

Hinton Ringette Association

Meeting Agenda
October 18, 2023
Hinton, AB

1. **Call Meeting to Order:** 6:31
2. **Adoption of Agenda:** Tashia Lepage seconded by Rob Sigsworth
3. **Adoption of Minutes:** Change Cash for Christmas draw date from November 21-December 7th. Tashia made a motion to adopt the amended minutes, seconded by Jena Minich
4. **Bulletin Board Updates:** Amanda will remove the old bulletin boards and update with current photos and newspaper articles.
5. **Referee Payments:** Tashia made a motion for all referees to be paid \$50 per game to all referees with time and a half for referees working alone. Jena seconded. All in agreement.
6. **Referee Jersey:** Tashia proposed purchasing new referee jerseys. She will look into cost. Pre-approval of \$150 for new referee jerseys. Motion made by Stef and seconded by Kelsey Poirier.
7. **Unfilled Positions for the season:** Thanks to those who have stepped up to fill roles. We all need to work together to ensure a successful season. If you need help with your role, there are lots of people willing to help.
8. **iPad for home games:** Tashia asking for a iPad or tablet since Gamesheets have gone digital. Easier to see on a bigger screen rather than personal phones.
9. **U19 Banner (2 season previous):** Jay Sweet asking about provincials banner to be made. Andrea will look into the team details and design it hockeybanners.ca. Tashia made a motion to spend \$100 on this. Seconded by Rob.
10. **Tournament Update/Scaling back:**
 - 2 possibly U10 step 1
 - 4 U-10 step 2 teams
 - 3 U12 teams
 - 2 U14B team
 - 1 U16 - ours

We need to consider referees for U16 level. Kyle will look into bringing referees from the city. We are asking for 2-3 referees.

11. Updates & Round Table:

President: nothing to report

Vice-president: - BGL October 12 and 25 session for new coaches. First stripes referee clinics.

Minor officials are back to two home and two visitor.

Secretary: nothing to report

Treasurer: Account is \$72910.46 as of today. \$127.96 for youth \$135.96 game pants

Equipment Manager: Suggesting Rafflebox 50/50 as an additional fundraiser. Kelly and her tournament committee can get this going and have it close on the Sunday of tournament.

Coach Liaison: nothing to report

Ref-in-Chief: Nothing to report.

Ice Allocator: Nothing to report.

Fundraising Coordinators: Stef has the casino application but needs Amanda to help her fill out specific information. Cash for Christmas: 25 tickets per booklet.

Tournament Coordinators:

Adjournment: 7:19

Next Meeting: will set at a later date.