



**AA Ringette Calgary Foundation (2013)  
Committee Meeting MINUTES  
March 25th, 2026**

Stew Fairbanks Room, Flames Community Arena

**Attendance: 34** (Quorum = 22)

BOARD	U14AA-1 BLUE	U14AA-2 WHITE	U14AA-3 RED	U16AA-1 Rowdy	U16AA-2 Surge	U16AA-3 Force	U19AA-1 Rogue	U19AA-2 Havoc	Rath
<i>Brad Kane Rogue</i>	Sonja Deeks	Mark Otterson	Greg Welland	Jay D'Amour	Mandie Dukeshire	Lisa Early	Alex Miller	Lesley Ruault	Rachel Ung
<i>Sean Jozsa Rogue</i>	Lori Thomson	Steve Rivest	Yvonne Choe	Kyla Cuthbertson	Rachael McKerracher	Paul Wilson	Jocelyn Beswick	Charitina Stelbaska	
<i>Adrian Mitchell Havoc</i>		Cory Wowk	Margaret Reinders	Regan Lauscher	Kristi Reinhardt	Ella Wilson	Chantelle Niro	Erin Seaman	
<i>Kristy Assaly Rowdy</i>							Christine Profili	Dana Heise	
<i>Paula Munoz Surge</i>								Becky Scheer	
<i>Michelle Byers Rogue</i>									
<i>Scott Thomson Blue</i>									
<i>Craig Hawryschuk Havoc</i>									

**Call to Order:**

- 7:03 pm

**Approval of Agenda:** Motion to approve agenda made by Scott Thomson. All were in favour. Motion carried.

**Approval of Minutes from February 25th, 2026 Committee Meeting:** Motion to approve minutes made by Sean Jozsa. All were in favour. Motion carried.

**1. Committee Reports:**

**a. President (Brad) -**

- Huge thank you to everyone for a very successful season!
- Congratulations to U14 Blue earning Silver and U14 Red earning Bronze at Westerns!
- Congratulations to U16AA Rowdy and U19 Havoc and Rogue and RATH who will be attending CRCs.
- AA League:
  - Wild Rose Premiere Ringette League
  - Logistics are being worked on.
- Hotel conduct:
  - Please uphold AA reputation and name and act accordingly in public settings.



## **b. VP League (Adrian/Craig)**

- Goalie Development:
  - Goalies have had 7 sessions: 2 mental training + 5 ice, will send out surveys to goalies.
- Parent Administration:
  - Yvonne to continue in the role next season.
- Equipment:
  - Early May collection.
- Ice Allocators:
  - Evaluations ice is booked August 24 - Aug 30.
  - Ring It On is booked -September 18 - 20.

## **c. VP Operations (Kristy/Sean)**

- Ring It On: Looking for someone to help out/shadow with tournament organization.
- Teamwear: Erin will be working with Jocelyn.
  - Few outstanding invoices for some teams at Tuxedo.
  - Kristy has new pins if any teams would like, please contact her (1.25 each).
  - Next season, mandatory team wear will go through Team Wear, but optional wear will be handled individually.
- Tournaments/Travel:
  - If you have comments around tournaments/travel, please email: [vpoperations@aaringettecalgary.ca](mailto:vpoperations@aaringettecalgary.ca)
- Social Media:
  - Ella loves footage - please send videos to Ella via text or email: [socialmedia@aaringettecalgary.ca](mailto:socialmedia@aaringettecalgary.ca)
- Webmaster:
  - We're going to migrate to an updated platform through RAMP and implement a new digital banner/trophy concept, along with memorial pages.
- Banquet:
  - Invoices went out for tickets to teams.
- Coach Liaison Committee:
  - A document was sent to managers prior to Provincials with expectations for finances so there is consistency across teams.
  - Ideally the committee will meet with managers, coaches at the beginning of the season.
- Awards:
  - Please send in award nominations. The deadline is March 28th.
- Come Try AA:
  - Will be held April 27th and April 29th.

## **d. VP Finance (Michelle B.) and Treasurer (Scott)**

- Team invoices have been reconciled and final numbers will be emailed out to teams.
  - Please reconcile team funds through EFT by the end of April.



## 2) RATH:

- Pub night last weekend was a great success - thanks to everyone who came out!
- 2 players coached at Westerns and 2 will be coaching at Nationals.

## 3) New Business / Other

- **Team Updates:**

- **U14AA Red** - Earned Silver at Provincials and Bronze at Westerns. It was a great experience.
- **U14AA Blue** - Earned Bronze at Provincials and Silver at Westerns. Such a great experience.
- **U14AA White** - Had a great year and a wonderful team, ended with memorable team building activities.
- **U16AA Force** - The team had a great season and great coaching.
- **U16AA Surge** - The season was a great experience and had wonderful coaches.
- **U16AA Rowdy** - Earned 4th at Provincials and have been preparing for Nationals with seminar work, mental training, puppy yoga and practices.
- **U19AA Havoc** - Earned 4th at Provincials and are excited for Nationals. Great group with great coaching.
- **U19AA Rogue** - Earned Silver at Provincials. Have had a great season, won BGL league, and are excited to move into CRCs.

- **CRCs - 2028/2029:**

- Actively seeking volunteers. Please contact Brad if you are interested at:  
[president@aringettecalgary.ca](mailto:president@aringettecalgary.ca)
- A bank account has been set up to hold funding.

- **Succession Planning:**

- Looking for U16/U14 parents to take on Board roles moving into next season. Please let us know if you're interested!

- **Final Policy Review: Changes were made and approved to the following policies:**

- **6.11/6.12**
- **9.17**
- **7.4**
- **8.7**

Motion to accept 4 policy revisions made by Rachael McKerracher. All in favour. Motion Carried.

**Next Meeting Date: ANNUAL GENERAL MEETING** - Wednesday, September 23rd, 2026, at 7pm - Location TBD

- Reminder: Team reps are strongly encouraged to attend these meetings to ensure quorum.

**Adjournment:** Motion to adjourn made by Adrian Mitchell. All in favour. Motion carried.

Meeting adjourned: 8:31 pm

