



Attendees:

Executive	Present	Directors	Present	Commissioners	Present
President – Jason Hoffart	√	Coaching – Michelle Gray	√	U12 – Emily Chambers	
Vice President / ROAR – Michelle Burnett	√	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 – Cindy Pettigrew			

- 1) The meeting was called to order at 6:32pm
- 2) Additions/changes to the agenda – looping meeting.
- 3) Adoption of agenda – **OKERSTROM/BYRNS**
- 4) Adoption of Minutes –

MOTION: ROMANSKI/THIEL move to adopt the June 19, 2023, minutes as posted on Basecamp. 10 in favour; 0 opposed; CARRIED.

- 5) Treasurer Report (as posted on Basecamp)
 - Registration is a bit behind compared to last year at this time.
 - There is a (-\$3,500) tournament revenue showing and that is the CRC accrual. Once that gets cleared up it should be around \$75K to the good.
 - Bingo has a -\$18,395 and again, that’s accrual from last year.
 - Little behind in profit right now, but once the CRC revenue comes in, we will be good.
 - 50/50 revenue – it does take a bit of time to get a license in place and so if we are going to proceed with starting one, we should get the submission in to SLGA. If we do that now, we should be able to start in October around the start of the season.
 - The google form for expense reimbursement has been completed and tested and is ready to go. We will now put it up on the website.
 - Volunteer hour tracking – this is still a work in progress and Dustin is still trying to sort out how we can also do this electronically.
 - After some discussion, it was determined that we are going to keep the volunteer hours at 30 hours per team this year. We will review the list of things that are allowable to count towards volunteer hours.



6) Old Business

- Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Lesley/Kim	June 19	Determine how best to contact players going into U19 to determine their interest in a flex team. Kim emailed Lesley the list, but not sure how to proceed. Lesley asked about this last year but didn't get much of a response. They will send out with chance to register in time for early bird. Survey was sent out to everyone eligible. Received a good number of responses. Will now take the information and discuss further with those that have stepped forward to coach.	OPEN – May 8, 2023 CLOSED – AUG 15/23
All	August	Review position duties/job descriptions accordingly for your position and ensure it is up to date. Aug 19 th – board members can update their job descriptions and then email to Darla for formatting at their leisure.	OPEN May 8, 2023 CLOSED AUG 19/23
Michelle	August	Redo discipline policy. Aug. 19 th - work in progress.	OPEN May 8, 2023
Jason	August	Come up with some parameters and guidelines for basecamp. Aug. 19 th - work in progress.	OPEN June 19, 2023
Dustin	October	Work on an on-line version for tracking volunteers so we can get away from the paper way of tracking, which is very time consuming. Aug. 19 th - work in progress.	OPEN June 19, 2023

7) New Business

- 2023/2024 Volunteer Appreciation Night (Jason)
 - We should set the date now and book the facility for the 2023/2024 Volunteer Night, so we aren't scrambling to look for a facility.
 - It will be held the weekend of April 19/20 on whatever night the facility is available.
 - Some discussion took place around offering the volunteer night to teams as a fundraiser, but it was determined that we will just leave it as it's been done in the past with no changes.

MOTION: ROMANSKI/BYRNS motion to leave the volunteer night to be organized as it has been in the past number of years and not offering it up as a fundraiser. 10 in favour; 0 opposed; CARRIED.

- Player move-up requests
 - Tessa Lo, Megan Gardner, Bristol Lakeman all move-up to U12B
 - All three individuals will evaluate in U12. The board will review the results of the evaluation and make a decision at that point.



- Bingo's
 - Our contract with Fantasyland expires the end of the year and we will not be renewing going forward.
 - Amalgamated Charities advised that the lease expires at the end of the year for the space that Bingo Palace is in, and they will not be renewing the lease and as a result the Bingo Palace will close.
- Discipline Policy/Using Livebarn as evidence (Michelle) (tabled at May meeting)
 - This is a work in progress.
- Travel Teams (Nicole)
 - The Europe team plans to travel in July 2025 and the Canadian team will travel in May 2024.
 - 40 people attended the info night last week and it was very well received.
 - Both teams intend to have a tournament as a fundraiser.
 - Jason has confirmed with the scheduler to give each travel team one shared ice and one full ice a month.
- Team Staff Meeting
 - The Cathedral Neighbourhood Centre has been booked for Thursday, October 12th.
- RAS AGM
 - The RAS AGM is next Wednesday. Jason has submitted the voting endorsement for all those that have confirmed they will attend. When he gets the link, he will post it on basecamp.
- Evaluation Schedule
 - B evaluations are running a bit earlier than the past years as we don't have much ice the last half of September.
 - Jenn to get a post up on the website and social media with the evaluation schedule.
- Coach the Coach Program
 - Michelle G. wondered who the individual reports to on the board. In the past there hasn't been anyone specific that the position reported to, and it was an initiative of one of our Past President's. This said, it makes sense that the position report to the Director of Coaching.
 - There is lots of opportunities for synergies here and to expand this program through the older age groups.
 - Jason will reply to Scott indicating that his season plan looks good and that he will work with Michelle going forward.
- Looping Meeting
 - We will look to schedule a looping meeting, once we are at the point that we can following evaluations.

8) Reports:

- Registrar (Kim):
 - Kim shared the current registration numbers and information on team sizes and such.
 - Going to send a few emails out to those that have not registered.



- Will remind people that have not yet paid that they need to do so before evaluations or they can't be on the ice.
- Have lists prepared for the 3 on 3 tournaments, those interested in coaching or helping on team staff, and unregistered players.
- An email should be sent out to the U14 division regarding the goalie situation. The email should outline things that relate to our goalie program such as the promotions we have, and the training and development available as well as asking them if they have any friends that play goalie in hockey that may be interested. Kim will work with Nicole to get the email drafted and sent out.
- U16 (Joanne):
 - The U16AA team in Saskatoon does not have a goalie and the coach has reached out asking if we are willing to release one of our goalies to play with them. We will not consider any releases or make any decision until after A and AA evaluations are done.
- Children's Ringette (Cindy)
 - Commissioner for FUN1/2 is Lorna Kathol and FUN3 is Jeff Seymour.
 - Darla will get them added to basecamp.
- 18+ (Jess)
 - Not enough players for an Open B team. The Open C teams are bursting at the seams for players and all teams are very full.
 - There is a group of players from 18+ that want to do a tournament out east. Would like to confirm that they can govern themselves and don't require to follow the process the younger travel teams do. Yes, no issues and they can do as they wish.
 - Have been a number of questions about the Open C Shooters moving to B. Since they are not moving, we need to consider having a deadline whereby if the upcoming season is a repeat of last season, they would be moved up for the second half.
 - Would like the BPRA Open teams to attend the team staff meeting. They were not required to last year and since there is no commissioner for them and Jess looks after them it is a reasonable ask. Last year, Jess did have some issues and had they attended the meeting there likely would not have been....or at least perhaps fewer issues. Yes, they should be required to attend.
 - Since the Open C teams do not use the mini nets, should the non-refundable deposit apply to that division? Yes, it applies to all teams as it is considered an "equipment maintenance fee", not just for mini nets.
 - Jess would like to be included in the looping meeting when it happens.
- Tournament (Jayda)
 - Don't get financial updates on tournaments so don't know if they did well and we made money. Jason noted that Dustin should be sending an update to the tournament director for awareness purposes and so the committee knows how they did.



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- Tournament entry fees will stay the same this year. They are very reasonably priced, and we get a lot of people that say that and that will come because of that.
 - Same age groups/divisions will be in each tournament:
 - Elite: U16AA, U19A, U19AA, Open A
 - Benning: U16B, U19B, U12A, U14A, U16A, Open B/C
 - QCC: U10 (FUN3), U12B, U14B
 - Running 4 periods for Elite Tournament - Yes, we need to run 4 periods for the U16AA/U19AA teams with 1-minute break at the quarters and a 2-minute break at the half with no ice clean.
 - Banners – would like to order some pop-up banners and reusable signage for tournaments, can we have a budget? Yes, order banners and have \$1,000 budget to do so.
 - TeamSnap Tournaments – worked well last year, can we use again this year? Yes, please proceed to use it and ensure that it is advertised so people are aware.
 - Kick-back cheques – since the Hotels Association is a sponsor, we negotiate getting \$5/room/night back for bookings related to a tournament. Should have got cheques for the Atlas and the Delta for the regular tournaments. We made the same deal with a number of hotels for CRC's and we should have gotten cheques from the Delta, Wingate, Fairfield, Atlas, Hotel Sask, DoubleTree, Residence Inn, Ramada. Have we got the cheques? It is a substantial amount of money. Treasurer will check into this.
 - Player development (Marcel)
 - Will need 8 coaches for the 4 teams for 3 on 3. Pretty much have them all secured.
 - Emailed Cherie Young with ROAR for refs for 3 on 3, but no response. Won't be counting on any refs for 3 on 3.
 - Have asked the coaches to find 1 person for the box.
 - Evaluators – working on AA now. Have sent out numerous emails and almost have them sorted out.
 - Will have 2 hours for goal tending skills again this year and Bruce has agreed to do power skating and it will also be for 2 hours.
 - U19 (Lesley)
 - Lesley shared the survey results that went out to the U19 division. There were 6 questions asked and the response was quite good. Lesley will now take this information and work with the coaches that have stepped forward and they will figure out next steps.
 - Marketing (Darin)
 - August 19th is *I Love Regina Day* and we will have a booth in it. Dustin is looking after manning it.
 - Dragon Boat festival – no booth this year.
 - Leisure guide – not sure there will be one.
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- Regina pats are going to put together a package for ringette that will include a ringette night with some ringette teams playing at intermission and we will also have a booth in the arena on the concourse that night. The Moose Jaw Warriors are interested in doing something similar to this.
- Created 10 banners to hang in Rink 6. They are not up as of yet.
- The U of R Cougars have launched their FB and Instagram pages.
- We are missing tournament results for the last 5 years (2018-2023 incl.) for QCC and for the Jim Benning (2019, 2022). Darla will talk to Jayda to see if we can rectify this.
- Would like to order some things for marketing like ringette bags, game day flags and car decals. If we are going to do bags it will have to be a pre-order/commitment, but we should do it sooner than later so that we can have them early in the season.
- Children’s Jamboree – we need to work on getting them spaced out this year.

9) Next Meeting – Monday, September 11, 2023, 6:30pm

10) Motion to adjourn – ROMANSKI