



Indus Ringette Association, Monthly Board Meeting

Monday, July 7th 2025 6:30 pm, online via Google Meet

Topic: July IRA Board Meeting

Time: July 7th, 2025 06:30 PM MST

Where: online via Google Meet

Action items:

- The registrar will contact RAB and ask if a registration for an Open team could be done through Indus Registration system
- The treasurer will contact AGLC to find more details about reporting
- The Fundraising Coordinator will look for AGLC login info
- The Fundraising Coordinator will revise the TOTM policy
- The Secretary will contact BVAS to ask for the list of volunteers who participated)
- Ice Scheduler will contact the Come Try Ringette Coordinator with potential times for Sept. 6

2. June 2025 Board meeting minutes approval

- Trevor Robinson motioned. Kyle McKellar seconded. Minutes approved as presented.

3. Ray New – Open Team

- CORA – girls who want to continue with ringette
- Open team (age 18-55) – would need own team, own jersey; but registration fees towards Indus (to cover ice time and refs)
- Indus has some jerseys that could be donated
- CORA teams tend to book their own ice times
- Indus (RISE) would have to have both U19 and an open CORA team
- There is already a CORA team whose home ice is Indus
- The open team would need 12 ice times per season from October - February
- We will need to discuss it with the ice scheduler (to get later ice times) and rules of CORA
- The new team would prefer not to have games on the weekends, no start times after 9:30pm
- Questions that will still need to be answered by IRA: Do we have space in our organization 18-55 age group team using our ref scheduler and ice scheduler? Insurance?
- Indus has no refs to ref the games – refs would have to come from Calgary
- Ray will find out more about what he needs from the IRA to support the creation of the new open team
- There might be an issue with opening the registration since our registration is already approved by RAB and is open now; the Registrar will look into it
- The ice we have now – we use it all; the ice scheduler would have to for later ice times – extra ice time might be difficult

4. President's report

- i. Alberta Registry Filing and RAB
 - The registry has received the application; queued for processing; going forward we

- will not have this issue; IRA is still in good standing with RAB
- ii. Early bird registration deadline extension
 - The Executive board chose to extend due to handover hiccups; extension till July 15
- iii. AGLC filing requirements and policies/procedures
 - Many teams in the past opened their own AGLC license under 20k under the IRA umbrella without reporting on the fundraising back to the AGLC (30 days to report after raffle closes) – improper filing
 - Kristin Nelson made a motion that all AGLC raffles under 20k have to go through the IRA Fundraising Coordinator. Cathy Niegarth seconded. All in favor.
 - IRA is still in good standing with AGLC
 - The treasurer will talk to AGLC to get clarity on TOTM to follow the proper reporting
 - Amanda Towns is the new coordinator for TOTM;
 - TOTM AGLC rules – we want to change some policies
 - Fundraising over 20k – must be done by the IRA treasurer; under 20K fundraising coordinator
 - Kristin made a motion to change the TOTM draw date to date of the monthly IRA board meeting. Adrian Kubitza seconded. All in favor.
 - New AGLC application will need to include this change.
 - The Fundraising Coordinator will revise the TOTM policy, so the accurate policy is listed on the website
- iv. Revised expectations for monthly board meetings
 - Members must submit additions to the agenda to the secretary no less than 48 hrs before the meeting. Items that are not at the agenda will not be discussed.
 - Age division coordinators – coaches or managers will update the age division coordinators, and these updates will then be presented at the board meeting by the age division coordinators
 - Members are still welcomed to the Board meetings but only agenda items will be discussed
 - The board will work on more accurate job descriptions for the various board and volunteer positions
- v. RISE program update
 - Work is going on behind the scenes between ice schedulers
 - Associations are balancing player and team numbers until evaluation time
 - Anti-bullying program – maybe at a later date

5. Financial Report (Treasurer)

- Treasurer – still working on handover
- Bank accounts transfer completed
- Immediate list:
 - o AGLC licensing for TOTM
 - o getting access through Stripe cc payments – right now not being processed from June 10
 - o Quickbook access; Layne will contact Quick books and try to change the access
- BVAS was supposed to send credit to volunteers who did a Casino event (the Secretary will contact BVAS to ask for the list of volunteers who participated)

6. Registration Update (Registrar)

- Registrations as of July 7: U10 x 26 (2 registrants have no prior skating experience); U12 x 11; U14 x 25+1; U16 x 7+1; U19 x 9+1

- everyone should have email access to indusringette; Ice Scheduler, Evaluations, Coach and Player Developer need access to RAMP

7. Grants and Funding Report (Grants Coordinator)

- Derek Heaven is not present, no update
- He got contact for SMRA (Natasha) grants coordinator

8. Coach and Player Development Update

- Power skating coach for breakfast club is secured – starting October 2
- List of potential power skating coaches – to give to team coaches at the beginning of the season
- Jodi Newman – can create practice plans, coach a practice; watch a game and then create a practice plan – adding to the list and prices for our coaches; she also runs evaluations; classroom session with our new coaches – potential IRA payment for this session
- Strathmore junior goalie coach
- Coaches' toolbox – similar to the managers; Kaycee started creating that – once completed send it to the President and VP
- President and VP letter to the parents as examples of expectations; "parent contract"
- Coaching training does not open until end of August (through RAB)
- In August: push for signing up for coaches, junior coaches and coach mentors (on RAMP sign up there is checkmark for junior coaches, coaches, etc.) – we need to put some thought into assigning Junior Coaches to teams

9. Referee-in-Chief Update

- Ringette Calgary decided to raise pay to U14-U19 referees (\$4/game raise)
- 14 Indus refs (7 U14 and up; 7 first- and second-year refs)
- We will need to give the raise – not assigning fee, just ref fee to match Calgary
- Assigning refs to banner games – must be streamlined; must be a Zone 2 decision; Ringette Calgary is willing to do the banner games
- Streamlining would help with cost and availability
- First Stripes (only Step 2)– 12 years old by September – 2 first stripe refs and a mentor – cost \$90 per game – cost to the association

10. Come Try Ringette Event – planning for August

- Usually, the end of August doesn't go well for CTR (people are still on vacation)
- UAA should start September 2 (Rust Bust) – it could be in Chestermere September 6
- Ice scheduler – get some ice options for September and contact Come Try Ringette and see what works for her; she gets to choose dates

2. Ice Angels Tournament

- Still do not have Ice Angels Tournament Coordinator – we will still apply for sanctioning through RAB; Brittany Clarke and Cindy Medernach are willing to help
- The Secretary will send an email that we are still looking for the coordinator
- Gym ringette at Ice Angels

Meeting was adjourned 8:25pm