Raffle tickets. Jeff- What can we do to ensure they all get the full benefit? Sean- Is there not ability to use \$500 to give them Association buy in? Jeff- It's a grey area. Did that with Finland for Raffle sales. Could cause problems at Audit time. Trevor- If AS can't get a Tournament, we might need to adjust it. Sean- At AS level, want the

buy in and return players, maybe a day at Vista Ridge for tubing/ team bonding/ player development? Any ETA for Association Raffle? 51/2 to 6 weeks to sell 4000 tickets. Trevor- Its worrying the longer its pushed off. Harder to sell.

ACTION: Donny to talk to AS about their concerns. Trevor will talk to Penny about Association Raffle tickets.

ITEM 7 – EVENT / CASINO COORDINATOR – Melissa

DISCUSSION – Sean – The Christmas Part is planned for December 13th with Bouncey Castles and Tables. Reached out to Waypoints. Has a list. Gave it to Melissa. Will send out to Team Managers to get the list items. Are siblings welcome at the Christmas Party? Concerned about #'s in one Field House. Trevor- Can we go until 9pm? Sean- Could try for 3 hours. They have a booking until 5:30. Caroy- Add an hour beforehand for set up? Ashley-Are we tracking attendance? RSVP? Sean- Need an idea of numbers for the food order. Laura – Have a Google Form for Managers to ballpark a #. Donny- Will there be an incentive for #'s / RSVP? Laura – Can check if hoodies will be available for pick up on that date. Sean- Maybe pants too! Trevor- Did we look into the Square? Trinity is looking into it. Approximately \$65 for activation and no monthly fee.

ACTION: Trevor to buy it.

ITEM 8- COME TRY RINGETTE – Caroy

DISCUSSION:

ACTION:

ITEM 9– SUMMER CAMP – Adam / Trevor

DISCUSSION:

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Virginia

DISCUSSION:

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff

BLACK GOLD LEAGUE 2024/2025 CRITICAL DATES :

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

- **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 schedule distribution
- **December 7** : Session 2 begins
- **December 20** : Deadline for associations to submit applications to host U10 and U12 events.

DISCUSSION: More in-depth talks on potential moves. Trinity to speak on U19. Trevor, Trinity and Sean will sit down to discuss stance for Tuesday, November 26th. Sean- Is it record dictated and they move

us? I don't want to see 12A move. Jeff- +/-25 goals. RAB will send out a recommendation. U19, 4,3, and 1. Difference makers do make a difference when it comes to decisions. Donny- Play Fort Sask this weekend. Jeff- BGL will send it to a vote based on the data. Caroyne- U14 Stats 0,5 and 1 (-17). If you lose 2 weekend games, should move down. Girls @ second year are getting discouraged. Mentally taking a beating 3 years in. Jeff- Score dictates where team places. Didn't think would score as B based on skill. A lot of talk around re-pooling. BGL screwed up scheduling this year. A lot of standings didn't reflect the scores. Some forfeits to be accounted for. Rachel- re-pooling? How does it work? Jeff- A vote by executive/ all Associations involved. Rachel- Points for and against. Jeff- 16B wanted to move to 16A. Wanted to move teams that had never played each other. Beaumont is a recommended team by RAB to move. Rachel- Talked to Jason (Head Coach). Played weaker teams and blown out of the water. The real test will be this weekend.

ACTION:

ITEM 12- RINGETTE ALBERTA 2024/2025 CRITICAL DATES :

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

- **December 1** – Announcement of selected Provincial Hosts
- **December 15** – Deadline for reimbursement / cancellations
- **December 15** – Deadline for coaching certification requirements
- **December 15** – Deadline to declare intent to participate in Provincial Championships

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Beth flies up on December 6th. Booked December 7th and 8th. Online version CSI. Finish CI on Sunday. Has group chat with coaches taking courses, they can start registering. People coached last year that didn't have coaching credentials and they didn't get booted. Trevor- RAB decision. They say they are going to crack down but haven't. Sean- U10 and U12 have coaches not certified from last year to now. Jeff- If CI covers you for CSI, why not cover off the CI and get everyone registered? Sean- Once people understand how much better its is to have, we will get the buy in. Jeff- Get rid of on-ice Assistants and create incentive to do the training. Sean- will lose people. Completing volunteer hours. Don't see some moving forward to take the training and could lose the parents we want to continue with the Association. Jeff- shouldn't need on-ice Assistants @ U14.

ACTION: Trevor- Send email to On-Ice Assistants to encourage training.

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION: Last ice December 20th. Everyone has one spot. Do we want to do Coaches game or ask U19 if they want it? Sean-Coaches game against U19! Rachel- lot's of interest @ U19 game. Maybe keep primarily female as opposed to male coaches. What does the Board prefer? Sean- If you want a competitive game, need Coaches that understand the game. Do a Poll of U19 players. Fun game or competitive? Kristy- Competitive and advertise as such. Rachel- December 20th – four ice time available. 5:30-6:30. Sean- Too early. Rachel 7-8. Kristy- 8:15-9:15. Sean-BGL travel that weekend? Jeff- December 22- January 3 Break. Ashley- AS December 6th practice in Anzac. Only 1 person registered. Rachel should I let you know if we need to forfeit? Rachel- Some eager Coaches may want it! Kristy- Had 7 in Anzac tonight. Trevor- Worse case, open it to AS, Step 1 and 2.

ACTION: Kristy- Will reach out to Archie.

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

DISCUSSION:

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Waiting on pants. Store to be open next week. Gave list of requests and he will look into it. Will contact Amanda about bill. Gave discount on set up and shipping and personalization (name on sleeve). Cleaned up the store. Working on prices. Jerseys are in. Will have sorted for Tournament in Fort Sask. Are the Jersey's holding up? Any quality issues? Trevor- haven't heard complaints. Can order more next year if needed. Kristy- U19 ordered Jersey's for ourselves. Can check quality when they come in. Koby. Out of the white and custom making white ones. Sean- can we get goalie gear for lower ages? U12's sharing gear for back up goalies. Looking for 22-24 size pads. Can we look at trading in un-used goalie gear for younger sets? Laura- People interested in Vests? Looking for sizers. Will get back to her. Hoping to get pants on there next year. Jeff- Hoodies all have Fusion across the chest? Laura- No. Regular Logo, BGL for Fusion. Lots of logo stuff on there. Donny- comment on pad size. Probably need 26 for pads. Can share sizing guidelines. Ankle to kneecap, add skates and that's your size. Kristy- Can goalie pads be cleaned? I have size 26. Willing to sell. Donny- Most goalie pads in the Seacan are old and sweaty hockey pads. Clunky. Newer ones are narrow and better for movement. Agree with Sean to get rid of old get new. Kristy- Has brand new, only used in garage. Sean- Unused pads will deteriorate and go in the garbage if not sold/traded.

ACTION: Trevor- Need cones x 10. Jeff- needs 10 rings and 10 cones. Sean- Need 10 cones.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION:

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION- Provincials

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: Caroy- Ice for BGL games sorted out, time increased. Trevor- Didn't come to conclusion. Rachel- Kristy/Mack posted on chat. Trevor- 75 minute ice times or 60?nJeff- Only ran 60 min U12/U14. Shouldn't be running over. Trevor- Almost all games running longer. Kristy- 75 minute games if that's the time allotted. If need to shorten to fit 6 games, that's what you have to do. Rachel- Submit ice at 75 min. It's a chunk of ice from 1-7pm, only need 60 min so we can get more time slots. Trevor- Give 75 min slots. They schedule U14 / U12 75 min slots. Sean- Did all last year. Can carve another 1 hr slot out for another team to get a practice. Reached out to teams/ coaches to reschedule. Kristy- never heard of that. Left it 1 hour 15 minutes and it is what it is. Sean- Didn't realize until this year how many games getting shortened. Not that games not enough, extra explanation to ref's and Score Keepers. The explanations are great but takes time away from games. Rachel- Do we need more training for parents keeping score? Shot Clock issues? Sean- People taking on volunteer positions and it takes longer for them to do the jobs. Rachel- C Team and newer parents. And haven't had shortened time slots. Laura- We did on Beaumont. Caroy- amount of penalties seems excessive. Seems more than normal. Mack- 6 games on Saturday, was aware of 1 hr time slots. Tried to keep explanations to a minimum. Trying to not shorten games. Does a coach have a question? Player let out too early/ too late. Just Refing and doing my best. Caroy- Newer Ref's and awareness of that. Rachel – Meet in the middle, leave at 75 minutes. Will talk with Mack to discuss time constraints for training games / new Ref's. Laura- Might be able to have next meeting at the School as loong as Strike not at the school that day. Will follow up. Rachel- Next meeting? Trevor- December 5th. Kristy- Can that be the last one for the year? Donny- Draw for Raffle on December 28th. *CORRECTION- Next meeting date is December 12th.

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: 2033 PM

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved –

ACTION:

Motioned by:

Seconded by:

Vote –

Resolved -