

Hinton Ringette Association

Executive Meeting
September 20, 2023
Hinton, AB

Present: Amanda Couture, Tashia Lepage, Kelly Rose, Stefanie Batovanja, Andrea Alderman, Kate Box, Kyle Bond, Rob Sigsworth, Kelsey Repecka, Jena Minich, Kelsey Poirier

Absent:

- 1. Call Meeting to Order: 6:33**
- 2. Adoption of Agenda:** Kate Box made motion to adopt the agenda. Seconded by Jena Minich.
- 3. Adoption of Minutes:** Last meeting Jena made motion to adopt the minutes. Seconded by Kelly Rose.
 - Add apparel to meeting
 - Coaches meeting
 - Refing
- 4. Registration Numbers - Kelsey**
 - a. Distributed to exec.
- 5. Team Formations**
 - a. **U10**
 - i. Review of potential team formations options
 - ii. Coaches request either evenly split to two step 2 teams or a step 1 and step 3.
 1. Will need coaches for Step 3
 2. Majority vote for 2 Step 2 teams
 - iii. U16 team formation
 1. No coaches available for U16a
 2. Coach is ready to do U19 or U16
 - a. There are more U16 so that is where people generally feel like it should be.
 - b. Majority vote by 5 non-U16 parents for the team to be a U16 with overage players.
- 6. Ice**
 - a. Monday/Wednesday evening time slot
 - i. Suggestions by Kelly to alternate the 2 U-10 teams so that there are fewer kids on the ice any given time.

- ii. Stef will ask the town for ½ hour of u19 ice time for Monday and Wednesday. If so, we will change the ice times for U19. If town is not agreeable, then we will cancel the U19 ice time.
 1. Rob Sigsworth made motion to adopt the ice changes. Seconded by Kelly Rose.

7. Coaches update - Jena

U10 Coaches

- a. Jon Best and Blair Box head coaches
- b. Robyn Lafleur, Gavin Mullen, Sean Lalonde, Dustin Carling, Katie Lalonde: U10 assistant coaches
- c. Kennedy Davy: U10 female coach

U12B Coaches

- a. Kyle Bond: head coach
- b. Brad Kopp, Sean Lalonde, Amanada Couture, Blair Box: assistant coaches
- c. Quinn Lepage: junior coach

U16 Coaches

- a. Mike Batovanja: head coach
- b. Tashia Lepage and Tammy Shaw: female trained coach
- c. Terry Lepage: on-ice helper
- d. Jeff Best: trainer

****All coaches be aware that no photos or recording at any times in the dressing room. Ringette Alberta Code of Conduct**

- Tashia shared the plans for the coaching meeting.

8. Tournament: Kelly Rose

- One team registered and then backed out due to Silver Ring Tournament
- No committee set yet, but will be
- Kelly will seek donations beginning now
- Will also reach out to teams who came last year to invite them again.
- Stef will check if there are alternative weekends available for the tournament.

9. Apparel

- Typically Amber arranged this.
- Tashia will call Terry to ask about this year's options
- Rob taking orders for game pants. Orders will be allowed until Wednesday, September 27, 2023.

10. Updates & Round Table

President: nothing

Vice-president: nothing to report

Secretary: nothing to report

Treasurer: \$72621.38 in the general account as of September 20, 2023

Equipment Manager: Name bars are removed from U16, U19. U10 will need to order new bars. U12 is mostly the same. Suggestion to order new rings and rekey lockers.

- Motion to purchase new rings made by Tashia Lepage, seconded by Andrea Alderman.
- First aid kits were updated last season

Coach Liason: nothing to report

Ref-in-Chief: nothing to report.

Ice Allocator: Stef meeting with Stacey on Monday to learn the ropes. Jay Sweet will help

Fundraising Coordinators: Cash for Christmas raffle the first fundraiser coming up. Draw date suggested for December 14, 2023: approved. Start selling them on November 20, 2023 all money and stubs returned December 8, 2023.

Tournament Coordinators: Kelly wanted to make sure no one else is reading the tournament account emails. No one in the room was. She will change account password.

Adjournment: 8:25 pm

Next Meeting: October 18, 2023 6:30