



Edmonton Ringette
 Regular Meeting of the Board of Directors
 Google Meet
 6:30 p.m. September 24, 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 Spanenburg-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 Dustin
2. **Approval of Agenda**
 - **MOTION:** to approve the agenda as written. Motion by Jeff. Second by Keith
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 Kyla and seconded by Marc.

4. Season Start-up/Evaluations — Erin Lawson

- Changes to evaluators - utilized our U19's to evaluate our U10 and U12 divisions
- Hiccups with team formations this year due to numbers and evaluation numbers. There seemed to be a few more challenges this year.
- There are several learning opportunities from this year that will be revisited. Need to make some adjustments for next year.
 - Who will sit in on this meeting? Amy and Dustin
 - Amy has a lot of take aways with a much better time line
 - Full transparency
- Erins Last year as evaluation director
- Will an apology come from the board due to the hiccups
 - We are human and it's important to take accountability
 - Accountability was taken and we are a board of volunteers
 - Communication was well written and provided transparency on the process
 - There were a lot of options that were presented and several were attempted but at the end of the day they had to make a call
 - Direct conversations to the Executive Board or specifically to Dustin

5. Treasurer's report – Jeff Kidd

- See attachment in email to look at the budget
- Notes are within the budget attachment
- Ice is slightly higher than we expected
- Evaluations fees have all been paid

6. Coaching Director Report - Marc Martinez

- Coaching placement has been a challenge this year with a lot of non parent assistant coaches
- Still trying to place a couple of junior coaches
- Finding a balance between all the teams
- Finding support for newer/less experienced coaches
- Tuesday will host the head coaches meeting
 - Focusing on the on ice helpers and the restrictions around that

7. Player Development – Jessie Egger

- Meeting with Jessie tomorrow night
- Pushing hard to fill power skating registrations
 - Cost is flexible with better player

8. Goalie Development– Sonja Wicentowich

- Sessions are being set up for the U10 groups
- Collecting a list of all the goalies (U12-19 in Spreadsheet)
 - Five Count will be set up development
 - First development will occur October 13th, 2025

9. Registration – Carla Steadman

- Registration numbers
 - Active start - 47
 - RFA - 5
 - U10 - 57
 - U12 - 69
 - U14 - 59
 - U16 - 59
 - U19 - 75

All the teams have been added into ramp and
Have head coaches to send in rosters for the hard card including managers and
assistant coaches

10. Ice/Facilities – Kim Patten

- Looking for feedback from active start for the assigned ice
 - Laura would like to continue with alternating thursdays at 6pm
 - Monitor ice for session one to determine if we can add in another team for half ice practice
- Also looking for Five count to
- Practices have all been added up until October 5th
- Each team is only allowed one reschedule per season
 - Budget in \$250 for cancelations
 - If tournaments are desperate maybe ask if they will offer a \$250 discount
- Managers need to use the manager chat to swap ice if they are unable to use it
- ERC is hosting provincials which is another reason our ice bill is so high

11. Officials update – Kim Patten

- Mikayla will be the new RIC (first stripes up to U12B) - level 3 Ref
- BGL RIC will be mentoring
- 12 applicants for first stripes - will hire 6 new with 2 returning
- 1 official will take a level one course
- Criminal record checks for Refs have been pulled back
- Ref Coaching at a practice - Lauren at ringette alberta would like us to set that up and pilot the project

12. Miscellaneous

- Apparel - Coaches discount needs to be sent out and
- BGL Declaration Meeting Update – Dustin/Karen
 - Confirmed teams were correct on BGL
 - Session one with large pools will not all play each other
 - Lots of over age players in other associations
 - Manager info up for the manager meeting
 - Lots of exhibition games with poor score sheets
 - Information needs to be entered in correctly
 - Resources on how to fill out the game sheet guides would be beneficial - the youtube video is helpful however the app being inconsistent makes it difficult

- Volunteer Credit - Summary (push to next meeting)
- Promotional Material
 - Budgeted \$20,000 to move forward with promotional material
 - Creating an advertisement to help tell the Ringette Story from different perspectives within our organization
 - Will include a longer video but also shorter social media clips
 - ERC will be included - will propose that they help with the cost
 - **MOTION:** Put forward by Jeff - That the Edmonton Ringette Board accept the Request for Proposal (RFP) submission received for the Edmonton Ringette Awareness Campaign, as presented, and authorize Heather Sanregret and the marketing campaign committee to proceed with contracting the successful proponent to implement the campaign. Kim Patten Seconds.
 - Motion Carried

13. Silver Ring

- Currently 48 applicants but not filling in all of the divisions
 - Have started to accept teams
 - Teams from kelowna, saskatoon
- Medals inventory needs to occur
- Swag is starting to be ordered
- Volunteers are usually

14. Directors Round Table

- AS
 - First Ice time Saturday September 27
 - 47 applicants
 - Sounds positive!
 - Keep track of thursday ice
 - Reach out to junior coaches to confirm they are prepared for the weekend
 - Laura is the Lead head coach, 4 assistant coaches, 6 junior coaches
 - Looking for more assistant coaches or on ice helpers
- U10
 - Step 1/2
 - Teams first practice will take place this Saturday
 - Finding it difficult to fill manager and coaching positions
 - Development is starting to be scheduled
 - Step 1 only has 4 returning players
 - Step 3
 - Up and Running! Fully staffed
- U12
 - Starting some U12 development chat for the
 - U12 C team is down a player - player was non responsive
 - No request for refund??
- U14
 - All teams are up and running with several practices
 - All three teams have already had bottle drives

- Both Goalies at U14 C are 50% will we receive an affiliation list
 - Are we able to use an affiliate and still have the goalie play as a player
 - Include U14C goalie with the U12 Goalie sessions
- U16
 - Team Reshuffle
 - Teams have settled and move forward
- U19
 - Off to a good start
 - Calmer then expected
- Open/Refs/Ice
 - 1 Open A Teams
 - 2 Open C Teams
 - Looking for some affiliates
 - Affiliates can only affiliate for one team
- RFA
 - 5 registrants
 - Lots of opportunities
 - Talking with an Autism group to make plan for the future

15. Closing Remarks

- No comments

Adjourn Meeting - Dustin adjourned meeting at 8:25pm

Next Meetings: **October 22nd 2025** Regular Board Meeting (online)

Items for next meeting: