



**AA Ringette Calgary Foundation (2013)  
Committee Meeting MINUTES  
February 26th, 2025**

Stew Fairbanks Room, Flames Community Arena

**Attendance: 24** (Quorum = 21)

| BOARD            | U14AA-1<br>BLUE   | U14AA-2<br>WHITE | U14AA-3<br>RED    | U16AA-1<br>RIOT     | U16AA-2<br>FUZE | U16AA-3<br>EDGE | U19AA-1<br>HEAT  | U19AA-2<br>BOLD   | RATH       |
|------------------|-------------------|------------------|-------------------|---------------------|-----------------|-----------------|------------------|-------------------|------------|
| Brad Kane        | Mandie Dukeshire  | Shannon Klimpke  | Kristi Reinhardt  | Adrian Mitchell     | Jen Mackay      | Alana Kraft     | Annette Kolisnyk | Christine Profili | Rachel Ung |
| Sean Josza       | Margaret Reinders |                  | Rob Baillergeon   | Charitina Stelbaska | Shireen Bond    | Sonja Deeks     |                  | Alex Miller       |            |
| Kristy Assaly    |                   |                  | Nadine Boudreault | Paul Wilson         |                 |                 |                  |                   |            |
| Paula Munoz      |                   |                  |                   | Stef Bichsel        |                 |                 |                  |                   |            |
| Erin Hutchinson  |                   |                  |                   |                     |                 |                 |                  |                   |            |
| Craig Hawryschuk |                   |                  |                   |                     |                 |                 |                  |                   |            |
|                  |                   |                  |                   |                     |                 |                 |                  |                   |            |

1) **Call to Order:**

- 7:02 pm

2) **Approval of Agenda:**

Motion to approve agenda made by Sean Josza and seconded by Kristy Assaly.

3) **Approval of Minutes from January 22nd Meeting:**

Motion to approve minutes made by Craig Hawryschuk and seconded by Kristi Reinhardt.

4) **Committee Reports**

a) ***President (Brad)***

- Blackwell update.
- Rankings at U16/U19 changed for Provincials and are now accurate.

• **Ringette Calgary Update**

- Winterfest at Olympic Oval last Monday - tremendous success! Huge thanks to U19 Heat for helping families get involved in sport.
- RAB - Brad discussed timing of announcements and rankings this year (most teams had 3 games to be ranked). Open to bringing tournaments back into the rankings next year to give a better sense of where teams are at the end of season.
- Working on 2027 World Championship bid. Finalists will be announced mid-March. Will form committees if we receive the bid.



b) **VP League (Craig/Jesse)**

- Rachel Meyer - U14 player development is complete. She will send out a year end survey regarding player development.
- Old jersey process - 1. Cheryl has reached out to aged out players. They will receive first choice for jerseys. Please go back to your teams - ask if they're interested in a jersey and what order preference of number is (3 choices). Will go from U19 - 16 - 14. By the end of the season they will be given to managers to distribute to players. No cost.
- Ice - Jesse is likely securing ice at Winsport for next year; this would be AA ice. Christine and Chantelle have been connecting with rinks. Waiting to hear back from the RC ice scheduler. Huge thanks to Christine and Chantelle and the Byers for all their hard work.
- Ring It On - contract will be papered in May - we have verbal confirmation of the same ice times as last year.
- Come Try Ringette - 2 set ice times and potentially a third.
- Evaluation ice next to be secured. Week day settled, looking to confirm weekend times.
- If anyone has connections with their community ice (ie. Bonavista) please connect with ice schedulers.
- Goalie development - will be in a goalie crunch next year. Think about potential goalies for next year, connect with other associations?

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

- Registrar - Come Try Ringette - package is ready for registration. Email will be sent after Provincials for sign up.
- Coach mentor - Leigh Sauer - has been connecting with coaches. Big shout out to Leigh for this support to coaches.
- Team Wear - Board members will wear team jackets at Provincials. Ask them questions! Touques will be coming next week. Sean looking into embroidery for goalie bags. RFPs are being created for suppliers as we are changing suppliers for bags, pants, shirts, etc..
- Pictures - a survey will be sent out about Power Skating and value - results will confirm team photo time.
- Travel and Tournaments - AA Tournament Coordinator will continue as is because bookings are made prior to the start of the season (Regina and Saskatoon). Teams will book their own buses. AA will suggest companies and rates.
- Media - all teams have been very respectful of no photos in the dressing room or showing of scores. Hoping to take social media to the next stage next year.
- Banquet - April 12th - 5 pm at Winsport. Tickets are \$65.
- Awards - Please make sure teams are aware of nominations.

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

- Price adjustment on fall ice to fees.
- Jan - March ice and refs have been paid.
- Balance looks good. Michelle is working on a summary for teams with ice minutes.
- Waiting on casino funds.
- Team Blue and White owe money for touques.
- Updates will be sent as they come in.



5) **New Business / Other**

- Working on policy changes.
- Starting to form a coach selection committee.
- Congratulations to Barb Bautista on her induction to the Ringette Hall of Fame.
- Call will be coming out for volunteers for 2027 Worlds if we're successful with the bid.

6) **Next Meeting Dates:**

**\*Monday, March 17, 2025, 7 pm - Flames Community Arena - Stew Fairbanks Room**

7) **Adjournment:** Meeting adjourned at 7:56 pm - motion from Shireen Bond and seconded by Craig Hawryschuk.

