



Attendees:

Executive	Present	Directors	Present	Commissioners	Present
President – Jason Hoffart	√	Coaching –Graham Lauten	√	U12 –Emily Chambers	√
Vice President / ROAR – Paul Kozan	√	Equipment - Neil Stang	√	U14 – Nicole Fisher	√
Secretary - Darla Larson	√	Marketing - Darin Degenstein	√	U16 – Joanne Okerstrom	√
Treasurer - Rae Lenz	√	Player Development – Marcel Garnier		U19 – Lesley Jung	
		Registration - Kim Byms	√	18+ (Open) – Jessica Romanski	√
		Website – Jenn Shupe	√	Others (list, if any):	
		Children’s Ringette – Michelle Burnett	√		

- 1) The meeting was called to order at 6:32pm.
- 2) Additions/changes to the agenda – Moose Jaw Ringette; Website
- 3) Adoption of agenda – SHUPE/LAUTEN
- 4) Adoption of Minutes –

MOTION: FISHER/CHAMBERS move to adopt the September 6, 2022, minutes as posted on Basecamp. 13 In favour; 0 opposed; CARRIED.

- 5) Treasurer Report (Rae)
 - Bingo profit was minimal and is holding its own.
 - Term deposit of \$300K renewed and was locked in at a higher rate.
 - The September budget vs actual has some larger expenses this month which include advancing ROAR \$20K to pay refs and get the season going; new shot clocks at \$3K; rent at \$6,900 (paid quarterly); and sponsorships were paid out.
 - Registrations are on-budget.
 - The audit is underway, and we have an extension to the end of October. A bingo audit is also underway. In the process of signing the contract with Tap 50/50.

6) Old Business

- Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Nicole	October 15	Work with Karen to come up with a game change procedure. Form is done; just need to finalize.	OPEN – Sept. 6/22 CLOSED – Oct. 3/22

7) New Business

- 2023 CRC Update (if any)
 - We have an agreement, finally, and a meeting will be scheduled in the next week. There are a couple sponsors that are willing to commit, and we also will have a logo and a website right away. So, things are happening.



- Website
 - Had a video chat with Matt last week and went over some of the things that we are having issues with. He has our list and continues to work on our items. There are a number of items on the list that go to the programmers, and they are very busy right now. Regardless, he will keep reminding them.
- Review of Team Staff Meeting document
 - Reviewed the document that will be shared and updated accordingly.
- Moose Jaw Ringette
 - Darin ended up not making it to the meeting so there was no discussion/update on this.

8) Reports:

- Bingo (as submitted by Lori Klein)
 - Getting a lot of interest from people that are interested in working bingos.
- Registrar (Kim)
 - 15 more registrations now than at the end of last year.
 - 10 Open teams with 174 players registered and one spare.
 - 70 bench staff and 18 managers/treasurers are registered thus far with more to come likely.
 - Information collected from the registration process will be shared accordingly.
 - November 2nd is the deadline to get all information submitted to RAS via RAMP.
- U12 (Emily)
 - Successfully selected the 12A Fusion team and completed all evaluations and the draft.
 - There are five teams, including the A team, and each team has a goalie.
 - Coaches will be aware that their goalies need to have the opportunity to participate in the goalie clinics, including any players that have expressed interest in trying the position.
- 18+ (Jess)
 - Lots of player looking for teams last minute. All players were placed on a team, but all rosters are very full.
 - The new Open C team couldn't get enough players committed with the main issue being a goalie.
 - Have started a spreadsheet with potential players for an Open B team next season.
 - There are a lot of third year U19's trying to join Open teams. We should maybe consider a U19 flex team next season. These individuals still want to play but generally have jobs and university classes they are juggling and can't commit to practices....they just want to play games.
- ROAR Update (Paul)
 - ROAR is in the process of setting dates for Level 1 and 2/3 clinics.
 - Have requested an evaluator from Ringette Canada to attend the Elite Tournament and evaluate some officials. This will help us get our local refs evaluated and it also helps to



attract out of province officials because they want to be evaluated when they travel to officiate.

- They will be assigning and mentoring the BP referees this season. The details of the agreement are in the final stages, and it will be a 1-year trial and will be evaluated in the spring.
- They have made some changes to their banking and are now able to pay officials via e-transfer.
- There will be quite a few games out of town this year (Pense, Southey and Lumsden). A standard mileage clause is not part of the RRA/ROAR contract and they have asked us to address this and come up with a compensation model for these games. Right now, RRA officials are paid to travel to the BP rinks and BP officials are paid to travel to the Regina rinks (\$16/trip.)
- RAS does have a policy that pays .38/km but it is complicated because some officials live in different communities. ROAR would like to standardize a flat fee for each location rather than calculating mileage. Using .38/km as a guideline the flat rate would look like this:

BPRA to Pense	\$40
BPRA to Southey	\$55
BPRA to Lumsden	\$37
Regina to Pense	\$25
Regina to Southey	\$44
Regina to Lumsden	\$25

MOTION: KOZAN/BURNETT motion to pass the flat fee as set out above for officials' mileage to Pense, Southey and Lumsden. 13 In favour; 0 opposed; CARRIED.

- Player Development (Marcel)
 - Both power skating and goalie clinics are good to go and set up.
- Scheduler (Jason)
 - There is a meeting tonight with the new scheduler to start working through things.
- Equipment (Neil)
 - The new shot clocks were ordered as Rae noted. Neil will be picking them up when he's in Winnipeg in a couple weeks. The shot clocks that weren't working have been taken down and are going to be taken to Winnipeg for repair.
 - All equipment is out for the season.
- Coaching (Graham)
 - Graham would like to propose that we do a review of the Fun 1-3 program. Michelle noted that there is a committee working with RAS to make changes. The committee includes people from Regina, Saskatoon and BPRA.



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- Tournament Update (as provided by Jayda McMillan)
 - 14 teams registered thus far for the Elite Tournament, November 4-6, 2022. Open A has 3 teams; 16AA has 4 teams; U19A has 5 teams; U19AA has 2 teams registered. All Regina teams are registered.
 - There are 16 teams registered so far for the Jim Benning, January 6-8, 2023. U12A has 2 teams registered, which are not the Regina and BP teams, and they should be reminded to register. U14A has 5 teams; U14AA has 4 teams; U16A has 3 teams; U16B has 1 team registered.
 - There are no teams registered as of yet for the QCC, February 3-5, 2023. This will likely change now that teams have been formed and are getting going.

9) Upcoming Critical Dates Review

10) Next Meeting – Monday, November 7, 2022, 6:30pm

11) Motion to adjourn – STANG