



Medicine Hat Ringette Association Meeting AGENDA

Date: 15-Jun-26
Time: 1830
Location: 884 2 st SE, Medicine Hat

EXECUTIVE MEMBERS IN ATTENDANCE:

| | | Present: | Regrets: |
|-------------------------------------|-----------------|----------|----------|
| President | Rod Thompson | X | |
| Vice President - Operations | Jodi Kerr | | X |
| Vice President - Administration | Beth Lanuk | X | |
| Secretary | Rachelle Dunn | X | |
| Treasurer | Coralee Trotter | X | |
| Registrar | Kathy Baretto | X | |
| Director - Athletic Development | Amy Staheli | X | |
| Coordinator - Evaluations | Colin Fuller | X | |
| Coordinator - Coaching | | | |
| Coordinator - Equipment | Chris Aarden | | X |
| Coordinator - Goalies | Sherry Leblanc | | X |
| Division Coordinator - Active Start | | | |
| Division Coordinator - Active Start | | | |
| Division Coordinator - Active Start | | | |
| Division Coordinator - U10 | | | |
| Director - Scheduling | Colin Fuller | X | |
| Coordinator - Ref-In-Chief | Jason Tindall | | X |
| Coordinator - Tournament | Sarah McDonald | | X |
| Coordinator - Provincials | | | |
| Director - Ways & Means | Sherry Leblanc | | |
| Coordinator - Bingo | | | |
| Coordinator - Casino | | | |
| Coordinator - Sponsorship | | | |
| Director - Public Relations | Alycia Lowe | X | |
| Coordinator - Marketing | Rebecca Jackiw | | X |
| Coordinator - Publicity | | | |
| Team Reps: | | | |
| Active Start | | | |
| U10 Step 1 | | | |
| U10 Step 2 | | | |
| U10 Step 3 | | | |
| U12 | | | |
| U14 | | | |
| U16 | | | |
| U19 | | | |
| Open C | | | |
| Open B | | | |

ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

CALLED TO ORDER:

1839h

APPROVAL OF THE AGENDA:

Motion: Alycia Lowe
Seconded: Colin Fuller
Verdict: Carried, Unopposed

APPROVAL OF THE MINUTES:

Motion: Alycia Lowe
Seconded: Rachelle Dunn
Verdict: Carried, Unopposed

MEETING NOTES:

1 Goalie Education - Amy/Nelson

| | | | |
|---------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| | Ballistics Goaltending Training on zoom. Review of package. | | |
| | Motion: | Coralee Trotter motions to spend 999\$ to aquire premium package for goaltending development from Ballistics Goaltending. | |
| | Seconded: | Alycia Lowe | |
| | Verdict: | Passed, unopposed | |
| 2 | Registration - Kathy | | |
| | - AS - 24 registered. Reach out to Platinum to see what max amount of players they prefer. U10 - 14 registered, U12 - 4, U14 - 6, U16 - 0, U19 - 2. | | |
| 3 | Camp Update -Kathy/Amy | | |
| | - U10-6, U12-10 ,U14-12, U16-1, 1 goalie out of town. Closing registration of July 15. No cap yet. Camp is age 8 and up | | |
| 4 | Scheduling Update - Colin | | |
| | - tournaments are secured for all 3 dates. Mini mustangs (hockey hounds and moose Jan 2-3). Open Jan 29-31 (hounds and moose - Friday 2pm-Sunday) | | |
| | - Open to then plan their own tournament | | |
| | - September ice times mon/wed for three weeks, may weekends with high ice times. Secured same amount of ice time as last year for rest of the year. May need to explore ice time in Irvine to support larger teams and look at rotating teams to Irvine. For active start, to explore securing 4pm time to keep times consistent vs weekends that would have variable times. | | |
| 5 | Moose Mustangs Logo - Colin | | |
| | - quotes from companies of various materials and quality from 777\$ to 1079\$. Discussion on topic | | |
| | Motion: | By Colin to spend up to 1100\$ for the banner for the moose | |
| | Seconded: | Kathy Baretto | |
| | Verdict: | Passed, Unopposed | |
| 6 | Source for sports proposal - Alycia | | |
| | Matt will open an online store. Offering association hoodies for 29\$ vs Tiki press for 34 plus tax. Apparel around 2 week turn around. To add to service agreement, but allowing to MHRA to use other apparel companies for certain apparel with board approval if needed. | | |
| | Motion: | Motion by Alycia to move Mustangs apparal purchasing to Source for Sports/Eight 33 Apparel | |
| | Seconded: | Kathy Baretto | |
| | Verdict: | Carried, Unopposed | |
| 7 | Reporting Structure flow sheet - Rod | | |
| | - proposal to change policy to reflect the chart and bring it to next meeting so that bylaw matches to structure | | |
| 8 | Website - Beth | | |
| | - Beth working with RAMP on new website formatting, can advertise coaching application, hoping to pair all to | | |
| 9 | Modernizing Expence Reimbursement Form Rod | | |
| | - Rod to research other associations reimbursement for travel to association meetings and travel (ex. Mileage) | | |
| 10 | Bylaws - Rachelle - tabled for next meeting | | |
| | - 4 coordinators not on bylaws | | |
| 11 | Stampede Parade - Coralee | | |
| | - 25\$ for entry | | |
| | Motion: | Coralee motioned for 500\$ toward parade decorations and fees, also for social media contest to award 50\$ off registartion for winner to be reimbursed. | |
| | Seconded: | Alycia Lowe | |
| | Verdict: | Carried, Unopposed | |
| 12 | Coaching Coordinator Role - Rod | | |
| | - explore increasing coaching coordinator role | | |
| | John Karamanos approved to join MHRA board as coaching coordinator. | | |
| 13 | Ringette Academy | | |
| | John Karamanos has been identified to be instructor with academy. He has offered that for every one hour he volunteers with Academy, 1 hour of use for the facility would be offered to MHRA players for use. | | |
| 14 | Board approval of 2026 coordinator positions | | |
| | Evaluations - Colin Fuller | Tournament - Sarah Mcdonald | |
| | Casino Coordintor - Karen Clegg | Marketing - Rebecca Jackiw | |
| | Equipment Coordinator - Chris Arden | Bailey Bowden - Active Start/U10 | |
| | **Provincial Host Coordinator - Jay Pinnell - likely not applicable for 2026/2027 year | | |
| | Vacant: Publicity, Ref-in-Chief, Goalie, Bingo, Sponsorship | | |
| | Discussion and approved by board | | |
| MEETING ADJOURNED: | | | |
| 2032h | | | |
| NEXT MEETING: | | | |
| 13July2026 1830h | | | |
| | Motion: to ajourn | Alycia Lowe | |
| | Seconded: | Rachelle Dunn | |
| | Verdict: | Meeting ajourned | |