

Medicine Hat Ringette Association Executive Open Meeting AGENDA

Date: 12Jun2023 Time: 1830h Location: ATB Financial 536 2nd St SE, Medicine Hat

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EXECUTIV	/E MEMBE	KS IN					Daniel Co.	Damitte			
President	<u> </u>				Beth Lanu	ık	Present:	Regrets:			
Vice President - Operations				(vacant)	in.	^					
Vice President - Operations Vice President - Administration				Loralee Eastland		X					
Secretary	Secretary				Jodi Kerr			X			
Treasurer				Christa Pr		X					
Registrar				Jenny Wri (vacant)	ght	X					
Director -	Director - Athletic Development										
	Coordinator - Evaluations					antle mal	V			-	
	Coordinator - Coaching				Loralee Ea		X				
	Coordinator - Equipment Coordinator - Goalies				(vacant)	SUII					
Division Coordinator - U10 & Active Start											
Director - Scheduling				Jason Tin	dall	X					
Coordinator - Ref-In-Chief				Jason Tin	dall	X					
	Coordinator - Tournament				Elisha Am	mann		X			
		or - Provinc	cials		(vacant)						
Director -	Ways & Me				Amanda Y		X				
	Coordinat	or - Bingo				Blanc / Mary LeBland	; X	V			
-		or - Casino or - Sponso			Carey Ber Heather S		+	X			
Director -	Public Rela		Allier		Rebecca .		X	^			
Director -		or - Market	ina		(vacant)	JUCKIW	^				
		or - Publici			(vacant)						
ASSOCIA [®]	TION MEM	BERS & GL	JESTS IN A	TTENDAN	CE:						
										-	
										<u> </u>	
CALLED 1	ΓΟ										
	6:33PM										
4000001/4	L OF THE	A OFNIDA									
APPROVA	L OF THE	AGENDA:	Amondo							<u> </u>	
	1 11 10 11 11 11										
	Seconded: Rebecca Verdict: passed										
			_ accou								
APPROV	L OF THE	MINUTES:									
	Motion: Jenny										
ļ			Rebecca								
ļ	Verdict:		passed								
MEETING	NOTES:										
MELTING	ITOTES.										
1	Come Try Ringette										
· ·			25th at 1:3	0pm at Big	Marble go (Center. Beth to coordi	nate vonunte	ers.			
2						and Rebecca to push					
	_	A. Same and the sa									
3	Registration	on update -	19 registe	red to date	,						
4	Schedule update - Moose to open September 23rd / No issues to ice times that have been brought to Jason's attention										
	N										
	- Moose	to open Se	ptember 23	rd / No iss	ues to ice t	imes that have been b	rought to Ja	son's attent	ion		
5	- Moose Casino -	•				imes that have been b	rought to Ja	son's attent	ion		

6	Volunteer Committements									
	- Cutoff for 2022/2023 is the June Bingo. Any commitments done after that will go towards the 2023/2024 season									
7	Bingo Request									
	- the bingo hall is requesting 4 - \$25 gift certificates for their anniversary event. Mary to puchase and be reimbursed									
8	Treasurer									
	- Christa mentioned we were reimbursed for the ice from Provincials									
9	Open Team									
	- Open team asked if they could use our AGLC licence for a 50/50. No issues or conerns were brought up.									
10	Lapel Pins									
	- David asked if there were any lapel pins or swag he could take to Finland. Loralee to talk with Corey and see if there									
11	Haunted Maze									
	- Jason, Jenny and Loralee to confirm with their teams to see if they will have enough people to cover the volunteer shifts									
12	U16 Division									
	- We will need to watch registration numbers for this division. Decision to be made closer to the seaosn if needed.									
MEETING	ADJOURN	ED:								
	8:00pm									
NEXT ME										
	XXMon2023 XXXXh									