



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday , February 25, 2026 at 7:00p.m.
Border Paving Athletic Center - Lodgepole Pine Room

1) CALL TO ORDER

@ 7:00

2) CREDENTIALS- ESTABLISH QUORUM

ARON BOMKE

DIANNE DAIGLE

GRACIE FORSTER

STEPH DEVRIES

KELLY LANG

RAE LYNN WOODS

KELLY LANG

ANTHONY WIERENGA

LINDSEY ANDREWS

SARAH BRENNAN

CORY PETERS

JAMES HUYN

LEANNE ARCH

MICHELLE THOBEN

BREANNE BROWN

RACHELLE PELLETIER

NICOLE CHIPMAN

TIFFANY ZENDER

PHONE: ALLISON WILSON

GUEST: TROY TURTON

3) ADOPTION OF THE February 19th, 2026 AGENDA

MICHELLE MOTIONS TO ADOPT

CORY SECONDS

CARRIED

4) ADOPTION OF THE January 15th, 2026 MEETING MINUTES

GRACIE MOTIONS TO ADOPT

NICOLE SECONDS

CARRIED

5) CONFLICT OF INTEREST DECLARATION

NONE TO DECLARE

6) FINANCIAL REPORT

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) RINGETTE AT THE SAINTS GAME

- *MARCH 27TH*

- *LOOKING TO DO THE FULL PACKAGE/ RINGETTE NIGHT*

- *BREANNE, CORY AND MICHELLE WILL BE SEPARATE COMMITTEE TO WORK WITH TROY ON FULL COSTS AND APPROVE OR DENY MOVING FORWARD*

-

(B) SWEETHEART UPDATE

- ISSUES WITH VOLUNTEER SHIFT AND PARENTS HAVING TO WORK MORE THAN 1 SHIFT. NEED TO LOOK AT OPTIONS FOR NEXT YEAR
- MEDALS STILL STUCK AT PORT, WILL GET THE JUST NOT SURE WHEN
- STAY AND PLAY DID NOT WORK WELL THIS YEAR, LOOKING TO MAKE CHANGES FOR NEXT YEAR

(C) ICE ALLOCATION

- NEXT SEASON GOING TO DO A REPORT AND BETTER TRACKING FOR WHAT IS ALLOCATED/CANCELED/OFFERED
- LOOKING TO SET UP SOME BETTER ANALYTICS FOR NEXT SEASON TO SHARE WITH MEMBERS
- REQUEST ICE FROM THE CITY BACK TO BACK AT CBRA FOR RFA

FROM PRESENTATION:

- Total Ice Slots: 43/Week
 - 21 teams in total: Active Start, U10-U19, R.F.A, Open B & C.
 - 19 teams practice between Monday - Thursday, on 17* ice times.
 - 26 weekend ice times – we do not allocate because BGL has first right, schedules, tournaments etc.
 - Teams always receive at least one-half ice practice during the week, unless they specify, they do not want it. (very rarely does a team not get scheduled 1-2 slots on the weekend)
 - Early morning times will be rotated between teams taking into consideration their schedules
 - Items I need to consider when scheduling:
 - U10 **cannot** be on the ice at STU and Grant Fuhr at the same time because we only have 4 small nets.
 - Time of ice and age of group must also be considered
 - Ice times do need to be reallocated during the week at times to accommodate games and teams being away for tournaments.
 - May be tough to offer a practice during the week if said team has a home game as we need to reschedule multiple teams
- Base Week Practices
 - • 19 teams scheduled on 17 ice slots
 - • 4 of these slots we have are not allocated
 - • Ø 9pm Monday - at Glen Hall offered to U19B who chose ½ ice on Wednesday.
 - • It was discussed with Aaron, that if we return it, we won't get it next year.

- •U19AA was looking for extra consistent ice, and we decided to offer it to them with the understanding it can be used by other teams if wanted.
- Ø 4:30-5:30 Wednesday – not assigned due to the early start time.
- •It has been offered to teams all season via email or group messaging.
- •It has been returned to the city 5 times.
- Ø Thursday – 2 prime ice times at CBRA are used for Mel Thomas training.
- •After each team has received their 2 training times, Chris to offer to teams to hire Mel Thomas at their expense
- •Other option is to use ice for practices

- Weekend Ice: 26 ice slots Saturday and Sunday

- •18x ice times are sent to BGL for games.
- •Usage varies each week
- •Remaining slots are sent back to me.
- •Typically, we do not book more than 10-days in advance to account for reschedules, or exhibition games, which often occur
- •26 slots – 18 given to BGL = 8 remaining
- •5x are 7:00 or 7:15am start times and not given to BGL for games.
- •1x for RFA. The weeks there isn't RFA, it was given to BGL for games.
- •2x are for Open B & C, when they return their ice, we should return to TLC due to the late times.
- •Ice is returned when we have extra. I always try to return the 7:00/7:15am ice times when I can.
-

(D) POLICY REVIEW / AGM PLANNING

- *REMINDER THAT IF THERE ANY POLICIES THAT NEED TO BE CHANGED THAT WE WORK ON GETTING THEM BEFORE THE AGM AND THE BOARD CHANGES FOR THE NEXT SEASON*
- *ANY BYLAW CHANGES NEED TO BE DONE AT THE AGM LEVEL*

(E) REGISTRATION SIGNAGE FOR NEXT SEASON

- *YES MOVE FORWARD WITH THE SAME SIGNAGE FROM LAST YEAR*

(F) SUCCESSION PLANNING

- *START THINKING ABOUT IF RETURNING NEXT SEASON AND POSSIBLE NEW MEMBERS FOR NEXT SEASON*

(G) CRITICAL DATES

8) ROUND TABLE

- POSSIBILITIES FOR NEXT SEASON FOR SOME COACH TRAINING SESSIONS
- SISTER SESSIONS FOR TEAM??

- AA LOOKING AT DOING QUADRANTS BUT DETAILS STILL NEED TO BE FINALIZED NEXT MEETING IS IN MARCH

NEXT MEETING MARCH 25TH

9) ADJOURNMENT

@8:58