

Strathmore Minor Ringette Association
Minutes from AGM Board Meeting - April 22, 2026

Attendance		
Board Position	Name	Present
President	Martin Croft	Y
Vice President	Brooke Parker	N
Treasurer	Wendy Bell	Y
Secretary	Fiona Nanke	Y
Registrar	Jay Clark	Y
Coaching Director	Brooke Parker	N
Director of Officials	Tara Risdon	Y
Equipment Director	Evan Bridger	Y
Ice Coordinator	Cory Moore	N
Evaluation Director	Cory Moore	N
Fundraising Director/Casino	Charlotte Hermann	Y
Marketing Director	Kristin Krall	N
Tournament Director	Payton Vogelsang-Bundy	Y
Manager Coordinator	Claudia Vachon	Y
Director of Player Development	Natasha Lausen	Y
Director of Coordinators	Leanne Mohr	Y
Division Coordinator(U10) Active Start	Norm Kruesel	Y
Division Coordinator(U10)	Chad Monner	N
Division Coordinator (U12)	Tara Risdon	Y
Division Coordinator (U14)	Samantha Ford	N
Division Coordinator (U16)	Cody McDougal	Y
Division Coordinator (U19)	Kevin Krall	Y

Additional Members Present: Ashley Schultz, Chantelle Woodson, Alie English, Kyla Janes, Derek Innes, Andrew Gibson, Amanda Gibson, Erin Cunningham, Greg Bell, Marnie Doiron

Meeting Items:

1. **Call the meeting to order:** President called the meeting to order at 6:05pm
2. **Adoption of Minutes:** motion made by Kevin to adopt the minutes from April 9th, 2025 as presented. Seconded by Leanne. All in favor. Motion carried.
3. **View and Adopt the agenda:** motion made by Payton to amend the agenda as presented. Amendments include correcting the year and the removal of the election of the President. Seconded by Kevin. All in favor. Motion carried
4. **Around the Table Check In – See board reports**
Treasurer in addition to report- will have financials complete and posted to the website by early June as our year end is not until May 31st. The casino has moved from every 3 years to every 4 years.

5. **New Business; Membership Questions:**

Collaboration-

Our fees do not align with IRA because we have fundraisers and Casinos that offset the costs. Indus has voted to continue with the collaboration for the 2026/2027 year. They also voted to stick with Sports Evaluations for a third party evaluation team. Sports evals will cost each association around \$7500.

CRL updates-

CRL is going to be a standalone association/league. We may incur costs associated with this move, this is yet to be determined. Movement between associations will not go to RAB unless both associations and CRL have approved the move.

Ringette Canada is putting out different courses eg: how to coach a goalie and social media courses.

AGM for RAB is May 3rd.

Claudia brought up having our fees also include the memory mate photograph from One SHot Photography. This would align with Indus.

There will be a flowchart coming for communication pathways and escalation pathways.
Division Coordinators will be increasing their check ins with teams.
Still looking at what we will be doing with the BVAS and CRC membership fees.

Kathy Herriot won the Excellence in Ringette Award!

Question 1- Would it be possible to have the players stay in their same jersey number during evals for head coaches to see? Sports evals does this so that the players are getting a non-bias evaluation. However it is seen from both sides that this can cause a bad skate to dictate where that player falls. But will look into this for this upcoming evaluation season. Then discussed capping registration and cutting it off prior to evaluations and putting in a waitlist.

Question 2- What is SMRA's stance on boys playing ringette? Ringette is for all. If you want to have your say, make sure you fill out surveys. RAB states that the league is a mixed league.

Question 3- Could we bring in a coaching mentorship program? This is a plan for the upcoming season. Not 100% sure how it will work, but we would like to ensure that newer coaches have the mentorship to gain valuable skills and confidence in their coaching.

6. Elections: The following positions were up for election for the 2025-2026 season:

- a. **Vice President:** Evan Nominated Kevin, Claudia seconded- No other nominees were presented. All in favour - elected
- b. **Secretary:** Natasha self nominated, seconded by Leanne- No other nominees were presented. All in favour - elected
- c. **Treasurer:** Still Vacant
- d. **Director of Evaluations:** Still Vacant
- e. **Ice Scheduler:** Chad self nominated, Natasha seconded- No other nominees were presented. All in favour - elected
- f. **Director of Coaching:** Kevin will have this together with the VP position as we combine them
- g. **Director of Player Development:** Natasha nominated Alie, Payton seconded- No other nominees were presented. All in favour - elected
- h. **Director of Officials:** need a shadow for the 2026/2027 season
- i. **Director of Managers:** Payton nominated Claudia to continue, Leanne seconded- No other nominees were presented. All in favour - elected
- j. **Director of Fundraising:** Kyla self nominated, Payton seconded- No other nominees were presented. All in favour - elected
- k. **Director of Marketing/Social Media:** Payton nominated Stacey (called to verify she accepted the nomination), Claudia seconded- No other nominees were presented. All in favour - elected
- l. **Director of Division Coordinators:** Evan nominated Cody, Payton seconded- No other nominees were presented. All in favour - elected
- m. **Division Coordinators:**
 - i. **AS/U10-** Norm self nominated, Payton seconded- No other nominees were presented. All in favour - elected
 - ii. **U12-** Payton nominated Ashley, Claudia seconded- No other nominees were presented. All in favour - elected
 - iii. **U14-** Ashley nominated Erin, Wendy seconded- No other nominees were presented. All in favour - elected
 - iv. **U16-** Andrew self nominated, Cody seconded- No other nominees were presented. All in favour - elected
 - v. **U19-** Evan nominated Ashlee (Ashlee has verified) Payton seconded- No other nominees were presented. All in favour - elected

Final thoughts from Martin- a huge thank you for this season. With the hard seasons that were had with our association with Livy's illness and then the sudden passing of Taya, this community stepped up in the most amazing ways. It was amazing to see how much good could come despite tragedy and hardships.

7. **Meeting adjourned:** motion made by Kevin to adjourn the meeting at 7:58 pm. Seconded by Evan. All in favor. Motion carried.

Motions

Aside from the regular meeting motions (adopting the agenda, adopting the old minutes, elections, closing the meeting), the following motions were passed during this meeting.

Motion	Item	Made By	Seconded By	All in Favor
Motion to combine the Active Start and U10 division coordinator into 1	4mi	Kevin	Payton	Carried