## Regina Ringette Association Board Meeting August 11, 2025



#### Attendees:

President – Jason Hoffart	√	Equipment - Mark Heisler	√	FUN3 – Zoey Drimmie	√	
Vice President / ROAR – Cindy Pettigrew	√	Marketing - Melissa Lozinski		U12 – Jayda McMillan √		
Secretary - Darla Larson	√	Player Development – Cody Thoring	√	U14 – vacant		
Treasurer – Dustin Thiel	√	Registration - Vanessa Atherton	√	U16 – Nicole Fisher	√	
Children Ringette - Tracy Boe	√	Scheduling - Cheryl Robertson	√	U19 - vacant		
Coaching – Grant Wilson		Website - Jessica Wright	√	<b>18+ (Open)</b> – Jessica Romanski	√	
Others (list if any):						

- 1) The meeting was called to order at 6:30pm
- 2) Additions to the agenda Electronic Game Sheets; Bandits games Tuesday's at 7pm; Office Space; Team Staff meeting date; Goalie Equipment purchase.
- 3) Adoption of agenda THIEL/ROBERTSON
- 4) Adoption of Minutes -

MOTION: ATHERTON/ROMANSKI move to adopt the minutes of the June 2, 2025 meeting. 11 in favour; 0 opposed; CARRIED.

- 5) Treasurer Report (Dustin)
  - Registrations coming in and not a lot to report financial-wise currently.
- 6) Registrar Report (Vanessa)
  - Reviewed current registration numbers. Numbers are a bit lower than last year. Need to do a push in FUN3.
- 7) Old Business/Action Registry

Owner	Deadline	Description	Status (Open/closed including date)
Cheryl	October 2025	Update Game Change Form for use in the upcoming season.	OPEN June 3, 2024
Dustin	June 2025	Recruit a sub-committee to review and update the travel policy, including talking to the coaches of the current travel teams, and make a recommendation to the board for future travel teams.  June Update: travel policy will be ready for the July board meeting.  August update: Survey is ready and will go out right away.	OPEN Apr 7, 2025

## 8) New Business

a) Office Space - Office Space - met with REAL and had a positive meeting regarding the space/mezzanine above Rink 5. Two decisions to be made: 1) Do we want to pursue moving forward with exploring the option to move to the Cooperators Centre and be a tenant at REAL? 2) Determine what kind of lease we are going to move forward with at the current location, pending the decision from point #1.



MOTION: ROMANSKI/PETTIGREW motion to move forward with next steps and explore the possibility of having office space at REAL and renew the lease on the current space for 1 year. 13 in favour; 0 opposed; CARRIED.

- b) <u>Power Skating, Goalie/Shooting Clinics</u> Kaitlyn will do power skating again and Tracy is being contacted about the goalie clinic.
- c) <u>Come-try goalie in Sept.</u> had a coaching development meeting and were asked if we could run a come-try goalie for FUN3 and U12. Should consider expanding the age groups to possibly FUN2 and U14.

MOTION: PETTIGREW/ROMANSKI motion to do a come-try goalie in September. 13 in favour; 0 opposed; CARRIED.

d) <u>U21 Jr. National Sponsorship request</u> - Correspondence and information received from Lauren Schoenhofen requesting support/sponsorship for the U21 World Ringette Championships in Finland in November.

MOTION: ROMANSKI/PETTIGREW motion to support \$1,000 sponsorship to Lauren Schoenhofen for the U21 National team. 13 in favour; 0 opposed; CARRIED.

- e) Move Requests -
  - Georgia Mohr request to move from FUN3 to U12
  - Riley Fay request to move from FUN3 to U12
  - Blake Lauten request to move from FUN3 to U12
  - Rebecca Clouse request to remain in U12 vs moving to U14
  - Grace Vindevoghel request to move from FUN3 to U12

MOTION: McMILLAN/PETTIGREW motion that Georgia Mohr be evaluated in U12 and placed accordingly. 8 in favour; 2 abstentions; CARRIED.

MOTION: ROMANSKI/PETTIGREW motion that Riley Faye be evaluated in U12 and placed accordingly. 10 in favour; 0 opposed; CARRIED.

MOTION: ROBERTSON/PETTIGREW motion that Blake Lauten be evaluated in U12 and placed accordingly. 10 in favour; 0 opposed; CARRIED.

MOTION: McMILLAN/PETTIGREW that Rebecca Clouse remain in U12 for the 2025/2026 season. 10 in favour; 0 opposed; CARRIED.

MOTION: ROMANSKI/PETTIGREW motion that Grace Vindevoghel be evaluated in U12 and placed accordingly. 10 in favour; 0 opposed; CARRIED.

- f) Mental Health Training Options there are a lot of options for mental health training and it is likely a good idea to do it in both the first half and second half. This could be paid through the legacy fund. More information to come in the future.
- g) <u>Virtual Option for board meetings</u> we have done this in the past and although it is an option, it is not ideal as we are not set up for hybrid meetings. We can accommodate one-off if need be but the individual(s) is/are not counted toward quorum and individuals that want to join virtual just need to ask so a link can be generated.
- h) <u>Electronic Game Sheets</u> a board member contacted an individual that does programming for a living. They made contact with TeamLinkt to inquire if they had an API or some way to access data for teams and schedules and they do not. What this means is that someone would have to be responsible to copy and paste information from TeamLinkt into a new database, which would have to be built. This would be a



very manual process and there would be a good chance that changes would be missed, not to mention the risk of human error. It would be a considerable project to develop a system and would take 2-3 months and cost about \$11,000.00. So, this said, we need to continue to work with TeamLinkt and push them to get what we need.

i) Bandits games on Tuesday nights -

MOTION: ROBERTSON/McMILLIAN motion to have 6 Bandits games scheduled on Tuesday or Thursday nights at 7pm. 0 in favour; 12 opposed; DEFEATED.

- j) <u>Team Staff Meeting date</u> October 8th at the Al Ritchie. Darla will proceed to secure the space.
- k) Goalie Equipment Purchase -

MOTION: HEISLER/PETTIGREW motion to purchase additional goalie equipment up to a maximum of \$2,500.00. 12 in favour; 0 opposed; carried.

- I) <u>Policy/Procedures Review</u> policies and procedures were reviewed according to the list and as posted and commented on. Policies will be updated and uploaded to the website.
- 9) Reports (as posted on Basecamp):
  - Bingo Report (as submitted by Lori Klein)
    - No report.
  - Children's Ringette (Tracy Boe)
    - No report.

#### Coaching (Grant Wilson)

- All High Performance coach selections are complete.
- Thanks to Nicole for helping with this project as it is a big undertaking.
- All B divisions have coach applications.
- Travel Team Survey is ready for circulation.

## • Equipment (Mark Heisler)

- On-line store set up with Western Apparel for pants and bags.
- New set of jerseys has been received and will be put into the U16 division. All U19 and U16 teams will have the new style jersey.
- May need to order more goalie pads once the season gets going as FUN2 is now also going to be using goalie pads.
- Need approval to purchase 2 24" goalie pads \$187 each; 3 jr goalie blocker \$153 each; 3 Keelys \$120 each; 5 knapper gloves \$55; 90 rings \$6 each. **For a total of \$2,228** (\$2,008 pre tax).

#### Marketing (Melissa Lozinski)

- RRA participated in the Pride Parade on June 14th with a handful of players showing up to walk.
- Signed up for Children's Expo next April.
- 3 dates in September for Come-try sessions. Amanda Mushumanski will run the on-ice portion for all dates. Advertising for the sessions and have some sign ups. Also looking for giveaways for the events.

### • Player Development (Cody Thoring)

- Registration is open for 3 on 3 tournaments. Looking for volunteers to help out. Have changed rules slightly and will share with refs. Will ask for gate openers when the teams are shared with families.
- Have asked Commissioners for evaluators for B tryouts.

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- Will select 5 independent evaluators for A/AA team selection, per the policy.
- Power skating good feedback from Kaitlyn's sessions last year and she will run them again. Cody is working with her on a few things that can be done to support her and for a plan for the upcoming season
- Have made contact with RAS to learn about their Sport Development Committee as Cody is the liaison according to his "duties & responsibilities". They do not have such a committee.
- Have reached out to Sport Medicine & Science Council of SK for some mental health/nutrition training in the upcoming season. More information to come.

#### Respect in Sport (as submitted by Kim Byrns)

No report.

### Scheduling (Cheryl Robertson)

- The City has changed the policy to return ice this year they now require 14 days to return regular season ice.
- Will have the same ice at Pense that we had last year and we are not able to return ice there this year.
- Same ice at Southey as last year and they are trying to get us some week-day ice also.
- Collaborated with the High Performance teams for try-out times and various things for the upcoming season.
- There is a scheduling committee that has been reviewing automated scheduling options. TeamLinkt will not work and they are working to see if AI is able to help.
- Have been numerous scheduling requests for the upcoming season that are being reviewed/discussed.
- U19 a lot of athletes with conflicting priorities and in an effort to retain athletes would it be possible to have set nights for games/practices?
- U19AA would like a consistent night for games on either Tues., or Thurs.
- Looping meeting will be scheduled soon.

## • Tournaments (Jayda McMillan):

- No report.

#### Vice President/ROAR (Cindy Pettigrew)

- No report.

### • Website (Jessica Wright)

- No report.

## • <u>U12 (Jayda McMillan)</u>

- No report.

### U14 (vacant)

No report.

#### • <u>U16 (Nicole Fisher)</u>

No report.

#### U19 (vacant)

No report.

## Open Division (Jessica Romanski):

- No B division this season.

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- 11 C teams with each team playing each other once in the first half.
- Second half of the season and playoffs are being discussed.
- Westerns are early next year and will affect the Open A division. This is being discussed/worked out.
- Multiple C goalies looking for teams.
- 10) Review of upcoming events/key dates
  - Aug 15th deadline to register for A/AA tryouts
  - Aug 23 U12/U14 3 on 3
  - Aug 23/24 U19AA, U16AA tryouts
  - Aug 28-30 U14/16/19 A tryouts
  - Sept. 5-7 U12/U14 A tryouts; U14/U16 3 on 3
- 11) Next Meeting Tuesday, September 2nd Open Meeting
- 12) Motion to adjourn Romanski