



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

Minutes of the Meeting
Tuesday, January 10, 2017
6:34 pm GARC Boardroom

In Attendance:

*President – Jen Rogers
*Vice-President – Linda Poole
*Secretary – Tammy Danilak
*Treasurer – Stacey Heinish (abs)
*Zone 5 Black Gold League Director - Warren Fuller
*A/B League Director - Mary Muir
*Active Start/U10 Director – Craig Schmidt
*Director Player Development – Tracy DiVincenzo (abs)
*Director Coach Development – Phil Bloomfield
*Registrar – Mike Stuckless
*Fundraising – Darren Poole
*AA Director – Jen Cameron
*Dir of Officials – Tamara Hyska (abs)
*Equipment Director – Marla Woodliffe (abs)
Ice Allocator – Stephanie Cook (abs)
Asst Ice Allocator –
Referee Allocator – Tamara Hyska (abs)

*voting
Marketing – Laurie Kautz (abs)
Sponsorship – Rod Kurylo (abs) / Michelle Grove
Asst A /B League – Tracy Kayne (abs)
Statistician – Chris Manning (abs)
Tournament coordinator – Carmen Schmidt /Becky Clifford (abs)
Volunteer/Photo Coordinator – Leigh-Ann Sande
Asst Tournament Director –
Past President -
Active Start Coordinator – Kim Hawkes
U10 Coordinator – Kelly Fleck (abs)
U12 Coordinator –
U14 Coordinator –
U16 Coordinator –
U19/18+ Coordinator –
Webmaster – Shaun Hladysch (abs)
Team Wear Coordinator –

- 1) **Additions to Agenda:** UAA evaluations
- 2) **Adoption of Agenda:** Motion made by Mary Muir, seconded by Craig Schmidt to adopt the agenda dated January 10, 2017. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:** Motion made by Phil Bloomfield, seconded by Mike Stuckless to adopt the minutes of the November 1, 2016 executive meeting. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.
Motion made by Phil Bloomfield, seconded by Tammy Danilak to adopt the minutes of the December 6, 2016 executive meeting. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence:** none
- 5) **Unfinished Business**
 - (a) vision statement and mission statement – review of Phil Bloomfield’s sample vision statements and mission statements and values of SPRA. Discussions ensued. Revisions were made to vision statement and list of values. Phil to provide revisions to executive to vision statement to make it more visionary.
- 6) **New Business**
 - a) AGM – looking to set a date in April. Checking with County bookings for availability of council chambers.
 - b) UAA – Competitive Thread has been tentatively booked for the Sept 9th/10th, 2017 weekend for UAA evaluations. The cost for this will be in the budget under evaluations for the 2017-2018 season. The cost is approximately \$35 per player. Directors advised to include U10, decreasing the volunteer load and inconsistencies by timers during an already busy time of the year. Jen Rogers will ask for a discount on the U10

athletes as they have four test vs U12/14 have five tests. Competitive Thread will perform evaluations and email individual scores to each player. Motion was made by Craig Schmidt to hire Competitive Thread for UAA testing for all age groups (U10, U12 & U14) for the 2017-2018 season. Phil Bloomfield 2nd. All in favor. 10 votes for, zero against, zero abstained. Motion carried.

a) Reports by Executives:

President - RAB Competition Committee decisions on advance and retreats were communicated today. SPRA U19B team has been advanced to U19A for playdowns and provincials giving us two U19A teams. Additionally, two U16A teams have been advanced to U16AA which now creates a 10 team provincials and therefore playdowns will take place. There is no appeal process, decisions are final. Both Mary Muir and Jen Rogers gave been in contact with RAB regarding the decisions outlined above. RAB will not share the reasoning behind the decisions. An email will be sent to RAB from SPRA to voice our position on these decisions knowing there is no appeal process.

Vice President – Linda Poole is starting G&P process and will email all executive for updates.

Secretary – looking at setting a date for the AGM with the County. Will be coordinating the SPRA awards with Mike Stuckless.

Treasurer – absent. Stacey Heinish to check if budget includes payment of fees for teams going to Provincials.

Registrar – Affiliation issues with RAB being fixed. Mike Stuckless will be updating questions on the registration form. Sport Soft will be updated to include a check mark to confirm terms and conditions have been read when completing the registration process. Will be generating the AGM check-in list.

A/B Director – Mary Muir asked if any re-evaluating needs to be done at the halfway point of the season to measure growth. Discussions ensued and it was concluded it is not required.

Active Start/U10 Director – nothing to report

Director Player Development – absent

Director Coach Development – Phil Bloomfield will send out an email to all coaches for any interest in having Opri, U14AA coach, come out to their practices. Discussions ensued about having feedback provided from coaches on individual players. Mary Muir suggested having coaches to evaluations on their players for future reference and player development. Craig Schmidt advised feedback was provided by coaches in past years. Craig Schmidt advised feedback was provided by U10 coaches for the past year. It was not used to place athletes however it was used to ensure a player was not misevaluated or if a player was ill during evaluations.

Zone 5 Black/Gold League Director – nothing to report

Fundraising – Darren Poole advised we have 55 volunteers lined up for the Oilers 50/50 game. Would like to find 10 more volunteers.

Tournament Coordinator – absent

Equipment Director – absent

Director of Officials – absent

Referee Allocator – absent

Ice Allocator - absent

Marketing - absent

Sponsorship - Michelle Grove advised we have \$1000 left in United Cycle sponsorship. She will follow up to get a more detailed balance sheet from United Cycle. SPRA received a sponsorship cheque from Arkaan RV for \$1000.

AA Director – Jen Cameron is looking into implementing a name for SPRA AA and incorporating some Sherwood Park history into the name. Will look into preparing a survey and sending it out to the association to participate in the name game. Perhaps have the winner win a gift card. The executive will vote on a final name.

Photo Coordinator – Leigh-Ann Sande advised she received an email from the photographers who took team pictures for the association requesting payment. She confirmed payment was made with the treasurer.

Statistician - absent

Active Start Coordinator – nothing to report

U10 Coordinator - absent

Webmaster – absent

9. Announcements – nil

Jen Rogers moved to adjourn meeting, 1st Linda Poole, 2nd Phil Bloomfield.
Meeting adjourned at 7:53 pm.

Future Meeting Dates
February 7 and March 7
PLEASE NOTE CHANGE IN VENUE TO GARC MEETING ROOM