

AA Ringette Calgary Foundation (2013)
AA Committee Meeting Minutes
October 23, 2024

Attendance: 27 (20.5 quorum)

U14 Blue	U14 White	U14 Red	U16 Riot	U16 Edge	U16 Fuze	U19 Heat	U19 Bold	Calgary RATH
Lisa Early Mandie Dukeshire Margaret Reinders	Shannon Klimpke Yvonne Choe	Nadine Boudreault Rob Baillargeon Hailey Seidel	Craig Hawryschuk Paul Wilson Paula Munoz Kristy Assaly Charitina Stelbaska Stef Bischel	Sonja Deeks Jay D'Amour Jesse Albers	Michelle Byers Brad Kane Shireen Bond	Keith Morisette Michelle Byers Annette Kolisnyk Sean Jozsa	Lesley Ruault Angela Rudnicki Cheryl Barnabe	Rachel Ung

- 1) Call to Order - 7:04 pm
 - Land Acknowledgement read
- 2) Approval of Agenda
 Motion to approve agenda made by Kristy Assaly, seconded by Charitina Stelbaska. All were in favour. Motion carried.
- 3) Approval of Minutes from September 25, 2024 AGM/Committee Meeting
 Motion to approve minutes made by Sean Jozsa, seconded by Greg Jesse Albers. All were in favour. Motion carried.

4) Reports

a) President (Brad)

- **Ringette Calgary Update**
 - Dressing Room Policy - being created regarding gender specific change rooms, more information to come.
 - Ice Allocation - Brad met with Ringette Calgary regarding shortage of ice and requested more ice. There has been no procedure or policy change but there is a clear discrepancy. Brad requested more ice; essential for long term athlete development. Ringette Calgary is investigating further. It will be an agenda item at their November 5th board meeting. Brad will reconnect with them about a plan moving forward, with the goal being that by the end of November midweek ice is increased by a practice per team and to have equal ice for each team.
 - Social Media - won't be a mandate from AA but a team decision to ensure proper representation or not to engage.
- **Ringette Alberta Update**
 - Nothing to report at this time



b) VP League (Craig and Jesse)

- **Ice Allocator and Team (Steve/Shireen/Rob/Lavender/Madhu)**
 - Working hard to find extra ice and distribute equally but late nights and weekend ice is making it challenging.
 - Ice allocation discussed above.
- **Player Development (Rachel)**
 - U14AA completed nutrition sessions, working with teams on mental fitness sessions and coordination of times.
- **Equipment (Adrian)**
 - Old jerseys returned during picture day, thank you - plan coming together for what happens to old jerseys in the next couple of weeks.
 - New jersey bags have been ordered and will be distributed as well as ice packs for all medical bags.
- **EGRT (Jocelyn/Charlotte/Nadine)**
 - Registration is closed - will know acceptance in next couple of weeks.
- **Safety (Cheryl)**
 - U14 blue is signed up for SHRED concussion study.
- **Junior Coach Program (Becky)**
 - Nothing to report at this time.
- **Coach Admin (Alex)**
 - Coaches please add police checks to RAMP. Deadline to add coaching staff to RAMP October 15th.
- **Parent Admin (Lesley Ruault)**
 - All parents are compliant - thank you!
- **Goalie Development (Jay/Rachel)**
 - 2 ice times committed to goalie development; ice was bought specifically for goalie development.

c) VP Operations (Sean/Kristy)

- **Ring It On (Christine/Sarah)**
 - Very positive feedback to us, feedback to rink regarding ice at GP - thanks to everyone who helped with this event.



- **Registrar (Charitina/Yvonne)**
 - Updated team registration forms will be sent to managers with player affiliates. Coach/on-ice helper deadline for AA has passed.
- **Teamwear (Jocelyn)**
 - Backpacks - should be ready next week or for sure by November 1. All teams have required items except for a few. Lululemon discount at 4th street communicated to all teams.
- **Team photos (Angela)**
 - Went really smooth, thank you for working through the date changes, great location. Thank you Angela.
- **Travel and Tournaments (Mandie)**
 - Rooming list and bus all booked for Saskatoon, trying to find new processes for next year.
 - Next year, separate meeting for team tournament coordinators to give them more of a consistent view of roles and responsibilities, similar to managers meeting.
- **Banquet (Mandie/Lisa/Margaret)**
 - Saturday, April 12th tentatively booked at WinSport - stay tuned.
- **Webmaster (Brad)**
 - Position still open - looking to work alongside and shadow Brad and then take over.
- **Social Media (Regan)**
 - Nothing to report at this time.
- **UAA Coordinator (Paul)**
 - Nothing to report at this time.
- **Manager Mentor (Paula)**
 - Nothing to report at this time.
- **Awards (Michelle)**
 - Nothing to report at this time.
- **AA Intro Spring Skate (Sonja/Stef/Brad)**
 - Nothing to report at this time.

d) **VP Finance (Michelle)**
Treasurer (Erin)

- Casino - December 14th/15th - Need 42 volunteers. 5 - 6 per team, Sign-Up Genius will be sent out for positions.
- Financial Update



- Bank accounts not yet open, hoping the process would have been easier. Michelle is connecting with the bank about moving forward with team accounts.
- We still have the old bank account operating because credit card charges are coming through; 6 players need to pay by October 31st to close accounts.
- Donations through fundraisers - we are not a registered charity and do not issue receipts. Please use phrasing: "Thanks for supporting our team".
- Benevity - when corporations make contributions on your behalf, that works, but it cannot be a matching donation program.

- **Sponsorship/Fundraising (Hailey)**

- Nothing to report at this time.

5) New Business / Other

- None at this time.

6) Next Meeting Date:

- **November 27th, 7 pm, Stew Fairbanks Room, Flames Community Arena**

7) Adjournment - 8:02 pm

