



Delegate Information Package

2025 Conference and Annual General Meeting – MAY 4, 2025

Red Deer College, 100 Donald Blvd, Red Deer

Contents

Schedule of Events (subject to change)	2
2025 Ringette Alberta Annual General Meeting Agenda	3
AGM Registration	5
Delegate Allotment	5
How to Register for the AGM	5
Appendix A - Elections	6
Appendix B - Nominees Recommended by Nomination Committee	6
Appendix C – Nominee Submissions (in Alphabetical Order)	7

Schedule of Events (subject to change)

2025 Conference and AGM – Sunday May 4, 2025 (one day schedule)

*All Sessions will take place at Red Deer College in the main meeting room. Two break out rooms are available for any Leagues/Associations to meet during the conference.

With grant funding from the Alberta Government's Every Kid Can Play program, Ringette Alberta has partnered with Sport for Life to improve and/or expand three programs:

- Learn to Play Ringette
- Flex Ringette
- AA program

This project will have the following objectives:

- Engage stakeholder to gather insights for program improvements
- Provide actionable recommendations to enhance growth, efficiency, affordability and participant experience, while adhering to long-term athlete development practices
- Ensure alignment with best practice in youth sports to support athlete development
- Develop an implementation plan with timelines, milestones, cost estimates, and strategies to minimize transition disruptions. The plan will serve as a roadmap for future associations and leagues.

About Sport for Life

Sport for Life is the organization that introduced the Long-Term Development (LTD) framework to Canadian sport. We seek to enhance the quality of life for as many people as possible through improving the quality of sport and developing physical literacy.

As such, Sport for Life will be leading a **stakeholder engagement session** at RAB's AGM and Conference on Sunday, May 4th, 2025

7:45am – 8:50am Registration is Required at the Registration Table outside the Meeting Room

Time	Conference Session	Presenter/Facilitator
9:00 – 9:05	Welcome and Conference Opening	Megan Lamb
9:05 – 10:00	<u>AA</u> Ringette Discussion and Stakeholder Engagement Session	Sport for Life
10:05 – 11:00	<u>Learn to Play</u> Discussion and Stakeholder Engagement Session	Sport for Life
11:05 – 12:00	<u>Flex Ringette</u> Discussion and Stakeholder Engagement Session	Sport for Life
12:15 – 13:15	Lunch	
	Award Presentations	Megan Lamb
13:15 – 13:45	TBD (Awareness session)	TBD
13:50 – 14:10	Alberta Winter Games update	Bronwen Harvey
14:15 – 14:45	Competition Committee	Bronwen Harvey
14:50 – 15:20	Tiering Committee	Committee Members
15:20 - 15:30	Break	
15:30 – 16:00	Annual General Meeting	Megan Lamb
16:15 – 17:15	Ringette Alberta Board of Directors Meeting and Orientation	

2025 Ringette Alberta Annual General Meeting Agenda

Sunday, May 4, 2025

1. Call to Order

2. Establish Quorum

3. Adopt the Agenda

Move to adopt the agenda

Moved:

Seconded:

4. Approve the minutes of the May 5, 2024 Annual General meeting

Move to approve the [minutes of the May 5, 2024 meeting](#)

Moved:

Seconded:

5. Reports

- a. [2024-2025 Annual Report](#)

6. Old Business - nil

7. New Business

- a. Approved 2023-2024 Ringette Alberta Financial Statements, Ringette Alberta fee increase schedule presented at the January 15, 2025 Special Meeting of the Members
 - i. [Ringette Alberta financial statements for the year ending July 31, 2024](#)
 - ii. [Ringette Alberta fee increase schedule](#)
- b. Notice of Ringette Canada fee increase for the 2025-2026 season.

	2024-2025	2025-2026
Player	\$35.00	\$36.00
Team Staff	\$25.00	\$26.00
Officials	\$25.00	\$26.00

8. Appoint Auditor

Move to appoint MNP Chartered Accountants to review the financial statements for the year ending July 31, 2025.

Moved:

Seconded:

9. Elections

Directors at Large positions (5) – two-year terms

10. Adjournment

AGM Registration

Delegate Allotment

Group Members will be entitled to one (1) vote for each fifty (50) registered players or part thereof as of December 31st of the calendar year preceding the AGM.

Member	Players	Delegates	Member	Players	Delegates
Airdrie Ringette Association	250	5	Leduc (Jaguars) Ringette	144	3
Beaumont Rush Ringette	143	3	Lethbridge Ringette Association	214	5
Black Gold Rush	18	1	Medicine Hat Ringette Association	171	4
Bow View Ringette	478	10	Mighty Peace Association	26	1
Calgary Open Ringette Association	656	14	Northern AB Women's Ringette	349	7
Central Alberta Open Ringette League	69	2	Northwest Ringette	414	9
Central Alberta Sting	53	2	Peace Country Ringette	39	1
Cochrane Ringette Association	100	2	Pembina Ringette Association	70	2
Drayton Valley Ringette Association	33	1	Red Deer Ringette Association	207	5
Edmonton Ringette (EFLCRA)	361	8	Ringette Calgary AA	136	3
Edmonton Ringette Club	66	2	Rockyford Ringette Association	44	1
Foothills Ringette Association	88	2	Sherwood Park Ringette Association	465	10
Fort McMurray Ringette Association	176	4	South Calgary Ringette	424	9
Fort Saskatchewan Ringette	149	3	Spruce Grove Ringette Association	313	7
Hinton Ringette Association	80	2	St. Albert Ringette	501	11
Indus Ringette Association	151	3	Strathmore Minor Ringette Association	108	3
La Glace Ringette	27	1	Women's Ringette Association of Calgary	193	4
Lacombe Ringette Association	142	3	Zone 2 AA Ringette Club	48	1

How to Register for the AGM

Once designated by your Association, AGM delegates should register [here](#).

Appendix A - Elections

From the Ringette Alberta Bylaws:

- 3.10 Eligibility - Any individual who is 18 years of age or older and who has the power under law to contract and is either affiliated with a Group or League Member of the Association, may be nominated for election as a Director.

Appendix B - Nominees Recommended by Nomination Committee

The Nominating and Screening Committee has vetted the list of nominees for election to the Board at the 2025 AGM. This process included an extensive application form, a Nominator's recommendation, review of the Nominee's resumé and skills summary, and an in-person interview of each nominee.

The criteria used in forming these recommendations is as follows:

- Alignment with Ringette Alberta's Mission, Principles, and Core Values
- Skills that will assist the Board in finalizing and implementing a renewed Strategic Plan
- Ability to aid in selecting, and/or working with, a new Executive Director
- Competencies in skill areas in which there are gaps on the current Board
- Maintaining diversity on the Board in terms of geographic location, backgrounds, experience, and other factors
- Past board experience
- Familiarity with the organization

Based on these criteria, the Committee feels that the following candidates (in alphabetical order) would be a good fit at this time, as additions to the Ringette Alberta Board of Directors, and is recommending their election to the Members at the 2025 AGM for the four electable Board positions.

Appendix C – Nominee Submissions (in Alphabetical Order)

Board Nominees

Nominees for Director at Large (in Alphabetical Order)

Cameron, Chelsea

Why do you wish to become a Director of Ringette Alberta?

I would like to continue to support the growth of Ringette throughout the province.

What will you contribute as a Director of Ringette Alberta?

I have extensive experience as a player, referee, and past board experience at a local and league level.

Kozak, Dean

Why do you wish to become a Director of Ringette Alberta?

I would like to complete my full term and provide more input and work into the male inclusion task force and the strategic development committee where possible.

What will you contribute as a Director of Ringette Alberta?

I would contribute 2 years of experience as a board member. Also I have 14 years of government experience as a sport consultant for the government of Alberta working directly with provincial sport organizations.

Tymkow, Janice

Why do you wish to become a Director of Ringette Alberta?

I have enjoyed my previous two years with the board and look forward to learning more and remaining involved.

What will you contribute as a Director of Ringette Alberta?

I will continue to make time to contribute to the board and committees that require support in order to continue to keep ringette programming available.