



**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*