

### Tuesday September 9, 2025

7:00 pm – Thames Campus Blue Line Room

Attendees: Eric Vandermeer, Paul Vilaranda, Krissy Crow, Tonya Cummings, Amanda Willemsma, Blair Charlton, Jenn Bonvarlez, Kelly Ladd, Donna, Bobbi-Jo Farren, Shane McDowell

Call to Order - Krissy Crow @7:10PM

Approval of minutes from last meeting - Board meeting and virtual

## **Committee Reports**

- 1. Chair Krissy Crow
  - **a.** Season starts on September 20<sup>th</sup> Convenors to touch base and introduce who they are.
  - **b.** Jerseys for house league 100 jerseys on order if short, could order black and red house league jerseys if needed for U12/U14
  - c. Overage player declarations due September 14th Krissy submitted
  - **d.** Team declarations due September 15th Done by Paul to ensure scheduling purposes travel teams declared
  - e. LORL Meeting September 18<sup>th</sup> any concerns to bring forward
  - f. Bench staff need to register all volunteers on-ice are to register on RAMP
    house league to register as a volunteer.
  - g. U19 Players wanting to join house league

MOTION - Eric Vandermeer - 2025/2026 season because there is no U19 team, any 2007 or 2008 birth year players who played last season will be able to register with the Adult House league team - SECOND - Jenn Bonvarlez - All in Favour - PASSED

- h. Remaining board roles Coaching Coordinator and Public Relations
- i. Coaching certifications Keeping Girls in Sport needed to be completed.
- j. Santa Claus Parade November 14<sup>th</sup> Fun3 Team volunteered to take on the organization
- **k.** Burlington Dinner Social Game Time social for all divisions to be organized by Krissy Crow
- 2. Vice Chair Eric Vandermeer
  - a. Correspondence with guardian response from Paul -
  - b. Photo Night October 20th, 2025 @ 5pm 9pm
- 3. Ice Scheduler Paul Vilaranda

**a.** Schedule for each division – travel team ice format - Last year we used joint practices but we did not have consistent times. **THIS YEAR** we are trying shared ice with consistent times. *Ex. 30 minutes own division, 20 minutes shared ice (alternating each home).* 

MOTION - Paul - to accept the 2025/2026 ice schedule for the Chatham Ringette Association - SECOND - Eric Vandermeer - All in Favour - PASSED

b. Submission of ice allocation - awaiting blackout dates from coaches

#### 4. Registrar – Jenn Bonvarlez

- a. Division Numbers as of September 8th 127 registrations not including the 10 wait listed for FUN1
  - 1. LTS/FUN1 H.L. 40 (10 waitlisted)
  - 2. FUN2 H.L. 7
  - 3. FUN3 H.L. 13
  - 4. U12 H.L. 15 + 2 at U14
  - 5. U16 H.L. 28
  - 6. Adult 18+ 22
  - 7. FUN3 Travel 8
  - 8. U12 Travel 13
    - 9. U16B Travel 14 (1 not registered yet) 15
  - 10. U16A Trovel 13
- 5. Treasurer Tonya Cummings
  - a. Budget meeting October meeting

MOTION - Amanda Willemsma - to approve the treasurer report - SECOND - Paul Vilaranda - All in Favour - PASSED

- 6. BINGO Donna
  - a. Confirmation of email
  - b. 3 BINGOS completed
  - c. Will be receiving bingos for the next quarters- travel team coaches will then select a date and fill slots appropriately.
- 7. Public Relations TBD The following information was provided by our previous PR representative - Lisa Lumley - She forwarded her remarks and Krissy Crow spoke on her behalf
  - a. Sport Chek- promotional event went well
  - b. Sign for communication board at the arena Connecting our equipment
  - c. Thanked the NRL Camp
  - d. Looking to pass off the Facebook Buy/Sell group to another board member/person, along with CANVA profile to pass along, and One Note to pass along.

#### 8. Equipment – Jenn Bonvarlez

- a. Possibility of removing the shelves from the new lock-up (below the old lock-up)
- Adding in the caged lock-up next to the new lock-up may increase our room rental fees

## 9. Coaching Coordinator – TBD

a. Overage player forms - submitted (Krissy)

#### 10. Webmaster – Eric Vandermeer

a. Schedule - it is loaded based on what has been set based on registration

MOTION - Eric Vandermeer - for 2025/2026 season for the viability of the U12/U14 house league any player registered at the U16 age level but is U14 age has the option to play Monday night U12/U14 house league games in addition to their U16 league play - SECOND - Blair Charlton - All in favour - PASSED

#### 11. Referee in Chief - Amanda Willemsma

a. Level 1 course is up

#### 12. Risk Manager – Paul Vilaranda

- **a.** Teams asking for first aid kits Paul will be checking things before handing things out.
- b. Health Forms paper/pen opportunity for parents to complete the first Saturday, September 20th, 2025
  - i. Eric is going to provide a Health Form
  - ii. Krissy will add to email for parents to have options to print and complete, or to complete at the arena the first night.

MOTION - Blair Charlton - For the 2025/2026 season, parents of players affiliated with Chatham Ringette Association will complete a paper health form. This health form will be collected, concealed and held in the first aid kit of the trainer of the player's registered team division, and a master binder to be locked in the equipment room. In the event of an injury/illness the documentation will be utilized - SECOND - Paul Vilaranda - All in Favour - PASSED

# 13. Player Representative – Blair Charlton

- a. Email to be forwarded to members of the association
- b. Email to be sent to the coaches/convenors

#### **Old Business**

a. University Showcase Game - canceled

#### **New Business**

- a. Amanda FUN2 Discounted Rate of \$300
  - i. Low numbers at this age
  - ii. Some hockey programs are offering the same age/same price point
  - iii. No extra ice would need to be purchased by our association
  - iv. We would financially take a loss but building numbers for next season

MOTION - Amanda Willemsma - Offer the FUN2 division at a discounted rate of \$300 for the 2025/2026 season for players born in 2018/2019- WHO ARE NEW TO THE CHATHAM RINGETTE ASSOCIATION - this opportunity would run from September 12th to the September 26th - SECOND - Paul Vilaranda - All in favour - PASSED

b. Amanda - Register Fun1/2 for Burlington -

MOTION - Amanda Willemsma - To register a FUN ½ division for the Burlington Tournament - TABLED

c. Budget Reports for divisions -

MOTION - Blair Charlton - Travel coaches are to submit their budget reports by October 1st, 2025 - SECOND - Amanda Willemsma - All in Favour - PASSED

d. Sponsorship brackets - Blair will be creating a committee to discuss the establishment of sponsorship brackets for teams/divisions and association board members to utilize and present to potential sponsors.

Next Meeting - Tuesday October 14, 2025

Adjournment - MOTION - Paul Vilaranda - SECOND - Eric Vandermeer - All in Favour - PASSED