

Regina Ringette Association Board Meeting
June 2, 2025 - Open Meeting



Attendees:

President – Jason Hoffart	✓	Equipment - Mark Heisler	✓	U12 – Jayda McMillan	✓
Vice President / ROAR – Cindy Pettigrew	✓	Marketing - Melissa Lozinski	✓	U14 –	
Secretary - Darla Larson	✓	Player Development – Cory Thoring	✓	U16 – Nicole Fisher	✓
Treasurer – Dustin Thiel	✓	Registration - Vanessa Atherton	✓	U19 – Malorie Humble	✓
Children Ringette - Tracy Boe	✓	Scheduling - Cheryl Robertson	✓	18+ (Open) – Jessica Romanski	✓
Coaching – Grant Wilson		Website - Jessica Wright	✓	Others (list, if any): Ramona Furkert	

- 1) The meeting was called to order at 6:30pm
- 2) Additions to the agenda - Open Division Spare List Pricing
- 3) Adoption of agenda – **HEISLER/ATHERTON**
- 4) Adoption of Minutes –

MOTION: MCMILLAN/WRIGHT move to adopt the adjusted minutes of the May 5, 2025. 10 in favour; 0 opposed; CARRIED.

- 5) Treasurer Report (Dustin)
 - 2025/2026 Budget - Jason presented the budget in Dustin's absence. If anyone has questions or concerns please reach out to Dustin for clarification. We will approve the budget in July.
- 6) Registrar Report (Vanessa)
 - Registration opened today after a hiccup with TeamLinkt that prevented opening it up yesterday.
 - All board members need to go through the registration process and register as a board member.
- 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	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. Update: analysis provided and reviewed and amount for upcoming season confirmed.	OPEN Sept. 3, 2024 CLOSED June 2, 2025
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.	OPEN Apr 7, 2025

- 8) New Business
 - a) 2027 World Championship Bid Update - no update; still waiting to hear.



- b) Open Division Analysis - Analysis was reviewed and the following motion put forward.

MOTION: MCMILLAN/PETTIGREW motion to reduce open team registration fees to \$6,750.00 for the 25/26 season. 7 in favour; 0 opposed; 3 abstentions; CARRIED.

- c) Incentive for completing the travel policy questionnaire - removed from the agenda

- d) Sask Winter Games - ringette will be part of the 2026 Sask Winter Games. They will be happening in Meadow Lake in February 2026. They will be geared towards B players. A players will be eligible but AA will not. RAS has asked that RRA not approve any travel teams in the U16 division for the upcoming season as some players, if they choose to participate and are successful, will already be double-carded.

- e) FUN3 Commissioner - FUN3 division is run just like the other youth divisions and feel that the commissioner should have a seat at the table. The FUN1/FUN2 divisions are not run the same as the other youth divisions and the Children's Ringette Director can manage those two divisions.

MOTION: PETTIGREW/ROBERTSON motion that the FUN3 Commissioner have a seat at the board table. 11 in favour; 0 opposed; CARRIED.

- f) Open Division Spare List Pricing - would like to raise the spare list prices to \$200 for skaters and \$0 for goalies. After discussion the following motion was put forward.

MOTION: MCMILLAN/ATHERTON motion to raise the spare list registration to \$225 for skaters and \$0 for goalies. 7 in favour; 0 opposed; 3 abstentions; CARRIED.

- g) Number of U12A teams - based on our numbers we could potentially have two U12A teams next season.

MOTION: BOE/FISHER motion that we run two U12A teams for the 2025/2026 season. 10 in favour; 0 opposed; 2 abstentions; CARRIED.

MOTION: MCMILLAN/LOZINSKI motion that we re-open the U12A coaching applications now that the plan has changed and we are going to attempt to run two U12A teams. 2 in favour; 8 opposed; 2 abstentions; DEFEATED.

9) Reports (as posted on Basecamp):

- Bingo Report (as submitted by Lori Klein)
 - No report.
- Children's Ringette (Tracy Boe)
 - There have been some recommended changes to Children's Ringette that will assist with progression. The changes were reviewed and no questions or concerns arose. All changes will be reflected/updated in the Playing Rules. There will be a meeting before the next season with all three associations - Saskatoon, BPRA and RRA - so that there is awareness of the changes that RRA is making.
- Coaching (Grant Wilson)
 - Working to get things in order to proceed with the high performance interviews as early as next week.
- Equipment (Mark Heisler)
 - No report.



- Marketing (Melissa Lozinski)
 - Pride parade is on June 14th.
- Player Development (Cody Thoring)
 - No report.
- Respect in Sport (as submitted by Kim Byrns)
 - No report.
- Scheduling (Cheryl Robertson)
 - haven't received the ice from the city yet and last communication from them was we would have it in June and for sure by the end of June. This doesn't work well for our tournaments as we need to start advertising them right away. Courteney is going back to the city to see if we can at least get our tournament dates confirmed.
- Tournaments (Jayda McMillan):
 - No report.
- Vice President/ROAR (Cindy Pettigrew)
 - No report.
- Website (Jessica Wright)
 - Going to change how we do the clothing store. There is a local company that would provide items with no shipping costs and will give us the same return/kickback that we are currently getting from the current supplier.
 - The giveaway for registration will remain at \$500 even though registration increased to \$550 unless we wish to put forward a motion to increase the amount to \$550.
 - Going to open up an order for pride shirts.

MOTION: WRIGHT/ROBERTSON motion that the registration give-away amount be \$550. 12 in favour; 0 opposed; CARRIED.

- U12 (Jayda McMillan)
 - No report.
- U14 (vacant)
 - No report.
- U16 (Nicole Fisher)
 - No report.
- U19 (Malorie Humble)
 - No report.
- Open Division (Jessica Romanski):
 - No report.

- 10) Review of upcoming events/key dates
 - June 1st - Registration Opens
 - June 8th - CTR event @ 3pm @ Cooperators in Rink #1
- 11) Next Meeting – Monday, July 7, 2025, 6:30pm; via zoom if needed
- 12) Motion to adjourn - PETTIGREW