



## **Indus Ringette Association, Monthly Board Meeting**

**Monday, August 11<sup>th</sup>, 2025 at 6:30pm, online via [Google Meet](#)**

**Topic:** August IRA Board Meeting

**Time:** August 11<sup>th</sup>, 2025 06:30 PM MST

**Where:** online via Google Meet

### **1. Welcome & Introductions**

### **2. Approval of Previous Meeting Minutes**

- Sara Roth made the motion to approve the minutes as presented. Scott Megaffin seconded.

### **3. President's Report**

- TOTM and Ice Angels coordinators are now assigned TOTM: Jenn Olynnick and Kalin Meyer and Ice Angels: Rachelle Murphy and Cindy
- Scott and Kristin have contacted the AGLC and addressing some of the issues

### **4. Financial Report (Treasurer)**

- After completing the handover from previous treasurer, there are several things he would like to address: Quickbooks rebuild (year end is end for IRA is at the end of this month; budget for the association for next meeting, consolidate different bank accounts; clean up emails and consolidate the emails between the two treasurer addresses
- Tracking payments from players through RAMP – registrants paying through etransfer need to be approved by the Treasurer in RAMP

### **5. Registration Report (Registrar)**

- U12 goalie email will need to resend the email
- Ramp – we can check payments through ramp

### **6. Evaluations update (Evaluations Coordinator)**

- Schedule for evaluation – for rust busts, UAA; email will be sent soon to parents about the schedule and start asking for volunteers to help with the evaluation (volunteers will be needed for sign in, bench help, on ice help as well as one female per bench during games).
- Ice times will not be changing so the schedule is almost finalized – the sports evaluators company will not make any changes to the ice times
- U14 largest group – we need at least 2 evaluations games
- Volunteers sign up – will be done through an external site like sign up genius
- Volunteers – open for everyone from both associations to volunteer; need to talk to Strathmore; Kristin will reach out to Martin – open to RISE
- U10 will need separate sign-up genius account open only to Indus Families
- Coordination of rust busts with Strathmore

### **7. Grants & Funding Report (Grants Coordinator)**

- No update

### **8. Coach & Player Development Report**

- Working with Natasha from SMRA collaborating about Rust Bust; Strathmore usually completes

- practice UAAs during Rust Bust, it is something that IRA could try as well
- U14 and up goalies – goalie rust bust
- Coaches' applications are coming in – 18 coaches so far, so we still need more
- Kristin and C&P working on goalie camp
- U12 – The President will send the email asking about the amount of dedication to goalie position from the U12 goalies
- U14 goalie – We might be able to affiliate hockey goalies (maybe one of our previous goalies who is U14 now might be interested). C&P developer will look into it.

#### **9. Referee-in-Chief's Update**

- Refs can register officially through RAB; Refs from previous years show interest in being refs this season.
- Link to the email for RAB registration; Marnie will send Veronika a text to include in an association wide email
- Evaluations – please keep Marnie included (since refs might be required during evaluation games)

#### **10. RAB Residency policy update**

- No transfers until after September 1
- Only transfers – if the association does not have the tier or player moved out of bounds

#### **11. Ice Angels Coordinator**

- Cindy Medernach and Rachelle Murphy – photographer; chimp (loot bags – there is still lot more bags from last year) are booked
- We can also use some of the loot bags for Come Try Ringette
- The dates for the tournament have been updated
- Each Indus team will provide a raffle basket
- Cindy will send budget to the treasurer; some money will have to come up before hand
- Email – U10 parent to join so they can take over in the future years
- Strathmore tournament – still stays their home tournament; last year golden ticket: need to clarify some issues with Strathmore including understanding reciprocity of golden tickets and develop an understanding of which teams need to submit baskets to the two tournaments

#### **12. IRA is organizing U12 regionals – need for a coordinator**

- Will be in March (probably March 27), only U12A – rent ice at Winsport; we might be able to coordinate with hockey
- Strathmore applying for provincials; so if it doesn't go through that ice might be available
- Kristin will follow up if it is U12 A or B

#### **13. Need for U19 age division coordinator**

- Ideal to find someone from outside; email will be sent

#### **14. Step 2 – full ice in Session 2 (2025/26 season)**

- Up in the air; in September U10 Step 2; in January – choice of going for full ice; we still need to wait for RAB and our numbers

#### **15. Upcoming Equipment Policy change for CRI and Ringette Calgary**

- U19 didn't have to wear shoulder pads – all U19 players will now have to wear shoulder pads – we will update our policy once RAB policy is update

#### **16. Come Try Ringette Event - August planning**

- We have the ice time on September 6

- RAB sanctioned the event
- In the past the budget for CTR – \$300 for sign; \$100 for printing. The Executive board will need to approve the budget once it is presented
- We will need volunteers on ice and sign up table

**17. Reminder about Benevity donation long processing time**

- 3-4 months for processing; now closer to 5 months
- Scott would send it out to the team; Scott will check the Benevity account to make

Adjourned at 7:38pm