



Edmonton Ringette
 Regular Meeting of the Board of Directors
 Google Meet
 6:30 p.m. February 18, 2026

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 Grago (U19 Director)	Jody Dansereau (U19 Director)	Sonja Wicentowich (Goalie Director)	Kelly McDonald (Inclusion Director)	Marc Martinez (Coaching Director)
Jessica (RFA Director)	Pamela Babiuk (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)	Makayla Patten (RIC)	Heather Sanregret (Marketing)		

Quorum Reached

1. Call meeting to order – Dustin
 - o Meeting called to order at 6:33pm by Dustin
2. Approval of agenda – Dustin
 - o **MOTION:** to approve the agenda as written.

3. Approval of minutes of last meeting– Dustin
 - o MOTION: to approve the minutes from the last meeting. Motion to pass the minutes of the last meeting.
4. Treasurer's report – Jeff
 - o See report
 - o Income from Bingo's deposited
 - o Still have a few fees to come in but not sure there will be a small surplus this year
5. Coaching Director - Marc
 - o No major updates
 - o No one was removed off any benches due to coaching courses
6. Player Development - Carla
 - o Spring 3 on 3 is now full for all division
 - o Debbie Klatt is now full
 - o 200 Ringette is almost full
 - o Registration is wrapping up and schedules will be sent out soon
7. Goalie Development - Sonja
 - o Wrapped up the last of the Goalie Development Sessions
 - o Lots of participation especially at the U12 level
 - o Final invoice still yet to come
8. Ice/Facilities – Kim
 - o Practice Scheduled till March 1st
 - U12 will start get a few more practices
 - Black Gold have used up 6 of our ice slots for session 3
 - If any teams would like to host a fun wrap up ice session reach out
9. Officials update – Makayla
 - o No updates
 - o U12A will have a ref come out to a practice if there is another team that would like to join them
10. Volunteer Coordinator - Ruth
 - o U12 C - Championships coming up - will be able to offer credits for those who still require credits
 - o April 30th Next Bingo - Email to membership that a Bingo will be required for next season so if they would like to get a head start for next year this could be applied
 - o Updates were sent to managers
11. Director's Round Table
 - o AS - not present
 - o U10

- Step 1/2 - Steve
 - Starting to wind down the season
 - Many of the teams were in the Sweetheart
- Step 3 - Karly
 - Nothing to report / winding up the season
- o U12 - Keely Brown
 - Looking into the Ringette Schools to send out info for parents
 - Scheduling with a final game and now several weeks till wrap up
 - Sharing AA Schedule especially for the younger levels to showcase the sport
 - Getting coaches comments added to the evaluation process for next season
- o U14
 - Session 3 released and potential for provincials
- o U16 - not present
- o U19 - Jody
 - Messy schedules but going well
- o RFA
 - Spruce grove event looked like it went well
 - Last ice time is March 7th
- o Open - Kim
 - Nothing to report
 - With AA moving to their own association we might acquire another open team

12. Miscellaneous

- U12-C Hosting Championship - Kelly
 - Started getting quotes for approval
 - Weekend of the 13-15th
- Bingo - Update by Dustin
 - Failed to provide enough volunteers 2 times but did have enough volunteers for 1 so they gave us another bingo
 - Next Bingo April 30th
- Spring Committee Formation - Kyla
- Board Members assigned to Committees
 - A survey has been sent out to the board please complete by end of day Saturday
- Decision for Executive Member to Chair Committees

- Chair will reach out to board members who showed interest in volunteering to start the committee moving forward
- Reach out to the general membership to help fill roles and entice new membership
- To Present at AGM but not to be voted on as they are operational except at bylaw will need to be voted in
 - Registration - Chair: Erin M / Key Support: Carla
 - Apparel Policy - Chair: Jeff
 - Volunteer Policy - Chair: Carla / Key Support: Ruth
 - Bylaw Review - Committee not required (Review & Resubmission Required)
 - Silver Ring - defired
 - Will continue past AGM
 - 2027 Provincials - Chair: Karen

13. Closing Remarks

- o Its session 3, wind ups, provincials... things at this time of year are always amped up or more heated
 - Remember to keep minor officials impartial in the box
 - Refs are young teens please be respectful

14. Adjourn Meeting 7:19 pm

Next Meeting: March 18th, 2026 Regular Board Meeting

Items for next meeting:

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