



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

Meeting Agenda  
February 2, 2016  
6:30 pm Advico Boardroom

**1. Additions to Agenda**

**2. Adoption of Agenda – February 2, 2016**

**3. Adoption of Minutes – January 5, 2016 Executive Meeting**

**4. Correspondence**

**5. Unfinished Business**

- a. **Platinum Ring Update**
- b. **AGM Date and location**

**6. New Business**

- a. **Baseline Concussion Testing**
- b. **U12 tiering review RAB policy change**
- c. **SPRA policy review**
- d. **Spring/Summer Ice**
- e. **Fast and Female Event**
- f. **Registration date and discount discussion**
- g. **Equipment – Small Nets maintenance**
- h. **AA Pilot and direction**
- i. **Player refund**

**7. Standing Items**

- a. **Review Financials**

**8. Reports by Executive Members:**

*President	*Director Player Development	Referee Allocator
*Vice President	*Director Coach Development	Ice Allocator
*Secretary	*Zone 5 Black Gold Rep	Marketing Coordinator
*Treasurer	*Fundraising	Sponsorship
*Registrar	*Tournament Director	AA Director
*A/B Director	*Equipment Director	Photo Coordinator
*Active Start/U10 Director	*Director of Officials	Statistician
	<b>*voting</b>	Past President
		Age Division Coordinators

**9. Announcements**

**Next meetings scheduled for Advico**  
**March 1<sup>st</sup> at 6:30 pm**