



Medicine Hat Ringette Association Executive OPEN Meeting AGENDA

Date: 3-Nov-25
Time: 1830
Location: 844 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	Loralee Eastland		X
Coordinator - Equipment	Chris Aarden		X
Coordinator - Goalies	Sherry Leblanc	X	
Division Coordinator - Active Start	Ashley Gyorkos	X	
Division Coordinator - Active Start	Bailey Bodin	X	
Division Coordinator - Active Start	Simone Harty	X	
Division Coordinator - U10			
Director - Scheduling	Jason Tindall		X
Coordinator - Ref-In-Chief	Jason Tindall		
Coordinator - Tournament	Sarah McDonald	X	
Coordinator - Provincials			
Director - Ways & Means	Sherry Leblanc		
Coordinator - Bingo	Mary Leblanc	X	
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:

Korilyn Webb Jenny Ward

CALLED TO ORDER:

1833h

APPROVAL OF THE AGENDA:

Motion: Alycia Lowe
Seconded: Rebecca Jackiw
Verdict: Carried

APPROVAL OF THE MINUTES:

Motion: Additions of Concussion Question and Jersey Update
Seconded: Sherry Leblanc
Verdict: Kathy Baretto
 Carried

MEETING NOTES:									
1	Active start Update - Ashely - 45 girls proved difficult, Ashley called parents. Now split into 2 ice times 5:15-6, 5:45-6:30. 2 ice times added on in December to accomodate times. Family to sponsor for toques, and registration for tournaments. Families required clarification for equipment (hockey vs. ringette cages). Possible to explore 2 ice times if numbers are needed.								
2	Affiliates - Kathy - Nov 15 deadline for AP players, difficulty with AP players having too much access to RAMP as affiliate. Kathy has spoken with RAB and RAMP, they have put in a ticket to explore resolve. Kathy to discuss with other teams as to how to problem solve and streamline RAMP								
3	Goalie Sessions - Sherry - November 9 - 10am, Nov 23 - 1:30pm, Nov 30 -10am, will lose Goalie coach in December, Sherry has 2 other coaches lined up. U12-U16 (U10 also requested to send 2). Coach willing to accomodate. Explore having association coaches to support. Also to explore if Kyrie can come during November, Mickey to come 9 and 30th. Sherry to email coaches to get numbers, and discuss if shooters are needed.								
4	Bottle Drive and Hoodie handout update - Alycia - successful turnout, only 6 did not attend. Will need a 3rd truck if we include active start. Lost ~590\$.								
5	Association Christmas Gift - Alycia - Previously we have done scrunchies, fanny pack, bag tags, socks, stick lables/waterbottle lables, skate towels. Beth to look up pricing for lables, previous budget - ?under 5\$.								
6	Practice times - Alycia - Step 3 ice times are Monday and Tuesday. Preferably not having practice back to back, and following weekends (majority of league								
7	Board Involvement - Rachelle - Explore recruitment, possible to do it mid-year. Support with succession planning. - Give thought to recruitment for sponsorship, bingo, publicity, ref and chief. Discuss successsion planning for scheduling.								
8	Tournament Update - Sarah - Tournament fees the same, ice fees have gone up. Discussed various changes in sponsors. Doing variable tournament fundraiser (sucker pull etc). Exploring ways to cut costs (banners). Explore separate tournament coordinator for Mini mustangs tournament (3 active start, 2-3 local, 2 step 1, 5 u10 step 2). 4500 in tournament fees, but ~6000 cost. Discuss potential draw back of mini-mustang date being barrier to registrations. Discussed having Step 1/2 coaches to discuss tournament with league teams.								
9	Bingo Policy review - Sherry - Sherry has printed out policy to review with teams, and have parents signed.								
10	Concussion Questions - Beth - coach had question re: concussion guidance. Beth to communicate to refer to Ringette Canada policy								
11	Jersey Update - Beth Motion: Beth Re-order extra sizing for one set of jerseys (20 jerseys) 40-59, cost 2600\$. Beth to work with Chris on sizing (YL and YXL) Seconded: Jodi Kerr Verdict: Carried								
12	Athletic Directors update - Amy - Dryland sessions booked and have been communicated to coaches. 175/session for dryland facility. 1 in the month of February. - Extra power skating sessions, 1/month. Explore separating age groups. Keeping ratios low. First session to accomodate U 12, 14, 16. - Practice with Wrath - 350\$ (60 minutes session), 400\$ (75 minute practice), plus travel fees. Amy still organizing costs, scheduling. - our ice times have gotten filled, discussed acquiring additional ice time that is available with the city. Team would purchase and get reimbursed. Christmas ice times. Explore Christmas team activites. Explore association scrimmages. Amy to explore the ice times, and								
13	Presidents update - gym ringette - got delayed due to teachers strike. Tabling until school is more settled. - CRL meeting Nov 5, update to come in December meeting - Tournament discussion, information communicated to coaches on. 3 on 3 tournament over Christmas, Rod to send to Kathy to disperse								
MEETING ADJOURNED:									
1949h									
NEXT MEETING:									
8Dec2025 1830h									
Motion: Coralee Trotter Seconded: Rachelle Dunn Verdict: Adjourned									