

Date: 2023-09-20

Time: 7:00 PM

Location: Ecole McTavish High School

Attendance : Caroyn, Penny, Trevor, Jennifer, Tammy, Laura, Donnie, Jeff, Sarah, Sean, Virginia, Brianna and Jana

2023/2024 Executive (Directors & Other Key Positions) :

President – Kristy Manning

VP – Trevor Wakeling – vicepresident@mcmurrayringette.com

Treasurer – Brianna Collins

Secretary – Jana Jacobs

Registrar – Jennifer Humber

Ice Allocator – Sean Peterson

Technical Director – Jeff MacDonald

PR Coordinator – Caroyn Kelly-Rose

Equipment Manager – Laura MacEachen

Raffle Coordinator – Penny Hunt

Casino Coordinator – Sara MacDonald

2023/2024 Executive (Non-Director Positions) :

BGL Reps – Jeff MacDonald, Virginia Hughes

Ref in Chief - **VACANT**

Website Admin – Abbi Easton

Volunteer Tracking Coordinator – **VACANT**

Event Coordinator – Caroyn Kelly-Rose

Camp Coordinator – Adam Dalton

Zone 7 Rep – Kristy Manning

AS Division Coordinator – **VACANT** – 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 – Jennifer Humber – U16coordinator@mcmurrayringette.com

RAFFLE – Penny

DISCUSSION: Is not showing as on the Board so she can't be the one to apply for the licence until that is sorted out. Sent an email. Everything is approved, just needs to be signed off.

FINANCIAL POSITION – Brianna

General – \$23,575.56

Raffle 1- \$8987.41

Raffle 2 -\$21,114.90

Casino – \$39,498.63

DISCUSSION: There are still outstanding receivables. Not all payments have gone through.

VOLUNTEER COMMITMENTS – Virginia

DISCUSSION: 45 Coaches are registered. 22 have Criminal Record checks complete. Waiting on 23.

2023/2024 SEASON REGISTRATION – Jennifer

Active Start – 18

Step One – 35

Step Two/Three – 42

U12 – 25(Two Goalies)

U14 – 15 (One Goalie)

U16 – 28 (One Goalie)

U19 - 2

DISCUSSION: Should we look at closing registration or starting a waitlist for Step 2 and Step 3?

U12 – Stay open

U14- Stay open

U16 –

U19 – Shut down. Can only have 3 over age.

Open League - would be \$160 / person to cover cost of Ref's and Ice. This would be a good opportunity for Junior Ref's to gain experience.

-The Higdon girls x3 are looking to leave the sport. Nolan Patey is gone to hockey.

ALBERTA WINTER GAMES: Kristy

DISCUSSION: Mostly women have applied to coach, ages are between 20-30. There will be three skate evaluations. We could get away with doing two since we are a smaller organization. These games are primarily geared towards U16 kids. Each zone will be represented by 10. There will be a Camp in February.

BLACK GOLD LEAGUE 2023/2024 CRITICAL DATES :

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

BLACK GOLD LEAGUE REPS – Jeff and Virginia

DISCUSSION: Team Declaration next Tuesday. October 6th BGL Stats need to be submitted.

RINGETTE ALBERTA 2023/2024 CRITICAL DATES :

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

RAB – Jeff

DISCUSSION:

ICE ALLOCATION – Sean

DISCUSSION: Schedule is done until end of September. Power Skating entered. Reached out to Kim - 9th October- end of February (19 dates available). Reached out to Glenna. Anzac 1700h – 1930h available

COME TRY RINGETTE – Caroyn

DISCUSSION:

SUMMER CAMP – Adam

DISCUSSION:

REFEREE ISSUES – Kristy

DISCUSSION: Emailed about tournament. No Ref's registered as of yet.

EQUIPMENT ISSUES / NEEDS – Laura

DISCUSSION: Pants are ordered!

Might need more rings.

Need Coach bags (\$70 / bag with embroidery)

First Aid Kits

Shot Clock (Anzac) + Batteries

Shelving for Seacan

Jerseys – smaller sizes (xsmall x20). Jerseys need to be divided up among teams.

SEASON BUDGET – Kristy

PUBLIC RELATIONS – Caroyn

DISCUSSION: U16 needs a goalie. Talked about giving back registration. Can we make an advertisement that we are looking for a goalie?

TECHNICAL DIRECTOR – Jeff

DISCUSSION: Evaluations are done.

CASINO COORDINATOR – Sara

DISCUSSION – Dates confirmed for February 28th and 29th (Wednesday/Thursday) * Teacher Convention. Filling out final paperwork to send out.

TOURNAMENTS – Trevor

DISCUSSION- Aurora Tournament. Got some stuff done today for schedule, package rules, etc.), teams, divisions, format, disciplinary. \$80 cost to register / get sanctioned.

WEBSITE – Abbi

DISCUSSION –

DIVISION COORDINATORS –

N/A

ROUND TABLE: **Kristy-** Coaching Clinic? Have we heard anything? Double duty – Evals and Coaching Clinic? Are we going to skip using RAMP? Use TeamSnap instead? Send receipts to Brianna for TeamSnap. **Brianna-** Propose all div coordinators have bank account access. Only BGL Teams U12 +up. Keep people accountable on how many being spent. **Caroyn -**Need a breakdown of how to use sponsorship money. **Sarah-** Are we committed to Wednesdays for Board meetings or is there flexibility to changing the weekday? Thursdays? **Donnie-** Information for Managers. What's involved? **Sara-** It's in the Parent Handbook.

NEXT MEETINGS: ~~September 6th~~, ~~September 20th~~, October 5th, October 19th, November 2nd, November 16th, November 30th, December 14th, January 11th, February 8th, March 7th, April 4th, May 2nd, AGM : May 16th

ACTION: Nomination for Archie MacDonald to be U16 Head Coach. (Heather and Erica to assist)

Motioned by: Jeff

Seconded by: Kristy

Vote – Unanimous

Resolved –

ACTION: Nomination to change Board Meetings to Thursday.

Motioned by: Kristy

Seconded by: Sara

Vote – Unanimous

Resolved -

ACTION: Player Movement- Kali Kennoch (sp) to U12

Motioned by: Jeff

Seconded by: Kristy

Vote – Unanimous

Resolved -