

Regina Ringette Association Board Meeting
March 3, 2025 - Open Board Meeting



Attendees:

President – Jason Hoffart	✓	Equipment - Mark Heisler		U12 – Mike Keck	✓
Vice President / ROAR – Michelle Burnett	✓	Marketing - Darin Degenstein	✓	U14 –	
Secretary - Darla Larson	✓	Player Development – Tania Orr	✓	U16 – Jayda McMillan	
Treasurer – Dustin Thiel	✓	Registration - Vanessa Atherton	✓	U19 – Malorie Humble	✓
Children Ringette - Cindy Pettigrew	✓	Scheduling - Cheryl Robertson	✓	18+ (Open) – Jessica Romanski	✓
Coaching – Nicole Fisher	✓	Website - Jessica Wright	✓	Others (list, if any): Kelly West, Pam Kirstein, Tracey Boe	

- 1) The meeting was called to order at 6:31pm
- 2) Additions/changes to the agenda - update on status on space at cooperators; RIPT Sponsorship
- 3) Adoption of agenda – **THIEL/PETTIGREW**
- 4) Adoption of Minutes –

MOTION: PETTIGREW/BURNETT move to adopt the February 3, 2025 minutes as posted. 12 in favour; 0 opposed; CARRIED.

- 5) Treasurer Report (Dustin)
 - all things are strong financially with not much to report; sent the cheque to the city for the summer ice deposit and it hasn't been cashed yet. Dustin will follow up.
- 6) Registrar Report (Vanessa)
 - nothing to report and no changes.
- 7) Old Business/Action Registry

Owner	Deadline	Description	Status (Open/closed including date)
Cheryl	August 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.	OPEN Sept. 3, 2024
Tania/Nicole	January 2025	Get a Player Development sub-committee set up March 2025 - committee is formed and they have had a meeting with future meetings planned.	OPEN Oct. 7, 2024 CLOSED Mar. 3, 2025

- 8) New Business
 - a) AGM (Jason) - set for April 15th and will be at the Core Ritchie; Jason will send info to Jess to notify membership.
 - b) World Championship Bid (Jason) - meeting today with the Hotel Assoc. and RAS. The bid is pretty much finished and the intent to bid will be submitted this Thursday, March 6th. The Hotel Association has done a great job as they always do on these things. Sometime in March we will need to do a presentation.



- c) Ringette for All (Jess W.) - an adaptable program and good for kids with cognitive and physical disabilities. Michelle asked Jess to put in an application to the legacy fund for funding. Jess said there is also funding from the City of Regina. We could potentially partner up with the City. Great opportunity for us. Jess will pursue further.

MOTION: ROMANSKI/THIEL motion FOR RRA to run a Ringette for All program in the 2025-2026 season. 13 in favour; 0 opposed; CARRIED.

- d) Changes to the Scholarship Policy & Rubric and the scholarships themselves (Michelle) - there are only two changes that Michelle wants to make for grading the scholarships. One is to provide a maximum of 10 points for community involvement and the second is to include some points for submitting a resume with the application. No problems with this. Michelle will get the documentation updated and give to Jess to post.
- e) Playoff Standings Tracking (Jason) - Teamlinkt can't track this so last year we used Teamsnap tournaments and it worked well. Some feel that there is a way in TeamLinkt to make it work. Cheryl and Cindy will figure out how we are going to track everything for the playoffs. Dustin feels that we can make TeamLinkt work and he is going to play around and see if we can. If not, Cheryl and Cindy will sort it out. Jason is going to talk to Darin about the signup.
- f) Space at the Cooperators (Dustin) - have been trying to communicate with them for quite some time and have not been able to get a response. Dustin has communicated now with the city councillor that is an RRA member. This is nothing more than exploratory at this point to know if it's even viable. Our lease in the current space is up this fall and so we need to start figuring out what we are going to do and if Cooperators is even feasible.
- g) RIPT Sponsorship (Nicole) - request received from the RIPT for \$1,800 to attend Westerns in Langley, BC. We have not sponsored RRA leagues teams in the past to go to Westerns or Nationals and as such we can not start now or we will be setting a precedent.

MOTION: PETTIGREW/THIEL motion that we do not support the RIPT request for financial support to attend Westerns. 13 in favour; 0 opposed; CARRIED.

9) Reports (as posted on Basecamp):

- Bingo Report (as submitted by Lori Klein)
 - next quarter of bingo dates have been emailed out and sign-ups are coming in.
 - received licenses for both halls this year, again.
 - Dustin needs to follow up with them on an uncashed cheque they are emailing about.
- Children's Ringette (Cindy Pettigrew)
 - Thank you to Pam Kirstein for her work on the provincials committee and thank you to Mike and Michelle for co-chairing the committee.
 - Thank you to the individuals that put the FUN3 skills competition on, fun was had by all.
- Coaching (Nicole Fisher)
 - Bench Staff of the year awards are being finalized and will be ready for the Volunteer night.
 - The end of season review is going to go out soon.
- Equipment (Mark Heisler)
 - No report.



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- Marketing (Darin Degenstein)
 - We are still missing results from a few tournaments (1 for Jim Benning; and all since 2019 for QCC) on the website. Need to get updated.
 - TikTok account needs to be transitioned from Jess R. to Jess W.
 - Darin is starting to work on transitioning things as his term will end in April.
 - Player Development (Tania Orr)
 - Have a committee of about 12 people that want to be involved in a sub-committee. Held a meeting with those available on February 24th to introduce everyone, review the purpose of the committee and determine where we want to go and what we want to accomplish with the committee. The meeting was good and positive. It will enhance the Coach the Coach program and they are going to change the name from Coach the Coach to “coaching excellence”. March 10th is set for the next committee meeting.
 - Respect in Sport (Kim Byrns)
 - Nothing new to report since the last meeting.
 - Kim agrees to continue in the role next season if the board would like her to do so. All agreed, that yes, if she is volunteering to continue we will take her up on the offer.
 - Scheduling (Cheryl Robertson)
 - The off-season permit has been signed and submitted to the City. The 3 on 3 camp is scheduled. CTR dates are set and a rough draft of tryouts and evaluations is done.
 - Playoff schedule has been drafted and published to TeamLinkt.
 - Few issues in February that were dealt with such as playoff blackout requests; league games that had to be rescheduled and didn't happen; ice on Rink 5 reported to city/cooperators.
 - Cheryl has a number of things to work on going forward in March and into the off-season for lessons learned and post-mortems from the season.
 - Tournaments (Jayda McMillan):
 - No report.
 - Vice President/ROAR (Michelle Burnett)
 - No report.
 - Website (Jessica Wright)
 - There is a lot of functionality that Team Linkt has and we aren't using. Going to do some work over the summer and see if we can make some things a lot more efficient.
 - Going to make some changes to the website with some of the headers and menus as some of the groupings do not make sense and could be a lot more user friendly.
 - Would like to do Player profiles next season for social media and to drive engagement. It would help to fill in times when we don't have much to post. In order to garner interest, Jess would like to offer the chance for a player to win their registration free next season if they fill out and submit their information.
- MOTION: PETTIGREW/THIEL motion to approve a \$500 voucher to be used in a player profile campaign for social media next season. 12 in favour; 1 opposed; CARRIED.**
- U12 (Mike Keck)
 - No report.
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- U14
 - No report.
- U16 (Jayda McMillan)
 - No report.
- U19 (Malorie Humble)
 - No report.
- Open Division (Jessica Romanski):
 - There is an issue with the hour and 15 minute ice slots for officials as they aren't paid for that length of time. This is on the radar and is going to be addressed in the off-season. As well, a complaint has been submitted around this issue by an open team as they have been scheduled in the time slot but denied the full time because it is supposed to only be given to the AA teams. Further discussion to take place around this.

10) Review of upcoming events/key dates

11) In-camera session -

The Draft 2024 Audited Financial Statements were reviewed and discussed.

MOTION: THIEL/ROMANSKI motion to approve the Draft Audited Financial Statements for the 2023/2024 year. 13 in favour; 0 opposed; CARRIED.

12) Next Meeting – Monday, April 7, 2025, 6:30pm

13) Motion to adjourn - Thiel
