



*Sherwood Park Ringette Association*  
*P.O. Box 3001*  
*Sherwood Park, AB*  
*T8H 2T1*

**Meeting Agenda**  
**Tuesday, December 6, 2016**  
**6:30 pm Advico Boardroom**

**Introductions**

**1. Additions to Agenda**

**2. Adoption of Agenda – December 6, 2016**

**3. Adoption of Minutes – November 1, 2016 Executive Meeting**

**4. Correspondence**

a.

**5. Unfinished Business – vision statement and mission statement for SPRA**

**6. New Business**

a. set AGM date

b. new venue for executive meetings starting 2017

**7. Standing Items**

a.

**8. Reports by Executive Members:**

\*President

\*Vice President

\*Secretary

\*Treasurer

\*Registrar

\*A/B Director

\*Active Start/U10 Director

\*Director Player Development

\*Director Coach Development

\*Zone 5 Black Gold League Director

\*Fundraising

\*AA Director

\*Equipment Director

\*Director of Officials

**\*voting**

Referee Allocator

Ice Allocator

Marketing Coordinator

Sponsorship

Tournament Coordinator

Photo Coordinator

Statistician

Past President

Age Division Coordinators

Webmaster

**9. Announcements**

**Next meetings**  
**PLEASE NOTE CHANGE IN VENUE FOR 2017**  
**GARC BOARDROOM UPSTAIRS AT CURLING CLUB**  
**January 10, February 7, March 7**