



Medicine Hat Ringette Association Meeting AGENDA

Date: 25-May-26
Time: 1830
Location: Holiday Inn and Suites - 9 Strachan Bay, Medicine Hat

EXECUTIVE MEMBERS IN

		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			
Coordinator - Equipment	Chris Aarden		X
Coordinator - Goalies	Sherry Leblanc		X
Division Coordinator - Active Start			
Division Coordinator - Active Start			
Division Coordinator - Active Start			
Division Coordinator - U10			
Director - Scheduling	Colin Fuller	X	
Coordinator - Ref-In-Chief			
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:

David Yip Ron Wilson

CALLED TO

1832h

APPROVAL OF THE AGENDA:

Motion: Alycia Lowe
Seconded: Amy
Verdict: passed, unopposed

APPROVAL OF THE

Motion: Beth
Seconded: Kathy
Verdict: passed, unopposed

MEETING NOTES:

1 New Director Ratification - MHRA

	Coralee - Treasurer Colin - Scheduler Sherry - Ways & Means Rod - President All presented and ratified, unopposed	
2	Reporting Structure - Rod	
	- new algorithm introduced to illustrate the reporting structure for the board. Will work to align with Bylaws and Policy	
3	Come Try it Ringette - Alycia	
	13 registered, 9 attended all indicated they would be signing up, two U10, the rest Active Start	
4	Player Development - Amy	
	New options for this year: Ballistic Goaltending and RATH sessions - see attached MHRA Goalie Sessions and Dryland and Powerskating, as last year	
5	Source for sports committee - Alycia	
	Alycia, Coralee, Beth, Kathy to form the committee to explore our options We should keep track of any issues we are having with any provider so that a case can be made in either direction	
6	Camp Update - Alycia	
	\$199 for Mustangs, \$249 for non-Mustangs Registration ASAP - Kathy to build the camp registration; deadline July 15th	
7	Registration - Kathy	
	Active Start: 25 ppl capped, with waitlist. Cost increased to \$279, with a \$79 rebate with U10 registration Option for players to advance - however this opens up a lot of potential problems with pro-rating registration fees etc	
8	Survey Feedback - Alycia	
	see attached recurring themes of: communication (both good and bad), RAB info, player development	
9	Scheduler Director Update - Colin	
	Met with the City in April to review last year and discuss this year's ice schedule Goal for recouping Mon 1900h, Wed 1730h, and Sat 1000h ice times were not met with much optimism - we'll find out in the middle of June for sure. Best luck with getting back Saturday Beth is meeting with the GM of MHMH in hopes of making an arrangement for the Wed ice Some discussion regarding moving some practices out to Irvine. However, they can't commit until September We need to try to avoid our unused ice - it was way higher this year than previously seen with our association Tournament requests have been made - we were not able to get the Mini Mustangs and the Open tournament on the same weekend. Therefore, there will likely be an Open tournament at the end of January, in addition to the Ed Horvath and the Mini Mustangs Center ice logo maintained for now We are allowed to put a banner or sign by the score clock - Colin looking into pricing and format We will be going ahead with a (non-permanent) trophy display or digital monitor No room for personalizing the dressing rooms for our association Nobody seems to be using our MHRA half-ice boards No board room for our use, but we can use the tool room We will now have to pay a little for the storage unit at the Hockey Hounds	
10	u16/19 Scrimmage - Rod	
	a couple recent scrimmages for this age group - hoping to bring attention to players who didn't play in the last year or two we called, texted, and emailed everybody on those rosters one recall player came out to one of the sessions, and it sounds like she might be interested in returning to the sport 14 players on the Sunday skate value to doing this again in June encouraging any players to bring their friends who may be player candidates	
11	RAB AGM Updates - Rod	
	Rod to send out an email with updates, including: New tournament process in place, tournament applications will be sent to RAB (so that RAB has more control over how many tournaments are being offered, and when) Learn to Play - being piloted by a few associations as a transition from Come Try It to Active Start AA league being created	
12	Policy Updates - Rod	
	to be completed this year	
13	Bylaw Update - Rod	
	to be completed this year	
14	Website - Rod	
	Beth to transition Rachelle to updating website	
15	Open C Update - David Yip	
	22 players last year, more this year, so likely breaking into 2 teams: one competitive, one rec	
	Request for more ice from the Association to scrimmage. Recommended to reach out to Irvine, also considering Bow Island	
MEETING ADJOURNED:		

[illegible]