



Medicine Hat Ringette Association Executive Open Meeting MINUTES

Date: 25Apr2022
Time: 1830h
Location: Petersen Accounting Services 6 - 3rd St NW, Medicine Hat, AB

EXECUTIVE MEMBERS IN ATTENDANCE:

		Present:	Regrets:
President	Jay Pinell	X	
Vice President - Operations	Bryan Petersen	X	
Vice President - Administration	Brandi Martin	X	
Secretary	Jodi Kerr	X	
Treasurer	Christa Provost	X	
Registrar	Jenny Wright	X	
Director - Athletic Development	John Karamanos	X	
Coordinator - Evaluations	John Karamanos		
Coordinator - Coaching	Loralee Eastland	X	
Coordinator - Equipment	Corey Mason		X
Coordinator - Goalies	Angela Lennie		X
Division Coordinator - U10 & Active Start	Megan Cross		X
Director - Scheduling	Jason Tindall	X	
Coordinator - Ref-In-Chief	(vacant)		
Coordinator - Tournament	(vacant)		
Coordinator - Provincials	John Karamanos		
Director - Ways & Means	Rebecca Jackiw	X	
Coordinator - Bingo	(vacant)		
Coordinator - Casino	Carey Berstad		X
Coordinator - Sponsorship	(vacant)		
Director - Public Relations	Elisha Ammann	X	
Coordinator - Marketing	(vacant)		
Coordinator - Publicity	Noelle Becker		X
Safety Officer	Kelley Hudson		X

ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

CALLED TO ORDER:
 1834h

APPROVAL OF THE AGENDA:

Motion: Rebecca
Seconded: Loralee
Verdict: Passed - unanimous

APPROVAL OF THE MINUTES:

<https://docs.google.com/spreadsheets/d/1O69EeXhlmza50GTBCHDXQUHigrkrMJUpQz-FS6IBO8w/edit?usp=sharing> - 28Feb2022
<https://docs.google.com/spreadsheets/d/1NyW2myTHUITOrk8V8kCfAIQ8FTiffCDwWAOihopRcWU/edit?usp=sharing> - 21Mar2022

Motion: Loralee
Seconded: Jay
Verdict: Passed - unanimous

MEETING NOTES:

- Summer Ice - John Karamanos**
 - proposal for 1 ice time/month, if there is interest (June/July/August)
 - combine certain age groups ex 16/19, 12/14
 - focus on fun
 - need to check on insurance (Sept-Sept), but if they are ringette players, they are covered
 - push the RAMP re-set date to the end of August, so that we can continue to communicate with the teams
 - ~\$400 for 3 ice times/month

