



EXECUTIVE COMMITTEE MEETING AGENDA
Monday, March 4th, 2023 at 7:00 p.m.
Border Paving Athletic Center, Jen Col Room

1) CALL TO ORDER

7:01

2) CREDENTIALS- ESTABLISH QUORUM

Aaron Bombke

Dianne Daigle

Matt Hunter

Jolene Anderson

Kelly Lang

Anthony Wieringa

Abby Klatt

Shawn Getz

Leeam Freadrich (Phone)

Breanne Brown (Phone)

3) ADOPTION OF THE MARCH 4TH, 2024 AGENDA

approve - Matt

second - Allison

Carried

4) ADOPTION OF THE JANUARY 16, 2024 MEETING MINUTES

Approve - Kelly

Second - Allison

Carried

5) CONFLICT OF INTEREST DECLARATION

Aaron / Kelly / Matt / Allison - Conflict for Western's

6) FINANCIAL REPORT

Noted to review the tabs on the report to see breakdown of where profits were made for sweetheart tournament

Coupon Books reconciled - some teams missing cheques, notification sent to Division Directors

Could possibly go over on ice due to increased costs

7) DIRECTOR AND COMMITTEE REPORTS

no questions

8) NEW BUSINESS

(A) OPEN BOARD POSITIONS

Ice Allocator moved to Paid position so no longer a voting position. Position is possibly going to be available.

Treasurer will become available.

Evaluations Coordinator will become available

U10 will be available - replacement possibly found

U19 Director possibly available

Equipment Coordinator Available - Possible replacement found

Player Development possibly available

Sweetheart looking to find people to shadow next year for replacement

President Possibly available

(B) BOARD CONFIDENTIALITY REMINDER

Reminder that some board topics need to be kept confidential.

(C) SUBSIDIZE WESTERNS

\$1000 in budget this year.

Jolene motions to provide \$1000 for U14AA to attend westerns

Dianne seconds

Carried

(D) CRITICAL DATES MARCH TO END OF SEASON (5 MIN)

RAB AGM to come in May in Red Deer, would like to have more representation there.

8) ROUND TABLE

Reminder to teams that we cannot do parents vs players game due to insurance coverage.

Lots of ice slots being given back

U10 booking a couple full ice practice's to prep S3 or U12. Looking to also book a couple new ref's for the games.

Shawn and Anthony attended Pavillion night - 4 registrations for come try April 22.

Posters are made to send out to schools and online posting for come try event.

Saints game for the association - looking into possibilities for next season

Technical director from St Albert reached out to Shawn and feel that they could not ice a U16AA team and was looking to combine programs next season. This is not something that we are wanting to go through with.

Consider Bronze medals games for next sweetheart tournament. Will need more ice time. Looking into options for this.

Sweetheart AA games all at same time is hard to schedule ref's

U19 Open hard to do Monday's for sweetheart tournament

Some fundraising has still not been paid yet, will work with team manager's on options for collecting.

Look at options going forward to help support teams that could attend western's.

Preliminary call for coaches to go out now to help alleviate pressure right before the season starts.

Looking for ideas for Canada Day to help promote Ringette

Next meeting April 11

9) ADJOURNMENT - 8:13