



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, November 25th at 7:00 p.m.
Lodgepole Pine Room, Border Paving Athletic Centre

1) CALL TO ORDER

@ 7:01

2) CREDENTIALS- ESTABLISH QUORUM

Aaron Bomke

Dianne Daigle

Kerri Hunter

Tim Burroughs

Sarah Brennan

Diana Frenette

Nicole Chipman

Michelle Thoben

Gracie Foster

Kelly Lang

Jackie Carson

Tiffany Zender

Rae-Lyn Woods

Steph Devries

Allison Wilson

Anthony Wierenga

Corey Peters

3) ADOPTION OF THE NOVEMBER 27TH, 2024 AGENDA

Michelle motions to Adopt

Jackie Seconds

Carried

4) ADOPTION OF THE SEPTEMBER 26, 2024, MEETING MINUTES

Steph Motions to Adopt

Dianne Seconds

Carried

5) DECLARATION OF CONFLICT OF INTEREST

None to declare

6) DIRECTOR AND COMMITTEE REPORTS

7) FINANCE REPORT

8) NEW BUSINESS

(A) 3 V 3

- *Need to submit ice requests for tomorrow. Friday Night and Tuesday night at Tri*

(B) APPAREL

- *Looking to change vendors for game pants to make them cheaper. Current vendor is increasing prices again Jan1. Going to order a test pair of one style to see how it turns out. Will come to meeting with results once in.*

(C) FREQUENCY OF VSS CHECKS

Nicole motions to change VSS check frequency to every 3 years to align with RAB

Tiffany Seconds

Carried

(D) SWEETHEART UPDATE

- *94 teams including active start and RFA*
- *Expanded some divisions*

- *Lots of ice at heavy metal place, will look at adding Stu Barnes to lighten Monday.*
- *Tentative schedule done*
- *Head up on oil kings night*
- *Do we want to purchase the ringette jelly cats to sell? Yes we do*

(E) YEAR END GALA

- *Rough budget is looking to be around \$15,650*
- *240 seats*
- *Looking to sell tickets for 25 to 35*
- *Looking to confirm caterer this week*

(F) REPOOLING

- *16 A stays as A*
- *16B moves to C*
- *Meeting is happening tonight.*
- *2 teams requested moves, 1 approved, 1 not*
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(G) MENTAL HEALTH (KYLEY SUTTER)

- *Looking to have Kiley come in and do a mental health and sport talk with the players*
- *Looking at booking the black box theatre*
- *Cost is approx \$1200*
- *Looking at Dec 18th*

Tiffany motions to have mental health discussion for U14-U19 at a cost of \$1500

Corey seconds

Carried

(H) ACTIVE START JERSEYS - 2026/27

- *Seed planting for next season regarding active start ordering custom jersey's for the teams that they can keep at the end of the season*
- *Looking to get cost effective jerseys made for next season and costs will be rolled into the registration*
- *Will look into more and bring to AGM for voting.*

(I) LIGHT UP SPRUCE GROVE

- *SGRA will get 2 ice slots to showcase ringette*
- *1st slot Will do introduction then showcase U10 and U12/U14 mix*
- *2nd slot come try*

(J) AA UPDATE

(a) 14AA & 16AA SESSION 2 CHANGES

- *Calgary will be part of BGL for session 2*
- *Hub games will be played*
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(b) SEPARATE PROVINCIAL LEAGUE

- *Separate independent league being formed for AA for next year. Currently Committees are being formed to look at details*
- *Outside of BGL*
- *More details to come*

(c) NORTHERN AA

- *It is suggested that the Northern area look at creating a separate regional structure for AA*
- *This is still in early stages and not for sure, just something that is being suggested.*

9) ROUND TABLE

- *If anyone needs assistance with their google drive please reach out to Tiffany*
- *Scholarship for SGRA – Jackie is going to look into this further*
- *Need to come up with a plan for teams that are sending players to tournaments or games on their own without a guardian for emergency situations. An emergency plan form is being sent out to managers.*
- *Questions coming up regarding some teams not enrolling into BGL until session 2, has this been a concern before? Consensus is this has not been an issue and the changes this year that BGL made will help with this.*
- *Kerri is suggesting we relook at the complaint policy, and evaluation policy to see if there is better clarity we provide on them for next season.*
- *Bingo Revenue will be down due to the Hall pulling back some funds for upgrades to the facility.*

10) ADJOURNMENT

Next Meeting Jan 15th

@8:29