



Medicine Hat Ringette Association Executive Open Meeting MINUTES

Date: 20Jun2022
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	Beth Lanuk	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	John Karamanos		
Coordinator - Equipment	Corey Mason		X
Coordinator - Goalies	(vacant)		
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	Amanda Young	X	
Coordinator - Bingo	(vacant)		
Coordinator - Casino	(vacant)		
Coordinator - Sponsorship	(vacant)		
Director - Public Relations	(vacant)		
Coordinator - Marketing	(vacant)		
Coordinator - Publicity	(vacant)		

ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

CALLED TO ORDER:
1832h

APPROVAL OF THE AGENDA:

Motion: Jay Pinnell
Seconded: Christa Provost
Verdict: Passed (unanimous)

APPROVAL OF THE MINUTES:

https://docs.google.com/spreadsheets/d/1UJW8GF_sNe7eBttMH2ubw3_0AIVCv2qJbmbv9QdoU/edit?usp=sharing

Motion: Jay Pinnell
Seconded: Jenny Wright
Verdict: Passed (unanimous)

MEETING NOTES:

- 1 **Registration - Jenny Wright**
 - 16 registered so far for Early Bird
 - Promo codes for multiples and Bring-A-Friend are available - email Jenny for codes
 - Erin and Loralee still the contacts on Coaching Registration. John to be the new contact for Coaching
 - Billboard for registration going up on website this week, and then again this Fall
- 2 **Ice Schedule Report & Update - Jason Tindall**
 - ice for the year has been assigned, we are currently disappointed. We are predominantly in Kin2. Game ice unknown at present
 - Minor Hockey did not approve their logo in the ice at Moose, so the center logo could potentially be ours, at a cost of \$2452.31 + GST
 - Motion:** Jason Tindall - MHRA logo to be installed in the Moose Rec Centre at center ice for the price of \$2452.31
 - Seconded:** Jay Pinnell
 - Discussion:**
 - how long will the City let us leave the logo in? Years vs 1 season?
 - can we move all MHRA paraphenalia to the Moose to really brand it our rink?
 - Latest move-in date after renovations 15Oct2022
 - Verdict:** Passed (unanimous)
 - next steps: Jason to convert the logo into a high quality image. Beth to contact Elisha for info on drafting logo
 - The City requires 7 business days now (instead of 5) to give back ice, otherwise we're on the line for unused ice, which we would get charged for. Coaches to be reminded of this during the season
- 3 **Tournament Schedule - Jason Tindall**
 - looking for program to facilitate the scheduling of the tournament.
 - Team Snap seems to be the most popular program. It has an auto-scheduler. \$299 USD for up to 50 teams. If we don't use all the teams for our home tournament, we can use it for mini-tournaments etc. Consider covering the cost in tournament fees
 - Motion:** Jason Tindall - to pay \$299 USD for the Team Snap program for scheduling, with the cost being recouped through tournament registration fees
 - Seconded:** John Karamanos
 - Verdict:** Passed (unanimous)
- 6 **Hot Summer Nights Ringette - John Karamanos**

