



Medicine Hat Ringette Association

Executive Meeting Minutes

Tuesday, January 19, 2021– 6:30 pm

Zoom meeting due to COVID19

Executive In Attendance: Jay Pinnell, David Yip, Brandi Martin, Donnel Provost, Carey Berstad, Jason Tindall, Elisha Ammann, Bryan Petersen, and Rebecca Jackiw

Coordinators in Attendance: Angela Lennie, Kelley Hudson, Loralee Eastland, and Noelle Becker

Members in Attendance: Jenny Wright

1. Meeting called to order- 6:33pm by Jay Pinnell
2. Welcome to all executive and any members in attendance- Jay Pinnell
 - Welcome to everyone, Thanks Jenny Wright for joining us
1. Motion to approve agenda- a few additions to the agenda, motion to approve the agenda made by Donnel Provost, seconded by Elisha Ammann, all in favour, motion passed
1. Motion to adopt the minutes from December 14, 2020- motion to approve by Elisha Ammann, seconded by David Yip, all in favour, motion approved
2. Vacant executive positions-Jay Pinnell
 - Nothing new-and no-one interested
 - If casino and bingos resume, then we will need to look as someone to have the Ways and means position.
 - Still looking for a Treasurer as Bryan Petersen resigned, however with no one interested he has kept doing all the duties just does not have the vote
3. Webinar from RAB last night-Jay Pinnell
 - Kelley Hudson and Jay Pinnell attended the meeting
 - Board did a vote email to Calgary Ringette League that MHRA will not be continuing in the league for the remainder of this season, as Judy from Ringette Calgary wanted to start scheduling. Our Board was not comfortable with the Covid numbers in that regions, the lack of practices, etc.
 - Jay Pinnell spoke to Ringette Lethbridge and they are not sure how they will proceed for the season
 - Basically tried to iron out who was still interested in the leagues and that was it
 - April 15 would be the end of the 2020/2021 season and April 16 would be the start of the 2021/2022 season (summer leagues and regular league)

- David Meyers mentioned that it may be a good idea to poll out MHRA membership to see what people would want as a season if the government rolls out a return to play, if not they we do not need to worry about it.
4. 2020/2021 season updates-Jay Pinnell
- Elisha Ammann asked what the date would be to decide the season is cancelled. RAB meeting discussed February 11 would be the last date.
 - Dangerously close to a drop dead late-RAB mentioned this date being February 11, 2021
 - Donnell Provost wanted to know if we should be planning what MHRA should do moving forward if it does resume
 - Rebecca Jackiw, Elisha Ammann and Jay Pinnell all agreed if the government let's us resume then call a meeting and plan moving forward
 - Refunds? Donnell Provost asked about how we would do this. The accounting software doesn't allow refunds, then restarts. Refunds would need to be done at the end of the season.
 - Donnell Provost and Jenny Wright asked about how long MHRA could potentially book ice and if some of the rinks have already had the ice taken out.
 - Jason Tindall stated that Susan from the City said that she won't make any recommendations on ice until the government states their plan
 - We will use February 11 as RAB mentioned as a end date and shift to refund mode after that
 - Jason Tindall has the ice and inputted the scheduled for when we get the go ahead, if we do not then no charge to return it
5. Policy Updates-Jay Pinnell
- Emailed 2 different ones over the Christmas break
 - Complaints and Appeals need to be dealt with ASAP
 - Jay Pinnell spoke with David Meyers after the meeting and David Meyers urged MHRA to get on it and vote our new policies in
 - Jason Tindall commented that we need to mirror RAB to be the safest moving forward and Jay Pinnell confirmed that they are
 - Jay Pinnell wants people to review was team formation-David Meyers suggested maybe asking out membership about this
 1. Bryan Petersen-if we offer this will parents vote for their kids benefit or for the association as a whole benefit
 2. Elisha Ammann-I have an issue with this as we have offered membership to be involved and parents to get involved and no one has stepped up for that
 3. Kelley Hudson suggested a committee
 4. Bryan Petersen -I love the idea of a committee, however how could we form a committee if we haven't filled vacant positions thus far this season
 1. Jay Pinnell and myself are the committee and if anyone wants to assist us please reach out
 - Jay Pinnell asked if we could vote tonight and Elisha Ammann spoke up and said that she was not comfortable as she hadn't read it. Lorelee Eastland also mentioned that she wanted to review it as well.
 1. Jay Pinnell said that we can vote on the conflict of interest, complaints and appeals-tabled for next meeting
6. Open Floor

- Bryan Petersen wants a mini committee formed with Jay Pinnell (his past experience with softball returns), Bryan Petersen (acting treasurer) and Carey Berstad (Registrar) to have a strategy of how to refund when and if it comes to that.
 - Jay Pinnell added that he would like Elisha Ammann involved for the PR side of things
 - Carey Berstad agreed that she wanted the help and Bryan Petersen assured her that everyone would assist
 - Bryan Petersen wanted to officially thanks Elisha Ammann and the PR for the Christmas gifts
 - Lorelee Eastland also weighed in and said thank you as the u16 and u19 loved their scrunchies and they were a hit
7. Motion to adjourn the meeting- motion to adjourn meeting at 7:07pm by Jay Pinnell and seconded by Carey Berstad, all in favour, motion passed and meeting adjourned

Next executive Meeting: Monday, February 22, 2021 @ 6:30 p.m. on Zoom, due to covid