



**Attendees:**

<b>President</b> – Jason Hoffart	✓	<b>Coaching</b> – Michelle Gray	✓	<b>U12</b> – Emily Chambers	✓
<b>Vice President / ROAR</b> – Michelle Burnett	✓	<b>Equipment</b> - Neil Stang	✓	<b>U14</b> – Nicole Fisher	✓
<b>Secretary</b> - Darla Larson	✓	<b>Marketing</b> - Darin Degenstein	✓	<b>U16</b> – Joanne Okerstrom	✓
<b>Treasurer</b> – Dustin Thiel	✓	<b>Player Development</b> – Marcel Garnier	✓	<b>U19</b> – Lesley Jung	✓
		<b>Registration</b> - Kim Byrns	✓	<b>18+ (Open)</b> – Jessica Romanski	✓
		<b>Website</b> – Jenn Shupe	✓	<b>Others (list, if any):</b>	
		<b>Children’s Ringette</b> – Cindy Pettigrew			

- 1) The meeting was called to order at 6:30pm
- 2) Additions/changes to the agenda – Moose Jaw Ringette (Darin)
- 3) Adoption of agenda – **FISHER/THIEL**
- 4) Adoption of Minutes –  
**MOTION: GARNIER/ROMANSKI move to adopt the September 11, 2023, minutes as posted on Basecamp. 13 in favour; 0 opposed; CARRIED.**
- 5) Treasurer Report (as posted on Basecamp)
  - Nothing specific to report on and nothing out of the ordinary in the finance area as the season is just getting underway.
- 6) Old Business
  - Action Registry –

Owner	Deadline	Description	Status (Open/closed including date)
Jason	August	Come up with some parameters and guidelines for basecamp.  <b>Aug. 19<sup>th</sup> - work in progress.</b>  <b>Oct. 2nd - Jason posted the document for everyone to review.</b>	<b>OPEN June 19, 2023</b>  <b>CLOSED Oct 2, 2023</b>
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.  <b>Aug. 19<sup>th</sup> - work in progress.</b>  <b>Sept. 11th - will be very simple to the expense for and it will be a google form and people will be able to attach sheets.</b>  <b>Oct. 2 - work in progress</b>	<b>OPEN June 19, 2023</b>

**Regina Ringette Association Board Meeting  
October 2, 2023**

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Dustin & Jason	January 2024	Develop a sponsorship policy so that the RRA has a guideline to follow for future sponsorship requests.	<b>OPEN Sept 11, 2023</b>
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7) New Business

- a) Team Staff Meeting
  - Everything is set to go for October 12th at the Cathedral Neighborhood Centre. Darla will get copies of the document printed for distribution at the meeting. The document was reviewed to determine who would speak to what.
- b) Junior Coaches (Michelle G.)
  - The list of coaches was shared and reviewed to determine what team to place individuals with, etc.
- c) Tryout Committee Suggestion (Kim) (tabled from Sept. meeting)
  - The document was reviewed and will be considered when the process is reviewed ahead of next season.
- d) Volunteer Hours
  - List was reviewed and all jobs/duties will be added to the volunteer policy.
- e) Hurray, the season is underway! Let's celebrate (Jason)
  - As has been done in previous years, now that the season is underway we will have a gathering to recognize the hours that everyone put in. We will do it in the next couple weeks. Week day is best and either a Monday or Wednesday night. Darla will send out a doodle poll to determine the best date and then book the facility and advise further.
- f) Moose Jaw Ringette (Darin)
  - There isn't a lot of interest for ringette in Moose Jaw and so we are going to have to call it quits there. There are two individuals that are still thinking about joining a Regina team. Kim will send an email to all MJ registrants and ask if they would consider playing in Regina.

8) Reports (as posted on Basecamp):

- Duties & Responsibilities: Everyone reviewed their duties & responsibilities when reviewing their reports. To make it easier to update, Darla will split duties & responsibilities up by position and send to everyone to update and then we'll combine them into one document for posting on the website.
- Registrar (Kim): Continuation of duties required to be completed at the start of the season such as assigning players and staff to teams and activating in TeamLinkt. Prepare various lists (AP lists; Bingo workers; bring a friend vouchers, etc.). Continue filing and tracking new CRCs and other certifications. Work with Tanya Jones to register Officials. Prepare spreadsheets and upload all RRA registrations to RAMP by October 30.
- Webmaster (Jenn): Jenn advised that this will be her last year as Webmaster as she will not be seeking re-election. She will stay on the marketing committee. Discussion took place around removing ads from TeamLinkt. The cost is \$15/team to remove ads. Jenn will contact Team Linkt about this.

**MOTION: SHUPE/THIEL motion to ask TeamLinkt to remove ads at a cost of \$15/team plus taxes. 13 in favour; 0 opposed; CARRIED.**

- Open Division (Jess): there has been a request for the Open A finals to **NOT** be on a weekend to accommodate the NRL players. She will let Courteney know. Jess needs the U19 AP list. Equipment bag orders are up to 23 (21 players and 2 goalies).
- Marketing (Darin): has been a busy month with all the Come-try events. Have reached out to RAS to ask for a blueprint for a new association, with MJ likely not going ahead now, we need to know what their plan is going forward to grow the sport. This past year was the biggest year marketing wise for advertising in Moose Jaw and now it all seems for not.
- Player Development (Marcel): finding evaluators for evaluations is extremely difficult. The goalie clinics are underway as is power skating.
- U12 (Emily): U12 draft completed and teams formed. There were some challenges with coach appointments and some player requests, but things were worked out and everyone is happy. Some coaches felt bullied into head coaching and there needs to be more collaboration with regards to coach selection. Two athletes have withdrawn and info has been given to Kim for refunds.
- U14 (Nicole): there has been a request from a family that has a son that is a goalie in hockey and they want to know if he can spare for ringette. This isn't a bad thing. Kim will reach out and have him register. RRA will pay the insurance for him. Kim will then let the U14 coaches know.
- U16 (Nicole): late registrant went to the Predators.
- Vice President (Michelle B.): ROAR is setting dates for Level 1 and Level 2/3. All spots have been filled and they have a wait list. New agreement with ROAR and RRA was signed. The rates were finalized for the season and there were some out of town locations added for mileage. ROAR is bringing in the green arm band for refs that are a minor (under 18). Numerous concerns about evaluations and coaching selection, which Michelle will be looking into further. Exploring the development of a new policy to address misconduct among parents and coaches. Exploring the idea of creating a new policy to address incidents of bullying within teams and handling anonymous complaints.

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

10) Motion to adjourn – GARNIER