



## **Indus Ringette Association, Annual General Meeting**

**Wednesday, March 19<sup>th</sup> 2025 6:30 pm, Indus Rec Center**

- 1. Call to order at 6:40pm.**
- 2. Review Agenda**
- 3. Approval of last AGM Meeting Minutes.** Motioned by Trevor Robinson, seconded by Kevin Clarke. Minutes were approved as presented.
- 4. President's Report**
  - U10 was a really strong group
  - Lots of athletes moving to U19 next season
  - U16 had strong numbers as well
- 5. Treasurer's Report**
  - Books did not have to be audited since all of the finances are now in Quickbooks and it applies to the highest of scrutiny. The financials could be used to apply for grants.
  - All financial statements are included in an appendix
  - It will be important to apply for grants in order to stop depleting the Association's savings
- 6. Registrar's Report**
  - Solid numbers this year
  - Ringette Alberta is proposing a change that Step 2 will become full ice game again (same rules as Step 3)
  - Registration for 2025/26 season will probably be on June 1 again
  - We will have to figure out the BVAS membership since their renewal is in September
- 7. League Structure**
  - The President discussed the League Structure and the Championships for different age divisions
  - Ringette Calgary might take over Chinook League
- 8. Coach and Player Development Report**
  - Positive feedback about team player development since it was team controlled and teams were able to work with other teams to optimize budget
  - Negative feedback about late start as waiting on approval and not enough funds
  - Total funds spent \$3775
  - Breakfast Club: enjoyed by athletes, good value and development, more popular with younger age groups; negatives: not enough interest in higher age groups, instructors were difficult to find, not all teams included
  - Kyle McKeller suggested that if there is a written plan for the breakfast club practices, then some of the parents could step in if coach is unavailable
- 9. Trip of the Month (TOTM) Fundraiser**
  - It's a really good fundraiser for the association

- The President made a motion to have Trip of the Month as the major fundraiser for the 2025/26 season. Seconded by the Vice President. All in favor.

#### **10.Extension of RISE Collaboration of RISE to all U12 to U19 teams Q&A**

- It is not an amalgamation of Indus and Strathmore
- Teams would be distributed equitably between Strathmore and Indus Associations
- Levels in each age division would be determined by the number of athletes registered in Indus and Strathmore
- Third party evaluations for all U12 and up teams
- U12, U14 – not many practices in Rockyford since these teams usually have earlier practices; U16 and U19 might have more practices in Rockyford since most of the ice times start at 8pm (once every 2-3 weeks) – most likely full ice practice
- Scheduling will consistent and equal number of practices between Indus and Strathmore
- If a family has players in Strathmore and Indus – probably volunteer requirements per family
- Numbers of athletes have been growing in previous years but it has been difficult to promote ringette in public schools in the area due to school administration's resistance and issues with insurance
- This will be a **pilot year** for this extension of RISE – for now, no need for new jerseys or pants. Teams playing on RISE Indus – Indus jerseys, RISE Strathmore – Strathmore jerseys; RISE jerseys for all could come later after the pilot is done
- There will be a vote at next year's AGM if we want to extend the pilot
- Strathmore has discussed it at their AGM and based on the President's information the vote was going ahead with more that 70% of support
- Point raised over SMRA needing Indus more that Indus needing SMRA
- No RISE evaluations – all of the athletes evaluated at the same time based on the third-party's evaluations standards (in terms of how UAA weight in the evaluations)
- Points raised about different levels of families' commitment based on the competitiveness of the players
- Teams will be created based on the evaluations – there is a chance of for example 2 "B" teams created rather than A and B however that sometimes brings tension between the two same level teams
- Point about identifying with the team if wearing the other association's jersey. Experience of parents from current RISE teams: there were no issues of creating team bonds across the two associations
- During evaluations – there will be a RISE Committee working with the Evaluators – Presidents and VPs from both associations
- Benefit of not having RISE and "others", no more us vs. them
- This extension of RISE across all U12 and up teams will help create teams with similar skill level of all players on each team; it could make all of the teams more competitive

#### **11.Vote: Do you agree with extending the collaboration of RISE to all U12 to U19 teams or keep status quo?**

- **36 out of 41 families voted for the extension, meeting the ¾ (75%) majority of families attending the AGM**

## 12.Elections

Executive	2025/26 Nominee	Elected
President	Nominee: Kristin Nelson	Kristin Nelson
Past President	Nominee: Danny Skene	Danny Skene
Vice President	Jarrett Browne	Jarrett Browne (2 <sup>nd</sup> year of term)
Secretary	Veronika Standish	Veronika Standish (2 <sup>nd</sup> year of term)
Treasurer	Nominee: Nick Ziemann	Nick Ziemann
Director	2025/26 Nominee	Elected
Ice Scheduler	** Vacant **	** Vacant **
Fundraising	** Vacant **	** Vacant **
Referee-in-Chief/Assignor	** Vacant **	Marnie Doiron
Registrar/Website Administrator	Nominee: Chelsea Burnett	Chelsea Burnett
Coach and Player Development	Nominee: Tamara Gehring Kacey McDonald	Shared position: Tamara Gehring and Kacey McDonald
Social Media & Promotions	Nominee: Brittany Clarke (15 votes), Jana Lamb (7 votes), Elaine Simpson (10 votes)	Brittany Clarke

Association Volunteers	2025/26 Nominee	Elected
BVAS Representative	Nominee: Cameron Sirrett	Cameron Sirrett
Come Try Ringette	Nominee: Lauren Condrashoff	Lauren Condrashoff
Director Evaluations	Nominee: Kyle McKellar	Kyle McKellar
Evaluations Team	** Set prior to Evaluations **	** Set prior to Evaluations **
Equipment Manager	** Vacant **	** Vacant **
Ice Angels Tournament	** Vacant **	** Vacant **
Volunteer Coordinator	Nominee: Melissa Connelly	Melissa Connelly
Pub Night	Nominee: Lyse Cormier	Lyse Cormier

Association Volunteers	2025/26 Nominee	Elected
Manager/Treasurer Coordinator	Nominee: Darcy Kappel	Darcy Kappel
Trip of the Month Coordinator	** Vacant **	** Vacant **
Grant Coordinator	Nominee: Derek Heaven	Derek Heaven
Year End Banquet	Nominee: Sara Roth	Sara Roth
Active Start/U10 Coordinator	Nominee: Kevin Clarke	Kevin Clarke
U12 Coordinator	Nominee: Cathy Niergarth	Cathy Niergarth
U14 Coordinator	Nominee: Adrian Kubitza	Adrian Kubitza
U16 Coordinator	Nominee: Brad Leggett	Brad Leggett
U19 Coordinator	** Vacant **	** Vacant **

### **13.Upcoming events**

- **Next Board Meeting** - May 5, 2025 – All Past and Present Board members and coordinators need to attend for proper turnover of positions
- **Come Try Ringette** – April 6 at CRCA
- **Men's Auction** – April 12 at Indus Rec Centre
- **Year End Party** – April 26, tickets for parents are now available
- **Jersey & Equipment Return** - April 26th at Year-End Party, managers please return clean jerseys
- **Elite Ringette Camp** – CRCA week of August 18-22, 2025

Meeting adjourned at 8:30pm.

## Appendix – Treasurer's report

### Indus Ringette Assoc

#### Balance sheet Sep 2023 to Aug 2024

##### Assets

###### Current Assets

1001 RBC 0033 Main Acct	\$129,379.49
1005 CF 3824 Main Acct	\$4,850.31
1025 RBC 2004 Gaming 2021/2022	-\$24.28
1030 CF 8155 Under 20K AGLC	\$3,524.33
1035 RBC 3755 Gaming under 20K Teams	-\$18.28
1040 CF 7553	\$40,466.13
2025 Loan to Rise for Jerseys	\$4,656.75

Total for Cash and Cash Equivalent	\$182,834.45
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##### Liabilities and Equity

2020 Accounts Payable	\$11,041.50
2030 Prepaid fees for next season	\$64,913.70
Total for Current Liabilities	\$75,955.20

##### Equity

Retained Earnings	\$30,723.38
Profit for the year	-\$66,385.37
3000 Opening Balance Equity	\$142,541.24
Total for Equity	\$106,879.25

Total for Liabilities and Equity	\$182,834.45
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**Indus Ringette**  
**Comparisan Income Statement**

<b>INCOME</b>	<b>2022/2023</b>	<b>2023/2024</b>	<b>Difference</b>
Donations	\$295.00	\$34.05	-\$260.95
Fees	\$81,767.00	\$54,961.05	-\$26,805.95
Fundraiser	\$31,126.00	\$60,750.63	\$29,624.63
Interest		\$5.80	\$5.80
Pub night fundraiser		\$10,777.89	\$10,777.89
Tournament fees collected		\$5,041.83	\$5,041.83
	<b>\$113,188.00</b>	<b>\$131,571.25</b>	<b>\$18,383.25</b>
<b>EXPENSE</b>			
Advertising and Promotion		\$916.17	\$916.17
Clinics, Checks and Courses		\$3,362.08	\$3,362.08
Coach Gifts	\$500.00		-\$500.00
Equipment and Jerseys	\$16,522.00	\$1,160.07	-\$15,361.93
Fee and S/C		\$2,215.30	\$2,215.30
Finance Charges	\$675.00	\$1,490.31	\$815.31
Fundraising Cost		\$19,743.53	\$19,743.53
IRA Growth Initiatives	\$665.00		-\$665.00
Licensing and registration fees	\$4,631.00	\$4,707.75	\$76.75
Office expenses	\$4,951.00	\$64.91	-\$4,886.09
Player development cost	\$9,148.00	\$8,303.13	-\$844.87
Referee Fees	\$6,981.00	\$7,924.93	\$943.93
Rent for Meetings		\$953.50	\$953.50
Rent Ice	\$117,780.00	\$121,609.62	\$3,829.62
Team Photos	\$2,277.00	\$1,971.90	-\$305.10
TOTM Cost		\$4,674.00	\$4,674.00
Tournament Cost	\$8,769.00	\$13,720.10	\$4,951.10
Year end Cost	\$2,810.00	\$5,139.28	\$2,329.28
			\$0.00
Total Expense	<b>\$175,709.00</b>	<b>\$197,956.58</b>	<b>\$22,247.58</b>
Loss	<b>-\$62,521.00</b>	<b>-\$66,385.33</b>	<b>-\$3,864.33</b>