



Medicine Hat Ringette Association Executive Open Meeting AGENDA

Date: 21Mar2022
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 - Goals	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	

ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

Bree Lanuk

CALLED TO ORDER: 1837h

APPROVAL OF THE AGENDA:

Motion: Rebecca
Seconded: Elisha
Verdict: passed

APPROVAL OF THE MINUTES:

Motion: deferred
Seconded:
Verdict:

MEETING NOTES:

- 1 **Volunteer Commitment Policy - Rebecca & Elisha**
<https://docs.google.com/document/d/18W3aeroCEMS63HajGnLDCaF5uGEz8/edit?usp=sharing&ui=114001819887800983320&poft=true&id=true>
 - once both commitments met, refund will be issued to the family
 - Executive credits to be issued by the AGM
 - 5 credits = to be divvied out by the coach as they see fit
Motion: Rebecca ...that updated Volunteer Policy (attached) is adopted as written with current revisions as discussed tonight
Seconded: Jay
Verdict: passed, unanimous
- 2 **Outstanding Volunteer Positions for Casino - Rebecca**
 - Volunteer commitments remaining for some, I have sent info to coaches and to members still needing to complete. Now what?
 - Jun 28/29
 - 5 spots left to fill
 - U10 is the only team with outstanding volunteer commitments
- 3 **Stampede Volunteers - Rebecca**
 - I sent another follow up email to stampede committee, still waiting to hear about shifts and how many
 - July 27th (6 spots) 28-30th (15-18/day) 31st (4-5 ppl for clean-up)
 - no age restriction
- 4 **AGM - Jodi**
 - reminder to please submit your Executive reports on or prior to 01Apr2022 so the AGM package can be circulated prior to the meeting
 - suggested Whiskey District for Executive supper location, meeting at Paradise Valley Par 3 Golf Course (awaiting to hear back from them re: rental fee and capacity)
 - John to touch base with the Beefeater. We will commit to eat our Executive supper upstairs
 - Elisha to advertise Scholarships on social
 - there is at least one nomination for each Award so far
 - Nominations Form of Intent for Executive Directors have to be in at least a week prior to AGM. Floor nominations still require FOI
- 5 **Registration - Jenny**
 - one player with outstanding fees (\$100 down so far)
 - Executive discussed forgiving outstanding fees
- 6 **U12 Update - Jason & John**
 - things have been going really well, the Regionals were a success this weekend
 - John has passed on coaching tool-kit and some lead-up info for next season
 - the U10 coach mentoring model is one to consider for the younger divisions
 - John recognized that the Cal Northwest coaches are getting mentorship based on the exhibition of plays and on-ice strategies. This is something our Association has to push for
 - consider cross-pollination between our teams next year when we are sharing the ice for practices
- 7 **Coaching Applications - Due 15Aug2022**

