**Medicine Hat Ringette Association
Executive Meeting Minutes**

**Monday, March 15, 2020– 6:30 pm
Zoom due to Covid**

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

**Coordinators in Attendance: Kelley Hudson, and Loralee Eastland**

**Members in attendance: Marty Robinson**

1. Meeting called to order- 6:34pm by Jay Pinnell
2. Welcome to all executive and any members in attendance- Jay Pinnell
3. Motion to approve agenda-Approved by Jay Pinnell and Seconded by David Yip
4. Motion to adopt the minutes from February 22, 2021- Motion to accept made by Elisha Ammann and seconded Jay Pinnell, motion accepted
5. Active Start Jerseys-David Yip
	* Some jerseys will need to be replaced 31 jerseys
	* Look at getting 10 small
	* This will need to be passed on to the next acting VP and operations
6. Optimist Sponsorship-David Yip
	* They are not doing anything because of covid, they said to contact them next season
	* Pembina-$1000 grant from this past season and we will need to contact them next season
	* David Yip wanted to let us know he will not be letting his name stand for next season as the VP of operations
	* David plans to pass on the information so the VP of operations will have it
7. Update on the Ringette Calgary fine situation-Jay Pinnell
	* Still have not heard anything back from them
	* Jay Pinnell will keep updating us as required
8. Policy Updates-Jay Pinnell
	* Brandi Martin was trying to gain access-so that the 3 we had passed can get up
		1. Elisha Ammann sent an invite to the google drive and now she has access
	* Team formation policy-Jay Pinnell went through the revised team selection ploicy
	* Discussion on the policy
	* Motion-Team Formation for U10 and U12 to be accepted-All executive voted yes
	* U14 to U19 will be discussed in future and
9. Transition from Sports Engine to RAMP-Jay Pinnell
	* Jay Pinnel shared with us the email of how he negotiated the cost lists with RAMP
	* Jay Pinnell has the contract to send away and get RAMP running.
10. MH Sport and Event Council Stakeholders Meeting ( representatives from AHS and City of Medicine Hat will answer questions (pre submitted) on March 25 from 7-8pm-Elisha Ammann
	* Register on mhsecpromo@gmail.com or Eventbrite
	* Jay Pinnell and Elisha Ammann will try to attend
11. AGM prep-Rebecca Jackiw
	* All director reports in to me by Wednesday, April 7, 2021 in order to have the package out to the membership 1 week prior to the AGM
12. AGM positions need to be advertised (VP of operations, Secretary, Director and athletic Development, Director of Public Relations, and Registrar, but also Treasurer and Director of ways and means and all coordinators again)-Rebecca Jackiw
	* Between Elisha Ammann and Rebecca Jackiw we will advertise on social media, email will be needed
	* No awards this season but scholarships will need to be advertised as well
13. Open Floor
	* Girls in Sport website-Rebecca Jackiw registered MHRA
	* City of Medicine Hat-Jason Tindall
		1. Increasing ice costs by $4/hour
		2. Loralee Eastland commented on the Moose Rink-if it is closing we will need all our banners and such
14. Motion to adjourn the meeting- Jay Pinnell motioned for the meeting to be done at 9:14 pm, seconded by Elisha Ammann.

Budget Meeting: Wednesday, April 14, 2021 @6:30pm via zoom

Next executive Meeting: Monday, April 19, 2021 @ 6:30 p.m. via Zoom

AGM: Wednesday, April 21, 2021 @ 7pm via zoom