



Edmonton Ringette
 Regular Meeting of the Board of Directors
 Google Meet
 6:30 p.m. August 20, 2025

Attendees	Present	Not Present		
Dustin Friel (President)	Kyla Amrhein (1st Vice-President)	Katie Vigen (2nd Vice-President)	Karen Garlitos (Internal Director)	Erin McDonald (Secretary)
Carla Steadman (Registrar)	Jeff Kidd (Treasurer)	Erin Klatt (Active Start Director)	Steve Amrhein (U10 S1/2 Co-Director)	Keith Spannenburg-Giese (U10 S1/2 Co-Director)
Karly Veenstra (U10 Step 3 Director)	Shauna Shaker (U12 Co-Director)	Keely Brown (U12 Co-Director)	Shawna Davison (U14 Director)	Krisy Geiger (U16 Director)
Tyler Crago (U19 Director)	Jody Dansereau (U19 Director)	Sonja Wicentowich (Goalie Director)	Vacant (Inclusion Director)	Marc Martinez (Coaching Director)
Jessica (RFA Director)	Vacant (Silver Ring Director)	Ruth Mullins (Volunteer Coordinator)	Jessie Egger (Player Development Director)	Tim Mullen (Equipment Director)
Erin Lawson (Evaluations Director)	Amy McKenzie (Evaluations Director - Shadow)	Tracy Cameron (Social Media Coordinator)	Richard Nolan (Fundraising Director)	Lasha Shesky (Recruitment Coordinator)
Kim Patten (Open Director, Referee Director, Ice Allocator)				

Quorum Reached

1. Call to Order

- Meeting called to order at 6:32 p.m. by Kyla Amrhein

2. Approval of Agenda

- **MOTION:** to approve the agenda as written. Motion by Jeff and seconded by Ruth, carried.

- Import policy needs to be revised will be done by email in the coming days

3. Approval of Minutes from Last Meeting

- **MOTION:** to approve the minutes from the last meeting. Motion to pass the minutes by Tyler and seconded by Ruth, carried.

4. Season Start-up/Evaluations — Karen Garlitos

- o Division directors and over site committee met on Monday evening
- o We are prepared for the start of the season
- o Evaluation bags will be dropped off to directors on the morning of the evaluations other arrangements will be made for the U16/U19

5. Registration – Carla Steadman

- o Registration numbers
 - Active start - 36
 - RFA - 5
 - U10 - 54
 - U12 - 69
 - U14 - 59
 - U16 - 57
 - U19 - 72
- o Looking into late registration numbers and charging a late fee
- o something for returning players vs new players
- o shifting registration dates to allow for more organization and a smoother transition into evaluations
- o competitive thread would ideally like player names a week in advance
- o Knowing registration numbers in advance would also allow to help create ice slots and send out evaluation emails sooner to allow families more time to plan
- o there is a difference between a new U10 family registering and a returning U16 player
- o update payment waiver
- o Carla will lead the conversation later in the year to make changes for the 2026/27 year

6. Treasurer's report – Jeff Kidd

- o See attachments in email to look at the budget
- o Our total registration has met our target
- o Next month looking at adding some line items in around the ice surplus

7. Coaching Director Report - Marc Martinez

- o Marc at the Ringette Alberta Coaching Call
- o Karen - the meeting will look at coaching certification, courses, and guidelines
- o putting together a coaching selection committee to help select head coaches
- o several coaches have yet to apply - head coaches and assistant coaches
- o encourage coaches to put in applications

8. Player Development – Jessie Egger

- conversation with ERC to
- connection older teams with younger teams (sister teams)
- morning power skating are available on RAMP
- waiting to hear on cost from better player to make available on RAMP

9. Goalie Development– Sonja Wicentowich

- Email was sent to all Goalie families in U14-U19 in regards to evaluations
- Shooters will be required for the goalie evolutions
- Five Count will be apart of the evolution process and will rank the goalies by Five Count
- Goalie Development with Five Count and reaching out to surrounding associations
- Five Count is asking about Ice times - refer her to Kim and CC Karen - keep Jeff in the loop
- Kyla “might” volunteer her time to offer goalie training to active start and U10 step 1 & 2
- Asking U16/19 Goalies to come out to Step 3

10. Policy Discussions – Karen Garlitos

- Several policies need to be revamped
- import policy - needs to be strengthened as there are several loop holes
 - will be sent out via email later this evening to review and then a call out to vote will be later this week

11. Silver Ring – Kyla

- Still no silver ring director but there is a potential
- Idea by Steve - creating a time slot for each team to fill over Silver Ring
 - mandate an x amount of shifts to each team
- Generating sponsorship early - partnering with a charitable non profit and finding a marquee sponsor
 - Would be able to provide a charitable recite
- Hotel vendor bookings with blocks
- create a working committee
- Using evaluations to entice new families to volunteer and bring on new faces at the board (Job fair style)
- follow up meeting Wednesday August 27th, 2025

12. Directors Round Table

- AS
 - start September 27th till early march
 - Pictures will be scheduled for later in December
- U10
 - shifting evaluations into 2 groups for U10 Step 1&2
 - discussion with Jessie on development
- U12
 - an email was sent out to all U12 players to manage expectations
- U14
 - hoping for a seamless evaluations

- U16
 - possible goalie concern which would result in 3 teams if we are required to make 4 teams based on numbers then we could be in trouble
 - finding more goalies to possibly affiliate
- U19
 - in good shape for the start of evolutions
- Open/Refs/Ice
 - Ice - Kim has returned some ice and forwarded refund to Jeff
 - refs - promoting 2 first stripe to level one which means she will open up first strip officials
 - Open - would like to know if we have registration packages in ramp
 - Teams are ready to register
 - ERC hosting an open A team for the first time and there needs to be clarification on registration
 - Should we reach out to assist - executive board will meet to discuss
- RFA
 - as of today 5 registrants
 - don't start till after October

13. Closing Remarks

- Pictures will take place on October 3rd and hopefully be ready for Christmas and avoid
- take care of ourselves during this busy time of the season
- reach out as much as you need

14. Adjourn Meeting - Kyla adjourns meeting at 8:11pm

Next Meetings: **September 17th 2025** Regular Board Meeting (online)

Items for next meeting:

Evaluations - Debrief/Summary, Team formation

Coach Development

Player Development

Silver Ring

Volunteer Credit- Summary

Open A needs to be added to Executive Board