

FMRA Executive Meeting Agenda

Date: 2025-06-04

Time: 7:00 PM

Location: Virtual Meeting

ATTENDANCE: Trevor, Trinity, Jana, Zeshan, Sean, Donny, Jeff, Brianna, Caroyne, Jennifer, Kristy, Penny, Angela, Terri-Lynn

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

President – Trevor Wakeling

Vice-President – Trinity Wiesner

Treasurer – Zeshan Butt

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 – Terri-Lynn Hewlin

2025/2026 Executive (Non-Director Positions) :

BGL Rep – Jeff MacDonald

BGL Alternate– Trinity 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

U10 Division Coordinator – Donny Ash – U10coordinator@mcmurrayringette.com

U12 Division Coordinator – **VACANT**– U12coordinator@mcmurrayringette.com

U14 Division Coordinator – Tammy Smith– U14coordinator@mcmurrayringette.com

U16 Division Coordinator – Amarinder Toor - U16coordinator@mcmurrayringette.com

U19 Division Coordinator – Brianna Collins– U19coordinator@mcmurrayringette.com

ITEM 1 – Identify Emergency Exits

ITEM 2 – Action Log Review

ITEM 3 - FINANCIAL POSITION – Zeshan

General - \$ 93,146.28

Casino - \$ 45,856.99

Raffle 1 - \$ 1,235.03

Raffle 2 - \$ 37,935.34

DISCUSSION:

ACTION:

ITEM 4 - SEASON BUDGET – Trevor

DISCUSSION:

ACTION:

ITEM 5 - 2025/2026 SEASON REGISTRATION – Jennifer

Active Start –

U10 Step 1 / Team 1 –

U10 Step 1 / Team 2 -

U10 Step 2 –

U10 Step 3 -

U12A –

U12B -

U12C -

U14–

U16 –

U19 –

DISCUSSION: Association Registration for next season has started. Trevor to check on it and will follow up to see where things are at. Open Early Bird in early June. Jennifer- Mostly done. Need to put Sibling Discount / Volunteer Levy on the page. Need to ensure everyone registered has their name, phone number, DOB, address- everything!

ACTION:

ITEM 6 - RAFFLE – Penny

DISCUSSION: Trevor-Oilers Hockey Tickets were donated again! Will talk to Penny about the Raffle Licence to get going early and decide on Raffle dates. Caroyne- Raffle tickets, how are we communicating that to parents this year? Penny-Some parents were under the impression they didn't have to sell them, threw them out, put their own name on them, etc. Caroyne- Are we having 2 Separate Raffles? Have we decided? One \$20,000 Raffle and open it to the BGL teams for the Slush Fund or open it to the whole division? Just be clear. Trevor- Need to send an email explaining what the Raffle Tickets are for and what benefits they provide. Kristy- How many tickets? Last year we printed 3000 tickets and were short tickets. Penny- We barely had enough tickets last year. Trevor- How many tickets do we need? Depends on Registration numbers. Trevor- Price? \$10. Have to look at the numbers. Trinity- Print 4000? Penny- Same Prizes as last year? Kristy- Make the prizes \$5000 and \$3000? Or have a 3rd prize? Trinity- Go with big prizes! March 22nd was last years draw date. Jeff- Will need a Casino Licence!

ACTION: Trevor to write the Raffle Ticket email to parents.
Penny to look into Casino Licence.

ITEM 7 – EVENT / CASINO COORDINATOR – Terri-Lynn

DISCUSSION : The Casino is coming up at the end of August! We need to plan for that as it will be chaotic trying to get enough volunteers to man the positions before the Season starts. The dates we were assigned are not great (Monday August 25th and Tuesday August 26th). We need to get volunteers registered. Jeff- Hours are usually 1 until close with three shifts.

ACTION: Trevor to send Terri-Lynn the Casino information.

Trevor will get ahold of the Casino to see what they want and put the link in the Sign-Up Genius for volunteers.

ITEM 8- COME TRY RINGETTE – Caroyn

DISCUSSION: Cancelled until August / September. Caroyn- Attach to Summer Camp? Would like to host two CTR's. Terri-Lynn- has boxes from Melissa. It's a hot mess! Caroyn- Things have gone missing. Need to do a call-out for Sticks. Trevor- Has a handful of sticks at home and someone has Sticks to donate.

ACTION: Trevor- Will check with Rachel to see what we can get for Ice.

ITEM 9– SUMMER CAMP –

DISCUSSION: Camp Registration was supposed to open today (June 2nd). Trevor will touchbase with Paul to see where things are at so the Association can start advertising it! Can we have a Poster / Social Media Ad made? Caroyn- Summer Camp status? Trevor- Still has "Coming Soon". Will email Paul tomorrow. We kind of jerked him around so I feel bad reaching out now. Caroyn- How many can register? Trevor- Will have 3 groups of 20. Donny- Were many left on the Camp Wait List last year? Trevor- I don't think so. Caroyn- Big group? How about we split the day into two sessions 8am-noon and 1pm-4pm? Ever think of making 2 groups for Summer Camp to accommodate the older kids that just want the skills training and workouts? Trevor- Probably not. Caroyn- Might be something to consider if we have a lot of U14's on the Wait List. Trevor- Every group is going to be potentially on a Wait List. Jenn- Will we be putting out an Ad Dropping Date and Time for Camp Registration? Trevor- Wanted to do a build up and Paul was down with that. Emailed again about Registration and haven't heard back! Jenn- If we don't give a heads up, it will come back on us in the end. Terri-Lynn- If we have no Camp Coordinator, what does the position entail? Trevor- Nothing now that they are organizing. We will have to organize the U16/U19 skaters x 6 Junior Coaches. We will need to find the Junior Coaches and connect them to the Camp groups. Trevor- Tried to run an evening Camp. Rachel had no evening ice options. Jenn- Will you put Junior Coaching out to last years volunteers? The kids that volunteered should have the first opportunity. Trinity- You could counter that to say it would be a good opportunity to get new Junior Coaches interested. Angela- Jada is interested.

ACTION:

ITEM 10- VOLUNTEER COMMITMENTS – Angela

DISCUSSION: Volunteers needed for Casino : August 25th and August 26th

ACTION:

ITEM 11 - BLACK GOLD LEAGUE REPS – Jeff & Trinity

BLACK GOLD LEAGUE 2025/2026 CRITICAL DATES :

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

DISCUSSION: No Critical Dates listed yet. Question about Step 3 brought up. Will re-visit in August.

- League fee increase from \$170 to \$190 for 25/26
- Highest retention rate for refs in 5 years- trending up is good
- No change to Ref fees or travel fees (doesn't apply to FMRA)
- There were 158 reschedules this season
- No change to executive board members
- Referee discipline will be more visible (complaints by teams; not sure how that looks yet)
- Gamesheet completeness: (spec liaison, goalies, referees) all minor officials need to be listed.
- U16/U19 will be moving to 4 x 11 min periods
- U10 S2 will move to full ice for session 2
- Looking for a volunteer to organize BGL championships (all tiers) for the league.
- Blackouts- 1 in session 1, 1 in session 2
- Only 1 reschedule allowed. 2nd reschedule will carry a \$250 levy per game.

ACTION:

ITEM 12- RINGETTE ALBERTA 2025/2026 CRITICAL DATES :

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

DISCUSSION:

ACTION:

ITEM 13 - TECHNICAL DIRECTOR – Sean

DISCUSSION: Working with Rachel to get earlier ice. Will find out the information for a Goalie Camp. Will reach out to Mel Thomas for dates. Need approval for "Team Genius" to purchase it again. Prefer to vote on it sooner rather than later to get it up and running. Donny- will it measure shooting accuracy and other aspects? Sean- Will add a different metric. Can't evaluate on speed alone. Kristy- Was Team Genius \$1800? Sean- yes. We have 2.5 years of tracking kids now. Can send out the tracking data from last year from start to the end of the season. Jenn- Thought Team Genius was for creating teams but we didn't really use the stats. Not sure how just knowing your kids skill level is worth \$1800? Sean- Team Genius has only been in use for the one year. Overtime, Players in the Association actually develop. Can be used to modify practices, drills and develop better players. Now I can see more of how it can be better used over time. Will be a group consensus to utilize to prevent any bias and disagreements. Should help make how Players are developing better for the Association. Donny- Not opposed to the Software. Would like to see a PDF to see how team/players are doing. Would show how Software is paying for itself. Trevor- Excellent idea!

ACTION:

ITEM 14- ICE ALLOCATION – Rachel

DISCUSSION:

ACTION:

ITEM 15 - REFEREE ISSUES – Mackenzie /Trevor

First Stripes –

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

ACTION:

ITEM 16- EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION:

ACTION: Trevor will talk to Laura about organizing the Seacan.

ITEM 17 - PUBLIC RELATIONS – Caroyn

DISCUSSION: Sign Guru is working on pulling permits for Road Signs and will give me the list of locations. We can advertise a “Registration Now Open” sign. Trevor-Cost? Caroyn- \$250 for 4 weeks including design. \$40 to pull permits. Longer you have the signs in use, not much more in cost. Terri-Lynn- Are they digital Ad boards? Caroyn- They are the same as the ones seen around town around town advertising Martial Arts,etc. Trevor- It will look cool!

ACTION:

ITEM 18 - TOURNAMENTS – Trevor

DISCUSSION- Trevor- Christina and I did the Presentation with Ringette Canada on May 12th. They are going through everything and said it will take a couple of weeks. We should have emails out as soon as Friday. They will be doing Site Visits. They are months behind schedule and we won’t find anything out for awhile.

Caroyn- Have you heard anything about Alberta Winter Games? Trevor- 15 skaters from each zone! Works out in our favor. It pissed off a lot of other Association’s. Only taking U16 (2010-2011). Kristy- Will they be. Mixing again? Trevor- Last year the cap was 10 skaters. Bumped it up. The whole U16 Division could walk on to a Team if they apply! We are looking for Coaches! Doing assessments in early September. Training will be in Leduc January 2nd, 3rd, and 4th. We still have to assess and tier the girls. Will have an Assessor come up to watch a BGL game.

Provincials –

Aurora Ring -

ACTION:

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

DISCUSSION:

ACTION:

ITEM 20 – OTHER BUSINESS - Trevor

DISCUSSION: Zeshan: Sponsorship Opportunity- There is an opportunity to partner with Keyano College. They have offered the Association \$1500 to wear Keyano stickers on their helmets. They are open to

conversation about Jerseys. Jenn- What about pants so we all look the same?! Donnie- Or Stick Grips? Kristy- Lost mine! Trevor- Donnie- Do you have receipts? Could have our logo and their logo on the Stick Grip. Zeshan- I can talk to Keyano about the Stick Grips. Helmet stickers would be cheaper than the Stick Grips. I would have to talk to them about the cost. Kristy- \$3500 reimbursement for the Viper Skins. Trevor- Can talk about it in the chat. Trevor- Zeshan get a quote and see what they think of a mock up. Caroy- Put Keyano Logo on and they will give us \$1500? Zeshan- The conversation first started with Jerseys, moved to Helmet stickers. Angela- Jada has had tons of helmet stickers. They are not hard to come off. Trevor – It looks good if it is matching with the helmet sticker in the same spot. Kristy- Makes more sense to do the \$1500 for one Team as opposed to the Association. Zeshan- #’s I had were about 180 Players. Kristy- I would put this in my back pocket for one Team. Donnie- \$3500. \$15 per Stick Grip x 187 ordered. Coaches got one as well. Zeshan- I will get more information. Trevor- “Girls with Grit” – coming up next weekend June 14th and 15th. Does anyone want to help out with that? Terri-Lynn- Is that with Wood Buffalo Sport Connect? Trevor- I need to confirm how many sessions. Trinidy- I only had to do one x 1day session. Sean- Tamara and Rachel will be here. Trevor- Rachel said no. Sean- Tamara can’t do Sunday. Trevor- They asked if we are an all girls sport. Terri-Lynn – That is also the Father’s Day Weekend. Sean- Find out the time. They are one hour sessions.

ACTION: Trevor will email Carlie for Session information.

ITEM 21 - WEBSITE – Abbi

DISCUSSION –

ACTION:

ITEM 22 - ROUND TABLE: Donny- I have three things. 1. Talked about Goalie refunds. Can we get the refund rolled into next year’s registration or would that be too much trouble? Kristy- It would be more difficult! Donny- Goalies have to attend 90% of their practices in order to be eligible for the refund. Did anyone track? Except when my kid was sick, she was at majority. Kristy- Someone should have tracked and relayed info to the Manager to confirm whether Goalies attended 90%. I think all Goalies are good to be refunded. 2. Are we owed money from Provincials? Have we heard anything? Kristy- \$4750 from RAB was deposited. Haven’t checked the Bank Account. I meant to but then the Meeting was switched to Online. 3. Financials- Raffle 2- is it normal for Raffle Account to have that much money or should the money be transferred out at the end of the season? Trevor- We have two Raffle Accounts because the money has to be used within 2 years. Kristy- The money goes back and forth. Money for the Oilers Tickets is still in there. We used our General Account money. Kristy- We should take away the E-Transfer option on the Registration. Trevor- I agree. Going back and trying to track was awful! Kristy- We have to pay Credit Card fees. We can give the option to contact the Association if you need to make arrangements to pay another way.

VISA 1.8%

MASTERCARD 3.6 %

Banking fees. Kristy- Global Statements. Amanda gave what she had. Trevor- Gross minus Net. Don’t see what comes through the Account. Kristy- July 31st \$1700 VISA and \$1900 MASTERCARD. It shows up as Banking Fees at \$4000! I wanted to put that out there in the event anyone wanted to do anything about it. Zeshan- will touchbase with Kristy and Amanda to chat later. Kristy- Will do up a Bank Statement as of June 15th for Zeshan to take over. Trevor- ATB is frustrating. Thinking of switching service. We should make the decision this month or so. Will email the girl that does my banking. Kristy- I can cancel the Accounts and move the money out of ATB. Kristy- Did anyone get an invoice from Macdonald Island? Trevor- Saw an invoice from Frank LaCroix. Need to do the Goalie Refunds, the Volunteer Levy. Trevor -

have the Volunteer Spreadsheet from Virginia. **Kristy**- Has the email about Players not returning, let us know been drafted? **Trevor**- Will send email tonight. **Kristy**- Ella Shick, Maddy Lively, Alia, etc.

ITEM 23 - NEXT MEETINGS: ~~June 4th~~, **August 7th**, August 21st, September 4th, September 18th, October 2nd, October 16th, October 30th, November 13th, November 27th, December 11th, January 8th, February 5th, March 5th, April 2nd

Meeting Adjourned: PM

ACTION: Print 4000 Raffle Tickets. First prize \$5000. Second prize \$3000. Tickets \$10 each. Draw Date will be March 22, 2026 at 1500hrs at Macdonald Island.

Motioned by: Kristy

Seconded by: Trinidad

Vote – None opposed

Resolved –

ACTION: Association to purchase “Team Genius” software program for \$1800.

Motioned by: Sean

Seconded by: Trevor

Vote – None opposed

Resolved -

ACTION: Alberta Safe Sport Policies reviewed and adopted by the Association.

Motioned by: Trevor

Seconded by: Jennifer

Vote – None opposed

Resolved –

ACTION: Remove the E-Transfer payment option on the Association Registration website.

Motioned by: Kristy

Seconded by: Trevor

Vote – None opposed

Resolved -