

## Hinton Ringette Association

### Meeting Agenda

May 28, 2025

People's Center - Hinton, AB

Attendance: Dewly Nelson, Robyn LaFleur, Katie Lalonde, Camille Nelson, Ngaio Baril, Renee Foster, Kate Box

Regrets: Amanda Couture, Pam Kopp, Eileen Cederstrand

1. Call to Order – 6:34 pm
2. Adoption of Agenda - **Motion** Katie seconded Ngaio Baril, all in favour
3. Adoption of previous meeting minutes – **Motion** Katie seconded Ngaio, all in favour
4. Jerseys
  - a. Some late responses (after Sunday 8pm) but allowing them to be included as sheet was not closed.
  - b. Option to possibly allow teams to choose to “grandfather” old jerseys
  - c. How to move forward – decide about name, mascot...
  - d. Ngaio to look into crowd sourcing the design
  - e. Needs mountain, ring/stick, red/white/black and pop of colour (blue), circular (patch or emblem), just use Hinton for now and not a logo or name

**Motion** for up to \$350 to be spent for jersey design – Robyn seconded Kate – All in favour

#### 5. Team Budgets

**Motion** to approve the amended discretionary team policy – Ngaio seconded by Renee

#### 6. Parade Budget

**Motion** to approve up to \$200 for Canada Day Parade – Dewly seconded Kate all in favour

#### 7. Open Team

- a. To determine if they enter league or just tournament team
  - i. To join league you have to play within 150km of city limits
  - ii. In order to play Provincials you have to play league
  - iii. Dewly to create a google questionnaire to determine type of play for Open Team to be sent to 2024/2025 registrants and any that are currently registered for 2025/2026 season.

8. Updates & Round Table

- a. President – Not in attendance
- b. Vice-President - Nothing to add
- c. Secretary – Not Present
- d. Treasurer - \$112,314.49 currently in account. First grant cheque has been deposited, second is expected in September, BGL U12 Championship cheque has also been deposited.
- e. Registrar - Open all age groups for registration, people must register for their proper age and can be moved around later. Dewly to temporarily fill Ref In Chief position, Camille to temporarily fill Come Try Ringette position in order to register for BGL and RAB.

**Motion** to adopt and adhere to Ringette Alberta Safe Sport Policies, RAB Policy 28.7.2) – Ngaio, seconded by Renee – All in favour

- f. Equipment Manager - Nothing
- g. Coach Liaison - Nothing
- h. Ref-In-Chief - Nothing
- i. Ice Allocator – Request for U12 championships, Provincials, November break camp, keep all ice the same as the 2024/2025 ice time slots. January 16-18 is requested for Friends on Ice tournament
- j. Fundraising Coordinator – Clean up AGLC and Rafflebox information
- k. Tournament Coordinator – Not in Attendance

9. Next Meeting – Wednesday June 11 - 6:30pm

10. Adjournment – 8:31pm