



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

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

**Quorum Reached**

1. Call meeting to order – Dustin
  - o Meeting called to order at 6:34pm by Dustin
2. Approval of agenda – Dustin
  - o **MOTION:** to approve the agenda as written.
  - o Add Assessment UAA Weekend to the agenda

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 by Kim. Seconded by Tim.
4. Treasurer's report – Jeff
  - o See report
  - o Revenue (Registration and other small areas) is where we projected when we first budgeted last season.
  - o Our Ice Expenses were just not something we expected to increase almost \$40,000 more than last year (Council added almost 6% to the increased ice costs after the season started which we were unexpected)
  - o Without spending any money we are looking at a \$20,000 deficit
  - o however we do need to discuss jersey replacement and goalie equipment still
  - o We need to get a better understanding on ice prices for next year before the AGM
5. Coaching Director - Marc
  - o No news to report
  - o Kyla - Idea: Coaching survey - Coaches giving feedback on their season
    - Coaches can identify feedback on players, development, practice plans, how the season went, etc. How do we better support coaches through the season? It would be a great way to give coaches a voice to the associations.
    - A player assessment survey already exists for the coaches
    - A survey for parents already exists
    - Marc will take lead on putting this together
6. Player Development - Jessie
  - o Spring 3 on 3 is now full for all divisions - teams will be sent out later this week. Jerseys are purchased and we are ready to go
    - Game sheets required for the "just in case" moments in refing
    - Print game sheets in the coaches package for spring
    - Coaches will be emailed later this week and will include that game sheets will be included in the coaches bag
  - o Debbie Klatt is now full - looking for Junior coaches to assist
  - o 200 Ringette is almost full - looking for Junior coaches
  - o Registration is wrapping up and schedules will be sent out soon
  - o Looking to development for next year
    - Scraping the WAM sessions for next year they were difficult to schedule
    - Scheduling Power skating programs earlier (tabled for next meeting)
    - Debbie Klatt was well received by the younger crew
      - Looking at something different for the U16/U19 maybe dryland or yoga sessions

- At the older levels they are more secured in their level and more focussed on the whole athlete less on powerskating
  - Sport Psychology
  - Nutrition
  - Dryland

#### 7. Goalie Development - Sonja

- o All wrapped up for the year
- o Do we want to continue offering U19 goalie sessions since so many coach them? - Maybe we look at adding Step 3? for next year
- o Charging a small upfront fee to create accountability to show up for the sessions
- o Keely put forward an idea for putting together some ice times over the summer for goalies specifically in preparation for the start of the season

#### 8. Ice/Facilities – Kim

- o City of Edmonton Ice Draft last night  
Returned 4pm crestwood
- o Traded Terwillegar D Monday ice for callingwood A same time but much less cost (Terwillegar Monday was one of our highest priced ice times)
- o Picked up tuesday - glengarry 5:15 pm also in the trade
- o Kim can book summer ice - summer ice allocation will change for next year
- o Lewis Farms is projected to open 2028
- o Dark Ice - looking at a way to return ice 1-2 days before to avoid dark ice

#### 9. Officials update – Makayla

- o Working on getting refs for 3 on 3
- o Ran a development program with the U12A's - well recieved
- o First Stripes applications open in August
  - Won't be able to determine how many we will need until teams are formed and if Step 2 will be full ice

#### 10. Volunteer Coordinator - Ruth

- o First Volunteer committee meet took place on Monday March 16th
- o Email for Bingos went out
- o First Bingo for next year is April 30th

#### 11. Director's Round Table

- o AS - not present
- o U10
  - Step 1/2 - Keith
    - Plan is to have a quick google meet with the coaches in U10 step 1 and 2 to discuss in house vs in league
  - Step 3 - not present

- o U12 -
  - Kelly - U12C Championship went well
    - “Should have been Co-hosted however only one team stepped forward”
    - About half the expenses recovered
    - Everything went well in the short time it came together
  - Kyla - U12 B was in Fort McMurray - very tight tournament with close games. Both 12B teams ended up playing each other for 5th and 6th. Teams that placed 1,2,3 were all A teams that had dropped down.
- o U14
  - B team - placed 5th
  - C-1 Team go to provincials in rockyford this coming weekend
- o U16 - all three teams went to provincials
  - A won and moved on to Westrens!
  - C team goes to strathmore this coming weekend
- o U19 - Jody will stay on as director
  - Sending out a survey to determine how many will return to U19
  - One of the A teams went to provincials
  - Both B teams head to provincials this weekend
- o RFA
  - Nothing to report
- o Open - Kim
  - Looking at what players from U19 that will move up to open

## 12. Miscellaneous

- o Summer Ice
  - Booking summer ice - Kim is open to booking
  - Summer ice should be run with cost recovery in mind or for a small profit
  - It needs to be sanctioned and insured
- o AGM - location and time - Karen is still finalizing
  - send out a save the date for this to general membership
- o Equipment that needs to be purchased - what needs to be purchase immediately vs next year or even two years down the line
- o We need jerseys numbers in order to better execute jerseys we need to purchase
- o finding team specific sponsors - can give naming rights
- o sponsorship is about relationships vs fundraising

## 13. Closing Remarks

- o Succession planning

- o The spreadsheet has a lot of opening positions... finding people through our connections to fill these positions

14. Adjourn Meeting 8:16 pm

**Next Meeting: April 22nd, 2026** Regular Board Meeting

**Items for next meeting:**

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