



Meeting Agenda

Beaumont Ringette Association
March 4, 2026

Executive Board Positions:

- P A President- Derek Rinas
- P A Vice President- Tanya Ames
- P A Registrar- Kim Inkster
- P A Secretary- Pam Verge
- P A Treasurer- Karla Millar
- P A Director of Player of Development-Carmen Biggins
- P A Director of Coach Development-Brittany MacDonald
- P A Divisional Director U10-U12-Sydney Waddell
- P A Divisional Director U14-U19-Chris MacDonald
- P A Director of Evaluations- Matt Foreman
- P A Director at Large- Garnett Sloan

Coordinator/Director Positions:

- P A Director of Officials- Shelby Boulianne
- P A Director of Website- Erik Larson
- P A Director of Equipment- Lyndsey Johnson
- P A Director of Fundraising-
- P A Director of Tournament-
- P A Vice Director of Tournament- Christa Hartigan
- P A Ice Allocator- Heather Rinas
- P A Director of Marketing/Apparel- Pam Verge

Call to Order @ 7:05 pm by
Adoption of Last Meeting's Minutes
Moted by: Sydney
Seconded by: Matt
Voted: all in favor (X), against (), abstained () - PASSED

Additions to Agenda:

Old Business Arising from Minutes:

Consent Agenda

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- No consent agenda items

Meeting Agenda Items	Agenda Items	
Derek Rinas	● BMT - LED partnership Committee ○ Motion to appoint Erik L to the BMT-LED Partnership Committee ● This year's partnership was successful. Discussion around U19 to have larger teams, instead of smaller teams. Commitment level and team levels. ● Discussion of U10 and partnership. Will need to look at changing the fees, to adjust for full ice for the second half of the year. Heather, Derek, Karla to meet and determine step 2 costs.	
Tanya Ames	● Update the refund policy and revise our discipline policy. ○ Karla to look at the wording on the website. ○ Discipline- Carmen to review policy and create a form.	
Karla Millar	● Financial Update- to be shared- bank statements just came out. ● Casino Update- \$21 313.26 made at the casino ● Goalie refunds- Will be doing the refund for BMT goalies (half costs) if you were a full time goalies- U14/U16/U19. To check with Leduc, if they have a similar policy. ● Clara Hutton scholarship- there needs an email and social media blitz. No applicants, at this time. ● Volunteer deposit update- two families have not done any volunteer hours. Could do volunteer work at Leduc Provincials. To be billed through RAMP.	
Garnett Sloan	● Update on the Beaumont Community Grant ● Potential options- ○ Brass Ring Tournament Support	

	○ Grassroots- Active Start -U10 support for registration/ice costs. New to ringette target Lots of good discussion about the opportunities Karla makes a motion to apply for the grant from Beaumont and use it for grassroots initiatives. Seconded by Tanya. Motion passed.	
Sydney Waddell	Karla made a motion to appoint Melinda McKinnon as the new marketing and apparel director. Voted in. Focus on Come Try Events- May and June. Potentially in August.	

Consent Agenda:

President Report:	
Vice President Report:	
Treasurer Report:	
Registrar Report	
Ice Allocator Report:	
Player Development Report:	
Coach Development Report:	
U10-U12 Director Report:	
Tournament Report:	
Fundraising Report:	
Website Report:	
Policy Committee Report:	
U14-U19 Director Report:	
Ref In Chief:	
Equipment Report:	
Meeting Adjourned @ 7:57	