



Medicine Hat Ringette Association Meeting Minutes

Date: 10-Aug-26
Time: 1830
Location: 884 2 Street SE, Medicine Hat

EXECUTIVE MEMBERS IN ATTENDANCE:

		Present:	Regrets:
President	Rod Thompson	X	
Vice President - Operations	Jodi Kerr	X	
Vice President - Administration	Beth Lanuk	X	
Secretary	Rachelle Dunn	X	
Treasurer	Coralee Trotter	X	
Registrar	Kathy Baretto	X	
Director - Athletic Development	Amy Staheli	X	
Coordinator - Evaluations	Colin Fuller	X	
Coordinator - Coaching	John Karamanos	X	
Coordinator - Equipment	Chris Aarden	X	
Coordinator - Goalies	Sherry Leblanc	X	
Division Coordinator - Active Start/U10	Bailey Bodin	X	
Director - Scheduling	Colin Fuller		
Coordinator - Ref-In-Chief	Chris Aarden		
Coordinator - Tournament	Sarah McDonald	X	
Coordinator - Provincials			
Director - Ways & Means	Sherry Leblanc		
Coordinator - Bingo	Mary Leblanc	X	
Coordinator - Casino			
Coordinator - Sponsorship			
Director - Public Relations	Alycia Lowe		X
Coordinator - Marketing	Rebecca Jackiw		X
Coordinator - Publicity			

Team Reps:

Active Start			
U10 Step 1			
U10 Step 2			
U10 Step 3			
U12			
U14			
U16			
U19			
Open C			
Open B			

ASSOCIATION MEMBERS & GUESTS IN ATTENDANCE:

Jay Pinnell	Jenny
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CALLED TO ORDER:

1834h	
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APPROVAL OF THE AGENDA:

Motion:	Jodi
Seconded:	Kathy
Verdict:	Carried, unopposed

APPROVAL OF THE MINUTES:

Motion:	Sherry
Seconded:	Amy
Verdict:	Carried, unopposed

MEETING NOTES:

1	Registration - Kathy AS - 30, U10 - 30, U12 - 23, U14 - 18 (likely 3-4 to come), U16 - 8 (1 to come), U19 - 9
2	Camp Update -Kathy/Amy

	44 registrants - 2 from Lethbridge. 4 U16, 18 U14, 16 U12, 6 U10. Jerseys are ordered.
3	Scheduling and facilities Update - Colin
	Sign installed. September ice secured and schedule.
4	Evaluations - Colin/Jodi
	Sept 5/6 - conditioning U10-U14, U16/19 to practice following. UAA practice evaluations practice following weekend. Evaluations Sunday of that weekend U10-U14. Sept 19/20, U10 evaluations games, U12-U14 Sat and Sunday 5 on 5 games. Monday 21 ratification (needs to be done by 22). Evaluators will be asked for 5 ice times over 2 days.
	Motion: Jody motions to have up to 700\$ as a budget to pay evaluators.
	Seconded : Sherry
	Verdict: Carried, Unopposed
	Motion: Colin motion to have Platinum Star run conditioning skates Sept 5/6 - cost would be around 1100\$.
	Verdict: NOT VOTED ON - Carry to next month to wait on numbers, and see if anyone in the association can run instead.
5	Equipment coordinator update - Chris
	Possibly order goalie equipment. Explore coaching bags (some zippers not working). Work with Colin for evaluation needs. Rod has shot clocks to return.
7	Treasurer Report - GIC - Coralee
	Bingo -9800, casino 10,000. Aug 13, GIC due. Explore adding to GIC.
	Motion: Coralee Motions that as an association we will reinvest 60,000 and add 25,000 out of operating for a total of 85,000 for one year term effective investment date.
	Second: Jodi
	Verdict: Carried Unopposed
8	Referee-in-chief - Chris
	Call with Laura at Ringette Alberta and to meet with Jason. Exploring introductory course (need 10, Lethbridge has 5). Explore official evaluations.
9	Come Try It - Amy
	29th (9:15-10:15) - Gear swap 9-11 at Big Marble, 1-3 at the Moose. Plan to secure locker room for gear swap.
10	Tournament Committee Update - Sarah
	Has group started to oversee different areas. Explore having executive come to coaches meeting and parent meetings at beginning of season. (Volunteers - Beth, refs, medals positions to still be filled). Beth and Sarah to decide what skill level to sanction the tournaments (but can be changed if needed). Payment can also be after tournament. OPEN running own tournament, scheduling etc.
	Motion: Sarah motions to have 2 tournament coordinators (Ed Horvath and Mini Mustangs) and both have their volunteer commitments filled by participation in that role.
	Second: Colin
	Verdict: Carried, Unopposed
11	Parent Liason Policy - Jodi or Beth
	Exploring new role of parent liason to mediate communication between concerns from parents to support communication to board or coaches.
	Motion: Rod motions to approve presented Parent Liason Policy, to build into complaints policy.
	Second: Jodi
	Verdict: Carried, Unopposed
12	Bylaw and Policy Review - Beth
	Tabled to next month
13	Expense reimbursement Modernization - Rod
	Motion: Jodi proposed approval of proposed travel reimbursment costs.
	Second: Beth
	Verdict: Carried, Unopposed
14	Presidents Update - Rod
	RAB exploring U19 B high/low versus C. First session all playing collectively at B, then splitting into high and low.
15	Webmaster Position
	- Streamline communication/enhance onboarding
	Explore 500\$ for onboarding and then 20\$ per mailbox. Plan to have meeting with this individual to get more education on topic.
16	Coaching Coordinator Update
	Propose having coaching programming association wide. Coaching excellence initiative plan has been started. John and Amy to continue to plan on how to roll out program. To discuss more at next meeting.
MEETING ADJOURNED:	
	2003h
NEXT MEETING:	
	14Sept2026 1830h
	Motion: Jodi
	Seconded: Rachelle
	Verdict: Meeting adjourned