



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday May 13, 2025 at 7:00p.m.
Border Paving Athletic Center - Lodgepole Pine Room

1) CALL TO ORDER

@ 6:59

2) CREDENTIALS- ESTABLISH QUORUM

ARON BOMKE

DIANNE DAIGLE

SHAWN GETZ

TIM BURROUGHS

ALISON WILSON

MICHELLE THOBEN

KELLY LANG

TIFFANY ZENDER

BREANNE BROWN

NICOLE CHIPMAN

JACKIE CARSON

RAELYN WOODS

PHONE:

SARAH BRENNAN

3) ADOPTION OF THE MAY 13, 2025 AGENDA

Tiffany Motions to Approve

Michelle Seconds

Carried

4) ADOPTION OF THE APRIL 15, 2025 MEETING MINUTES

Nicole Motions to Approve

Allison Seconds

Carried

5) CONFLICT OF INTEREST DECLARATION

None to declare

6) FINANCIAL REPORT

BUDGET IS HEALTHY, 2025/26 BUDGET WILL BE READY FOR NEXT YEAR. LOOKING TO SPEND SOME MONEY ON UPGRADED EQUIPMENT AND TRAINING. ASKING MEMBERS TO THINK OF IDEAS AND LOOK AT PLACES THAT NEED SOME FUNDS TO BRING TO NEXT MEETING.

7) DIRECTOR AND COMMITTEE REPORTS

NO QUESTIONS

8) NEW BUSINESS

(A) *REGISTRATION FEES*

*Allison Wilson proposing introducing a reduced registration fee for **NEW** U10 players. This approach would minimize the financial impact on our organization (from a league wide decrease in registration fees) while still helping to ease the financial burden for families new and young to organized sports. This reduction will help grow our league.*

I believe this represents a fair compromise and would like your input at the meeting on Tuesday.

Group	Current Fee	Returning Player Fee	PROPOSE D NEW FEE FOR NEW TO RINGETTE	New Players 2023	New Players 2024	Projected New Players ? 2025	
U10 1+2	\$535	\$535	\$400	16	27	30-40	

If we register 35 new U10 players under this model, the organization would experience an estimated revenue reduction of approximately \$4,725 in registration fees and be an estimated \$14,000 instead of \$18,725.

Reducing the registration fee for first-time U10 players (new to ringette) by approximately 25% (\$400)—similar to the early registration discounts offered in older age groups—may help attract new families and help reduce the financial barriers to participation.

Allison motions to reduce rates for first time players into U10

S1 and S2 from 535 to 400

S3 from 775 to 580

All in Favor

Carried

(B) AA UPDATE

- *2 players from SGRA were selected to take part in Ringette Canada U17 camp*
- *AA committee met and started documentation to present plan to Ringette Alberta*
- *This year AA will be status quo and all associations will manage their teams as normal*
- *New process will start with 14AA, and each division will do their own evals and then protect the players they want. From there players will go to a central evaluations and teams can then draft to complete their teams.*

(C) FUNDRAISING DIRECTOR - REVIEW AND AMEND RESPONSIBILITIES AND JOB DESCRIPTION

- *Fundraiser Director role job responsibilities was never updated. Tiffany has updated.*
- *For next season will look at having the Fundraising director and bingo and gaming coordinator work together to split responsibilities.*
- *Will look at having all incoming funds (except registration) go into the same "Fundraising" umbrella to be reported on monthly at meetings.*

(D) POLICY AND HANDBOOK UPDATES

- *- coach manager handbook*
 - *On page 4 of our coach/manager handbook, this needs to be amended: SGRA also requires an up to date RCMP Criminal Record Check for all team staff. Deadline to have completed criminal record checks in to the Director of Coaching Assessment & Development will be no later than November 15 of the current playing year.*
 - *It should state: RCMP Vulnerable sector check versus criminal record check.*
 - *Also, our screening policy should also reflect this date of November 15th.*

- *Coach manager handbook needs updating regarding cheque collection*
- *Breanne makes a motion for voting Directors to be exempt from association fundraising and bingo shifts going forward.*
All in favor
Carried

(E) OPEN POSITIONS

- *Lots of interest in positions, most spots slotted but if anyone you know is interested please have them reach out.*

(F) BGL/RAB UPDATES

- (a) 1 blackout in each Session 1 and Session 2*
- (b) 1 home association blackout*
- (c) 1 free reschedule*
- (d) 1 additional reschedule/blackout will cost \$250*
- (e) A Reschedule because of weather or things out of control are not going to count.*
- (f) U16 will move to 4X 11 Minute Quarters*
- (g) Shoulder Pads Mandatory for all ages*

(G) CRITICAL DATES

June 11 AGM

May 15 deadline to submit hosting provincials

June 1 board Registration opens

8) ROUND TABLE

- *Come Try in August*
- *Shawn getting budget for player development together for next season, will need to up amounts.*
- *Respect in sport do we need to leave it in the registration form? Yes. Need to also come up with plan to better track to make sure they are current and valid.*
- *Will leave collecting cheques for bingo in place. Managers will collect cheques who then hand off to director. Director will pass on to Bingo Coordinator.*
- *AA coach application closes next wed. Have options for all levels so far.*
- *Remaining coach applications also open.*
- *Next meeting June 18th*
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9) ADJOURNMENT

@ 8:45