

**Regina Ringette Association Board Meeting
December 1, 2025 - OPEN MEETING**



Attendees:

President – Jason Hoffart	✓	Equipment - Mark Heisler	✓	FUN3 – Zoey Drimmie	✓
Vice President / ROAR – Cindy Pettigrew	✓	Marketing - vacant		U12 – Jayda McMillan	
Secretary - Darla Larson	✓	Player Development – Cody Thoring	✓	U14 – Hannah Macleod	
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 6:30pm
- 2) Additions to the agenda - 1) purchase of gift cards through Rawlco Radio Auction
- 3) Adoption of agenda – **FISHER/ROMANSKI**
- 4) Adoption of Minutes –
MOTION: ROMANSKI/ROBERTSON move to adopt the minutes of November 3, 2025 as posted. 11 in favour; 0 opposed; CARRIED.
- 5) Treasurer Report (Dustin)
 - Nothing has come up in the last 30 days. No report ready but will post in the next couple days for people to review and ask any questions they may have.
- 6) Registrar Report (Vanessa)
 - No report, no change from last month.
- 7) Old Business/Action Registry

Owner	Deadline	Description	Status (Open/closed including date)
Dustin / Cody / Grant	January 2026	Develop an effective travel team policy taking the survey results, Darin Degenstein's recommendations and feedback from individuals. Should be ready to review in January 2026 so we can get it confirmed well ahead of the next season. Dec. 1 - proposal will be ready for next month.	OPEN Sept, 2025

- 8) New Business
 - a) Jelly Cats - Aces did a fundraiser with knock-offs and there were some thoughts that RRA should do this as a fundraiser. After discussion it was determined that it is not something we should get into.
 - b) Shotclocks at Southey - question was raised recently about purchasing shotclocks for the rink in Southey. For as few games that there are out there, the cost would not be worth it.
 - c) Trading Pins - A lot of teams are asking for pins to take to tournaments for pin trading and our stock has been depleted. Mark has checked into order more pins and if they are ordered and prepaid we can save about \$1000.00



MOTION: HEISLER/PETTIGREW motion to purchase 2,500 pins at a cost of \$3,200.00. 11 in favour; 0 opposed; CARRIED.

- d) Affiliate Player Rules - wording needs to be adjusted and written to say “who you can pick up based on your opponent”. The policy was reviewed and updated accordingly.
- e) AA Tryouts - someone asked if RRA has any appetite to do AA tryouts in the spring. After discussion it was determined it is not something that it is not something we wish to proceed with for numerous reasons.

MOTION: THIEL/ROBERTSON motion to hold AA tryouts in the spring for the following season. 0 in favour; 11 opposed, 1 abstention; CARRIED.

- f) December CTR dates - there are two scheduled: December 14th, 2:45-3:30, Cooperators #5; December 28th, 1:45-2:45, Cooperators #5.
- g) Volunteer Appreciation event - decided we should pick the date so we can get a facility booked and get it on the calendar. It will be held on April 17th. Darla will check with Shriners to see if the space is available.
- h) AGM Date - will be held on April 29th at the Core Ritchie. Darla will contact them to secure the space.
- i) Regina Transition House - a board member has been approached about the organization coming to run the 50/50 for one day on a tournament weekend and then the 50% be donated to them. After discussion it was determined that RRA will run the 50/50 as per usual and Friday's 50/50 will be donated to a charity of their choice.

MOTION: THIEL/DRIMMIE motion that the Friday 50/50 at each tournament be donated to a charity of choice by RRA. 11 in favour; 0 opposed, 1 abstention; CARRIED.

MOTION: THIEL/PETTIGREW motion that the Friday 50/50 from the 2026 Jim Benning tournament be designated to the Regina Transition House. 11 in favour; 0 opposed; 1 abstention; CARRIED.

- j) HP vs B Teams - a letter was received expressing concerns about HP teams being scheduled to play B teams, specifically the U14AA team playing U16B. Given the size of our association, situations like this are sometimes unavoidable. After discussion, it was agreed that these occurrences are infrequent and scheduling will continue as usual. Jason will respond to the letter, noting that the matter was reviewed and, while the situation is unfortunate, we will continue to schedule these games as has been done for many years.
- k) Purchase of gift cards through Rawlco Radio Auction - in the past, we have purchased gift cards through the various radio auctions to use them to purchase equipment at local sporting goods stores.

Motion: THIEL/PETTIGREW motion that we purchase gift cards to a maximum of \$2,000.00. 12 in favour; 0 opposed; CARRIED.

9) Reports (as posted on Basecamp):

- Bingo Report (as submitted by Lori Klein)
 - No report.
 - Children's Ringette (Tracy Boe)
 - The committee for the Jamboree has been finalized and they have had their first meeting and registration has been opened.
 - FUN 1/2 are going great.
 - Teams in FUN 3 are very excited to be attending their first tournaments.
 - Someone has accepted the position for the LTP instructor for the remainder of the season.
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- FUN 2 will remain 3/4 ice after Christmas. Tracy noted that it was the coaches that agreed to leave it at 3/4 ice. Some discussion was had as this was not the recommendation that came from the Player Development Committee or what the rules say. It will not be beneficial or prepare the players for FUN 3 next year. As well, it isn't the coaches that make the rules and policies, but rather the player development committee and board. Cody will take this information back to the Player Development Committee.
 - Coaching (Grant Wilson)
 - Going to do a survey at the beginning of the second half with the 7 girls that moved up to U19 and the U16 division to see what the thoughts are on the move-ups.
 - Equipment (Mark Heisler)
 - Purchased some equipment although didn't use the full amount that was approved and will be purchasing more.
 - Marketing (vacant)
 - No report.
 - Player Development (Cody Thoring)
 - No report.
 - Respect in Sport (as submitted by Kim Byrns)
 - 20 families are still outstanding; 13 in CR; 5 in U12; 1 in U14; 1 in U19. Kim will help if need be, we just have to let her know.
 - After discussion it was determined that the commissioners will email the individuals as well as copying the coach and manager of the teams. The message will be that if the certifications are not done by December 15th, the players are not allowed to play and board members will police it if necessary.
 - Scheduling (Cheryl Robertson)
 - Inputs for the second half were finalized and the schedule is in development and almost done.
 - There were some errors in TeamLinkt in the first half and although a couple got through, there were many caught in advance and corrected. This is a big improvement over last year.
 - Tournaments (Jayda McMillan):
 - No report.
 - Vice President/ROAR (Cindy Pettigrew)
 - No report.
 - Website (Shannon Kotylak)
 - No report.
 - U12 (Jayda McMillan)
 - No report.
 - U14 (vacant)
 - No report.
 - U16 (Nicole Fisher)
 - No report.
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- U19 (vacant)
 - No report.
- Open Division (Jessica Romanski):
 - There was a dressing room incident that was reported whereby a team coming in to get ready was banging on the door and crowding the exit when the team that was finishing left. It was not an RRA team but it was a reminder about respectful facility conduct.
 - The AP Procedure is not being followed and noted on game sheets correctly. Multiple reminders have been sent in recent years about this issue. An email is going to go out indicating that any game sheet that does not list AP's correctly will result in a forfeit.
 - Timekeeper and Shot clock responsibilities are not being followed and some teams continue to neglect to provide a box worker for their games. A reminder will be sent about this as well.
 - An adult travel team of open players has been put together (Regina Mixed Nuts) to travel to out-of-province tournaments. They recently attended a tournament in Winnipeg and are looking to attend future tournaments including one in Ottawa in Spring of 2027.

10) In Camera - not required as there were no guests that attended the meeting.

11) Review of upcoming events/key dates

- Coaching Certification deadline - TBD (RAS has not scheduled any sessions as of now)
- Jim Benning January 2-4, 2026

12) Next Meeting – Monday, January 5, 2026

13) Motion to adjourn - FISHER