



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
**Tuesday, July 29, 2025 at 7:00p.m.**  
**Border Paving Athletic Center - Lodgepole Pine Room**

1) CALL TO ORDER

*@ 7 PM*

2) CREDENTIALS- ESTABLISH QUORUM

*ARON BOMKE*

*BRANDI LEVESCONTE*

*NICOILE CHIPMAN*

*BREANNE BROWN*

*CHRIS HAYES*

*STEPH DEVRIES*

*JACKIE CARSON*

*LINDSAY ANDREWS*

*TIM BURROUGHS*

*SHAWN GETZ*

*PHONE:*

*KELLY LANG*

*RAE-LYN WOODS*

*ALISON WILSON*

3) ADOPTION OF THE JULY 29th, 2025 AGENDA

*NICOLE MOTIONS TO ADOPT*

*CHRIS SECONDS*

*CARRIED*

4) ADOPTION OF THE JUNE 19th, 2025 MEETING MINUTES

*RAE-LYN MOTIONS TO ADOPT*

*JACKIE SECONDS*

*CARRIED*

5) CONFLICT OF INTEREST DECLARATION

*NONE*

6) FINANCIAL REPORT

*DEFERRED UNTIL NEXT MEETING*

7) DIRECTOR AND COMMITTEE REPORTS

*NO QUESTIONS*

8) NEW BUSINESS

(A) REGISTRATION UPDATE

- *Registration numbers are on track with last year (255 players).*
- *Goalie numbers are strong across U14, U16, and U19.*
- *Directors were encouraged to follow up with unregistered players using the RAMP system.*

(B) EVALUATIONS UPDATE

- *Registration numbers are on track with last year (255 players).*
- *Goalie numbers are strong across U14, U16, and U19.*
- *Directors were encouraged to follow up with unregistered players using the RAMP system.*

- Proposal to shift to a 100% coach selection model for AA teams (U16 & U19), aligning with other Alberta associations.
- Evaluators will still provide scores, but coaches will have final say.
- An oversight committee (including at least two board members) will review final rosters.
- The change will be communicated clearly to parents and reflected in the evaluation procedures guide.
- House league schedule confirmed and will be posted weekly.
- U14/U16 goalie evaluations on August 24 will include all goalies, not just AA tryouts.
- Team selections will occur the day after final games to reduce stress.

(C) EQUIPMENT UPDATE

- \$19,000 budget approved for new jerseys, goalie jerseys, rings, coaching boards, and other equipment.
- U10s will receive new evaluation jerseys.
- Additional items include hangers, racks, and first aid kits.

(D) TRI MUNICIPAL REGISTRATION NIGHT

(E) REGISTRATION SIGNS

- *Registration numbers are on track with last year (255 players).*
- *Goalie numbers are strong across U14, U16, and U19.*
- *Directors were encouraged to follow up with unregistered players using the RAMP system.*

(F) CRITICAL DATES

8) ROUND TABLE

## Player Development

- Proposal approved for a \$15,000 budget to hire a high-level skills coach for weekly sessions.
- Sessions will run Thursdays from October to January.
- Flexibility in scheduling and coach involvement was discussed.

## Goalie Development

- \$7,000 budget approved for a new goalie development program.
- Includes 50 one-on-one or small group sessions with a professional goalie coach.
- Focus on U10 and U12 development to build long-term depth.

## Canadian Ringette Championships 2028 Bid

- Letter of intent submitted to host the 2028 CRC.
- Proposal due August 28; support from the city and community expected.
- A working group will be formed to prepare the bid.
- Potential economic impact estimated at \$3–5 million

## Come Try Ringette

- August session has 12 signups so far.
- Board members encouraged to promote the event on social media and through personal networks.
- Equipment (sticks) has been purchased and will be distributed.

## Sweetheart Tournament

- Proposal to increase registration fees slightly and donate a portion to the local food bank.
- Further discussion and fee comparisons will be done before finalizing.

## Marketing & Signage

- Approval granted to spend up to \$3,500 for road signs promoting registration.
- Signs will be reused if possible to reduce costs.

## Other Business

- Discussion on potentially hosting Provincials in 2027 as a dry run for CRC 2028.
- Motion passed to exempt a key volunteer from bingo duties due to significant contributions.
- Coaching development session with a guest speaker approved for \$300.
- Reminder to use association emails for all official communication.

9) ADJOURNMENT

@9:08

NEXT MEETING AUGUST 21 7pm