

## FMRA Executive Meeting Agenda

**Date:** 2025-08-14

**Time:** 7:00 PM

**Location:** Virtual Meeting

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**ATTENDANCE:** Jana, Donny, Sean, Angela, Trevor, Trinidy, Zeshan, Laura, Kristy, Jennifer, Terri-Lynn, Rachel, Caroyn

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### **2025/2026 Executive (Directors & Other Key Positions) :**

**President** – Trevor Wakeling

**Vice-President** – Trinidy Wiesner

**Treasurer** – Zeshan Butt

**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** – Terri-Lynn Hewlin

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### **2025/2026 Executive (Non-Director Positions) :**

**BGL Rep** – Jeff MacDonald

**BGL Alternate** – Trinidy Wiesner

**Ref in Chief** – Mackenzie Noble

**Website Admin** – Abbi Easton

**Volunteer Tracking Coordinator** – Angela Lynch

**Camp Coordinator** – **VACANT**

**Zone 7 Rep** – Trevor Wakeling

**Active Start Division Coordinator** – **VACANT** – [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** – Tammy Smith – [U14coordinator@mcmurrayringette.com](mailto:U14coordinator@mcmurrayringette.com)

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

**U19 Division Coordinator** – Brianna Collins – [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 – Zeshan**

General - \$ 174,537.87

Casino - \$ 65,878.36

Raffle 1 - \$ 935.03

Raffle 2 - \$ 16,359.94

**DISCUSSION:** New Bank Accounts with Servus Credit Union. Waiting for feedback from Accountant to get new accounts set up.

**ACTION:**

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**ITEM 4 - SEASON BUDGET – Trevor**

**DISCUSSION:**

**ACTION:**

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**ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer**

Active Start – 28

U10 Step 1 - 14

U10 Step 2 } Combined 30

U10 Step 3 }

U12 – 36 (4 Goalies)

U14– 21 (2 Goalies)

U16 – 13 (1 Goalie)

U19 – 22 (1 Goalie)

**DISCUSSION:** 164 are the numbers to date. A lot are not coming back with several switching to Hockey.

**ACTION:**

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**ITEM 6 - RAFFLE – Penny**

**DISCUSSION:**

**ACTION:**

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**ITEM 7 – EVENT / CASINO COORDINATOR – Terri-Lynn**

**DISCUSSION :** Terri-Lynn and Ange saw questions in the Chat regarding Casino time slots. With the Casino scheduled for the end of August (Monday, August 25<sup>th</sup> and Tuesday, August 26<sup>th</sup>) while a lot of people are still on vacation, broke the time slots down into 3 hours. All the slots are now filled. Only have One person signed up for the Count Room. We need 10. They would like people to be on site 15 minutes ahead of scheduled start time for Passover. Need to allow time for food. Kristy- There is a Facebook Page for Casino Volunteers. People randomly come to help out. Terri-Lynn- We have the licence, have 2 Advisors to track the Volunteers and the hours. Kristy- The last Casino the hours were different with 4 hour shifts. Terri-Lynn – this year they have 6 hour time slots. The Aurora Ring will give more Volunteer Engagement.

**ACTION:**

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

**DISCUSSION:** 12 kids are signed up. Caroyn had the idea to reach out to the kids that participated in May. We will need Ringette sticks. Donny- Isabelle can come out as Goalie. Trevor and Trinity have some sticks in their garages.

**ACTION:**

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**ITEM 9– SUMMER CAMP –**

**DISCUSSION:** 61 registered for Regular Camp and 16 registered for Older Camp  
Camp Registration closes August 18<sup>th</sup>. Hours for Camp will be 730am– 4pm

**ACTION:**

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**ITEM 10- VOLUNTEER COMMITMENTS – Angela**

**DISCUSSION:** Need to sit with someone to see how you guys track the volunteer hours. Excel Spreadsheet? Laura- Hit file, hit Copy and copy the existing one.

Volunteers needed for Casino: August 25<sup>th</sup> and August 26<sup>th</sup>

Volunteers needed for Keyano Theater Bar for the season. Trevor- Keyano will give us the schedule for the whole year. Volunteers will need Pro Serve certification. They must provide their Pro Serve number. The Association will reimburse the cost for the course.

Volunteers for Aurora Ring

Volunteers for Christmas Party

**ACTION: Add Pro Serve reimbursement cost to the Budget**

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

**BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES :**

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

**DISCUSSION:** BGL Meeting at the end of August.

**ACTION:**

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**ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :**

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

**DISCUSSION:**

**ACTION:**

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**ITEM 13 - TECHNICAL DIRECTOR – Sean**

**DISCUSSION:** Until Ice Allocation is confirmed, I can't do much. Mel and Keelie have given multiple dates. We currently have 35 Coaches signed up on RAMP. We are short in Head Coaches. U16 has no one signed up to coach. We have a movement request from a U16 player to move up to U19 Georgia ROGERS. What is the process? Do we do before Player Evaluations? Kristy- if she does her evaluations with U16? You guys discuss and bring it to the Board for a vote. Donny- Policy says she has to be able to skate better than half the skaters on the Team she is moving up to. Jenn- You can't leave U16 short and stack U19. Kristy- We can suggest first year U19 players volunteer to play U16. Might even get a U16 Coach. Kristy- Has anyone reached out to Jim for U16? Sean- No Assistant Coach either. Need a female

for one of the roles. Donny- Did you read the email from RAB about the mandatory shoulder pads and no Lacrosse gloves?

**ACTION:** Trevor to reach out to parents.

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#### **ITEM 14- ICE ALLOCATION – Rachel**

**DISCUSSION:** UAA/ Ice schedule is out. Have yet to review it. Minimal changes. We had approximately 556 ice times last year. This year we have 607 ice times (increase of 51) more for BGL. Will look at Special Ice, Extra Ice and BGL Ice. Will reach out to Terri-Lynn for Events Planning. Kristy- Spent \$68,000 on ice last year.

**ACTION:**

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

**First Stripes –**

**DISCUSSION:** Waiting on Ref Clinic for 2025-2026 Season.

**ACTION:**

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

**DISCUSSION:** Have Pants to get rid of. Has an Ad for people to buy. The Store is set up! Will touchbase with the Store Guy. Sean- Donated a new 20 ft Seacan. Working with a Company to move ours and drop a new one in place. Laura- will have to order new Jerseys for U14. We don't have enough in size small. Trevor- Start the season and see. Won't need them until mid-October. Will need Coaches bags. U12 will need new Coach #'s for bags and Boards. Donny found 2 Boards (3 total). Terri-Lynn- has a bin of Tim Bit Jerseys. Laura to grab them.

**ACTION:**

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#### **ITEM 17 - PUBLIC RELATIONS – Caroyn**

**DISCUSSION:** Will the Ringette Street Sign come out of Budget \$ for this year or last year? Trevor- This year! Caroyn- Created an Instagram Page. Also set up Registration with KIDSPORT and WOOD BUFFALO SPORT CONNECT so all kids from any financial background can play. Donny dropped off 6x Goalie pads at the Seacan. Trevor- We have had a ton of new Active Start registrations. The sign probably had a lot to do with it! Caroyn will do a marketing thing with Liz.

**ACTION:**

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#### **ITEM 18 - TOURNAMENTS – Trevor**

**DISCUSSION-**

**Provincials –**

**Aurora Ring -**

**ACTION:**

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

**DISCUSSION:**

**ACTION:**

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**ITEM 20 – OTHER BUSINESS - Trevor**

**DISCUSSION:** Open League- Chantel messaged to advise that people are interested in an Open League. A permanent basis would not work, participants would have to pay RAB fees for Insurance coverage, Trevor created a Google form and currently has 9 people signed up. Trevor will send an email to parents to gauge interest. They also want to join a Tournament. Because it is not a Youth Sport, the price of ice rental may be increased.

-We received a complaint that needs to be discussed. Received a letter from a Mother along with a Court Order. Letter states that two daughters were registered in Ringette without her consent and the Order specifies mutual agreement for extracurricular activities. The letter states one of the daughters does not want to participate. Father is registered as a Coach for their Team. Mother views this as a conflict. Wants the Board to remove Father as Coach. Trevor to respond that the Board does not view the Coaching or participation as a conflict.

-Keyano Sponsorship: Zeshan- The Stick Grip Design can be sent in the Chat. Keyano will pay \$3300. Do we need to vote on this? Keyano would like to talk to our PR person. They need the names of our Players. 2 ½ weeks turnaround. Trevor-We can have the Player names for them by end of first week in September.

**ACTION:**

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**ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

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**ITEM 22 - ROUND TABLE:**

**Rachel-** Will the next meeting be virtual or in person? Trevor- We will discuss it in the chat. Laura- I will have my school keys by then if we want to do in person.

**Laura-** Are you set up Zeshan?

**Zeshan-** Waiting for Bank Account Manager to get Accounts set up / Merchant ID. Send the email again.

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**ITEM 23 - NEXT MEETINGS:** June 4<sup>th</sup>, August 14<sup>th</sup>, **August 21<sup>st</sup>**, September 4<sup>th</sup>, September 18<sup>th</sup>, October 2<sup>nd</sup>, October 16<sup>th</sup>, October 30<sup>th</sup>, November 13<sup>th</sup>, November 27<sup>th</sup>, December 11<sup>th</sup>, January 8<sup>th</sup>, February 5<sup>th</sup>, March 5<sup>th</sup>, April 2<sup>nd</sup>

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**Meeting Adjourned:      PM**

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**ACTION:**

**Motioned by:**

**Seconded by:**

**Vote –**

**Resolved –**

**ACTION:**

**Motioned by:**

**Seconded by:**

**Vote –**

**Resolved -**