



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday June 18th, 2025 at 7:00p.m.
Border Paving Athletic Center - Lodgepole Pine Room

1) CALL TO ORDER

@ 7:01

2) CREDENTIALS- ESTABLISH QUORUM

DIANNE DAIGLE

ARON BOMKE

ALISON WILSON

TIFFANY ZENDER

LEANNE ARCH

GRACIE FOSTER

LINDSEY ANDEWS

NICOLE CHIPMAN

DIANA FRENETTE

ANGELA HUNTER

CHRIS HAYES

KERRI HUNTER

CORY PETERS

KELLY LANG

SARAH BRENNAN

BREANNE BROWN

BRANDIE LEVASCONTE

PHONE

RAELYN WOODS

SHAWN GETZ

3) ADOPTION OF THE June 18th, 2025 AGENDA

GRACIE MOTIONS TO ADOPT

CORY SECONDS

CARRIED

4) ADOPTION OF THE May 13th, 2025 MEETING MINUTES

CHRIS MOTIONS TO ADOPT

KERRI SECONDS

CARRIED

5) CONFLICT OF INTEREST DECLARATION

NONE TO DECLARE

6) FINANCIAL REPORT/ 2025/26 PROPOSED BUDGET

- *WE HAVE SOME FUNDS TO SPEND AND HAVE UPPED THE PLAYER DEVELOPMENT AND GOALIE DEVELOPMENT FUNDS*
- *WANT TO LOOK AT SUSTAINABLE PLANS FOR THE UPPED BUDGETS AND ASKING FOR ANY OTHER IDEAS*
- *LOOKING INTO POTENTIAL FOR HAVING SCHOLARSHIPS FOR PLAYERS AGING OUT AND GOING INTO POST SECONDARY. WILL NEED TO SET UP A SEPARATE COMMITTEE TO DETERMINE RULES AND REGULATIONS ON HAVING THIS.*

7) DIRECTOR AND COMMITTEE REPORTS

NO QUESTIONS

8) NEW BUSINESS

(A) NEW MEMBER INTRODUCTION

(B) MEETING ETIQUETTE AND STRUCTURE

- *MAKE SURE TO GO OVER AGENDA AND REPORTS BEFORE MEETING TO BE PREPARED WITH ANY QUESTIONS.*
- *YOU CAN ALWAYS REACH OUT TO BOARD MEMBERS AS A SOUNDING BOARD FOR POTENTIAL AGENDA AND ROUND TABLE ITEMS*
- *IF NEEDING TO ADD AN AGENDA TOPIC PLEASE ADVISE HOW MUCH TIME IS NEEDED.*
- *MOST MEETINGS WILL BE FOR VOTING MEMBERS TO BE RESPECTFUL OF TIME, COORDINATORS WILL BE BROUGHT INTO MEETINGS AS NEEDED, IF COORDINATORS WOULD LIKE TO ATTEND ANY MEETING PLEASE REACH OUT TO DIANNE. MEETINGS ARE GENERALLY HELD EACH MONTH*

(C) OPEN BOARD POSITION (S)

BGL REPRESENTATIVE

ACTIVE START/U10 COORDINATOR

WILL CREATE NEW ROLE FOR COME TRY COORDINATOR - SHAWN GETZ TO TAKE ON ROLL

(D) REGISTRATION UPDATE

92 REGISTERED SO FAR

#'S ARE SIMILAR TO LAST YEAR AT THIS TIME

ACTIVE START IS A LITTLE LOW

U19 IS HIGHER

(E) EVALUATIONS UPDATE

SEE DIRECTOR REPORT

(F) COME TRY UPDATE

SAT AUG 9TH 11AM - 12PM

SHAWN SENT THE POSTER OUT, PLEASE SHARE ON YOUR SOCIAL MEDIA

LOOKING TO PURCHASE NEW STICKS FOR COME TRY

- (G) TEAM PICTURE NIGHT
OCT 5TH - TRI LEISURE (OLD SHOTZ) BIG WALL PIX
- (H) SAFESPORT
NEED TO VOTE ON ADHERING TO RINGETTE ALBERTA'S SAFE SPORT POLICIES -
<https://ringettealberta.com/content/ringette-alberta-policies>

SAFE SPORT POLICIES

Ringette Alberta abides by the [Universal Code of Conduct to Prevent and Address Maltreatment in Sport \(UCCMS\)](#) and the [True Sport principles](#) to guide the organization and our members in ensuring the safety and well-being of those associated with the sport of Ringette.

At the July 2023 meeting, the Ringette Alberta Board of Directors approved adopting Ringette Canada Safe Sport Policy content for Ringette Alberta, and adding any province-specific processes as required. Member Associations were requested to adopt Ringette Alberta's Safe Sport policies in March 2025 as part of their membership requirements under the 28.0 Membership Policy

Find new and updated Safe Sport Policies Below.

Additional Policies will be added as they are approved.

[Ringette Alberta Statement on Safe Sport Policies](#)

[Dispute Resolution Policy](#)

[Discipline and Complaints Policy](#)

[Code of Conduct Policy](#)

[Appeal Policy](#)

[Reciprocation Policy](#)

[Screening Policy](#)

[Athlete Protection Policy](#)

RAB IN ORDER TO GET MEMBERSHIP WITH THEM WE NEED TO VOTE ON ADOPTING THEIR NEW
SAFE SPORT POLICIES

NICOLE MOTIONS TO ADOPT THE RAB SAFE SPORT PRINCIPALS

DIANNE SECONDS

CARRIED

- (I) TRI MUNICIPAL REGISTRATION NIGHT

AUGUST 21ST 6PM 8 PM

- *CAN WE POSSIBLY DO SOMETHING LIKE A SIGN UP AT NIGHT AND GET A FREE STICK?*
 - *BREANNE MOTIONS TO BUDGET \$1000 TO PURCHASE STICKS IN BULK TO HAND OUT TO NEW MEMBERS WHO REGISTER THE DAY OF COME TRY AND TRI MUNICIPAL REGISTRATION NIGHT. FOR THE SEASON OF 2025/26*
 - *DIANNE SECONDS*
 - *CARRIED*

(J) CRITICAL DATES
SEE EMAIL

8) ROUND TABLE

KELLY LANG - *LOOKING TO GET INFORMATION PACKAGE ON FUNDRAISING AND BINGOS FOR EVALUATIONS*

LEANNE ARCH - *STILL NOT ABLE TO BOOK ANYTHING AT NEW RINKS, MEETING BEING HELD NEXT WEEK TO GO OVER ALLOCATION. KERRI AND LEANNE TO ATTEND. LEANNE STILL LOOKING TO GET LINES FOR HALF ICE PLAY.*

ALISON WILSON - *LOOKED INTO BILLBOARDS TO MARKET THAT REGISTRATION IS OPEN*

COST FOR 1 MONTH = 280 PER BILLBOARD

ALISON MOTIONS TO APPROVE RENTING BILLBOARDS TO ADVERTISE REGISTRATION FOR A TOTAL OF \$2500

TIFFANY SECONDS

CARRIED

SHAWN GETZ - *WILL WE BE DOING A AA MEETING? NO PLANS YET BUT WILL LOOK INTO IT*

- *WILL NEED TO MAKE SURE SHOT CLOCKS AND SCORE BOARDS ARE WORKING FOR EVALUATIONS, HAD TO SCRAMBLE AT STU LAST YEAR.*

BREANNE BROWN - *13 COACH APPLICATIONS SO FAR*

DIANA FRENETTE - *APPAREL SITE TO LAUNCH MID AUGUST OR EARLIER*

9) ADJOURNMENT

@ 9:00