



Indus Ringette Association, Monthly Board Meeting

Monday, June 2nd 2025 6:30 pm, Indus Rec Center

1. Welcome and Introductions
 2. Adopt prior meeting minutes for March
 3. Review of agenda items
 4. Addition of agenda items
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Topic: May IRA Board Meeting

Time: June 2nd, 2024 06:30 PM MST

Where: ** Indus Rec Centre – Meeting Room **

1. May minutes approval

- Holy Turner motioned. Kyle McKellar seconded. Minutes approved as presented.

2. Treasurer's update

- Treasurer's report is in Appendix attached
- Book keeping is done until December 2024

3. New IRA Treasurer vote

- Board of directors vote for Scott Megaffin – Econ, Accounting and Finance background, Treasurer experience; experience with bank, account handling
- The president made a motion to vote Scott Megaffin as the new Treasurer. Adrian Kubitzka seconded. All in favor.
- All active 4 executive board members are present for this vote: Kristin Nelson- president, Danny Skene – past president, Jarret Brown – vice president; Veronika Standish – Secretary
- Scott Megaffin is the new Treasurer for IRA until the 2027 AGM. Thanks to the outgoing treasurer Alex Litwiller for his service and dedication to the IRA.
- We will need to update board of directors with the Alberta Registry
- The president will ask the outgoing treasurer to transfer all access to Scott Megaffin as soon as possible

4. Board member updates

• Volunteer coordinator

- The President made a motion to include volunteer and jersey bond as part the online registration with the credit card on hold. The ones who do not use credit card could submit cheque. Kyle McKellar seconded. All in favor.
- The coordinator asked to streamline recording of volunteer hours. Some options could include Volunteer sign up system like Volunteer Genius or through RAMP and then track the volunteer hours through RAMP
- 2025/26 season Volunteer hour requirement will stay at 8hrs
- we still need a coordinator for Ice Angels tournament
- coaches and assistant coaches do not need to volunteer during Ice Angels tournament
- still need a TOTM Coordinator

- **Registrar' update**

- Need to take out the fee for Pub Night and Ice Angels baskets
- Need to update the registration form to include Volunteer and Jersey bond hold
- Projected numbers for 2025/26 season

2025/2026 PROJECTED NUMBERS					
AS	U10	U12	U14	U16	U19
2019-2021	2016-2019	2014-2015	2012-2013	2010-2011	2007-2009
IRA					
0	29	20	45	23	25 - 30 (5 - 2007)
SMRA					
		19	18	13	18 - 35 (17 -2007)

- Registrations as of June 2: **U14 x 1; U12 x 1; U10 x 3**
- The secretary will send an email to the association about open registration with Early bird pricing until the end of June

- **Grants**

- Some smaller ones have been applied for – mostly to support families in financial need
- Grant application for 72 000 will be submitted – financials for this grant will need to be tracked separately, gender equality – empowering girls and women
 - Weekly/or bi-weekly come try ringette during the summer after the April Come Try ringette event to prepare new players for the new season – potential help from U16/U19 players as junior coaches – hone their skills throughout summer
 - Jerseys, goalie equipment, coaching on PD days – could cover cost of RISE jerseys
 - Not sure if we can get it this season or next
 - Could use breakfast club ice time as well
 - Learn to play program – active in Airdrie and Sherwood Park – paying Junior Coaches to run it after come try ringette so they are ready for September
 - Need to show economic need

5. Alberta Registry

- IRA needed to register with Ringette Alberta; by June 1, IRA got an extension till June 30
- IRA Fiscal year end August; Alberta Registry – registration must be submitted yearly by the end of December by the Treasurer
- The President now submitted documentation to Alberta Registry
- December 2025 deadline; financials from March 19, 2025.
- Financials from January – March 2025 still need to be completed in Quickbooks
- Every athlete could be exported into Quickbooks – track of the payments; once registration is done in RAMP and then transfer to Quickbooks
- Layne Hulbert can give access to Scott Megaffin to Quickbooks

6. Alberta Winter Games

- Every zone will put in athletes that will try out; all nine zones will create teams
- 17 athletes per team; coaches needed
- Adrian Kubitza will be the IRA rep for Zone 2
- No AA players
- June: coach application, September: player applications

- Teams selected and formed by end of November

7. Zone 2 – Communication rep – Kristin Nelson

8. RISE Update

- Player and Coach development will be similar to last year; home association athletes will have access to some IRA organized training like Breakfast Club
- But each association does their own coach and player development
- Junior coach goalie clinic in Strathmore
- IRA could do a goalie session – coordinate with Strathmore – get their gear as well
- IRA could approach goalies in our association and Bobbi could give them tips on how to be a goalie coach; Dinos goalie coaches?
- Registration fee discrepancy: Strathmore pays less for registration; refund policies are different
- CRCA and BVAS – need to be paid; no fee to use Strathmore arena; Strathmore RISE Players – less fees and need to pay BVAS, CRCA
- We will need to solve the outstanding issues over the next year
- BVAS Rep will have to track the BVAS registration payments, CRCA numbers as well, coordinate with team managers and treasurers if needed
- Outside evaluations – for U12 and up
- IRA will be responsible for UAA U10, U12, U14 and U10 evaluations
- SMRA Grants – the president will be connecting Derek and Natasha

9. Ringette pants policy

- The president proposed a motion for the 2025/26 season players will be allowed RISE, IRA, SMRA or black ringette pants for all age groups. Adrian Kubitza seconded. All in favor.

10. Financials from year-end party

- BBQ – \$21/per person
- 10 989 spend; proceeds from ticket sales around \$4 000 – 380 attendees; bar sales \$2039, silent auction \$630; 50/50 – around \$200
- In total \$9422 income – lost money on the year-end party about \$900
- Lots people left by 10pm
- Some issues – meals prepared food for adults; clean up – when do we need to clear the room; can we clean up the next day, so people can stay longer
- 2 wrap-ups parties – U10 and older ones

11. Grievance policy

- Current policy in not sufficient; right now the fee for filing grievance is \$250
- Generally, it costs \$2000 per grievance –full panel and sports lawyer to discuss the grievance
- ALIAS – long process
- Lots of false claims
- Policy change: the vice-president motioned to increase the grievance application fee to \$3000. Adrian Kubitza seconded. All in favor.

12. Parades

- Someone would have to organize the participation in the Langdon Days Parade (July 19) and Chestermere Country Fair Parade

13. Online meetings over the summer

- Plan to be at home for the meeting
- The secretary will send out an invite before the meeting

14. Miscellaneous

- Budget for player and coach development – will stay the same as last year
- Calgary Flames Sports bank – looking for ringette gear donations (Calgary Twin Arena)
- We need guidebook for each volunteer position; Tamara Gehring and Cindy Medernach can provide guidebook for the Ice Angles Tournament

Meeting was adjourned 8:32pm

Indus Ringette Association

Treasurer Report

Bank Accounts \$139,748.63

Account	Balance	Period
RBC MAIN	\$69,504.19	Monday June 2
CF MAIN	\$9,178.52	Monday June 2
CF Under 20K AGLC	\$7,754.33	Monday June 2
CF AGLC TOTM 2023 2024	\$977.76	Monday June 2
CF AGLC TOTM 2022 2023	\$0.00	Monday June 2
CF AGLC TOTM 2024 2025	\$44,118.53	Monday June 2
CF RISE Evaluations	\$8,215.30	Monday June 2

Accounts Receivable / Accounts Payable -\$17,476.30 NET

Detail	Receivable	Payable
Pub Night financials	Pending Audit	
Lonnie Krahn financials	Pending Audit	
Ice selling 2023 2024 Airdrie Ringette Assoc.	\$134.00	
U14C Benevity donation		tbc
Ice Angels tournament	Pending Audit	
CRCA - SMRA March invoice 100932		tbc
Session 3 Ice selling	\$3584.70	
Pub Night Expense pending expense form		-\$42.79
BVAS Men's Night volunteer profit sharing	tbc	
RISE Ice Rental		Coordinator not yet reported
RISE CRCA meeting room		-\$128.00
YTD AGLC, RaffleBox 50/50	Pending Audit	
TOTM 2024/2025 YTD trips owing		-\$21,195.00
Year End Banquet	Pending Audit	
TOTALS	\$3718.70	-\$21,365.79