**Attendees:**

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| **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** – Dustin Thiel | **√** | **Player Development –** Marcel Garnier | **√** | **U19 –** Lesley Jung | **√** |
|  |  | **Registration** - Kim Byrns | **√** | **18+ (Open)** – Jessica Romanski | **√** |
|  |  | **Website** – Jenn Shupe | **√** | **Others (list, if any):** |  |
|  |  | **Children’s Ringette –** Michelle Burnett | **√** | Cindy Pettigrew  Rick Green |  |

1. The meeting was called to order at 6:32pm
2. Additions/changes to the agenda – none
3. Adoption of agenda – **OKERSTROM/LAUTEN**
4. Adoption of Minutes –

**MOTION: STANG/LAUTEN move to adopt the January 9, 2023, minutes as posted on Basecamp. 13 In favour; 0 opposed; CARRIED.**

1. Treasurer Report (Dustin)

* Reviewed profit/loss report posted on Basecamp. We are tracking the same as last year with nothing unusual or out of the ordinary for the financials.

1. Old Business
   * Action Registry –

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| --- | --- | --- | --- |
| **Owner** | **Deadline** | **Description** | **Status (Open/closed including date)** |
| Jason | Dec. 5/22 | Contact tournament director to arrange a meeting with the Treasurer re: Tap 50/50.  **Dec. 5th** – Jason did not have time to do this in the last month but will do so this week.  **Jan. 9th** – Jason sent an email to Jayda but December is a busy month and so they weren’t able to get together. Still a work in progress.  **Feb. 6th** – going to work on getting this going in time for championship weekend and run through nationals. | **OPEN – Nov. 7/22** |
| Graham | August 2023 | Find someone to run the Coach the Coach program next year.  **Feb. 6th** – Scott Weaver is interested in doing this. Graham will take it from here | **OPEN – Jan. 9/23**  **CLOSED – Feb. 6/23** |

1. New Business

* 2023 CRC Update (Michelle)
* They had a meeting with REAL on Friday and it went very well. The updated contract is coming, and the budget is confirmed with Ringette Canada. The website will be up tomorrow. They are tracking all sponsorships. They have a good start on volunteers and what will be needed and where.
* Scheduler Update (Jason)
* Karen is going to continue to do the scheduling to the end of March. Dustin and Jason met with an individual that was very keen and another meeting will be arranged with her with the entire executive for one final review. The individual is very interested, and it looks very promising.
* Volunteer Appreciation Night (Jason)
* Will be April 22nd and will combine it and do after nationals.
* 2023 AGM (Jason)
* It will be the last Wednesday in April (26th) via zoom. This year we are accepting nominations for Vice President, and Treasurer for Executive. Nominations will be accepted for four 2-year terms and one 1-year term for members at large.
* We have to take nominations from the floor.
* We need to have a proper voting mechanism and it can’t be done as it was last year.
* The Constitution should be reviewed to see if there are any updates required.
* We will put notice out and do a call for nominations.
* Team Sask Canada Winter Games (CWG) Sponsorship request (Jason)
* Jason received an email from Darren Krueger, Manager of the CWG team, and they are requesting sponsorship from RRA for $5K. After discussion, it was determined that we would see what Saskatoon was going to give them and we could potentially do the same amount.
* Jason will reach out to the President of Saskatoon Ringette and see how much they gave them
* We will put together a quick zoom call to do a vote once we have more information.
* Refunds part-way through the season and team fundraising money (Dustin)
* It was noted that the team budget was done including that person in all costs and so it would put the team in a tight spot if they were required to refund someone departing the team.
* As for fundraising monies, that is not a good idea because it appears as though the individual fundraised to line their pockets. That isn’t the case, but it is what it looks like and in a similar situation with the Europe team this past year a refund of fundraising money was not granted for this reason.

**MOTION: JUNG/CHAMBERS motion to not refund the player that has decided to depart the team. 12 in favour; 1 abstention; 0 opposed; CARRIED**

* Discipline & Video Replay/Livebarn (Paul)
* We are getting a lot of complaints from people that are using Livebarn as a source of evidence and proof that refs are not calling major penalties. If there is something we can use as an enhancement to an incident report it is a possibility, but we can’t use it at this point as there is nothing in our policies about it.
* A policy should be developed in the off-season on this.
* Adjust AP rule for Open A and B teams to allow for 12 skaters vs 10 (Jess)
* The current AP Rule for Open C is to allow up to 12 skaters, but Open A and B remain at 10. A request has been made to allow Open A and B to have up to 12 skaters also. Don’t see any reason why we can’t allow this.

**MOTION: ROMANSKI/GARNIER motion to change the AP rule to allow 12 skaters in Open A and B, just as is allowed in Open C. 13 in favour; 0 opposed; CARRIED.**

* Championship Weekend (Jason)
  + Volunteer schedule – Darin will do the volunteer schedule.
  + Medals – Jess will order the medals once Darla gets the contact information from Jayda as to who we use.
  + Darin suggested that we have a championship round robin for the mixed league consisting of the 14AA, 16AA and two Europe teams. Round robin for 1st, 2nd, 3rd and 4th places. No more ice is required, and it was agreed that this could happen.
* B Provincials (Jason)
  + Jason talked to our RRA representative, Loreley Chekay, on the RAS board. She had no idea this was happening, and it was not discussed at the board level. It was poor planning overall by RAS with scheduling the B Provincials the same weekend as A/AA. It is very insulting to the B teams.
  + It was agreed that we need to send a letter to RAS to express our disappointment and give them some expectations. Darin will write the letter and circulate to others for review and input. Jason will sign off on the letter and send from his email.

1. Reports:

* Coaching:
* All certifications are received that we are going to get this year. Majority of the certifications that were lacking were due to RAS’s system not tracking them.
* Graham suggests that we alter our system for those interested in coaching so that we can be ahead of the game in future years. Individuals will be made aware ahead of time as to what certifications are required and what the time commitment will be. Graham has discussed with RAS the possibility of holding a CI and CSI course before the season starts, and as long as we have the participants (6) they would fully support it.
* Scott Weaver has agreed to be part of the coach-to-coach program. It was noted that perhaps it should be advertised that we are looking for support for the program to see if others are interested. Graham will work with Jenn to get something posted on the website.
* Registration (Kim)
* Thanks to Darin, registrations never end. Two new players in Moose Jaw and a new coach in Moose Jaw.
* Do need names of goalies from this year from Commissioners so they can get a voucher for next year’s registration fees (U12 and up).
* Bingo
  + The Bingo Coordinator made an error when she renewed the license and thought that we only had to renew one license for both halls. This was what she did last year, and nothing was said. However, she has found out this year that we actually need one license for each hall. She is doing up the paperwork and will require another cheque for $152.50 to accompany the application.
* Children’s Ringette
* The AP rule is being discussed and it has been recommended that the Regina teams pull an AP from a lower level, as BP has been doing all season, vs pulling across.
* Big nets were implemented in January.
* Regina and BP have both their Jamboree’s planned (BP Feb. 28th, Regina March 4 & 5).
* 18+ (Jess)
  + Request to restructure the Open division with collaboration between RAS, RRA and BPRA. Basically, the top teams from the Open C move up to Open B for the following season. The bottom team from Open B could go down to Open C if needed. This would keep the division more competitive and would get away from teams getting blown out of the water as well as making the schedulers life a bit easier. It was agreed that this could be done and if the two teams register with 75% or more of the same players, they could be placed in the B division right at the get go.
* Marketing (Darin)
  + Holding a Learn to Ringette in conjunction with Frost at the outdoor rink downtown in Victoria Park. There is one shift left 7:30-8:30
  + CBC came out to do some interviewing during the NRL Hub weekend. Rob Vanstone is going to publish results of NRL and QCC.
  + Access recorded two Heat games and they will be broadcast starting Feb. 12th
  + SaskTel Max coming out on championship weekend to do a couple games.
  + RAS is going to run a gym ringette program during a 6-week summer program with 1 hour at Eastview and 1 hour at Al Ritchie. This is an opportunity to start a gym ringette league using the facilities from these partnerships. Meeting with the Al Ritchie and Eastview associations to discuss further.
* Website –
* With regards to the full-page ads on TeamLinkt, Jenn looked at the contract and it does say minimal banner ads. Spencer at TeamLinkt has said sorry, not sorry. They will remove banner ads for us for this year, but next year there is nothing we can do. What can we do next year to not have them? How much would it cost us to have no ads?
  + Jason asked the two observers if they had any questions. They did not and said that any questions they had were answered.

1. Next Meeting – Monday, March 6, 2023, 6:30pm
2. Motion to adjourn – LAUTEN