



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, January 15, 2026 at 7:00 p.m.
Border Paving Athletic Centre - Jen Col Room

1) CALL TO ORDER

@ 7:04 pm

2) CREDENTIALS- ESTABLISH QUORUM

AARON BOMKE

CHRIS HAYES

KELLY LANG

ALLISON WILSON

CORY PETERS

MICHELLE THOBAN

TIFFANY ZENDER

DIANA FRENETTE

KERRY HUNTER

BREANNE BROWN

JACKIE CARSON

GRACIE FOSTER

3) ADOPTION OF THE JANUARY 15, 2026 AGENDA

TIFFANY MOTIONS TO APPROVE

MICHELLE SECONDS

CARRIED

4) ADOPTION OF THE NOVEMBER 27TH 2025, MEETING MINUTES

GRACIE MOTIONS TO APPROVE

KELLY SECONDS

CARRIED

5) FINANCIAL REPORT – SARAH NOT IN ATTENDANCE

6) DIRECTOR AND COMMITTEE REPORTS

7) NEW BUSINESS

(A) 3 V 3 UPDATE – APPLIED FOR SANTIONING, ICE BOOKED, REF SCHEDULE BOOKED, REGISTRATION READY TO OPEN – FAMILIES WILL REGISTER THEN BE ADVISED THEY'RE ACCEPTED AT WHICH POINT THEY'LL PAY. REGISTRATION WILL OPEN THIS WEEKEND, PAYMENT FOR ICE REQUIRED NEXT WEEK. FROM SGRA DIRECTORS DIANA NEEDS COACH CREDENTIALS CONFIRMED, MARCH 29TH IS FIRST WEEK OF SKATING UNTIL MAY 24TH. TUESDAY, FRIDAY, SAT AND SUN. DONE BY 1:15 ON WEEKENDS. NEEDS TO DISCUSS REF FEES WITH LINDSAY ANDREWS.

(B) AA UPDATE – 200 RESPONSES TO THE SURVEY. SPLIT BETWEEN REGIONAL AND CENTRALIZED. COMMITTEE HAS AGREED THERE SHOULD ONLY BE THREE TEAMS AT ALL THREE LEVELS WHICH WILL BE REGIONAL. SOUTH WOULD BE EDMONTON, LEDUC, BEAUMONT / WEST IS SHERWOOD PARK AND FORT SASKATCHEWAN / EAST WILL BE SPRUCE GROVE, ST ALBERT AND PEMBINA. STILL A CHANCE REGIONS WILL GO TO CENTRALIZED BRANDING FOR NEXT YEAR. ASSOCIATIONS WILL NOT HAVE INVOLVEMENT IN THE PROGRAMS – INDEPENDENT GOVERNANCE. REMOVE THE BRANDING. DISCUSSION IS U19 IS RIOT, U16 IS MISSION, U14 IS TWO TEAMS (RIOT AND MISSION).

(C) SWEETHEART UPDATE – TFA TO HAVE LINES FEBRUARY 11TH. COMMITTEE: GRACIE, MICHELLE AND KERRY. THERE IS A FEE TO MAKE A COMPLAINT. TODD ANGUS (COORDINTOR FOR STAY AND PLAY) – ALWAYS HAD AN ISSUE WITH A TEAM. THIS BRINGS IN APPROX \$5000 – BETTER TO UP REGISTRATION FEES NEXT YEAR AND NOT DEAL WITH THIS. WE HAD TO CHASE HIM LAST YEAR FOR PAYMENT. THERE IS NO WRITTEN CONTRACT/AGREEMENT AND WILL NOT BE USING HIM NEXT YEAR.

(D) VOLUNTEER EXEMPTIONS FOR SWEETHEART – *HEAD COACHES, MANAGERS AND BOARD MEMBERS.*

(E) ACTIVE START JERSEYS- *WILL DISCUSS THIS AFTER THE SEASON, APPROX \$50 PER*

(F) BGL REMINDER - ***BE KIND TO REF'S OR FINES AND SUSPENSIONS WILL BE ISSUED. MESSAGING FROM RAB.***

(G) SCHOLARSHIP – *MUST HAVE PLAYED WITH SGRA FOR MORE THAN 2 YEARS. ONLY A RECIPIENT ONE. ACCREDITED POST SECONDARY INSTITUTION. JULY 31ST DEADLINE. SELECTED CANDIDATE*

(H) MID YEAR REVIEWS – *ADD INTO COACH/MANAGER HANDBOOK THAT NON-PARENT COACHES WILL BE CAPPED AT 2 FOR OUT OF TOWN TRAVEL PAID FOR BY THE TEAM. CHRIS WILL SEND OUT A SURVEY TO COACHES ABOUT DEVELOPMENT OPPORTUNITIES. WILL MAINTAIN GETTING IN NON-PARENT COACHES WITH RINGETTE EXPERIENCE AND PLACING THEM ON TEAMS WHERE THEY DESIRE. CHALLENGING PARENTS NEED TO BE ADDRESSED EARLY ON SO THEY DON'T CARRY ON CAUSING PROBLEMS THROUGH THEIR CHILDS RINGETTE CAREER.*

(I) CRITICAL DATES

8) ROUND TABLE -

1. *JACKIE – WORKING ON GAINING QUOTES FOR THIRD PARTY EVALUATION OPTIONS AS OUR THREE YEAR TERM IS UP.*
2. *ALLISON – GALA IS CANCELLED – ONLY 20 WERE INTERESTED.*

8) NEXT MEETING – *THURSDAY, FEBRUARY 19TH @ 7:00 PM*

9) ADJOURNMENT @ *8:53PM*