



**MINUTES** - EXECUTIVE COMMITTEE MEETING AGENDA  
Tuesday, August 20 at 7:00p.m.  
Tri Leisure - Stony Plain Room

1) CALL TO ORDER

@ 7:11

2) CREDENTIALS- ESTABLISH QUORUM

Aron Bomke

Dianne Daigle

Allison Wilson

Jackie Carson

Matt Hunter

Nicole Chipman

Sarah Brennan

Shawn Getz

Michelle Thoben

Breanne Brown (Phone)

Leem Freadrich (Phone)

Tiffany Zender (Phone)

3) ADOPTION OF THE AUGUST 20<sup>th</sup>, 2024 AGENDA

*Matt Motions*

*Allison Seconds*

*Carried*

4) ADOPTION OF THE AUGUST 9th, 2024, MEETING MINUTES

*Allison Motions*

*Jackie Seconds*

*Carried*

5) DECLARATION OF CONFLICT OF INTEREST

*Evaluations*

6) FINANCIAL REPORT

a. APPROVE BUDGET

Dianne Motions to amend Referee budget to from 18K to 20K

Jackie Seconds

Carried

Allison Motions to approve budget as amended

Matt Seconds

Carried

7) DIRECTOR AND COMMITTEE REPORTS

No questions

8) NEW BUSINESS

(A) REGISTRATION UPDATE

238 Registered last year at 254

(B) EVALUATION UPDATE

(a) ACTIVE START/ U10

(b) U12

Consolidated to 1 group with U14

(c) U14

2 Players are interested in part time goalie, will need to see where they land

(d) U16

(e) U18/19

#'s are low,

Exhibition game canceled, evaluations being pushed back 1 week for both divisions, ice time accommodated and registration left open until end of evals.

(C) DEPOSIT CHEQUES

Directors collect at Evaluations - All board members, coaches and managers are exempt. Managers to collect Jersey, Raffle and seed cheques.

(D) POLICY UPDATES

Coach and manager handbook needs updating for score entering.

(E) RINGETTE FOR ALL UPDATE

*2 Sessions of 7, still looking to set dates. Looking at Sundays if possible. Still looking at when registration dates will open.*

*Donor looking to purchase jerseys and sweaters for RFA members.*

*Looking to get RFA set up with the Ramp App.*

*Cost will be about \$40 per session.*

*Can we incorporate them into the sweetheart tournament.*

(F) TEAM PICTURE NIGHT UPDATE

*October 6th at the Elk's Hall - Big Wall Pix selected as vendor.*

(G) COME TRY RINGETTE UPDATE

10) CRITICAL DATES

11) ROUND TABLE

- Active start - 18 now, when do we look at splitting to 2 teams.
- Potential coach - 1 coach interested and good feedback, but due to job has a criminal record for assault. Coach is a police officer, with lots of good feedback. Can still be employed by RCMP. No members have concerns allowing this person to coach. Will set up committee of 3-5 people to go through process.
- Tri info session on the 22nd.
- Swap and Shop on the 28th in the lounge at the Tri
- Still working on ringette night with the saints.
- Respect in sport still missing 136 families. will send reminder email to all families to complete. Due Oct 1st.
- Banners - need to collect them and hang.

## 12) ADJOURNMENT

@ 8:41