

## Medicine Hat Ringette Association Executive Open Meeting MINUTES

Date:16May2022Time:1830hLocation:Petersen Action

n: Petersen Accounting Services 6 - 3rd St NW, Medicine Hat, AB

XECUT	VE MEMBERS IN AT	TENDANCE							
		LIDANUL.				Present:	Regrets:		
President	t		1	Jay Pinell		X	rtogroto.		
Vice Pres	ident - Operations			Bryan Pete	rsen		X		
	ident - Administration	on		Beth Lanuk		X			
Secretary					Jodi Kerr				
Treasurer					Christa Provost				
Registrar				Jenny Wrig		X	X		
	Athletic Developme	ent		John Karar	nanos	X			
	Coordinator - Evaluations Coordinator - Coaching Coordinator - Equipment Coordinator - Goalies			John Karar					
				(vacant)					
				Corey Mason (vacant)			X		
	Division Coordinator - U10 & Active Start			Megan Cross			X		
Director -	Scheduling			Jason Tind		X		1	
	Coordinator - Ref	f-In-Chief		(vacant)				1	
	Coordinator - Tou			(vacant)				1	
	Coordinator - Pro			John Karar	nanos				
Director -	Ways & Means			Amanda Young		X		1	
	Coordinator - Bin	igo		(vacant)				1	
	Coordinator - Cas			(vacant) (vacant)					
	Coordinator - Spo								
Director -	Public Relations	ľ		(vacant)					
	Coordinator - Ma	rketing		(vacant)					
	Coordinator - Put			(vacant)					
	TION MEMBERS &	GUESTS IN ATTE	NDANCE:						
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	<ul> <li>Jason met with Susan from The City and they reviewed this past season, and the upcoming expectations</li> <li>Jason requested better ice slots on the weekend, especially for games</li> <li>The Moose renos may not be ready for 01Oct2022. We will likely be the primary tenants (or at least share with Hockey),</li> </ul>								
	and they're still negotiating having our logo in center ice. We will price out a center ice logo, as well as 2 neutral zone logos. We may still share the ice branding with Hockey - Will try for Wednesday night ice for Active Start, as per feedback from the parents at that division								
	- we likely can't host U16B Provincials because of a hockey tournament conflict in our city. RAB is talking about changing the format for the play-offs, so we need that info to know for sure								
	- Merv Boychuk (Open B) is requesting MHRA fund their ice and refs, and wants playing time with the U19s - Summer ice: 08Jul 1700-1815h, 22Jul 2000-2115h, 29Jul 1815-1930h, 05Aug 1730-1845h, 15Aug 1900-2015h 22Aug 1730-1845h								
	- Loralee has 20 coaches coming from Calgary for CI clinic								
3	Registration Package - Jenny Wright (per report)								
	This is s statement from RAB The payment breakdown will show on the Player's registration payment details. The \$61 fee is only applied to one member once per year. It is not applied to Come Try Ringette or Camp divisions.								
	However when setting up the packages this option did not pull forward. I have emailed RAB for clarification on this. As well as if we have options to add another breakdown for the \$200 volunteer fee. As it is the package is just a one time amount and would be \$1011 when people go to register and no breakdown options. We may need to revisit this.								
	Also who will be putting this on the website as we should break down the costs and then let families know prior to registration to contact me for a promo code if they have more than one child registering. We need to hit all our social media outlets								
	I did some of the packages for the next season.								
	Active start is up - full 1/2 season at new prices. U10-U19 new player is up at \$500 - without the 200 volunteer fee. And open teams are up.								
	The only ones packages that aren't made yet are for the returning players as I need clarification on that. Couldn't copy them from last season as we had the changes. Also I will need to make more packages for once July 1 hits for the non early bird price.								
	We had one register at the come try it for active start. I believe we are doing another come try it later?								
	We had one register at the come try it for active start. I believe we are doing another come try it later ? This parent is also very interested in helping on the ice - super enthusiastic. Had one interested in registering for u10 but without the packages up I let them know I would reach out when registration was open. Elisha gave me all the info on who attended come try it so once we open registration I will reach back out to all those families.								
	I will be off the grid June 3-8. I will answer any emails/texts when I return to Canada.								
4	- Jay to touch base with Jenny, as he has figured out how to tease out the RAB fee								
4	Division of Labor - All - Christa spoke with Desiree Kerluke about taking on an Executive position, she's considering options								
	- 2 U10 parents have come forward, showing interest in volunteering in Co-Ordinator positions, still looking for a good fit								
	- Jay to discuss with Kari Fischer to see if she's interested in taking on some of the PR Director roles								
	<ul> <li>Beth is willing to run the Socials, at least for the time being. She will work on a 3-month schedule</li> <li>Jay will do the Membership emails</li> </ul>								
	- Jay to update the website with Beth								
	- Jodi to get the meeting Agendas and Minutes on the MHRA website								
5	Open Division Reffing and Registration - David Yip								
	- Open Div short of refs, talking to RAB and they recommended recruiting boyfriends etc of the players. They have to have a mentor coach with them, and they have to be registered through our Association. They could only do Open C level. No cost to the Association - Team Force will pay for any associated costs. They will take the reffing course, and we would								
	encourage them to ref in the Open C div of the Ed Horvath - Paul Blassetti (long-time ref and previous coach): Jason to contact him to help mentor and be on the ice with officials								
	- Ringette Alberta fee - can it be incorporated into the RAMP registration? We are in the process of doing that for all players,								
	all divisions. Suggestion: charge every Open player \$100 to cover the RAB fee and keep the change for the Association.								
	The way RAMP works, though, the RAB cost would have to be split out. This could be justified by their use of RAMP, as well as the facilitation of our home tournament etc.								
	well as the facilitation of our home tournament etc - also trying to get the MHRA Open teams into a Calgary league to increase their season play								
6	Open Forum - Jay Pinnell								
	<ul> <li>Ringette Calgary wants representation from the other Associations on their Chinook League Executive, as well as on a Regionals committee, which are being held 11-13Mar2023</li> <li>Jason Tindall willing to take on RAB Representative, Jay to get him a list of duties</li> </ul>								
7	New Signing Officers								
	- Beth Lanuk will need to be added to MHRA financial accounts, as the in-coming Vice President of Administration. This will								
	be in addition to Jay Pinnell - President, and Christa Provost, Treasurer. Outgoing Vice President of Administration - Brandi								
	Martin - will need to be removed.								

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NEXT MEE	TING:						
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