



## Medicine Hat Ringette Association Executive OPEN Meeting MINUTES

**Date:** 9-Mar-26  
**Time:** 1830  
**Location:** Holiday Inn Express 9 Strachan Bay SE

### EXECUTIVE MEMBERS IN

		Present:	Regrets:
<b>President</b>	Rod Thompson	X	
<b>Vice President - Operations</b>	Jodi Kerr		X
<b>Vice President - Administration</b>	Beth Lanuk		X
<b>Secretary</b>	Rachelle Dunn	X	
<b>Treasurer</b>	Coralee Trotter	X	
<b>Registrar</b>	Kathy Baretto	X	
<b>Director - Athletic Development</b>	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		
<b>Director - Scheduling</b>	Jason Tindall		X
	Coordinator - Ref-In-Chief Jason Tindall		
	Coordinator - Tournament Sarah McDonald		X
	Coordinator - Provincials		
<b>Director - Ways &amp; Means</b>	Sherry Leblanc		
	Coordinator - Bingo Mary Leblanc	X	
	Coordinator - Casino		
	Coordinator - Sponsorship		
<b>Director - Public Relations</b>	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

1831h			

### APPROVAL OF THE AGENDA:

<b>Motion:</b>	Alycia
<b>Seconded:</b>	Kathy
<b>Verdict:</b>	Carried, Unopposed

### APPROVAL OF THE

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	<b>Motion:</b>	Kathy								
	<b>Seconded:</b>	Alycia								
	<b>Verdict:</b>	Carried, unopposed								
	<b>MEETING NOTES:</b>									
<b>1</b>	<b>Affiliating Active start to Step 1 - Rachelle</b>	Amy discussed with Lorelee and it did not appear there are any RAB regulations. President stated it should be executives members that discuss with RAB directly and keep coaches/parents from communicating with RAB. Kathy stated this does not appear to be able to be completed (for AS to affiliate with Step 1). Appears Allison had forms for the AS girls to fill out. Rod, Kathy to discuss and to notify tournament coordinator to discuss. Ashley to look into who contacted RAB and what was discussed.								
<b>2</b>	<b>Come Try It Ringette - Alycia</b>	May 23 1pm, 5 ppl registered. There is a link on come try ringette.ca. Would be helpful to have brochure to discuss registration. Alycia to run the session.								
<b>3</b>	<b>Springette Mini Tourney - Rod</b>	u12/u14 age groups. 19 registered. Ideal 24 girls. Managers have posted in RAMP and emails have been sent out. Amy, Jodi and Rod to meet to discuss format/coaches. Use of old jerseys to keep cost efficient.								
<b>4</b>	<b>Summer Camp - Rod/Amy</b>	August 21-23. Times to be determined. To plan with Jason for ice times. May need to use Moose for afternoon ice. To possibly explore using Moose for all ice time ?renting Hat High gym for dryland. To explore advertising to other associations earlier. Hannah Heidel to run camp again this year. To have earlier cut off for registration. To add jersey size to registration. To explore Mustangs promo code for within association. Explore showcase game on Sunday. Last year was July 1 registration.								
<b>5</b>	<b>Active Start Update - Ashley</b>	Ashley discussed next season plans for next year, increase price. Discussed capping age (keeping it 4-6). Can adjust registration to only allow ages for 4-6. Setting a max number of 25-30 or take more and have 2 ice times. To discuss with instructors on what they feel would be an appropriate cap. Plans to discuss and vote on rebate to help support retention to ringette for Active Start players. Explore evaluation half-way through Active start to offer then to go into Step 1 at a prorated prior to December 15. To explore some potential changes to programming.								
<b>6</b>	<b>Source for Sports - Rod</b>	Manager at Source for Sports approached association to discuss new location that is much larger. Further discussion of opportunities.								
<b>7</b>	<b>Allocation of funds from Christmas gifts - Rachelle</b>	To discuss if Christmas gifts are to be a formal yearly reoccurring cost that it is budgeted for.								
<b>8</b>	<b>Bingo coverage/incentives - Sherry</b>	Emails were sent out. Only 2 remaining spots to fill in May. Moving forward, email communication appears they best at gaining commitment to Bingos								
<b>9</b>	<b>Succession planning/vacant positions - Rod/Alycia</b>	Alycia wants to confirm what positions will be vacant next year. Colin Fuller has been involved in succession planning for ice scheduling to helps support a smooth transition to that role. Alycia to share on social media in preparation for AGM								
<b>10</b>	<b>Registration costs for next year - Alycia</b>	Historically, announcement made at AGM, will have report ready for April meeting to announce. To explore ensuring payment is made to ensure payment is complete prior to registration. Explore to take away etransfer option. Kathy to explore options with Beth. Review policy to ensure reflects change prior to change								
<b>11</b>	<b>Awards and scholarships - Alycia</b>	Awards and scholarship information is not updated on website for this information. Alycia wants to confirm awards and scholarships are same as last year. Deadline April 1 for submission for awards. Dates need to be updated on website to reflect qualifications.								
<b>12</b>	<b>AGM - Rod</b>	Reports to submitted to secretary to have package ready, please have ready for next meeting. Date to be determined. Tentatively Wednesday April 29. Rod to check with VP's to confirm. Public audit to be offered during AGM.								
	<b>MEETING ADJOURNED:</b>									
	<b>1945h</b>									
	<b>NEXT MEETING:</b>									
	<b>13Apr2026 1830h</b>									
	<b>Motion:</b>	Alycia								
	<b>Seconded:</b>	Amy								
	<b>Verdict:</b>	Ajourned								