



**AA Ringette Calgary Foundation (2013)
Committee Meeting MINUTES
November 27th, 2024**

Stew Fairbanks Room, Flames Community Arena

Attendance: 32 (Quorum = 21)

BOARD	U14AA-1 BLUE	U14AA-2 WHITE	U14AA-3 RED	U16AA-1 RIOT	U16AA-2 FUZE	U16AA-3 EDGE	U19AA-1 HEAT	U19AA-2 BOLD	RATH
Brad Kane	Rachael McKerracher	Charmayne Almon	Hailey Seidel	Paul Wilson	Shireen Bond	Jay D'Amour	Brad Tilford	Alex Miller	Kaylee Armstrong
Kristy Assaly	Margaret Reinders	Erin Hutchinson		Rachel Meyer	Jen Macloy	Sonja Deeks	Jocelyn Beswick	Lesley Ruault	
Jesse Albers	Lisa Early	Shannon Klimpke		Paula Munoz		Alana Kraft		Liane Falconer	
Craig Hawryschuk				Charitina Stelbaska				Angela Rudnicki	
Michelle Byers				Adrian Mitchell					
Erin Hutchinson				Stef Bichsel					
Sean Josza									

1) **Call to Order:**

- 7:02 pm
- Land Acknowledgment Read

2) **Approval of Agenda:**

Motion to approve agenda made by Shireen Bond seconded by Kristy Assaly. All were in favour. Motion carried.

3) **Approval of Minutes from October 23rd Meeting:**

Motion to approve minutes made by Brad, seconded by Sean Josza. All were in favour. Motion carried.

4) **Committee Reports**

a) **President (Brad)**

- NRL Hub weekend will be covered by CBC sports. Team reps please push out to social media reps, community partners and arenas to help promote this exciting event.
- Congratulations to:

U14AA Blue - Gold Medal in Edmonton Silver Ring

U14AA Red - Bronze in Regina

U14AA Blue - Silver in Regina

U16AARiot - Gold in Saskatoon

U16AAFuze - Gold in the NW Rumble

U19AABold - Bronze in Sherwood Park



- **Ringette Calgary Update**
 - Working on programs for coaches, training program development in process.
 - Ice - acquisition committee created within Ringette Calgary, hope to start working on new and different ice contracts. Met with Keith and Krysten from Ringette Calgary to communicate the long term development plan.
- Discipline within Ringette Calgary - We need to ensure AA holds the highest standard in interactions with referees. A letter being sent to team representatives, Ringette Calgary and Referees to continue engaging in positive relationships.
- Some concerns around value propositions have been brought forward with respect to tournaments, access to tournaments, ice scheduling, etc...meetings and conversations have been happening behind the scenes to ensure the value proposition is really high. AA teams are still achieving medals and continue to be very successful.
- Congratulations to Kari Colpitts and team for getting RAB to approve the new (4 team) U14AA tournament January 3-5. There is potential for this tournament to grow to have AA tournaments in all age groups.

b) VP League (Craig and Jesse)

- Ice Acquisition - Craig and Jesse have joined a committee with Ringette Calgary for Ice Acquisition. They have met and looked at setting the direction and overall process. Short term - meeting with rinks around the city to get a sense of what ice might be available. Long term - 4th sheet to be built at Flames, Tanbridge school - rinks being built.
- Ice schedule for December - Chinook semi-final schedule just came out, BGL expected to come out during the weekend.
- No allocated ice December 22 - 31st
- Cheryl has been contacted by an AA alumni who has a Masters in Nutrition - Emily Smith. If anyone would like to have a session related to female athletes and energy deficiency please reach out directly to Cheryl.
- Reminder all coaches are required to upload police checks into RAMP, deadline to complete all coaching things Dec 15th. CI evaluation deadline is January 31st.
- Goalies -AA goalie clinic was hosted and went really well. There was a coaches Q and A held - 4 attended and it also went really well. Looking at another session the 1st week of January and goalie specific mental training.
- Rachel is looking into another mental fitness session for U14.
- Esso Golden Ring Tournament - Everyone has been accepted, ice booked, and volunteer sign-up sent out.



- Old jerseys - there is a strategy in place, just waiting on data from retired players.

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

- Registrar - all affiliates have been added to teams and are active. December 15th is the final deadline for roster changes, please submit at least a few days before. All registration payments have been made.
- Teamwear – everyone has all the apparel. Reach out to Jocelyn if your goalie would like a bag with wheels and AA crest. There was an inquiry about toques. Jocelyn is looking into sourcing and purchasing will be open to all teams, may offer as optional items in the future.
- Tournament/Travel - everything set for Wood
- Banquet - deposit has been paid and date is confirmed for April 12th at WinSport. A committee will be created with 3 members from each AA team organizing the actual event.
- Planning for next year - will be asking for feedback on Power Skating weekend, etc...Change in tournament and travel procedures discussion will happen in the new year.
- **We need a new Webmaster who can shadow Brad**

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

- The Increase of registration fees this season was to cover everything from September to CRCs, thinking that would capture all costs. However, there has been discrepancy of ice - will have to go back to figure out at the team level to equalize things. No teams owe right now, no bill until CRC ice.
- Casino is just over 2 weeks away - December 14/15. All positions filled except one cashier position on Sunday evening. An email will be sent out with information for those volunteering.

5) **New Business / Other** - N/A

6) **Next Meeting Dates:**

January 22nd, 2025, 7pm - Flames Community Arena - Stew Fairbanks Room

February 26th, 2025

***Monday, March 17, 2025 (new date)**

7) **Adjournment:** Meeting adjourned at 7:42pm

