



Executive Board Meeting

MP Activity Room

November 3, 2025

6:30pm

MINUTES

ATTENDEES:

* President <i>Dan Stetic</i> ✓	*Director of Player Development <i>Paula Howard</i> ✗	Past President <i>Jessica Winship</i> ✗
* Vice President <i>Steve Lozeron</i> ✓	*Director of Coach Development <i>Chester Mah</i> ✓	Photo Coordinator <i>Mireille Sieben</i> ✗
* Secretary <i>Jenny Rolph</i> ✓	*Director of Officials <i>Christine Pittman</i> ✗	Tournament & Special Events Coordinator <i>Sarah Cyr</i> ✓ and <i>Tanya Kloos</i> ✓
* Treasurer <i>Kevin Kotyk</i> ✓		Bingo Coordinator <i>Mireille Sieben</i>
* Registrar <i>Theresa Stewart</i> ✗	* Evaluation Coordinator <i>Mike Neville</i> ✗	Website Coordinator <i>Dayna Bond</i> ✗
* U10 Director <i>Heather Jensen</i>	* Black Gold League Rep <i>Cory Spooner</i> ✓	Open Division Liaison <i>Katrina Connelly</i> ✗
* U12 Director <i>Jackie Day</i> ✓	Ice Allocator <i>Theresa Stewart</i> ✗	* Sponsorship/Marketing/Fundraising <i>Anthony Gallace</i> ✓
* U14 Director <i>Kristin Greenwood</i> ✓	Equipment Director <i>Luc Berube</i> ✗	Social Media Coordinator <i>Pam Kennerd</i> ✗
* U16 Director <i>Amy Birkbeck</i> ✓	Active Start Coordinator <i>Heather Jensen</i> ✗	Admin <i>Jileen Berube</i> ✗
* U19 Director <i>Ashley Byrne</i> ✓	Goalie Development Coordinator <i>David Williams</i> ✗	
*AA Director <i>Bob Dul</i> ✓		*Voting Member ✗ ✓

1. Welcome, Introductions (As Needed) - President

Meeting called to order at 6:33pm

2. Additions to Agenda – President

Added signing authority item

3. Adoption of Agenda – President

Motion to adopt - Kevin, seconded by Steve, all in favour - motion carried.

4. Declaration of Conflict of Interest (Based on Agenda) - President

None declared.

5. Adoption of Meeting Minutes – President

Motion to adopt - Jenny, seconded by Amy, all in favour - motion carried.

6. Agenda

a. PRT Update (Sarah and Tanya)

- Board Members - sign up for medal games please (see email from Sarah and Tanya)
- 59 teams, > 900 players, SK, AB teams, 14A division not filled, some vacant spots filled by open teams

- 188 volunteer positions that needed to be filled, still short 16 for membership/team spots, deadline was yesterday, will call out to those teams asap to their PRT reps
 - Theresa sent out board signup for medal presentations - 28 spots, 21 still available
 - 50/50 is live on social media - so share that with as many people as possible
 - times are critical - ensure if you are there watch times for refs - so we don't run over
 - jerseys and sticks coming Thursday (11)
 - portable shot clocks - needed in Ardrossan last year - need those too (2 sets)
 - Thursday is the day, PRT committee coming between 3-5pm to load bags
- b. Photography Update (Mireille)
- Photos are done
 - working on getting quotes for other providers to determine if we proceed with a 3 year contract
 - Received the first half of the payment for the pictures (200 players) mid-October from Infinite Eye. Kevin to check in with Mireille if he doesn't have it.
- c. Evaluations Update (Steve / Dan)
- Proposal from membership re: creating an Evaluation Committee
 - VP has some questions - Steve and Dan are going to meet with them this week and see where we go from there
 - very well thought out plan and willing to be involved - great news
 - evolution of evaluations is in the works
 - Kevin expressed interest in being a part of the evaluation committee next year as he has experience running them this year and needs to have financial input - currently very significant item on our balance sheet.
- d. AA Update (Bob)
- [Provincial AA changes](#) / north options
- Part 1:
- RAB got a grant to support scheduling AA
 - formalizing who is AA provider
 - Park Province Wide AA League Committee Member - we will need to appoint someone to this - Bob to send more info
- North 3 options - Park Ringette needs to determine what we want to support
- Leave as is
 - Shift 16 and 19 to be similar to 14AA pilot *[preferred and piloted this year even though there was not a lot of movement]*
 - model similar to zone 2 feeder system
- Bob and Dan are going to a meeting in a few weeks - we need to figure out what we are going to recommend/advise.
- Action: Bob will summarize options and send out for feedback - get your questions in, provide good feedback so we can present questions from our executive.
- BGL Meeting request for 19AA "dangerous play"
 - set play injury resulted in a complaint regarding a player injury
 - meeting with BGL
 - Bob and Dan are meeting with BGL this week
 - unsure what the desired outcome from BGL is on this
- e. Goaltender Development (David)
- lost development ice for Friday?
 - Wasn't being used so it went to wrist shot clinics
 - Email needs to come out asap as lots of families are asking
 - Action: David to send out email update by the end of the weekend
 - Action: Theresa to help ensure he has all the right contact info for goalie families (ie: what to do for U12 families).
 - Action: All division directors to get goalie contact info to David asap.
 - Action: Theresa to help confirm ice allocation re: development spots
- f. Alberta Winter Games Update (Amy + Ashley)
- tryouts wrapped up on weekend, went well

