



Medicine Hat Ringette Association Meeting MINUTES

Date: 14-Sep-26
Time: 1830
Location: 9 Strachan Bay SE, Medicine Hat - Holiday Inn Express

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			
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Division Coordinator - U10	Bailey Boden	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:

CALLED TO

1835h

APPROVAL OF THE AGENDA:

Motion: Kathy
Seconded: Sherry
Verdict: Carried

APPROVAL OF THE MINUTES:

Motion: Alycia
Seconded: Coralee
Verdict: Carried

MEETING NOTES:									
1	Registration - Kathy								
	As - 30 with 2 on wait, U10 - 32, U12 - 23, U14 - 23, U16 - 9, U19 - 11								
2	Camp Report - Amy								
	47 registered. 2 from outside associations around ~1500-2000 profit which will be put into player development. Instructors feedback all one colour jerseys was difficult for games etc. Ice times not ideal, long days. Next year hopefully can secure better ice times. Feedback from outside participants was positive. Through camp secured a new U14 goalie, goalie coordinator. Coordinator said 25 girls per ice time is ideal moving forward.								
3	Coaches Meeting Update - Amy/John								
	Next meeting once team coaches are delegated. Next meeting Sept 28 at 6:30. Location TBD								
4	Evaluations - Colin/Jodi								
	Pre skate was well attended. Evaluations went smoothly so far. Email communication and parent meetings had positive feedback.								
5	Officials/Equipment Update - Chris/Colin								
	Emailed refs from last year, 2 new refs are starting. New pinnies ordered for U10, new bag ordered for evaluations and new coaches bags are on order. Sept 27 Ref course in Lethbridge, Sept 20 in Calgary. Individuals taking ref course will be reimbursed								
7	Raffle/Fundraising - Alycia								
	Look at cash raffle for beginning of season - hand out at coaches meeting Sept 28 for association teams and AS at first practice. Draw Nov. 1. 10\$ per ticket.								
	Explore large raffle for tournament.								
8	Christmas Gifts - Alycia								
	Budget around 5\$ per budget. Looking at 130 items. Matt to explore options								
9	Letter for families (Airdrie post) - Alycia								
	Reviewed letter Airdrie sent regarding evaluations and team selection. Alycia to distribute communication to parents								
10	Bylaw and Policy Update - Beth								
	Tabled to next meeting								
11	Financial update - Coralee								
	Bingo 11, 000 Casino 10, 000, operating 197,000 GIC 85, 000. Registration funds up ~11%, overal profit down, but ice is up and hoodie order wasn't in. To attach to minutes. Discussed per coach fee to RAB. Explore reviewing coach staff to conserve costs. Coaching and athletic director to distill messaging at coaching meeting.								
12	President's Update - Rod								
	Discussed transparency act which impacts tournament reimbursement. Rod plans to send letter discussing how this impacts youth sports, fundraising etc.								
	Old business								
13	Parent Liason Policy - Rod								
	Voted on last month, just need to add to policy. Rod to send to Sarah to review prior to being sent to Beth.								
14	Expense reimbursement Form - Rod								
	Rod to send updated expense form to Beth with updated numbers.								
15	U19 Team discussion - Jodi								
	11 at U19, but many competing factors for this age group. Therefore more numbers are needed. Proposing to explore overage U19 players to add into the roster. Suggest that we give the new player registration fee. Alternatively could combine U16 or U19 teams. Once teams are formed, to discuss motion to explore a reduced registration fee for overage players that are approached to join U19 team (tabled to next week). Also discussed moving power skating fees into dryland training.								
	Motion:		MHRA to pay for one SD76 dryland facility once per month in lieu of powerskating for U19 by Jodi						
	Seconded:		Beth						
	Verdict:		Carried, unopposed						
MEETING ADJOURNED:									
	1939h								
NEXT MEETING:									
	19Oct2026 1830h								
	Motion:		Alycie						
	Seconded:		Jodi						
	Verdict:		Meeting closed						