



Attendees:

President – Jason Hoffart	✓	Equipment - Mark Heisler	✓	FUN3 – Zoey Drimmie	✓
Vice President / ROAR – Cindy Pettigrew	✓	Marketing - Holly Antonini	✓	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 - Shannon Kotylak	✓	18+ (Open) – Jessica Romanski	✓
Others (list if any):					

- 1) The meeting was called to order at 6:33pm
- 2) Additions to the agenda - 1) Championship Weekend medals; 2) Volunteer Appreciation Night; 3) Ref scheduling
- 3) Adoption of agenda – **HEISLER/PETTIGREW**
- 4) Adoption of Minutes –

MOTION: ROBERTSON/ROMANSKI move to adopt the minutes of January 5, 2026 as posted. 8 in favour; 0 opposed; CARRIED.

- 5) Treasurer Report (Dustin)
 - No report.
- 6) Registrar Report (Vanessa)
 - No report.
- 7) Old Business/Action Registry

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

8) New Business

- a) Marketing Director - Holly Antonini has expressed interest in the position. Cindy spoke with her about the position and indicated that it would be an appointment until the AGM on April 29th.

MOTION - PETTIGREW/HEISLER move to vote Holly Antonini in as the Marketing Director until the 2026 AGM. 8 in favour; 0 opposed; CARRIED

- b) Charity for Friday's 50/50 from QCC -

MOTION: PETTIGREW/KOTYLAK motion to choose Ronald McDonald House as the charity of choice for the Friday's 50/50 from QCC. 9 in favour; 0 opposed; carried

- c) Travel Team Policy - Tabled as no one from the committee was in attendance.



- d) Food Drive - other associations have done this at various events (tournaments, 3 on 3, etc.) and it was well received. After discussion it was determined that we will do it on championship weekend. Jess will get further details.
- e) Ringette Sask Growth Program presentation by Darin Degenstein - Darin provided the basis and overview of the program to increase interest and membership in the sport. The kickoff of the program will be at the Sask Winter Games later this month. Trying to get people to voice their interest from a community that will then advocate and they can work with them to hopefully bring an association to life. Current RRA, BPRA, and SRA members should be promoting and championing it to assist in the program.
- f) Policy for Unsanctioned teams Sept. 1-March 31 - tabled to next month
- g) RIS for Open Teams - refs need to start handing out unsportsmanlike penalties. A lot of complaints have been coming in for the Open C division specifically. Teams also need to start holding their own players accountable. Will monitor going forward and determine next steps if required.
- h) Hannah Benesh Honorarium - Hannah was a long time member/player of RRA that passed away last year. Her dad reached out asking if there is something that they could work with RRA on in memory of her. The family will commit to \$2,500/year for 13 years. Everyone is to take it away and do some brainstorming to come up with some options. Jason will create a thread in basecamp for people to comment on.
- i) Championship Weekend Medals - Mark will look after getting medals for the weekend.
- j) Volunteer Appreciation Night - Shriners facility has been booked and it will be held on April 24th. Cindy will work on some plans for the evening and will ask others to help when the time comes. Darla will handle the catering.
- k) Goalie Stick Replacement -

MOTION: HEISLER/ROMANSKI motion to request \$3,500 to purchase new goalie sticks using funds from the legacy fund. 10 in favour; 0 opposed; CARRIED.

- l) Volunteer Gifts - Mark shared some ideas and quotes that he has gotten for a volunteer gift.

MOTION: HEISLER/PETTIGREW motion to approve up to a maximum of \$7,500.00 for volunteer gifts for the 2025/2026 season. 10 in favour; 0 opposed; CARRIED.

- m) Refing Schedule - received complaints from people about the refing schedule where some are getting many games and some are getting very few. Younger refs don't feel that they can lodge a complaint as they feel it will be detrimental to them being assigned games in the future. There are many many factors that go into scheduling refs and if anyone has a complaint they need to send it to the Vice President as she is the liaison with ROAR.
- 9) Reports (as posted on Basecamp):
- Bingo Report (as submitted by Lori Klein)
 - No report.
 - Children's Ringette (Tracy Boe)
 - Jamboree planning is underway and there is a committee that is excited about putting it together. Zoey will lead the weekend as Tracy is in Saskatoon at provincials. Thank you Zoe!! Tracy is looking to schedule a meeting with one or two people from the tournament committee in order to pass along information on things like raffle baskets, 50/50, toonie stick, registration table, etc. Cindy and Darla will meet with them.



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- There has been some feedback from FUN 1 and 2 in regards to requirements for coaching and they are looking for more guidance. It is a good idea to have a separate meeting with the FUN divisions at the start of the season separate from the other team staff meeting. With so many people new in this division there just needs to be some more focus and guidance. This will be arranged going forward.
 - Had a hot chocolate and cookie get together for LTP families. They were very happy for the time and had many compliments about the program and helpers. Have had several volunteers helping and they are doing a great job.
 - Coaching (Grant Wilson)
 - No report.
 - Equipment (Mark Heisler)
 - Bought a pair of 36" goalie pads
 - Starting to clean up the equipment room and getting rid of unnecessary stuff/junk.
 - Mark would like to give volunteer hours out to individuals that offer to help him with clean-up of the equipment room in the event that we move, as well as to those that physically help with the move, when the time comes. All agreed this would be fine.
 - Marketing (vacant)
 - No report. Welcome Holly!
 - Player Development (Cody Thoring)
 - No report.
 - Respect in Sport (as submitted by Kim Byrns)
 - No changes. There are 7 outstanding certificates yet.
 - Scheduling (Cheryl Robertson)
 - Managing the schedule and monitoring score entries in TeamLinkt.
 - There was 1 game that needed to be rescheduled due to arena availability.
 - Playoff schedule has been loaded and Vanessa and Courtney worked together to get it in the app.
 - Ice for Skills for FUN 3 and U12B has been confirmed and sent to the committee.
 - Starting to gather requests for ice for next year.
 - Updating the Director of Scheduling role document for transition to a new director.
 - Tournaments (Jayda McMillan):
 - QCC was a good tournament. Toonie Stick brought in \$339; Pick A Player \$525; Baskets \$3,585; Fri 50/50 \$955; Sat 50/50 \$1,187.50.
 - Vice President/ROAR (Cindy Pettigrew)
 - No report.
 - Website (Shannon Kotylak)
 - No report.
 - U12 (Jayda McMillan)
 - No report.
 - U14 (vacant)
 - No report.
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**Regina Ringette Association Board Meeting
February 2, 2026**

- U16 (Nicole Fisher)
 - No report.
 - U19 (interim commissioner Mark Heisler)
 - U19B Rage added two new assistant coaches to the team staff.
 - Open Division (Jessica Romanski):
 - No report.
- 10) Review of upcoming events/key dates
- Children's Jamboree - Feb. 28, March 1
 - B Provincials - Saskatoon Feb 27- Mar 1
 - HP Provincials - Moose Jaw Feb 28, Mar 1
 - Open Provincials - Regina March 6-8
- 11) Next Meeting – Monday, March 2, 2026 - Open Meeting
- 12) Motion to adjourn - ANTONINI
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