

January 16, 2017 KMFS Executive Meeting Minutes

Attendees: Darren Bennett, Jenny Bennett, Ramon Lawrence, Carrie Lawrence, Nelson Hughes, Jim Walcott

Called to order at 7:02 pm

Balance Sheet

- Carrie reviewed current balance sheet
- Remaining gaming grant to be spent on equipment
- Carrie will apply for another grant in February 2017

Budget

- Compared 2016 & 2017 budgets
- Reviewed anticipated expenses for 2017 season

Tournament Revenue

- Open Ice Breaker revenue has been grandfathered to Kelowna Heat U18B
- Some of the revenue from the Open Ice Breaker will be given to KMFS to administer for All Star teams based on help received from All Star teams
- Carrie to write a policy for revenue from tournaments

Advertising

- Ramon created a registration poster and will get them printed off
- Jim will contact Ron Koch to see about getting contact for billboards
- Jim to get advertising information from Castanet
- Darren to find out possibility of hanging up registration posters at the YMCA
- Discussed possible mail outs for ringette players

U10 & U12 game nights

- No change. U10s to play Tues/Thur and U12s to play Mon/Wed

Field Maintenance

- Doug Fisher has agreed to continue to do the field maintenance for the same amount of money as last year dependent on his health
- Find a replacement for Doug Fisher if necessary
- Need to find field maintenance helpers for weekend tournaments
- Darren to ask Dani Knopf's brother (Andrew) about helping out on weekends

Criminal Record Check

- Volunteers can fill out a paper or go online to do the criminal record check
- Record check is free

- Paper method is preferred so Carrie can get results quicker
- Applications will be distributed at Coaches' meeting
- A record check to be done every three years

Update U18B prior year funds

- Last follow up was done January 4, 2017
- No money received to date

Spring Clinic

- 60% Joni/40% KMFS split
- 30 – 40 players
- April 8 & 9, 2017

First-time discount for new players

- The board decided to try to increase registration by doing a draw for anyone who brings a new player. A raffle ticket will be entered for both the existing player and new player for an IPAD and a second prize of free registration. This was decided as giving a discount would be too difficult to administer.
- Draw date: April 30, 2017

Team/Individual Photos

- Jenny to follow up with Coralie Nairn to see what her rate would be
- Darren to contact London Drugs regarding printing prices and ability to print team/individual photos
- Jenny to look into pricing for photo mate frames

Ordering MVP t-shirts, medals and ribbons

- Darren will continue to do this

Volunteer Online Tool Update

- Connie (Jim's wife) is working on this
- \$100 deposit – will be returned if volunteer work is completed
- \$100 Volunteer Buy-out – no volunteer work needed to be done
- Not applicable for U8 and U10

Communications Coordinator

- Ramon to send out an e-mail to the parent body for a volunteer to take over this task

Keys for Park

- Keys to be returned for equipment bins (3 keys – Rich Kriliuk, Lonnie Kam, Ron Koch)
- Need to finalize decision at next meeting as to what if anything needs to be rekeyed at the park

Ordering of Equipment

- Nelson and Jim to check on inventory to see what is needed for equipment bags
- Determine what is needed for clinic, season and tournaments (ie. Balls)
- Possibly ordering different balls
- Carrie to follow up with Rich Kriiliuk to see if anything has been done or listed for equipment needed

Coaches Meeting

- February 27, 2017 (Monday)
- Nelson to follow up with Sandman or Dakotas about hosting coaches meeting

Sandman

- Nelson booked a room to host the coaches meeting for the U18B Provincials
- Nelson to follow up with sign companies on pricing
- Sandman to pay for a sign and donate \$450

Next Meeting – Monday, February 20, 2017

Meeting Adjourned at 9:14 pm