

Board Meeting Agenda – February 19th, 2025

Attendance: Rob Burton, Haley Hegland, Shalane Marischuk, Cara Parks, Raj Grover, Kelly Dinsmore, Trish Perverseff, ARne Gjerlaug, Max Dufour, Gord Cox, Ben Storey, Kayelene Kelly, Marnie Nagy, Daelyn Tak, Kendra Greves
Regrets: Kurt Parks, KEvin Staley, Tosh Borland

Sisters Pub – 6:30PM

Agenda

Call to Order -6:32p

Approval of minutes from previous meeting- adjust the \$1100 Regionals in U12 (Thanks Arne), Trish motions, Haley seconds - all in favor

CRL / RAB update - CRL is struggling - they may fold back into RC, lack of organization. We will see what happens. It was advantageous for Associations like ours to have CRL.

Bridge Battle Spring Update - 24 teams, Trish, Haley, Gord, etc will all be around. Last game ends 1:45 on Sunday.

Springette Update - lots of registrations for Sunday. Went through groupings with Rob, Gord, Kurt - roll a mini springette on Mondays (combine other 2 groups). Hire some Junior Coaches to run for Step 1 or 2?

Rattler Challenge Update - a few less sessions, nice way to wrap up. Try to fit in a final skate with team. Then 2 day rattler challenge, try to engage U16/U19 in leadership roles. Need volunteers - Haley will help

Arena Boards - foam dividers - they are quite expensive. Minor hockey has a set at Enmax that they would sell the LRA for \$2000 (new is \$5000-\$6000). Should we buy? Need Permission to store them at Henderson. Gord/Cara are requesting a meeting with the City - will add to agenda. The half ice boards were a big investment - risk is they won't get used. Motion is contingent on storage -ROb makes a motion to purchase from Mhockey, HAley seconds. All in favor.

Rings - Recently a ref said that made in China (Canadian Tire) could not be used, made in Taiwan is okay. Shalane emailed Lauren from RAB to confirm. Ringjet has corrected the issue - all rings accepted.

Hotel agreement discussion - \$5000/yr from Best Western to host BBS as a Stay and play. This is our final year, is it worth renegotiating? Cara/Gord will talk to Bruce about future opportunities.

CTR / Promotions – update - Ready to go with 3 registered. cometryringette.ca - pick Lethbridge as destination. Phil ready to lead (and with goalies) Use the 16s.

Highway Clean Up - We inherited the U19 section and the section of 43rd. First weekend of May - Raj will send it in. We have 30Kms. The idea is to use as many people as possible from Coaldale to Lethbridge. Ppl who have not done their volunteer shifts are targeted first, then to the teams for \$100/player. Need a Highway Volunteer Coordinator Role - so people know exactly where they are going.

Board position review - Keep board positions in policy manual succinct - add operating policy (with supplemental notes - time frame, additional info). Future of the board - size. All positions were modified in the meeting - Kayelene motions to approve, Shalane seconds - all in favor.

Volunteer update - Highway Clean up is where the majority of volunteers are signed up. Rink Manager is part of team commitment. Need more clarity around volunteer roles - hope to roll more items for people to sign up for at registration. Tournaments could use a committee of 5 people who meet in July/Aug and get many of the small things done.

New Business - Shyla Bruval as a mentor talk to U14's, the Executive voted to pay her for 2 sessions. \$150 total.

Next Steps:

- LRA growth strategies
- Re evaluate size of board and voting positions vs. support/committee members.

Call to Adjourn 8:48p, motioned by Ben, seconded by Haley