



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Thursday, May 9, 2024 at 7:00p.m.
Border Paving Athletic Center - Lodgepole Pine Room

1) CALL TO ORDER

@ 7 PM

2) CREDENTIALS- ESTABLISH QUORUM

Aaron Bombke

Matt Hunter

Leeam Freadrich

Nicole Chipman

Joline Anderson

Breanne Brown

Dianne Daigle

Vick Colameco

Rae-Lynn Woods

Tiffany Zender

Shawn Getz

Anthony Wieringa

Jackie Carson

3) ADOPTION OF THE MAY 24, 2023 AGENDA

Approves Breanne

Seconds Matt

Carried

4) ADOPTION OF THE APRIL 17, 2023 MEETING MINUTES

Approves Nicole

Seconds Tiffany

Carried

5) CONFLICT OF INTEREST DECLARATION

None to Declare

6) FINANCIAL REPORT

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) GOALIE RETENTION

- *U10/12 - looks to find way to promote interest in goalie. Proposed that is there is 30% in net play and if you declare goalie for U14 you will get a credit towards the next years registration.*
- *U14 - Generally the most costly, look for way to assist with costs. 1st year an equipment subsidy, 2nd year a 50% fee break.*
- *U16 - looks for ways to retain goalies . Provide free breaks.*
- *U19 - Goal is to keep athletes playing, propose to waive registration fees*
- *Education for athletes and guardians targeted to the different levels.*
- *Possible mandatory virtual training for families.*
- *Looks at doing Goalie Mentors/ Buddies*
- *Look at investing in some new equipment*
-

Joline Motions For the 2024/25 Season U14 and up to get a 50% Fee break for first 15 goalie registrants

Tiffany Seconds

None opposed

Passed

(B) REGISTRATION FOR 2023/2024 SEASON

(a) FEES - *increase by \$50 per player.*

Tiffany Motions to increase fees \$50 for the U10-U19 2024/25 Season

Vicki Seconds

None Oppose

Passed

(b) MANDATORY SHIFT REQUIREMENT - not needed

(c) OPEN DATE - Motion to open June 1st and have early bird pricing end July 15th for the 2024/25 season

Joline

Tiffany Seconds

None Oppose

(d) PAYMENT PLAN - Same as 2023/24 season

(C) POLICY REVIEW

(a) EVALUATIONS GUIDE

Move to 2 categories from 3. Skater and Goalie

Matt Motions to change U19 coach picks to 50% for 2024/25 Season

Tiffany Seconds

None Opposed

Passed

Update to the formula calculations per attached backup.

(D) AGM PLANNING - SET FOR JUNE 11, 2024 @ BPAC

(a) NOMINATIONS -

(b) VACANT ROLES - *Need to fill a few mor, important one is U14 Director. Also looking for a UAA coordinator.*

(E) RINGETTE ALBERTA AGM SUMMARY

Lots of talk about AA program. Is it a separate division or a tiered program? Consistency with North and South.

Over 6500 players in the league

(F) CRITICAL DATES APRIL/MAY (5 MIN)

8) ROUND TABLE

1. *Aaron Motions to appoint Tiffany Hutton to Social Media Coordinator*

Matt Seconds

None Opposed

Passed

2. *\$2500 Girls In motion Grant awarded, Looking for a second grant.*

3. *Leeam - Email request from U12A requesting to play as an underage player for U14 for 2024/25 season. Vote taken and exception was denied.*

4. *Breanne - Anoka wants to work with us again next year. Look at options for next year. Look at upping the budget.*

5. *30 Kids at recent Come try Ringette*

9) ADJOURNMENT

@ 9:15