

Regina Ringette Association Board Meeting
January 6, 2025



Attendees:

President – Jason Hoffart	✓	Equipment - Mark Heisler	✓	U12 – Mike Keck	✓
Vice President / ROAR – Michelle Burnett	✓	Marketing - Darin Degenstein		U14 –	
Secretary - Darla Larson	✓	Player Development – Tania Orr	✓	U16 – Jayda McMillan	✓
Treasurer – Dustin Thiel	✓	Registration - Vanessa Atherton	✓	U19 – Malorie Humble	
Children Ringette - Cindy Pettigrew	✓	Scheduling - Cheryl Robertson	✓	18+ (Open) – Jessica Romanski	
Coaching – Nicole Fisher	✓	Website - Jessica Wright	✓	Others (list, if any):	

- 1) The meeting was called to order at 6:29pm
- 2) Additions/changes to the agenda - U16B vs U14AA (Jayda); Cyclones (Nicole); Bingo Update (Dustin); Provincials (Jess W.)
- 3) Adoption of agenda – **WRIGHT/THIEL**
- 4) Adoption of Minutes –
MOTION: PETTIGREW/MCMILLAN move to adopt the December 2, 2024 minutes as posted. 12 in favour; 0 opposed; CARRIED.
- 5) Treasurer Report (Dustin)
 - financials are strong
 - 1st half invoices will be out this week
 - for second half invoices, we will have to have the schedule locked down by mid-March as invoices are sent out before the end of the season.
- 6) Registrar Report (Vanessa)
 - hit a record for youth registrations in Regina - total of 507.
- 7) Old Business/Action Registry

Owner	Deadline	Description	Status (Open/closed including date)
Cheryl	August 2025	Update Game Change Form for use in the upcoming season.	OPEN June 3, 2024
Dustin	April 2025	Provide a full financial analysis/review of the Open Division in order to determine fees for the next season. Currently BPRA charges \$5K and RRA charges \$7.5K.	OPEN Sept. 3, 2024
Tania/Nicole	January 2025	Get a Player Development sub-committee set up. Jan/25 - In progress.	OPEN Oct 7, 2024

- 8) New Business
 - a) Championship Weekend medals
 Need medals ordered. Jayda will order where we order from for tournaments. BP will be charged for half the cost.



b) Volunteer Appreciation Night

Will go with April 11th for the date. We need to decide what we want to do. Those that offered to help are Darla, Cindy, Jess W., Mike.

c) 2027 World Championship Bid

The Hotels Association has been in contact with Jason and Andrea and will be starting to get a proposal together for a bid. Those that spoke up previously will be tapped on the shoulder to help.

d) Exploring Office/Equipment Room space at Cooperators

The lease in our current space is done in October. Renewing is an option but it also makes sense, now that we have a new Mayor and city council, we should revisit the opportunity to be at the Cooperators Centre. We have a city councillor who is a ringette dad. Dustin is going to start putting information together and we can look further into it and at least start the conversation.

e) Provincials (Jess W.)

We received a sponsorship from Rawlco radio and they want us to tag them and such on social media as part of it. All agreed that was fine.

f) U16B vs U14AA (Jayda) -

One of the U16B teams is ticked as they are scheduled to play U14AA. During discussions it was noted that there is a lot more to it than just a game - there is the mental side, parents that are worried about the size difference in players, and intimidation to name a few. The schedule is not going to change but it can be discussed for next year's loopings and schedule.

g) Cyclones (Nicole) -

The U16 Cyclones have picked an extra goalie to go on the trip but the player is an A player. The policy specifically states that they can not have an A or AA player on the team as it is strictly a B team, and any players that are playing A or AA in the current year can not play. The Head Coach was advised today that we can't allow it.

h) Bingo Update (Dustin) -

Last year at this time Fantasyland was struggling and not making money - that is not the case right now as it is doing well. The licenses for both bingo halls are up for renewal and we will be renewing both.

9) Reports (as posted on Basecamp):

- Bingo Report (as submitted by Lori Klein)

- Licenses for both Centennial and Fantasyland are up for renewal and need to be renewed by the end of the month. Cost is \$152.50 per license/location.

- Children's Ringette (Cindy)

- No report.

- Coaching

- Almost all CRC's have been submitted.
 - Coaches that are missing qualifications have been notified.
 - Compiling the list of those that have First Aid for submission to RAS.
 - Will look into getting a proposal for Hockey Share .
-



- Equipment
 - Do we need approval to buy mini-nets? When Staples was renovated they were lost. We do have a budget for it, but we should also take inventory of our mini-nets.
 - Also need to buy new sticks for come-try.
 - Marketing (Darin)
 - no report.
 - Player Development (Tania)
 - Would RRA provide mental training access to B players? Yes, it is an initiative that we could use the CRC funds for.
 - Respect in Sport (Kim Byrns)
 - At the end of 2024, we are still waiting for 5 families to submit their Respect in Sport for Parents: 2 in LTP; 2 in FUN1/2; 1 in U12 who completed the program in 2022 but hasn't logged the certificate.
 - Also, 1 in FUN3 will expire in January and I've provided info on how to proceed with recertification.
 - Many thanks to the commissioners who were tremendously helpful in achieving a 99% completion rate.
 - Scheduling (Cheryl)
 - Second half game schedule and practice schedule are both complete.
 - Heat did not get ice from us for the 2nd half.
 - Game Change Form is developed but is not being sent out at this time. The amount of emails, texts, and questions that come through, even when vetted by commissioners, is crazy and a lot of follow-up would be required. Not to mention that several teams have already tried to make changes without contacting other teams.
 - Practice Ice Change form is ready to go.
 - Had a meeting with the City of Regina on January 3rd and it is at least a start and although it won't change anything this year, there is hope going forward.
 - Playoff schedule is being drafted and will be released the first week of February.
 - Tournaments (Jayda McMillan):
 - Jim Benning was last weekend and was a success.
 - Vice President/ROAR (Michelle B.)
 - No report.
 - Website (Jessica W.)
 - No report.
 - U12 (Mike)
 - No report.
 - U14
 - No report.
 - U16
 - No report.
 - U19 (Malorie)
 - No report.
-



**Regina Ringette Association Board Meeting
January 6, 2025**

- Open Division (Jess):
 - No report.

- 10) Review of upcoming events/key dates
- 11) Next Meeting – Monday, February 3, 2025, 6:30pm
- 12) Motion to adjourn - THIEL