

Hinton Ringette Association

Meeting Agenda

December 6, 2023

Hinton, AB

Present: Amanda Couture, Tashia Lepage, Kate Box, Kyle Bond, Stefanie Batovanja, Kelly Rose, Andrea Alderman, Jena Pankiewich

1. **Call Meeting to Order:** 7:07 pm
2. **Adoption of Agenda:** Made by Tashia LePage, seconded by Andrea Alderman
3. **Adoption of Minutes:** Made by Tashia LePage
4. **Tournament Update:** All home team playing.
 - a. Player gift bags at \$5.70 pp. Total cost was \$1770. Heart and Hustle donated by Trican (\$1000 and raffle table).
 - b. Another \$1000 donated by Kilnhouse Enterprises for either raffle table or hospitality room.
 - c. 8 teams for U-10, 5 for U-12, 4 for U-14 4 teams, 3 for U-16. Kelly questioned whether we could have an-all boys hockey team play ringette in the tournament. Insurance prevents this from being possible.
 - d. 16 players coming for coaches game. Amber is working on a schedule.
 - e. Timberwolves will discount tix for ringette players for their Saturday/Sunday games.
 - f. Starting 50-50 early? Amanda will look into this and connect with Amber.
 - g. Kelly tried to find a photographer.
 - h. Discussion around types of medals. Perhaps not wood. Will add a year
 - i. Discussion surrounding volunteer hours and active start parents having volunteer hours. Potentially inviting Drayton Valley active start as a jamboree fun style.
 - j. Kyle working on referees for the tournament.

Referee Update:

- k. **Courses**
 - i. Some of our players have registered for the course offered Monday the 11th.
 - l. **Home games and Tournament:** still looking for referees.
5. **BGL updates:**
- a. **Electronic game sheets**

- i. BGL claims forms are being completed correctly.
- ii. Potential to add jersey colours to the game sheet app.

b. Referee mileage

- i. Ref mileage hasn't been invoiced yet. It is coming.

c. Alberta Winter Games

- i. Paityn Best from U16 will be playing.

d. U10 windup, U12 Championships

- i. We have not applied for this due to conflict with Timberwolves ice.

6. Arena Updates

a. Ice

- i. Scraper on ice resurfacers is not working correctly. This is why our ice is currently in poor shape.
- ii. Discussion regarding loss of ice time for the curling bonspiel.

b. Arena Rules

- i. No horseplay in the hallways.
- ii. Our responsibility to enforce and to ensure dressing rooms are cleaned.

President: Apparel update, team pictures.

- Waiting on stock from Bauer and CCM. Should be in before Christmas.
- Team photos for U-10 will be corrected (missing players).
- Team photos will be available online for next year.

Vice-president: Referee Jersey, tags

- Referee jersey and badges are in and ready.
- Suggestion to purchase new shooter tutor. Rob will look into this
- Bulletin board can be updated. There are lots of photos.
- December 15 is deadline for coaches to be properly registered and certified.

Secretary:

- *Banner progress*
 - Bedrock signs, who previously made these, is no longer in business.
 - Amanda with Tree Line Design & Graphics has a photo of the old banners to design a match.
 - Jay gave me the names of players and coaches.
 - Need logo files and exact size of banner.

Treasurer:

- \$69,795 current account balance
- Potentially two game pants that aren't paid for. Kate will talk to Kelsey from U16 regarding pant payments.

Equipment Manager: not present

Coach Liaison: nothing to report

Ref-in-Chief: nothing to report

Ice Allocator: not present. Suggestion to release ice now that league games are scheduled.

Fundraising Coordinators: nothing to report. Approx. payout of \$9000 from Cash for Christmas.

Tournament Coordinators: nothing additional to report.

Adjournment: Meeting adjourned at 8:42 pm.

Next Meeting: