



## Meeting Minutes for September 09, 2024

**DATE:** Monday, August 12, 2024

**TIME:** 8:00pm

**LOCATION:** CMHA Boardroom

Attendees: Nathan Kathol, Ryan McMillan, Lori Maier, Amie Harvey, Corey Bentein, Jodie Hasset, Sabrina Green and Leslie Bentein

1. **Welcome and call to orders**
  - a. Nathan called meeting to order at 8:07pm
2. **Reception of Visitors**
  - a. No Visitors
3. **Approval of Agenda:**
  - a. Motion to approve agenda made by Corey Bentein, seconded by Jodie Hasset.
4. **Approval of prior Meeting Minutes:**
  - a. Motion to approve July 7th meeting minutes made by Amie Harvey, seconded by Jodie Hasset..
5. **Unfinished Business:**
  - a. No unfinished business
6. **Report of Officers**
  - a. **President – Nathan Kathol**
    - i. Need to submit the Society Annual Return for last AGM year - submit financials form last year's AGM. Pull report from quickbooks and mail in
    - ii. Indoor Space : Allocated less than last year (need to find space), less space from last year, Langdon center may not be available, look into it for cost and availability, contact principal of the school in Langdon (Jordan Fenton), school

gym availability. Cost increases significantly when booking in Calgary. February and March have very little space. Check Aldersyde. Setan Y possibility. Contact centers and determine if they allow bats/baseball.

iii. Up for Election this AGM. Need to set a date for AGM

- Voting Positions
- Vice President
- Treasurer
- Registrar
- All Non-Voting Positions up for election
- Who is considering returning. Nathan needs to hear back. Ask around for parents to volunteer for positions.

b. **Vice President - Ryan McMillian**

i. No report

c. **Past President -**

i. Vacant

d. **Treasurer – Lesley Bentien**

- i. We received a Kidsport survey that needs to be completed in order to be an option for assistance for our members. All members should look through it. Need insurance, corporation and other documents.
- ii. Received the Rocky view grant cheque for \$16,000.00 to go towards Operational expenses. Pitching mounds, bats and catching gear.
- iii. Incurred a CC interest charge of \$2.57. To reduce the chances of this happening again I will try and get the Quickbooks payment to be withdrawn directly from our account. Confusion with card details but Leslie is working to fix it.
- iv. Accounts have been reconciled and are pretty much ready to go for the fiscal year-end except for the Baseball Alberta Charter Fees and 18U CNBL umpire fees. Jodie has receipts, Baseball Alberta invoice came in but looks like pricing is wrong so Nathan sent it back to them. Have paid Little League Invoice but need to invoice out to Strathmore for their part. Strathmore doesn't have a little league team but they are in our borders so we had to register their players under our little league. Also chartered their teams. District 3 and Little League Alberta charged us so we need to transfer charge to Strathmore. They need to create their own league for future years. Baseball charter fees are currently in the profit and loss statements for \$8327.00
- v. Time to request an accounting review soon, do we need to vote on it? The Auditor was approved at the last AGM meeting. They will show us how to separate invoices out for 2023/2024
- vi. Received notice of new bank fees, will look into the changes for us, if any.

- vii. Jodie wants to increase marketing and social media allowance. Look at the cost for personal signs. District Little League will pay \$2000 in advertising. We need to focus on growing our community.
- viii. Need to go through budgets for Softball, Little League, Instructional and Baseball Alberta before the AGM. Need them for registration adjustments. Has to be done before we set registration fees.
- ix. Profit & Loss, includes grant. CNRL will increase profit.

# Chestermere Crushers

## Profit and Loss

September 2023 - August 2024

	TOTAL
INCOME	
AGLC (IN)	
AGLC - FUNDRAISING	4,054.98
<b>Total AGLC (IN)</b>	<b>4,054.98</b>
FUNDRAISING	2,414.00
PROCEEDS/ DONATIONS	16,000.00
REGISTRATIONS	
BASEBALL ALBERTA SEASON FEES	53,497.16
BASEBALL ALBERTA TRYOUT FEES	3,960.00
CATCHERS CLINIC	620.70
INSTRUCTIONAL	1,325.00
LITTLE LEAGUE/ INSTRUCTIONAL	30,265.70
SOFTBALL	24,549.89
WINTER CAMP	2,855.60
<b>Total REGISTRATIONS</b>	<b>117,074.05</b>
<b>Total Income</b>	<b>\$139,543.03</b>
<b>GROSS PROFIT</b>	<b>\$139,543.03</b>
EXPENSES	
ADMINISTRATION	2,883.07
SUBSCRIPTIONS	296.21
<b>Total ADMINISTRATION</b>	<b>3,179.28</b>
ADVERTISING / PROMOTIONAL	622.56
AGLC (OUT)	
AGLC - ADMINISTRATION	178.45
AGLC - Advertising/Promotional	909.99
AGLC - BANK FEES	6.00
AGLC - DIAMOND RENTAL	3,452.44
AGLC - Donations	3,127.91
AGLC - FACILITY RENTAL	6,167.14
AGLC - Fundraising	647.50
<b>Total AGLC (OUT)</b>	<b>14,489.43</b>
BANK FEES	507.50
CHARTER / ASSOCIATION FEES	8,327.50
COACH & PLAYER FEES	1,062.00
TEAM REGISTRATION FEES	6,234.75
<b>Total CHARTER / ASSOCIATION FEES</b>	<b>15,624.25</b>
COACH_TRAIN	576.59
DIAMOND RENTAL	2,136.63
EQUIPMENT	10,807.57
FACILITY RENTAL	5,284.69
Facility Rental - Camps	2,052.12
Facility Rental - Evaluations	639.24
<b>Total FACILITY RENTAL</b>	<b>7,976.05</b>
FIELD / REPAIR/ MAINTENANCE	1,654.76
LEGAL / ACCTG/ PROFESSIONAL	12,921.82

## Chestermere Crushers

### Profit and Loss

September 2023 - August 2024

	TOTAL
PHOTOS	4,662.00
PORTAPOTTIES	3,150.43
SUPPLIES	1,170.68
TEAM_GEAR	10,360.17
TOURNAMENT REGISTRATION FEE	7,150.00
TRAINING	1,753.22
UMPIRE FEES	15,010.00
UNIFORM	15,338.98
WINDUP	2,434.90
<b>Total Expenses</b>	<b>\$131,526.82</b>
OTHER INCOME	
INTEREST EARNED	45.50
<b>Total Other Income</b>	<b>\$45.50</b>
<b>PROFIT</b>	<b>\$8,061.71</b>

# Chestermere Crushers

Trial Balance  
As of August 31, 2024

	DEBIT	CREDIT
GAMING ACCOUNT 4114	3,285.48	
OPERATING ACCOUNT 4411	92,739.70	
Petty Cash	175.00	
Accounts Receivable (A/R)	16,000.00	
GIC	2,000.00	
Uncategorized Asset	0.00	
Accounts Payable (A/P)		13,058.37
VISA CC	86.57	
Opening Balance Equity		62,182.56
Retained Earnings		30,984.11
AGLC (IN):AGLC - FUNDRAISING		4,054.98
FUNDRAISING		2,414.00
PROCEEDS/ DONATIONS		16,000.00
REGISTRATIONS:BASEBALL ALBERTA SEASON FEES		53,497.16
REGISTRATIONS:BASEBALL ALBERTA TRYOUT FEES		3,960.00
REGISTRATIONS:CATCHERS CLINIC		620.70
REGISTRATIONS:INSTRUCTIONAL		1,325.00
REGISTRATIONS:LITTLE LEAGUE/ INSTRUCTIONAL		30,265.70
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REGISTRATIONS:WINTER CAMP		2,855.60
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LEGAL / ACCTG/ PROFESSIONAL	12,921.82	
PHOTOS	4,662.00	
PORTAPOTTIES	3,150.43	
SUPPLIES	1,170.68	
TEAM_GEAR	10,360.17	
TOURNAMENT REGISTRATION FEE	7,150.00	
TRAINING	1,753.22	

## Chestermere Crushers

Trial Balance  
As of August 31, 2024

	DEBIT	CREDIT
UMPIRE FEES	15,010.00	
UNIFORM	15,338.98	
WINDUP	2,434.90	
INTEREST EARNED		45.50
TOTAL	<b>\$245,813.57</b>	<b>\$245,813.57</b>

**Scotiabank.**

Communications Centre

Message: Updated pricing for Interac e-Transfer

Sep. 11, 2023

## Send more for free with *Interac*<sup>†</sup> e-Transfer

Starting **October 13, 2023**, the following changes will be made to the pricing for **Interac e-Transfer** on Scotia OnLine<sup>®</sup> to provide **greater value** and **flexibility** for your business banking needs.

✓ **20 free** Interac e-Transfer transactions per month for customers with a Scotia Professional Plus Account Plan (SPP Plus) or a Select Account *for business* (Plans A, B, and C).

✓ **Unlimited free** Interac e-Transfer transactions for customers with a Select Account *for business* Unlimited Plan.

### Price to send an e-Transfer using Scotia OnLine\*

SPP Plus and Select Account <i>for business</i> (Plan A, Plan B, Plan C)		
Transactions/Month	Price/Transaction	
	Current	Starting October 13, 2023
1-20	\$1.00	FREE
21+	\$1.00	\$1.00
Select Account <i>for business</i> (Unlimited Plan)		
1+	\$1.00	FREE

\*Free transfers stated above are for Scotia OnLine and are not applicable to ScotiaConnect. For any Interac e-Transfer transactions completed via ScotiaConnect, standard pricing applies.

**Speak to your Small Business Advisor to learn more.**

+ Legal

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## Changes to Business Banking Fees

Effective **November 1, 2024**, the following changes will take effect for pricing agreements.

<b>ScotiaOne Account for <i>agriculture</i> Fee</b>	<b>Current Price</b>	<b>New Price</b>
• Account Maintenance Fee	\$25.00	\$40.00
<b>Right Size Savings for <i>business</i> Fee<sup>1</sup></b>	<b>Current Price</b>	<b>New Price</b>
• Cheque	\$5.00	\$5.50
<b>Transaction, Deposit and Account Statement Fees<sup>1</sup></b>	<b>Current Price</b>	<b>New Price</b>
• Statement Preparation Fee for Business Accounts	\$5.00	\$6.00
• Statement Preparation Fee for Specialty Accounts	\$5.00	\$6.00
• Cash Deposited – notes sorted, counted and bundled (CAD Account)	\$2.50/\$1,000	\$2.60/\$1,000
• Cash Deposited – notes sorted, counted and bundled (USD Account)	\$2.20/\$1,000	\$2.60/\$1,000
• Coin Deposited – sorted, counted and rolled	2.50/\$100	\$2.75/\$100
• Night Deposit	\$1.25	\$1.50
• Cheque	\$1.50	\$2.00
<b>Sundry Service Fees<sup>1</sup></b>	<b>Current Price</b>	<b>New Price</b>
• Cash Supplied (notes), plus out-of-pocket expenses	\$2.00/\$1,000	\$2.25/\$1,000
• Coin Supplied, plus out-of-pocket expenses	\$0.16/roll	\$0.25/roll
• Outgoing Wire Payments (Branch) <sup>2</sup>		
◦ Transaction Fee	0.15%	0.20%
◦ Minimum Transaction Fee	\$25.00	\$30.00

### For More Information

Scotiabank is committed to providing business banking services that offer convenience, choice and value. For a complete list of fees and other banking options, please refer to *Your Guide to Fees and Interest Schedules*. For additional information or questions, contact your Scotiabank representative.

<sup>1</sup> Pricing is applied to both Canadian and U.S. Dollar accounts in the currency of the account, unless otherwise specified

<sup>2</sup> Outgoing Branch Wire fees were previously disclosed at the time of request, including Transactions Maximum and Destinations fees, which remain unchanged

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e. **Secretary – Lori Maier**

- i. No Report

f. **Registrar – Amie Harvey**

- i. Parade was a success on Saturday. We had 5 kids out. The route was a little longer, but we had the right amount of candy. The squishy balls were a big hit again. Need to send a message to the parade coordinator about having horses at the end of the parade or street cleaners following them as the kids/adults were dodging horse droppings the whole time. Started at the church by Rainbow Creek. Contact Kim Soderbrae / Macaroni Kids
- ii. Still have one kid to finish up registration fees for a Baseball Alberta player.
- iii. Contact team snap to confirm some outstanding questions so we are prepared for

g. **Baseball Development – Corey Bentein**

- i. Email with Calgary Softball. Semi- finals game against SBR Thompson. SBR claimed Crushers Coaches were belligerent to players. False claim. Multiple emails to Calgary Softball for more information with no response.

8. **Reports of Coordinators**

a. **Fundraising - Randy Burnette**

- i. Add Big Chief to our fundraiser. Family is local.

b. **Webmaster – Jodie Hassett**

- i. No report

c. **Equipment Manager – Randy Burnette**

- i. No report

d. **Apparel Manager - Sabrina Green**

- i. Apparel went really well tonight. Update google document,

e. **Diamond Scheduler - Desiree Walsh**

- i. No report

f. **Umpire in Chief - Vacant**

- i. Langdon is interested in getting a couple or three clinics setup next season. Add a softball clinic and two baseball clinics. Lots to schedule for the season but once July comes around umpires don't sign up because of summer. Re-write leadoff rules.

g. **Instructional – Katherine Ballantye**

h. **Little League – Tamara Giles**

- i. AGM September 14th at 10am
  - ii. Need to Back Charge Strathmore Red for Charter and D3 Player Registration
  - iii. - Invoiced from D3 for player registration
  - iv. - Have not received invoice from Little League Alberta for Chartering corrections
- i. **Softball – Angela Bain / Melissa**
  - i. Consider donating up to \$250 registration for the Indus Lightning Ringette pub night fundraiser (Sept 28), same as last year. Look for a certificate from last year.
  - ii. Jodie makes a motion to donate up to \$250 registration towards Indus Ringette Association pub night. Second by Corey Bentein. All in favor. Passed.
- j. **Baseball Alberta - Nathan Kathol**
  - i. Red Carpet Seacan cleaned up for lockup
  - ii. The City of Calgary is currently installing an underground sprinkler system. Hopefully the cost does not increase by too much.
  - iii. Just received invoice from BA, need clarification on CNBL 18U charge
- k. **Safety Coordinator - Lori Maier**
  - i. No Report
- 7. **Nathan Kathol made a motion to go in camera at 8:59pm. Second by Ryan McMillan.**
- 8. **Nathan Kathol made a motion to come out of camera at 9:25pm. Second by Ryan McMillan.**
- 9. **Set next meeting:**
  - a. October 7th 2024 @ 8pm
- 10. **Motion to Adjourn @ 9: pm by Corey Bentein, Second by Sabrina Green.**



## **KidSport Calgary - Sport Club Minimum Standards Form**

### **KidSport Calgary - Sport Partner Minimum Standards**

KidSport Calgary & Area distributes millions of dollars to support thousands of kids across hundreds of local sport organizations. These dollars are raised from individual donors, corporate donors, grants, fundraising events and sponsors. To be eligible to receive funds from KidSport Calgary & Area your organization, club or program must complete this application form and showcase the work your club/business/program is doing to meet the minimum standards as outlined in the form.

KidSport Calgary & Area reserves the right to request the supporting documentation or any additional information from any sport partner at any time. KidSport Calgary & Area also reserves the right to delay or decline funding, at its sole discretion, if standards are not met. Funding will be withheld until such time that the sport partner demonstrates, to KidSport Calgary & Area's satisfaction, that work is being done to meet these standards. KidSport Calgary & Area will also communicate these standards to KidSport families who are looking for

programs as a minimum set of standards they can also be asking sport program operators for when looking at potential programs for their kids to participate in.

Please fill out the form honestly, if you have commentary to support what your program is doing that differs from the wording noted please highlight in the last section.

"Sport Calgary is a strong supporter of Calgary leading the way in safe sport standards for community sport. We know that a great sport experience will lead to a life long journey in sport, and that begins with an environment of fun, trust and safety. We are proud to support KidSport Calgary & Area and all organizations and facilities that will comply with these standards." Catriona Le May Doan  
- President and CEO Sport Calgary

1. Sport Partner Name (Official Business Name)

2. Sport Partner Main Contact

First and  
Last Name

Email  
Address

Role in  
Organizatio  
n

Cell Phone

### 3. Sport Partner Secondary Contact

First and  
Last Name

Email  
Address

Role in  
Organizatio  
n

Cell Phone

4. Please confirm how long your sport organization has been operating kids sporting programs in Calgary & Area.

- ☐ 1-2 years
- ☐ 3-5 years
- ☐ 5+ years
- ☐ We have not operated any programs yet

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5. Please share your municipal business number and/or your provincial incorporation number

6. Please upload documentation to show proof of your business license and/or your annual filing.

[Choose File](#)    No file chosen

7. Please upload your proof of insurance. General liability insurance not less than Two Million Dollars inclusive limit for any occurrence is what is required (this is inline with what the City of Calgary requires to rent their facilities or spaces)

[Choose File](#)    No file chosen

8. Are you a member of your sport's provincial or federal governing body?

☐ Yes

☐ No

☐ If Yes please share who that is, if no please comment why.

9. Confirm you operate your programs using the [Rule of Two](#)

- ☐ Yes we require the rule of two to be used by all coaches, volunteers, administrators as part of our program
- ☐ No we do not require the rule of two to be used in our program

10. Do you conduct and review a Criminal Record and Vulnerable Sector Check for all volunteers, coaches, administrators and staff prior to confirming people can operate in these roles?

- ☐ Yes this is mandatory in our programs
- ☐ No we do not mandate this in our programs

11. Please upload your board, staff, parent, athlete, volunteer, official and coach code of conduct.

If you do not have a code of conduct please upload a letter explaining what policies your program has in place instead of this.

Choose File

No file chosen



12. Please confirm that your organization follows and implements all policies as outlined in the [Universal Code of Conduct to Prevent and Address Maltreatment in Sport](#)

These policies cover and include, but are not limited to Discipline, Harassment, Discrimination, Bullying, Hazing, Physical Abuse, Sexual Abuse, Body Shaming, Neglect

- ☐ Yes I can confirm as the organization representative noted as the main contact above that we follow and implement the policies noted in the Universal Code of Conduct to Prevent and Address Maltreatment in Sport.
- ☐ I can confirm as the organization representative noted as the main contact above that we do have some of these policies in place but not all. I will note the policies we have in place below.
- ☐ No we do not have these policies in place and are not following the details noted in the Universal Code of Conduct to Prevent and Address Maltreatment in Sport.
- ☐ Please list the policies you do have in place if you are not following the Universal Code of Conduct to Prevent and Address Maltreatment in Sport.

13. Please confirm the minimum standards you have in place for coaches/trainer/adults with respect to certification and training. (i.e. Respect in Sport, NCCP)

- ☐ Our minimum standards for certification and training for coaches/adults/trainers are mandatory and are implemented following the guidelines from our sport governing body.
- ☐ We do not have any minimum standards in place for coaches/adults/trainers
- ☐ We do have some in place which I have listed below under other
- ☐ Other (please note the standards you have in place for coaches/adults/trainers in your program)

14. All coaches and volunteers in our program have completed Safe Sport Training with certification credentials held by our organization.

<https://coach.ca/sport-safety/safe-sport-training>

- ☐ Yes, I can confirm this is true for our organization.
- ☐ No, our organization does not require this of our coaches and volunteers

15. Do you have a link to the Abuse Free Sport Hotline in a easy to find location on your website  
<https://abuse-free-sport.ca/helpline>

☐ Yes

☐ No

16. Please enter your name again confirming that as a representative of your organization that you are verifying that all the information above to be true.

17. KidSport Calgary & Area is a local charity that raises funds from our community to support low-income kids and their access to sport. It is important that we do our best to ensure the sport partners who are receiving those funds we have raised from our community are also invested in creating a safe, fun, and inclusive sporting environment and experience.

Any comments you would like to share about these minimum standards please do so here.

Done

Powered by



See how easy it is to [create surveys and forms](#).



September 8, 2024

Indus Ringette Tournament Committee  
Indus Ringette Association

Chestermere Crushers

To whom it may concern,

Ringette, founded in North Bay, Ontario in 1963 and introduced globally in 1971, celebrated its 60th year in 2023 and continues to promote leadership, confidence, and sportsmanship among children of all ages.

The Indus Ringette Association embodies these core values, encouraging an active lifestyle and personal growth within our community. Over recent years, our association has experienced significant growth, serving players from Indus, Langdon, Chestermere, and Calgary.

We take great pride in hosting three annual events that support our mission and the development of ringette in our region. To ensure the success of these events and to continue supporting these children, we kindly request your support for one or all the following events:

1. **Lonnie Krahn Fall Classic** (October, Don Hartman Sportsplex, Calgary)
  - Celebrating its 29th year, this event kicks off the ringette season for Calgary and surrounding areas.
  - Hosted by the Indus Ringette Association, this tournament attracts approximately 40 teams from all over Alberta, from 10 divisions from U12 to U19.
  - It promises an action-packed weekend of skill and competition, reflecting the values of good sportsmanship and competitive play.
2. **Ice Angels Ringette Tournament** (November 22, 2024 Weekend)
  - Held at Indus and Chestermere Recreation Centres, this tournament is designed for our youngest players (ages 4 to 10).
  - Over 300 children from Chestermere, Calgary, and neighboring areas participate, fostering a love for the sport at an early age.
3. **Parents Pub Night – Silent Auction** (November #, 2024, Lakeside Golf Club)
  - This fundraising event supports equipment, ice time, skill-building sessions, and team-building events for our association.

Ways your organization can support us include:

- Donations for tournament players (e.g., coupons, snacks, tournament loot bag items)
- Contributions suitable for our Raffle Table
- Corporate Sponsorship through a cash donation

All contributions directly support ice costs, referees, player amenities, and awards. Sponsors will receive benefits based on their level of contribution.

Sponsorship Levels are:



What this entails for the sponsor:

Social Media Exposure	Event Banner / Slide Show / E-Program	Naming Rights
<b>Platinum</b> <ul style="list-style-type: none"> <li>Highlighted as the sponsor on the Indus Facebook page before the event and 2 posts the week of the event</li> </ul>	The sponsor logo is displayed indicating their sponsorship level <ul style="list-style-type: none"> <li>• <b>Platinum</b></li> <li>• <b>Gold</b></li> <li>• <b>Silver</b></li> <li>• <b>Bronze</b></li> </ul>	<b>Platinum</b> <ul style="list-style-type: none"> <li>Naming rights to one of the following: change room, game room (Ice Angels), an announcement before each game, goody bags, Heart &amp; Hustle</li> </ul>
<b>Gold</b> <ul style="list-style-type: none"> <li>Highlighted as the sponsor on the Indus Facebook page before the event and 1 post the week of the event</li> </ul>	<b>Pub Night Tickets</b>	<b>Gold</b> <ul style="list-style-type: none"> <li>Opportunity to provide company materials to all players</li> </ul>
<b>Silver / Bronze</b> <ul style="list-style-type: none"> <li>Highlighted as the sponsor on the Indus Facebook page before the event</li> </ul>	The sponsor receives 2 tickets to the Indus Ringette Pub Night. <ul style="list-style-type: none"> <li>• <b>Platinum</b></li> <li>• <b>Gold</b></li> <li>• <b>Silver</b></li> </ul>	

Your consideration of donating to all or one of these events is greatly appreciated. Please get in touch with me at [clarkekb@shaw.ca] or [(403) 3928851] for any questions or concerns or to arrange donation pickup. Your support plays a crucial role in the success of our tournaments and events.

Thank you for your generosity and commitment to our community's youth through the sport of ringette.

Warm regards,

Brittany Clarke  
Indus Ringette Tournament Committee

