

## FMRA Executive Meeting Agenda

**Date:** 2025-01-09

**Time:** 7:00 PM

**Location:** Virtual Meeting

\*\*\*\*\*

**ATTENDANCE:** Rachel, Laura, Trevor, Penney, Amarinder, Brianna, Virginia, Jana, Caroyn, Jenn, Trinity, Jeff, Donny

\*\*\*\*\*

### **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](mailto:AScoordinator@mcmurrayringette.com)

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

**U12 Division Coordinator** – Tammy Smith – [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 – [U19coordiinator@mcmurrayringette.com](mailto:U19coordiinator@mcmurrayringette.com)

\*\*\*\*\*

**ITEM 1 – Identify Emergency Exits**

\*\*\*\*\*

**ITEM 2 – Action Log Review**

\*\*\*\*\*

**ITEM 3 - FINANCIAL POSITION – Amanda**

General - **\$184,873.73**

Casino - **\$11,380.90**

Raffle 1 - **\$10,018.03**

Raffle 2 - **\$31,361.15**

**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:** Contacted the Coordinator. Tickets are ready. AGLC not very cooperative. Only two additional booklets leftover. Next year, look at more tickets printed if you want to sell extra. Draw date is March 28<sup>th</sup>. Not a good idea to have two draws at the same time. Kristy- People traded tickets. Some teams had tickets left over. Hard to figure out what tickets belonged to which draw. Trevor- More communication. Printout sheets for Managers. Kristy- Mandatory to sell or not? Trevor- Some said not mandatory. Kristy- Felt not mandatory, try to sell and if you don't, that's ok. Jenn- Don't think you can make mandatory. Have mandatory tickets and mandatory volunteer hours + extra. People need to know the two ticket raffles are mandatory tickets to sell. This is what paid for the hoodies and training. Kristy- Here's raffle. Sell these tickets if you want this development. Rachel- Under the impression had to sell. What's the point? Trevor- Well they don't need development or the hoodie next time. Jenn- You can purchase hoodie/ tournament next time. Laura- If someone said not going to sell, we need to have a system to track. Need to start in October. Trevor- Need to have it on the registration. Jeff- have it on Parent Information Package. Charge extra \$200 (\$400 total). Kristy- No incentive to sell. Sell or don't get the money / extras. Jeff- make it individual. Sell tickets or buy them out. Jenn- Clarification. Everyone not on the same page. Trevor- Parents will say too many tickets to sell. Brianna- Ask teams if they want

to participate? If they don't, they don't get a cut. Active Start might have their own funding. Give them the option. Laura- hoodie with name in same spot. Just want your size. Donny- Something to be said for each team doing own fundraising. Team can choose Swag. Why are we selling these tickets/ Why are we raising this money? Laura- People paying own money for Slush Fund. Trevor- Development money instead of doing things individually. Younger teams complained. Jenn- All reasons we did it. All tickets free. 100% profit! Communication from Managers from Board down. Presented to me have to sell / try to sell. Laura- Try to get out earlier. Do it better next time. Trevor- Better next time.

**ACTION:**

\*\*\*\*\*

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

**DISCUSSION –**

\*\*\*\*\*

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

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

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

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

**ITEM 10- VOLUNTEER COMMITMENTS – Virginia**

**DISCUSSION:** Volunteer hours. The majority are good. Active Start- relying on Provincials? Kristy- They have had all season to volunteer. How many empty spots went unfilled at Aurora Ring? Virginia- Giving awareness. Mostly Active Start. Kristy- Year End Party, Provincials, Jersey Inventory, etc.

**ACTION:** Virginia- Sent email to individuals we don't have Criminal Record Checks for. Kyla MYERS and Shelly TURNER don't have emails on file. Rachel to get email for both. **January 31<sup>st</sup> Deadline for CRC.** The email has gone out.

\*\*\*\*\*

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

**BLACK GOLD LEAGUE 2024/2025 CRITICAL DATES :**

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

**JANUARY 30<sup>th</sup> : Session 3 schedule distributed U16A and U19A**

**JANUARY 31<sup>st</sup> : Deadline to submit ice for U10 and U12 Championships**

**February 4<sup>th</sup>- General Discussion BGL AGM**

**DISCUSSION:** Decision to retreat. Re-pooling criteria + / - 25. Email from Wayne. BGL Blackout affects Rachel. Reach out to Sandra for how much ice and how many teams. A and B team decided. Looking for U12 Black. Seeing spike in U12 Black Exhibition Games. Rachel- U12C. Jeff have never seen them cancel. Rachel- working on February ice now. Jeff- March just Provincials. Session 3 in February. U14 and above. Playdowns (where people finish in Session 2). Trevor- U19 February 13. February 17 start.

**ACTION:**

\*\*\*\*\*

**ITEM 12- RINGETTE ALBERTA 2024/2025 CRITICAL DATES :**

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

**JANUARY 31<sup>st</sup> : Deadline for CI Evaluations**

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

**ITEM 13 - TECHNICAL DIRECTOR – Sean**

**DISCUSSION:** Trevor- Sean has been in communication with Coaches about Ethical Decisions training to be completed.

**ACTION:**

\*\*\*\*\*

**ITEM 14- ICE ALLOCATION – Rachel**

**DISCUSSION:** Not much ice 8<sup>th</sup> / 15<sup>th</sup> weekend. Minor Hockey Weekend. Huge amount 22<sup>nd</sup> / 23<sup>rd</sup> (3 Sheets on Saturday and Sunday). Looking to trade for February 8<sup>th</sup> / 15<sup>th</sup>. We have a ton of ice on March 1<sup>st</sup> for BGL. Do we want to look at more ice for Spring Break? Have to consider Coaches availability. Spoke to Sean / Trevor about Development. Kristy- What are the times? Monday 24<sup>th</sup> @ 5:30 – 6:30 x 2 / 1330 /1445. Kristy- Worried about ice cost. Never booked ice @ 1330 before. Rachel- Already in Ice Allocation, already included in ice allocation. Reached out to Trevor and Sean about limitations, given the green light to get ice. Interested in cost. Kristy- Interested in calculation basing Registration off ice costs. Rachel- Below. Kristy- Already have Monday, Tuesday and Wednesday. Rachel- We could give it back, people would take it. Kristy- What teams will we put there? Rachel- What Coaches will be willing to fill in? Looking for direction. Spring Break February 24-28. Laura- Market it as extra development for several hours. Rachel- Originally that was the plan but don't think it has come through. Rachel- Can reach out to Head Coaches to see who is available. Has always been told not to give ice back. Jeff- Minor Hockey doesn't want it. Kristy- No one is going to be here! Will waste it on 5 kids. Rachel- Can release it and won't be billed. Jeff- Throw out Survey Monkey to see who will be here for February Break. 60% or release it. **Can we implement a rotation of the Thursday @ 5:30 ice time through the 14/16 and 19 teams?** Jeff- Thursday 5:30 ice. Burnt vacation time to run it. No Coaches available. Can take it twice a month. Can we rotate it through other Teams when I'm working so I'm not using all of my vacation time? Rachel- Trying to be consistent. Ice for Power Skating Tuesday U12, Thursday wonky Anzac ice. Monday 5:30 – 6:30, Tuesday 6:30, Wednesday 8-9. Jeff- I'll take twice a month. Not fair to take it all the time. Rachel- Don't know what to do. Impossible to make everyone happy. Jenn- U19 half or more of the players have jobs. Jeff- 6:30-7:30 Tuesday can make work x 4 more practices for BGL Teams. Start shift on Thursday and have to take 3 hours of vacation each practice. Rachel- Send me your schedule. Have people asking same thing. If everyone is on board, don't think U12C will care. Jeff- Only February and March, can make it work. Rachel- Can talk to Trevor and Sean. Trinity- Can make it work as well. Rachel- 75% Goalie rule. Have a goalie that has played 10 games. Can we round up? Play the goalie all the time? Been told can only play 75%. Jeff- Dress the goalie and play full game. It's children's ringette.

**ACTION:**

\*\*\*\*\*

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

**First Stripes –**

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

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

**DISCUSSION:** Laura- Need Goalie Gear. Trinity- If Goalie purchases own glove, do we reimburse? Laura- What do we have in the seacan? If we don't have the equipment already, they can submit receipts.

Laura- Coaches asking about bags x 2. Sweaters arriving tomorrow (Jan.10<sup>th</sup>)

**ACTION:**

\*\*\*\*\*

**ITEM 17 - PUBLIC RELATIONS – Caroyrn**

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

**ITEM 18 - TOURNAMENTS – Trevor**

**DISCUSSION-**

**Provincials** – Email sent out for Pub Night. No Sponsorship. 5-6 Baskets. Would like to have 10. Need Volunteer Coordinator. Jenn- Each team having a group chat about basket. Any conversation about theme? Trevor- Strict communication to check with Melissa to confirm theme prior to start to prevent duplication (ex. Multiple wine baskets). Jenn- Kali collected business cards from local business' they attended with fliers. Laura- Spring Break coming up, kids will have time. Trevor- Hopefully Pub Night will generate money. Kristy- Unclaimed money from a 2024 Bottle Drive cheque can go towards Provincials. Laura- Suncor / Syncrude Good Neighbour/ Wood Buffalo Sport Connect Funding.

**Aurora Ring**

**ACTION:**

\*\*\*\*\*

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

**DISCUSSION:**

**ACTION:**

\*\*\*\*\*

**ITEM 20 – OTHER BUSINESS - Trevor**

**DISCUSSION:** **FMRA Eventbrite** – Opened Account. It takes time to process / prove non-profit status.

**3v3** – Ice in April. Don't know if we have ice in May. St.ALBERT have ice. Run 6 ice times per division over April – May.

\$1400 / ice x 6 Teams x 60 Players

\$25/ Player

St. ALBERT x \$150 per Player

Jeff- Viable? Rachel- Competing with Baseball Registration.

Division 1 Step 3 – Pulling from 50 Players

Division 2 – 30 Players

60 Players from 110

Rachel- How do we set ice for Spring? Trevor- Will get Sean to look at ice allocation – April 10. 5:30/ 6:30/7:30. Don't know who we would be trying to take from. Get idea of who it was allocated to before.

Could be Sara Diamond and she's gone. Rachel- 2 ice on Saturday. 2 ice on Sunday. Trevor- 6 ice per division. 12 ice times. Laura- It was good last year. Trevor- Anyone who came out had fun.

**ACTION:**

\*\*\*\*\*

**ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

\*\*\*\*\*

**ITEM 22 - ROUND TABLE:** Rachel- MVP Pictures. All Teams have received except U14 and U19. Some blankets U12B got lost in transit. Showed up late. Melanie Training- Get Caroyn to post and share on website with her stuff 25<sup>th</sup> and 26<sup>th</sup>. Show what the development money is being spent on. Down side- Confusion about U10 Step 3 Training that Adam set up. Miscommunication. Any special development out of town, have Manager reach out to the Ice Allocator and Tech Director. Adam messaged me, asked for ice. It blew up the week of Christmas. Looks bad on the Organization. Caroyn posted it. U10/U12 jumped on board. Why weren't we asked/brought in to this? If anyone plans extra development, reach out to Technical Director. Adam did reach out to Sean. Too short notice. 23<sup>rd</sup> December. Don't want to deter initiatives. Trevor- Agree. A combination of things not lining up. Ask for courtesy of letting Association know. Rachel- Should have asked more questions when Adam emailed about Step 3. Trevor- The girls had time sitting around and we could have planned it better to make better use of their time. Caroyn- Clearly there are things happening in the Association that we don't know about. Fill out a form. Rachel- ex.Prestige Jewellers Debacle. Trinity- Working on a document on duty and expectations. Caroyn- Already exists. Google docs? Trinity- Looked at the Website, not sure of where it is posted. Caroyn- Flow chart system of operations. Trinity- Noticing more as the Association grows. More chaos. Donny- Finland Trip- Is this a private event for Trevor's group? Heard from another parent who is upset about it. Trevor- It has nothing to do with the Ringette Association. Jeff took a Team. Fort McMurray Ringette Travel Team. Kristy- Can they use our logo on Jerseys? It was a disaster. Booked own ice. Own Board, Own Insurance. Donny going back to this parent with information. Jeff open to discuss with Donny and Parent. Jenn- not sanctioned same way. If that parent wants to get Coaches and Players and put in a team, they can! Trevor- Sent a parent a pamphlet with the information. Anyone is free to make a team. Donny- Confirming FMRA not making a team. Tammy (Forwarded question)- Question brought forward from Managers at Round Table wondering if something could be put in place to "borrow" money from the Association while waiting for the arrival of grants such as Suncares? For instance if prrof is shown that the grant has been approved and donated to FMRA, could they receive the money and then the Association just keep the Grant when it arrives? Sean- We discussed this before about Suncares money. My opinion is we should pay out upon confirmation of deposit from Suncor. My question to prompt this last year was "has Suncor never not paid once confirmation happened?" The answer I received was no. If we know the money will get there, let the teams have access. Let them develop their teams early in the season instead of waiting until February to spend a bunch of money.

\*\*\*\*\*

**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: 2038 PM**

\*\*\*\*\*

**ACTION:**

**Motioned by:**

**Seconded by:**

**Vote –**

**Resolved –**

**ACTION:**

**Motioned by:**

**Seconded by:**

**Vote –**

**Resolved -**