



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