



Edmonton Ringette
 Regular Meeting of the Board of Directors
 Google Meet
 6:30 p.m. October 22, 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)	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 (RIC)			

Quorum Reached

1. **Call to Order**
 - Meeting called to order at Dustin
2. **Approval of Agenda**
 - **MOTION:** to approve the agenda as written. Motion by Kyla. Second by Katie

3. Approval of Minutes from Last Meeting

- **MOTION:** to approve the minutes from the last meeting. Motion to pass the minutes of last meeting by Katie and seconded by Marc.

4. Treasurer's report – Jeff

5. Coaching Director's report – Marc

- o Coaching Development Courses underway

6. Player Development - Jessie

- o U14 - 19 power skating development with Debbie Klat
- o U12 is getting reorganized
- o U10 is going great
- o Development fund is spent

7. Goalie Development - Sonja

- o First goalie session was held on October 13th and it went well
- o Second skate is coming up on October 27th

8. Ice/Facilities – Kim Patten

- o Player Development Sessions for U12
 - 5 Ice times have be secured
- o U14C - forfeiting game with Fort Mac as unable to reschedule
- o Silver Ring ice schedule should be ready for first draught on Saturday
- o Limited Ice times - If teams would like an early morning practice on the same day as a game they can ask for them

9. Officials update – Makayla

- o Hired 8 new refs
- o 6 refs have been offered level 1 courses - with step 2 going to full ice they require level 1 refs
 - Note: Need to think about increasing the cost for Step 2 to accommodate the increase cost in reffing and ice
- o Provide 2 ice times for ref

10. Silver Ring

- o Medals have been inventoried
- o Scheduling will begin this week with a first draught this Saturday
 - Only special request so far is for the coaches game
- o 2 sucker pull stands, Pick a player board are all built thanks to Steve's Dad
- o November - All divisions and pools are full
 - 15 different teams have booked through HTG
 - All the teams have been assigned baskets
 - Reps met this week and were assigned jobs
 - Lanyards have been ordered for swag along with pins
 - Sponsorship from United Cycle for MVP
- o January - All divisions are full
- o Sitting in a good position
- o November - Kinsmen/Millwoods/Terwillegar

11. Miscellaneous

- o Coaches/Manager Meeting
 - Coaches Meeting was online and well received

- Managers Meeting was in person and all but 2 were there
 - Notes for next year to start later
 - Bingo's
 - Castledowns Bingo
 - 6 between now and the end of June
 - Will require a bingo coordinator - year round position
 - Shared with social media
 - Also looking for a Casino Coordinator to shadow the outgoing coordinator
 - Compensation for Volunteers
 - a. Will it be a credit for registration?
 - b. Will it be volunteer credit?
- Raffle
 - Not all tickets have been handed out - 8 booklets of 10 left
 - Well received so far
 - Teams can E-transfer Funds to Jeff
 - Stubs need to be handed in by November 6th

12. Director's Round Table

- AS
- U10
 - Step 1
 - Development going well
 - Step 2
 - Going back into BGL for session 2 to increase games
 - Step 3
 - Having trouble getting into tournaments
 - Powerskating - should be scheduled soon
- U12 - Shauna
 - Coaches have a group chat sharing practice plans
 - Everything going well
 - Question - Could there be a coaches development from Mel?
 - Clareview 4:30 has low attendance - can those Ice be split to half Ice
- U14 - Shawna
 - Goalies are being affiliated
 - \$750 forfeit fee for U14C-1
- U16
 - Everything is going well
- U19
 - Everything is going well
- RFA

- Open
 - Going Well

13. Closing Remarks

- Apparel Committee - Flagging for next year
 - Needs to be in place by the AGM
 - Look at the apparel policy on St. Albert Website

14. Adjourn Meeting at 7:20

Next Meeting: November 19, 2025 Regular Board Meeting (online)

Items for next meeting:

Silver Ring - November

Silver Ring - January