



Attendees:

President – Mark Heisler	√	Equipment – Barry Tendler	√	FUN3 – Zoey Drimmie	√
Vice President / ROAR – Cindy Pettigrew	√	Marketing - Holly Antonini	√	U12 – Bre Deren	
Secretary – Cindy Hopper	√	Player Development – Cody Thoring		U14 – Robin Chow	√
Treasurer – Dustin Thiel	√	Registration - Vanessa Atherton	√	U16 – vacant	
Children Ringette – Grant Wilson		Scheduling – Orrin Zannet	√	U19 - vacant	
Coaching – Maegan Mason	√	Website - Shannon Kotylak	√	18+ (Open) – Jessica Romanski	√
Others (list if any):					

- 1) The meeting was called to order at 6:30pm
- 2) Additions to the agenda – No additions
- 3) Adoption of agenda – **ROMANSKI/PETTIGREW**
- 4) Adoption of Minutes –

MOTION: ROMANSKI/THIEL move to adopt the minutes of April 13, 2026 as posted. 13 in favour; 0 opposed; CARRIED.

5) Treasurer Report (Dustin)

- Revenues in total were up \$41K
- Allocated more ice time this year
- Youth registration went down/decreased the Open registration fees
- Tournament revenue went up by \$18K this year – had more teams this year than ever before
- All bills have been paid
- Revenue seems really high – Dustin will check and put a report on Basecamp tomorrow
- Ice rental went up – have been using out of town ice more often
- Provincial entry fees went up
- \$41,771.97 profit fit this as opposed to \$29,637.26 last year
- Budget will be brought forward in June – sent budget requests to Dustin
- Anything over \$500 needs to be approved by the Board
- Dustin will start a new message in Basecamp requesting itemized budget requests and will put a deadline for when he needs them by
- Legacy Fund – will provide more information on this in Basecamp

6) Registrar Report (Vanessa)

- No report.

7) Old Business/Action Registry

Owner	Deadline	Description	Status (Open/closed including date)
		None	

8) New Business



a) Director Vote

MOTION: THIEL/ROMANSKI move to elect Jayda McMillan into the Director of Tournaments role. 13 in favour; 0 opposed; CARRIED

MOTION: THIEL/ROMANSKI move to elect Orrin Zannet into the Director of Scheduling role. 13 in favour; 0 opposed; CARRIED

b) Commissioner Vote

MOTION: PETTIGREW/ANTONINI move to elect Robin Chow into the U14 Commissioner role. 13 in favour; 0 opposed; CARRIED

MOTION: ROMANSKI/PETTIGREW move to elect Bre Deren into the U12 Commissioner role. 13 in favour; 0 opposed; CARRIED

c) Board Announcements

- Started with **round table introductions**

- **Email scams reminder** – Mark or Dustin will never ask you to purchase anything for them, especially with gift cards, just delete them

- **Spending Authority** - Purchases of \$500 or less do not require a board vote. Any expense over \$500 must be approved by the board and staying within your budgeted amount

- **Meeting Decorum** - All discussions should remain respectful. Everyone will have the opportunity to speak on agenda items if they choose. There should be no raised voices or disruptive behavior

- **Staying on Topic** - If discussions begin to drift off-topic or merge into other agenda items, I will step in and ask that we refocus on the matter at hand.

- **Conflicts of Interest** -If you have a conflict of interest related to an agenda item, you will not be permitted to vote on that item. While you are still in conflict you are able to voice your opinions. In some cases—particularly those involving specific players or teams—you may be asked to leave the room during the discussion.

- **Agenda Preparation** - Beginning in June, all agenda items must be accompanied by a document posted in Basecamp outlining the rationale or background. This should help reduce meeting times from 3+ hours to approximately 2 hours by allowing discussion and questions to begin in advance, and ensuring agenda items come to meetings more fully developed. I understand that there may be last minute items that may arise and leniency will be given for those items.

- **Confidentiality** - Everyone has signed, or will be signing, a confidentiality agreement. In your various roles, you may be exposed to sensitive information that must not be shared outside the Board. This may include personal information, complaints, and confidential Board meeting discussions. When information is shared before the Board has officially communicated it, rumours and misinformation can spread. Inappropriate sharing of confidential information with non-Board members can also discourage members from approaching the Board with concerns, as they may feel their information will not be properly safeguarded.

d) New office status with recent Brandt/REAL announcement – propose to stop pursuing the move to Cooperators and renew lease at current office

MOTION: McMILLAN/PETTIGREW motion to stop pursuing the move to Cooperators, withdraw letter of consent, and renew lease at current office. 13 IN FAVOUR; 0 OPPOSED; CARRIED.

e) Player unpaid fees dispute – propose to make a decision that can set a precedents for other teams and families in the future and have the family pay the full amount.

MOTION: PETTIGREW/McMILLAN motion to have family pay the full amount. 10 IN FAVOUR; 3 OPPOSED; CARRIED



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- f) Scholarship Update – One applicant for Linda Ostryzniuk’s scholarship. 13 applicants for the RRA scholarship
- g) Hannah Benesh Memorial Proposal – propose to approve Hanna Benesh Memorial Scholarship of \$2500 a year for 13 years.

MOTION: PETTIGREW/ROMANSKI motion to accept Hannah Benesh Memorial Scholarship. 13 IN FAVOUR; 0 OPPOSED; CARRIED

- h) Stratalytics Services – Grant Wilson is offering to do strategic planning for RRA for free.

MOTION: HEISLER/THIEL propose motion to accept Grant’s offer of doing strategic planning for RRA for free. 13 IN FAVOUR; 0 OPPOSED; CARRIED

- i) Radio Advertising – propose to have \$5500 allocated for radio and website advertising through Z99

MOTION: ANTONINI/McMILLAN propose motion to have \$5500 allocated for radio and website advertising through Z99. 13 IN FAVOUR; 0 OPPOSED; CARRIED

- j) Switching from Teamlinkt to RAMP – Transfer this to Strategic Planning

- k) Intermediate Springette proposal for 2027 (u16 & u19) – Motion withdrawn

- l) Cost of practice ice and registration – propose to keep registration fees at \$550 for early bird and \$600 after July 31st. Keep ice time to \$220

MOTION: THIEL/PETTIGREW propose motion to keep youth division registration fees at \$550 for early bird and \$600 after July 31st along with keeping ice time at \$220. 13 IN FAVOUR; 0 OPPOSED; CARRIED

- m) PST for registered athletes over the age of 18 – propose to start collecting PST on registration fees for Open and RRA will cover the PST for 3rd year U19 players

MOTION: THIEL/PETTIGREW propose motion to start collecting PST on registration fees for Open and for RRA to cover the PST for 3rd year U19 players. 13 IN FAVOUR; 0 OPPOSED; CARRIED

9) Reports (as posted on Basecamp):

- Bingo Report (as submitted by Lori Klein)
 - No report
- Children’s Ringette (Grant Wilson)
 - No report.
- Coaching (Maegan Mason)
 - No report.
- Equipment (Barry Tandler)
 - No report.
- Marketing (Holly Antonini)

Kid Expo was Sunday, April 19, 2026, at the International Trade Centre, Evraz Place from 10:00 AM – 4:00 PM. It was a great Success with lots of volunteers. CTR was Sunday, April 12th. 5 were registered and 2



attended. Both attendees show promise in registration. Have sent follow up communication with recommended registration level. Will be following up again closer to registration. The next CTRs are on Sunday, May 10th with 12 registered and on Saturday, June 6th with 4 registered. Have registered for the Pride Parade on Saturday, June 13, 2026 starting at 12:00pm. Will send volunteer sign-up this week. Just confirming truck and trailer. Decorations will be done prior to the parade. I'm looking for updated information on the Marketing Sub Committee. I haven't been able to find current contacts, and the last information I see is from 2020. If anyone knows who is currently involved, please let me know. If not, I recommend doing a callout to re establish the committee. Projected 2026-27 Marketing Budget is \$9045.

- Player Development (Cody Thoring)
 - No report
- Respect in Sport (as submitted by Kim Byrns)
 - No report.
- Scheduling (Orrin Zannet)
 - No report
- Tournaments (Jayda McMillan):
 - No report.
- Vice President/ROAR (Cindy Pettigrew)
 - No report.
- Website (Shannon Kotylak)
 - No report.
- U12 (Bre Deren)
 - No report.
- U14 (Robin Chow)
 - No report.
- U16 (vacant)
 - No report.
- U19 (vacant)
 - No report.
- Open Division/Social Media (Jessica Romanski):

18+ Commissioner Report – Communication was sent out twice to all players aging out of U19 to provide information on the 18+ Open division and registration details. One goaltender has reached out seeking a team and I have passed along relevant information to assist with placement. In addition, two goalies from last season who were on the spare list did not secure teams but remain registered for potential call ups. I am recommending that we continue to maintain a free spare list for goaltenders while increasing the spare list fee for skaters to \$250. This adjustment is intended to reduce non-committal registrations and improve reliability for teams seeking consistent spare players. I am currently developing a proposal for the June board meeting regarding the implementation of paid shot clock operators to improve game consistency and officiating support.

Social Media Report – The *Highlight Reel Hump Day* initiative continues to perform well and is being successfully shared through the official TikTok account ([regina.ringette](https://www.tiktok.com/@regina.ringette)), generating strong engagement.



Ringette is pure joy post received a lot of engagement on facebook, I would like to get more content going that creates more membership engagement. I am currently experiencing issues accessing the association's Instagram account. While posting through Meta is still possible, I previously had direct access via my older phone, which allowed easier story sharing. Assistance in restoring full access would be appreciated. A strong volume of *Throwback Thursday* submissions has been received. Content is now scheduled weekly though to June. Planning is underway to relaunch the **"Ask an Official"** series in the near future. We continue to welcome athletes U16 and older, as well as adult volunteers, to join the social media team or marketing committee to help support ongoing content creation. Collaboration between Holly, Shannon, and myself continues to be strong. Communication is consistent and effective, and social media and website content are well aligned across platforms.

- 10) Review of upcoming events/key dates
 - N/A
 - 11) Next Meeting – Monday, June 1, 2026
 - 12) Motion to adjourn – **HEISLER/McMILLAN** – adjourned at 8:40pm
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