



## Medicine Hat Ringette Association Executive Open Meeting MINUTES

**Date:** 12May2025  
**Time:** 1830h  
**Location:** Holiday Inn Express & Suites - 9 Strachan Bay SE

### EXECUTIVE MEMBERS IN ATTENDANCE:

		Present:	Regrets:
President	Rod Thompson		X
Vice President - Operations	Jodi Kerr	X	
Vice President - Administration	Beth Lanuk	X	
Secretary	Rachelle Dunn	X	
Treasurer	Coralee Trotter	X	
Registrar	Kathy Barretto	X	
Director - Athletic Development	Amy Staheli	X	
Coordinator - Evaluations	Colin Fuller	X	
Coordinator - Coaching			
Coordinator - Equipment	Chris Aarden	X	
Coordinator - Goalies	Sherry Leblanc	X	
Division Coordinator - Active Start	Ashley Gyorkos	X	
Division Coordinator - Active Start	Bailey Bodin	X	
Division Coordinator - Active Start	Simone Harty	X	
Division Coordinator - U10			
Director - Scheduling	Jason Tindall	X	
Coordinator - Ref-In-Chief	Jason Tindall		
Coordinator - Tournament	Sarah McDonald		X
Coordinator - Provincials			
Director - Ways & Means	Sherry Leblanc		
Coordinator - Bingo	Mary Leblanc		X
Coordinator - Casino			
Coordinator - Sponsorship			
Director - Public Relations	Alycia Lowe	X	
Coordinator - Marketing	Rebecca Jackiw		X
Coordinator - Publicity			
Team Reps:			
Active Start			
U10 Step 1			
U10 Step 2			
U10 Step 3			
U12			
U14			
U16			
U19			
Open C			
Open B			

### ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

**CALLED TO ORDER:**  
 1836h

### APPROVAL OF THE AGENDA:

**Motion:** Jason Tindall  
**Seconded:** Sherry LeBlanc  
**Verdict:** passed, unopposed

<b>APPROVAL OF THE MINUTES:</b>		<a href="#">Open Executive Meeting Minutes 14Apr2025</a>
	<b>Motion:</b>	<b>Rachelle Dunn</b>
	<b>Seconded:</b>	<b>Alycia Lowe</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
<b>MEETING NOTES:</b>		
<b>1 Voting in of the New Coordinators</b>		
	<b>Motion:</b>	<b>Alycia to vote in Colin Fuller as Evaluations Coordinator, Chris Aarden as Equipment Coordinator, Sherry LeBlanc as Goalie Coordinator, Ashley Gyorkos, Bailey Bodin, and Simone Harty as Active Start Coordinators, Sarah McDonald as Tournament Coordinator, and Rebecca Jackiw as Marketing Coordinator</b>
	<b>Seconded:</b>	<b>Simone Harty</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
<b>2 VP Ops Signing Authority</b>		
	<b>Motion:</b>	<b>Jason to remove outgoing VP Operations Ramona Robins' signing authority from the MHRA bank account</b>
	<b>Seconded:</b>	<b>Sherry LeBlanc</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
	<b>Motion:</b>	<b>Jason to add Jodi Kerr to the MHRA bank account signing authority, as newly installed Vice President of Operations</b>
	<b>Seconded:</b>	<b>Alycia Lowe</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
<b>2 Safe Sport Policies</b>		
Review and adoption of the Safe Sport policies, as mandated by RAB		
"Before June 1, 2025 the MA Board should pass a motion adopting all Ringette Alberta Safe Sport Policies"		
Overview by Jason Tindall of RAB's mandate and the rationale behind it. Discussion of liability and definition of "good standing"		
	<b>Motion:</b>	<b>Coralee to accept the RAB Safe Sport Policies as MHRA policies</b>
	<b>Seconded:</b>	<b>Rachelle Dunn</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
<b>3 Ice Meeting with City - Jason Tindall</b>		
Discussion about MHRA giving back ice - this was predominantly weekend ice		
Jason advocated for another ice time Wed nights and on Saturdays		
We voiced concerns over sharing the locker room bathrooms with male teams in back-to-back ice times		
We have already given up Kinplex ice for Minor Hockey. We want to continue to utilize the one rink		
Negotiations ongoing		
We probably lost 6 ice slots due to failing to cancel		
Ice costs increasing \$151.11/hr (increase of \$5 from last year). Lethbridge is \$125/hr, for context		
Ice finalized at the end of this month		
Following up about trophy case - ~\$1000 is the current proposal		
Center ice logo will stay		
Requested our logo on 2 dressing rooms - verdict TBD. Upper shelves also being added to dressing rooms		
<b>4 MHRA Wall Logo at the Moose - Jason Tindall</b>		
City approved our wall logo on the left of the score clock		
	<b>Motion:</b>	<b>Jason Tindall - To find a local mural artist to paint our Mustangs logo on the walls of the Moose and on the front door for up to \$1000</b>
	<b>Seconded:</b>	<b>Alycia</b>
	<b>Verdict:</b>	<b>passed, unopposed</b>
<b>5 Come Try It - Rebecca Jackiw (in absentia)</b>		
May 24th 4:15-5:15 pm @ BMGC		
The new Active Start Coordinators have volunteered to attend and facilitate this event		
We will ask Loralee to draft up a game plan. We will need to find a coach to run the on-ice portion (Rod?)		
<b>6 Bottle Drive - Rebecca Jackiw (in absentia)</b>		
Proposed: October 14th @ the Moose		
Active Start - come to the 14th bottle drive, rather than having their own. Could they pick up their jerseys at the same time. Their first ice time is likely the following weekend (19th)		
<b>7 Newsletter - Rebecca Jackiw (in absentia)</b>		
Rebecca to send out newsletter for school advertising to SD76, Prairie Rose, and MHCBE to promote registration		
Ashley made a pamphlet that she's going to disseminate to day homes - Rebecca to send to the Board to approve design. Jodi will send Ashley the logos		
<b>8 Summer Camp - Rebecca Jackiw (in absentia)</b>		
August 15-17th		
10 registered players currently, all 8-12 ages		
Needs to be finalized by the end of June		
<b>9 Registration - Rebecca Jackiw (in absentia)</b>		

	<p>From Jenny: Registration packages are made for June 1. Only for the regular price. The price increase packages need to be made. Thought Kathy might want to try those ones.</p> <p>They are not activated- so that will have to happen, So they can go live June 1. Didn't do that cause we missing information still. Hoodie sizing information has been added to the registration page</p> <p>The RAB fee isn't written in like I usually do - need those prices confirmed.</p> <p>Any other info you want in the info box? We need to finalize the question about the agreement to move to Step 3, if warranted. We will need to follow up on this, as there is discussion about whether or not this question is better left to the Evaluations process</p> <p>RAB rates confirmed at \$91.50 for the 2025-26 season</p>
10	<b>Stampede Float - Rebecca Jackiw (in absentia)</b>
11	<p>Ramona will head this effort. Coralee and Active Start Coordinators are going to run with it!</p> <p><b>Jersey Order - Jodi Kerr</b></p> <p>As discussed before the AGM, a final vote to order the full set of jerseys is required</p> <p>Verbal acknowledgment from the Kinsmen Club of Medicine Hat that they will be sponsoring our purchase, as per the original proposal</p> <p><b>Motion:</b> Jason - to spend the funds up to \$36,000 for all sets of jerseys, as proposed</p> <p><b>Seconded:</b> Coralee Trotter</p> <p><b>Verdict:</b> passed, unopposed</p>
12	<b>Basecamp - Jodi Kerr</b>
	<p>The free version of Basecamp only allows 20 active users. To upgrade to a pro version, it would cost us \$299/month. Slack also will cost a monthly fee</p> <p>Options include email, WhatsApp, anything else? - open for suggestions</p> <p>Jason is looking into what RAB is doing, and maybe we can piggyback off of that</p> <p>Jodi will send out an email to start a chain until a final decision is made</p>
13	<b>RAB AGM &amp; CRL - Jason Tindall</b>
	<p><b>RAB AGM:</b> Lots learned - RAB is currently doing a study around AA. Also looking at Flex Ringette and life after ringette. Lots of discussion about Safe Sport. Much discussion about the mental side and how to coach players with identified labels</p> <p>New Board voted in</p> <p><b>CRL:</b> modified the U16 and U19 divisions. 4 x 11 minute quarters - de-escalates emotions and reduces penalties. Gives refs a break. Same time limit for ice slots. Will be monitored for efficiency</p> <p>RAB will have to approve for playdowns and provincials</p> <p>Lots of changes coming - still pending - education for RAMP usage at U12 for goalies (play percentage data accuracy). U14-U19 somewhat better, but still not perfect. Teams can get fined now if data not entered properly</p> <p>Penalty minutes - looking at changing policy in that automatic game suspensions and hearing intervention will be happening earlier with affected players. Penalty minutes will be looked at every 4 games on an average, which may lead to letters, suspensions and further escalation</p>
14	<b>Ed Horvath - Jason Tindall</b>
	<p>So many U10 teams registered last year. Jason proposes to have their own weekend and include Active Start</p> <p>Dec 20-21 or Jan 3-4. Preference is for the Jan dates. More discussion to be had. Jason will reserve the ice for the time being</p> <p>Jason will come up with a schedule and template for # of teams. Will need to apply for sanctioning ASAP</p>
<b>MEETING ADJOURNED:</b>	
<b>2008h</b>	
<b>NEXT MEETING:</b>	
<b>09Jun2025, 1830h</b>	