

## FMRA Executive Meeting Agenda

**Date:** 2025-04-03

**Time:** 7:00 PM

**Location:** Ecole McTavish Public High School

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**ATTENDANCE:** Sean, Trevor, Virginia, Rachel, Laura, Trinidy, Mack, Brianna, Penny, Jenn, Tammy, Caroyne, Donny, Jana

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### **2024/2025 Executive (Directors & Other Key Positions) :**

**President** – Trevor Wakeling

**VP** – Trinidy Wiesner

**Treasurer** – Amanda Ward

**Secretary** – Jana Jacobs

**Registrar** – Jennifer Humber

**Ice Allocator** – Rachel Ridenour

**Technical Director** – Sean Peterson

**PR Coordinator** – Caroyne Kelly-Rose

**Equipment Manager** – Laura MacEachen

**Raffle Coordinator** – Penny Hunt

**Event Coordinator** – **VACANT**

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### **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 – [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 – Amanda**

General - \$ 173,583.89

Casino - \$ 63,360.68

Raffle 1 - \$ 1,235.03

Raffle 2 - \$ 10,853.51

**DISCUSSION:**

**ACTION:**

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**ITEM 4 - SEASON BUDGET – Trevor**

**DISCUSSION:** Kristy and Amanda working on it. Agnes sent the paperwork two days ago.

**ACTION:**

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**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:** Registration will open after the AGM in May.

3v3

Div 1 – 33

Div 2-36

Goalies- 4

10 per team, 11 on some teams. Max 12 skaters. Budgeted for 10. 60 Pinnies (15 of each color B,W,Y,R)

**ACTION:**

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**ITEM 6 - RAFFLE – Penny**

**DISCUSSION:** Waiting on Amanda to give Penny the cheques.

**ACTION:**

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

**DISCUSSION –**

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

**DISCUSSION:** Cancel the April date. Plan for August/ early September. Donny- Advertise on a Hwy sign? Caroy- only certain areas in town it can be placed. Trinity- Mac Island? Laura- Confed? Caroy- Not for profit has more options on sign placement. Trevor- Hospital Street?  
Low on sticks

**ACTION:**

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

**DISCUSSION:** Paul in Ottawa. Won't hear from anything from him until CRC's are over. 25th

**ACTION:**

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**ITEM 10- VOLUNTEER COMMITMENTS – Virginia**

**DISCUSSION:** Replies back from U10's /Active Start about washing Jerseys, help out with Board. Active Start has the most unfulfilled hours. Trinity- Parents have had loads of opportunity to complete volunteer hours. April 30<sup>th</sup> Year End / cut off for hours.

Donny- wash Jersey's in unscented detergent.

Parents will wash Jerseys.

White inside blue for hand in.

**ACTION:**

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

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

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

**DISCUSSION:** Trevor-Game Sheets- Minor Officials not being put on the game sheet app. Caroy- Away Team does the game sheets. Trevor-BGL will start fining if not done properly. U14 good. U16 x 1 game. Caroy- prefers online to paper. Trevor- Minor officials need to be impartial in clothing and cheering.

**ACTION:** AGM scheduled for May 10<sup>th</sup>, 2025.

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

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

**May 15<sup>th</sup>- First deadline for Group members to submit application to host a Provincial Championship tournament.**

**DISCUSSION:**

**ACTION:**

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**ITEM 13 - TECHNICAL DIRECTOR – Sean**

**DISCUSSION:** Player Evaluations

**ACTION:**

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**ITEM 14- ICE ALLOCATION – Rachel**

**DISCUSSION:** April 2<sup>nd</sup> asked about Winter Ice Allocation. Pre-first draft by April 9<sup>th</sup> need to release.

Taking last year and flipping into this year. Not releasing any ice! April 17<sup>th</sup> when we get the draft. April 22<sup>nd</sup> when we get draft 2. How many teams for BGL? 6 now. Might grow by 2 BGL teams (8) Special ice?

Mel Thomas earlier in season? Aurora Ring date switch? Season challenge will be not much ice up for grabs. Any larger events will bump us. Put in for 18 Special Event ice. Won't be able to request any additional. Jenn- Teams going to Finland. What if we host a Tournament in May (Spring Ice Allocation). Teams will come because there is nothing to choose from 16/19 Tournament. Rachel- They are zoning in on Special Event ice not being used as intended. Can't be flipped to a practice or traded. Should be given back. Had hands slapped when questions started to be asked. Sean- next year will be the last year for more compressed practices. After that we should have more ice rinks. Brianna- Mel Thomas in early October? Sean to reach out. Minor Hockey just getting going. Aurora Ring- Sean request same weekend and ask for week after (could be legacy booking) November 7-9. Might not be able to change it.

**ACTION:**

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

**First Stripes –**

**DISCUSSION:** Will send a couple of emails. Will reach out to Lauren about getting a Clinic up here. Need 10 people. 3v3 – Alisha wants to do it. Payment? Budgeted \$40 / one Ref per game is a lot of skating.

U16- \$35

U10 -\$26

Open -\$26

BGL -\$79

Mack, Annette, Alisha, Kali – 2 Refs per game @ \$40 each

Trevor -Break even \$18/player. There is \$ to pay Refs

**ACTION:**

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

**DISCUSSION:** 3v3 Jerseys. Will keep looking into it. Will hold off on pants. Goalie Coaches Justin and Joelle need equipment. Will schedule next season. Sean- Did Joelle send anything in to get paid for Goalie training? Sean to reach out to her.

**ACTION:**

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**ITEM 17 - PUBLIC RELATIONS – Caroyn**

**DISCUSSION:** Scholarship start? Trevor and Caroyn to work on requirements / create a document and send out to eligible players. Application process, Proof of registration at Post Secondary, Picture of Kristy, Essay, etc.

Mel Thomas sent U16's a video "you worked hard, you have the skills, go out and do it!". Full circle.

**ACTION:**

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**ITEM 18 - TOURNAMENTS – Trevor**

**DISCUSSION-** Trevor- World's Bid went in. Made the first cut! Have a meeting May 5<sup>th</sup> with Christina to deliver our presentation. Q&A, final decision to follow. Sean- Did they say how many Communities are making a bid? Trevor-No, very quiet.

**Provincials –**

**Aurora Ring -**

**ACTION:**

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

**DISCUSSION:** Donny- It was brought up at Centrefire place, we are not allowed to use Bingo dabbers on ice surface. Keelie Brown is interested in a one or two day Goalie Camp. Sean- Can she give a basic itinerary? How much ice is needed? Donny- Needs some possible weekends of availability. Depends on how many goalies. Price would be \$100 / goalie. Goalies pay for their own training. Association would pay for accommodations, travel and time. Sean- Pay up front and get reimbursed. Ensure goalies show up. Donny- two ice times, minimum goalies needed, 45-minute lunch lecture, 45-minute dryland training. Trevor- The goal is to have Oiler Ticket Raffle to pay for Mel Thomas. Sean- Did Amarinder get \$ from Suncor? Did that pay for Mel Thomas? Brianna- May, there is a new Board need to be able to hand those Accounts over. Need to finalize money and payments. Tammy- should be able to take the Accounts with us! Such a hassle to set them up with the Bank on the phone! Waiting on money. Grants. Season is done. Managers waiting on money, waiting for money to come through. Suncare's money comes last day of every month. Trinity- Some people screwed up on the requesting of where the money was to be allocated. Felt bad that there was a hold up on payments. Sean- might be worth getting everyone to put \$500 forward. Pay the e-transfer fee and reimburse everyone when grant money comes in. Front the \$. Managers struggled with the finances and waiting for reimbursement. Trevor- Policies need to be revamped. Brianna- Benevity pays us. Could be waiting months. Suncor/ Syncrude specific. Brianna- Parent Cash Call is easier way to go and keeps the Association out of it. Money is coming in, etc.

**ACTION:**

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#### **ITEM 20 – OTHER BUSINESS - Trevor**

**DISCUSSION:** Trevor-Melissa BURGERS handed in resignation. Angela LYNCH took over in the interim on an emergency basis as the Event Coordinator. Jenn- Did she pull her daughter? Yes, in Hockey. Jenn- Parent asked about pins on U16. -\$5 Sean has them

Trevor-**Shot Clock Training @ RAB Challenge Saturday, April 12<sup>th</sup> 11am-12pm**

Donny- Need extra Come Try Ringette Sticks returned to the Seacan.

Trevor- Ringette Alberta AGM on May 4<sup>th</sup>. They will set pricing. Our AGM will be on May 20<sup>th</sup>.

**ACTION:**

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#### **ITEM 21 - WEBSITE – Abbi**

**DISCUSSION –**

**ACTION:**

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**ITEM 22 - ROUND TABLE:** Trinity- Spring schedule? Trevor to send out 3v3 Roster. CSI Community Sport Initiation - \$15. Brianna- Adding Affiliates to 3v3? Yes. Laura- Dryland Ringette now that we have school access. We have a school kit / Seacan kit. Donny- People that don't attend meetings – should they be removed from the Board for not attending? Might be too late for this season. If a person misses x amount of meetings, should be asked to step down. Jenn- depends on the position. Laura- There is a process to that. Jenn- depends on position. Trevor- General member/ this is harder. For instance, lose the Ice Allocator, we're screwed! Trevor- Still in Base Camp Ice Allocation, common problem to find Board members that are dedicated. Most Associations pay the Ice Allocators / Board Members. Tammy- Vote on it at the AGM. Have an honorarium. Voting members/ non-voting.

Treasurer, Ice Allocator

Trevor- Policy and Bylaws need to be updated. Have it ready for the AGM. Will draft something for the next meeting. Rachel- Needs schedule. Has where and time, not who.

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**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,~~ **May 1st**  
**AGM: Sunday, May 20<sup>th</sup>, 2025 @ 7pm Location: Ecole McTavish**

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**Meeting Adjourned:      PM**

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**ACTION: Payment of \$40 each for two Referees working the 3v3 games**  
**Motioned by: Donny**  
**Seconded by: Trevor**  
**Vote – All in favor**  
**Resolved – None opposed**

**ACTION:**  
**Motioned by:**  
**Seconded by:**  
**Vote –**  
**Resolved -**