

# AA Ringette Calgary Foundation (2013) Committee Meeting MINUTES March 17th, 2025

Stew Fairbanks Room, Flames Community Arena

Attendance: (Quorum = 21)

BOARD	U14AA-1	U14AA-2	U14AA-3	U16AA-	U16AA-2	U16AA-3	U19AA-1	U19AA-2	RATH
	BLUE	WHITE	RED	1 RIOT	FUZE	EDGE	HEAT	BOLD	
Brad Kane	Margaret Reinders	Yvonne Choe	Kristi Reinhardt	Stef Bichsel	Shireen Bond	Sonja Deeks	Brad Tilford	Lesley Ruault	
Kristy Assaly	Lisa Early		Hailey Seidel	Adrian Mitchell		Alex Miller		Becky Scheer	
Jesse Albers				Paul Wilson					
Sean Jozsa				Rachel Meyer					
Craig Hawryschuk									
Michelle Byers									
Erin Hutchinson									
Paula Munoz									

### 1) Call to Order:

• 7:05 pm

### 2) Approval of Agenda:

Motion to approve agenda made by Shireen Bond and seconded by Adrian Mitchell.

## 3) Approval of Minutes from February 26th Meeting:

Motion to approve minutes made by Jesse Albers and seconded by Brad Tilford.

### 4) Committee Reports

### a) President (Brad)

- Congratulations to all performances at Provincials! 6 out of 8 teams are going to Westerns and Nationals!
  - U14 Blue
  - U16 Edge as Team Alberta, Riot and Fuze
  - U19 Heat as Team Alberta, Bold
- AA Banners up at Winsport in arena B.
- Blackwell Update.
- Go Fund Me AA will look at further support funds, a scholarship, etc...to be a lasting gesture.



• Brad has reached out to Ringette Canada and will do a broad thank you to the Ringette community across Canada at Nationals.

### • Ringette Calgary Update

- The President of Ringette Calgary, Keith, is hoping to create a legacy project into sports infrastructure. He wants a muli-plex in each quadrant of the city by 2030.
- Tanbridge School wants to build a multiplex with 3 or 4 sheets of ice and include ringette as a primary sport and support ringette for all.
- Ringette Alberta is talking about creating a stand alone AA league and have hired a consulting firm to see how it might work.
- Last week Brad submitted the World Championship Bid. Positive feedback Winsport and hotels are secured. We will find out if we are successful in about a month.

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

- Jerseys have been mostly redistributed. An email will be sent around the collection of jerseys for the end of season.
- Player development thank you, Rachel! She would like feedback will combine player and goalie feedback in the year end survey.

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

- RIO all ice secured.
- Come Try AA registration will open on Friday for April 29th and May 2nd ice times.
- Team Wear RFPs have been sent to four vendors for a possible new contract for next season.
- Tougues have arrived.
- Banquet numbers had to be in today. Payment is due in a week. We have five sponsors for the banquet. Affiliates may be invited on a team-by-team basis if they have contributed to the success of the season, but it is not an obligation.
- Evaluation Ice has been booked for the last week of August.
- Deadline for nominations for banquet awards is March 28th.

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

- Team financial update has been sent to teams.
- Casino earnings are \$82, 000 which is split over 2 years. The next Casino is the fall of 2026.
- Please remind coaches to send invoices in as soon as possible. Hard deadline is April 15th.

### 5) New Business / Other

- Policy 6 was reviewed and revisions were approved by Michelle Byers and seconded by Craig Hawryschuk. All were in favour.
- Policy 9 was reviewed and revisions were approved by Sonja Deeks and seconded by Shireen Bond. All were in favour.
- A Coach Selection Committee is in the process of being formed.

### 6) Next Meeting Date:

\*Wednesday, April 9th 2025, 7 pm - Flames Community Arena - Stew Fairbanks Room



- 7) Adjournment: Meeting adjourned at 8:30 pm.
  - Motion to adjourn approved by Jesse Albers and seconded by Adrian Mitchell.

