



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, July 24, 2024 at 7:00 p.m.
Border Paving Athletic Centre - Lodgepole Pine Room

1) CALL TO ORDER

@ 7:02

2) CREDENTIALS- ESTABLISH QUORUM

AARON BOMKE - PRESIDENT

SARAH BRENNAN - TREASURER

DIANNE DAIGLE - SECRETARY

NICOLE CHIPMAN - REGISTRAR

ABBY KLATT - DIRECTOR OF OFFICIATING

SHAWN GETZ - PLAYER DEVELOPMENT

MICHELLE THOBEN - U14 DIRECTOR

ALLISON CHURCH - DIRECTOR OF U19

RAE-LYNN WOODS - DIRECTOR OF SWEETHEART

LEANNE ARCH - ICE ALLOCATOR

ALLISON CHURCH - EQUIPMENT COORDINATOR

SHAWNA ADAMS - COORDINATOR OF BINGO

LINDSAY ANDREWS - COORDINATOR OF REFEREEING

KELLY LANG - DIRECTOR OF U16 - PHONE

LEEAM FREADRICH DIRECTOR OF U12 - PHONE

3) ADOPTION OF THE JULY 24, 2024 AGENDA

ABBY TO APPROVE

SHAUNA SECONDS

CARRIED

4) ADOPTION OF THE MAY 22, 2024, MEETING MINUTES

LINDSEY TO APPROVE

ALLISON SECONDS

CARRIED

6) DECLARATION OF CONFLICT OF INTEREST

NONE TO DECLARE

7) FINANCIAL REPORT/ BUDGET PROPOSAL

ADJUST APPRECIATION NIGHT BUDGET

NEED TO UP EQUIPMENT BUDGET

NEED TO ACCOUNT FOR HIGHER REFFING COSTS

7) NEW BUSINESS

(A) ACCLAIMED/APPOINTED ROLES: Quick 30 SEC introduction of All Members.

1. President - Aaron Bomke
2. Director of Finance - Sarah Brennan
3. Director of PLayer Development - Shawn Getz
4. Director of Evaluations - Jackie Carson
5. Director of U10 - Allison Wilson
6. Director of U14 - Michelle Thoben
7. Director of U19 - Allison Church
8. Director of Ice Allocation - Leanne Arch
9. Director of Fundraising - Tiffany Zender

(B) OPEN POSITIONS

1. Coordinator of Sweetheart Tournament (2 Year Term) - Need to vote on adding
AARON MOTIONS TO ADD
LINDSAY SECONDS
CARRIED
2. Coordinator of Sponsorship (2 Year Term)

(C) REGISTRATION UPDATE

- Review #'s to date in comparison to last year
 - *ACTIVE START UP 128%*
 - *U10 UP 57%*
 - *U12 DOWN 12%*
 - *U14 DOWN 15%*
 - *U16 UP 5%*
 - *U19 UP 68%*
 - *OVERALL UP 14%*
- Review areas that are down and discuss plans to find ways to increase #'s

TO HELP INCREASE #'S DIRECTORS WILL REACH OUT TO PREVIOUS PLAYERS TO SEE IF THEY ARE STILL REGISTERING

(D) FUNDRAISER FOR 2024/25 SEASON

NOTE FROM TIFFANY - MANDATORY RAFFLE \$200 PER FAMILY, 20 TICKETS, WITH 35K PROFIT. TEAMS WILL COLLECT FUNDRAISING CHEQUES AND THEN HAND IN TO ASSOCIATION

(E) TRI MUNICIPAL REGISTRATION NIGHT

AUGUST 22ND - SHAWN TO TAKE LEAD

(F) PICTURE NIGHT

HAVE 2 OPTIONS TO LOOK INTO BIG WALL PIX AND MVP TEAM PHOTOS, WILL GET MORE INFORMATION ON BOTH OPTIONS

(G) FARMER'S DAY PARADE UPDATE

- *15 Kids Attended*
- *Truck Donated By Zender Ford*
- *Cost came to \$455*
- *Would like to do a flat deck and include Ringette for All*
- *CHECK INTO SPRUCE GROVE AGRIFAIR PARADE*

(H) COME TRY RINGETTE / U10 MINI CAMP

SHAWN WILL SEND OUT INFORMATION ON THE NEXT SESSION, THE ASK IS FOR BOARD MEMBERS TO SHARE ON THEIR SOCIAL MEDIA. LOOK AT PRINTING FLYERS TO HAND OUT TO DAYCARES. LOOK AT AN ALL AGES COME TRY.

NEXT SESSION IS AUGUST 11TH 4 TO 5 PM

(I) CRITICAL DATES

July 24	SGRA Executive Meeting - 7pm @
Aug 11	Come Try Ringette Event - 4 PM to 5 PM
Aug 15	2nd Deadline for Group members to submit application to host a Provincial Championship Tournament
Aug 22	Tri-Region Registration Night at TLC - 6PM to 8 PM
	Associations to provide contact information of Ice Allocators & Member Association Representatives to BGL and association home page link
	BGL Start Up Meeting
	Ice Allocators Meeting
Aug 25	Evaluations intended to take place before this date must apply for sanctioning.
Sept 01	Announcement of Selected Provincial Hosts from August 15th deadline
Sept 01	Deadline for Association Board Contact Information
Sept 03	UAA Testing to begin
	Associations to submit all ice for first session league play
	Associations to submit Association blackout requests for session 1
Sept 20	UAA Testing Data must be submitted to Ringette Alberta by 23:59
	Team Registration

8) ROUND TABLE

ICE CONTRACTS ARE ALL SIGNED, DID NOT GET EXTRA ICE TIME IN STONY

MODIFICATIONS TO THE OFFICIALS SECTION ON THE WEBSITE. MADE IT EASIER TO NAVIGATE, ESPECIALLY TO FIND THE REF APPLICATION FORMS AND FIRST STRIPES PROGRAM FORM. OFFICIATING COURSE COMING UP, WILL EMAIL AND MAKE SOCIAL POST ABOUT REGISTERING

WEBSITE DOCS AND LINKS NEED TO BE CLEANED UP. DIVISION DIRECTORS TO HAVE A LOOK AT THEIR STUFF AND SEND UPDATES TO JAMES

AUG 22 COACH DIRECTOR MEETING FOR RAB

STILL NEED COACHES FOR ALL LEVELS

BINGOS - STRUGGLE TO GET VOLUNTEERS. GET ABOUT 18 BINGOS PER YEAR. WILL START TO OFFER ACTIVE START SHIFTS TO BUILD CREDITS IF THEY WOULD LIKE. WATCH THAT CREDITS ARE NOT ABOVE REGISTRATION COSTS.

SHAWN HAS CONTACTED THE SAINTS ABOUT DOING A RINGETTE NIGHT, MORE TO COME ON THAT.

FOOD BANK PARTNERSHIP WILL HAPPEN AGAIN THIS YEAR. LOOK AT DOING 2 CHALLENGES.

LOOK AT DOING SOME OTHER TYPE OF FUNDRAISER GAME, POSSIBLY A GAME AGAINST SOME FIRST RESPONDERS OR HOCKEY TEAM. LOOK INTO SOME MORE

NEXT MEETING AUGUST 8 7PM

9) ADJOURNMENT

@ 8:37