



**MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA**  
Tuesday, September 23 at 7p.m.  
**Lodgepole Room, Border Paving Athletic Center**

1) CALL TO ORDER

*@ 7:00*

2) CREDENTIALS- ESTABLISH QUORUM

*AARON BOMKE*

*DIANNE DAIGLE*

*NICOLE CHIPMAN*

*TIFFANY ZENDER*

*SARAH BRENNAN*

*BREANNE BROWN*

*JORDANNA HOSTYN*

*STEPH DEVRIES*

*ALLISON WILSON*

*CHRIS HAYES*

*KERRI HUNTER*

*LEANNE ARCH*

*JACKIE CARSON*

*GRACIE FOSTER*

*ANTHONY WIERENGA*

- 3) ADOPTION OF THE SEPTEMBER 23<sup>rd</sup>, 2025 AGENDA

*CHRIS MOTIONS*

*STEPH SECONDS*

*CARRIED*

- 4) ADOPTION OF THE AUGUST 21<sup>st</sup>, 2025, MEETING MINUTES

*NICOLE MOTIONS*

*KERRI SECONDS*

*CARRIED*

- 5) DECLARATION OF CONFLICT OF INTEREST

*NONE TO DECLARE*

- 6) FINANCIAL REPORT

*VOTE ON BUDGET - SEE ATTACHED*

*\*DO WE NEED TO UP BUDGET FOR ICE, FOR ADDITIONAL TEAMS? - NO IT WILL BE OFFSET WITH FEES COLLECTED FROM TEAMS*

*\*SOURCE \$\$ DONATION - HOW DO WE COLLECT THIS? - SARAH TO LOOK INTO THIS*

*DIANNE MOTIONS TO ADOPT 2025/26 BUDGET*

*BREANNE SECONDS*

*CARRIED*

- 7) DIRECTOR AND COMMITTEE REPORTS

*COACHING DIRECTOR - LOOKING TO GET SOME ASSISTANCE TO HELP LIGHTEN LOAD*

1. NEED HELP CONFIRMING COURSES AND VSS'S
2. LOOK AT ADDING A COACHING COORDINATOR TO NEXT YEAR BOARD

*TIFFANY AND DIANNE GOING TO HELP FOR THIS YEAR, LOOK AT OPTIONS TO IMPROVE PROCESSES FOR NEXT YEAR AND GOING FORWARD*

8) NEW BUSINESS

- (A) REGISTRATION UPDATE
  - 274 TOTAL UP 19 FROM LAST YEAR
  - RFA IS FULL FOR FIRST SESSION
  - 135 STAFF REGISTERED
  - NEED TO LOOK AT SOME IDEAS FOR PLAYER RETENTION GOING FORWARD
- (B) EVALUATIONS UPDATE
  - GOALIE EVALS WENT WELL
  - SMALL GLITCH WITH RANKING BEING SEEN ON SITE, SOMETHING TO WATCH FOR NEXT YEAR
  - AA EVALS - FOR FINAL GAMES DURING THE LAST ROUND DECISIONS WERE MADE TO SIT THE FIRST YEAR PLAYERS. A PROCEDURE NOT OUTLINED IN EVALUATION DOCUMENT. NEED TO LOOK AT THIS FOR NEXT YEAR.
  - 14AA LIKED DAY OFF BEFORE CENTRAL EVALS
  - NO RELEASES OR ACCEPTANCES TO A ROSTER MAY BE ANNOUNCED PRIOR TO OVERSITE COMMITTEE APPROVAL
  - 1 MINOR PARENT INFRACTION, DEALT WITH IMMEDIATELY AND PARENT SUSPENDED FOR 1 DAY FROM EVALS
- (C) SPRING 3 V 3 - DIANA FRENETTE
  - ST, S3, AND 12C AND B - NEED 44, REGISTRANTS
  - LOOKING TO RUN SESSION IN SPRING, REGISTRATION START EARLY 2026
  - WOULD GET 12 GAMES
  - LOOKING TO SEND OUT SURVEY TO GATHER INTEREST
  - NEED TO KNOW BY NOV 1
- (D) RINGETTE GIVES BACK - JORDANA HOSTYN
  - 3RD YEAR PARTNERING WITH PARKLAND FOODBANK
  - START OCT 15 WITH FEMININE DRIVE
  - THIS YEAR WILL DO A MYSTERY PRIZE FOR TEAMS, PARTICIPANT TEAMS WILL GET INTO A DRAW FOR THE PRIZE.
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(E) CRC UPDATE

- PRESENTATION WAS FRIDAY SEPTEMBER 19TH, WENT WELL
- SHOULD KNOW MID OCTOBER, RINGETTE CANADA COULD HAVE TO COME VISIT TO SEE FACILITIES

9) CRITICAL DATES

10) ROUND TABLE

- OFFICIALS LOOKING TO HAVE A TEAM ONBOARDING, WILL NEED A SMALL BUDGET TO BE ABLE TO HOST MEETINGS. BUDGET APPROVED
- WHAT IS SGRA POLICY FOR CLINIC REIMBURSEMENT? - YES WE WILL REIMBURSE CLINIC FEES. POLICY/ PROCEDURE WILL BE DEVELOPED
- SGRA HAS 2 VERTICAL SIGNS AVAILABLE FOR USE FOR TEAM EVENTS
- LOOK AT HAVING SOME COME TRY FLYER AT ANY EVENTS TO HAND OUT
- ICE ALLOCATOR GOING TO SEND REMINDER EMAIL ON BLACKOUT REQUESTS TO ALL COACHES AND MANAGERS
- CONFIRM SMALL NETS ARE AT HMP
- SAINTS LOOKING FOR ICE CREW, U16 PLAYERS WENT OUT AND ENJOYED IT. SAINTS LOOKING TO DO MORE.
- BINGO REMINDER - CHEQUES NEED TO BE UNDATED, HANDED IN BEFORE OCT 1ST, CASHED MAY 2026 IF SHIFT IS NOT WORKED. ANG WILL COLLECT AND HAND BACK AS SHIFTS ARE WORKED. 1 PER FAMILY. MANAGERS TO HAND IN TO DIVISION DIRECTOR AND THEN DIRECTORS HAND IN TO ANG.
- ALISON IS WORKING ON THE YEAR END GALA, LOOKING AT VENUE.

NEXT MEETING: OCTOBER 23RD

11) ADJOURNMENT

@ 8:50