



Meeting Minutes Held: Tuesday June 8, 2018
Location: Sherwood Park Arena – Arts and Crafts Room

Attendance:

*Voting Members

Non-Voting Members

*President	Phil Bloomfield	x	Director Player Dev.	Marla Woodliffe	x
*Vice President	Mike Stuckless	x	Ice Allocator	Theresa Stewart	x
*Treasurer	Vacant		Marketing	Laurie Kautz	x
*Secretary	Becky Clifford		Web Master	Shaun Hyladsh	
*Zone 5 Rep	Darren Poole		Social Media Relations	Shelly Rodrigue	x
*Registrar	Joleena Funnell	x	Social Media Relations	Jessica Winship	x
*Equipment Director	Sarah Strickler	x	Photo Coordinator	Leigh-Ann Sande	
*Director Coach Dev.	Trevor Pasika	x	Sponsorship	Sean Manz	x
*Director of Officials	Tamara Hyska	x	Past President	Jen Rogers	
*Fundraising	Lee Shalapy	x	Active Start Coordinator	Mireille Sieben	
*U10 Director	Jackie Day		Tournament Coordinator	Vacant	
*U12 Director	Craig Schmidt		Tournament Coordinator	Vacant	
*U14 Director	Jen Cameron				
*U16/19 Director	John Weinmeir				
*AA Director	Linda Poole				

X=ATTENDED MEETING

1. Additions to the Agenda.
2. Adoption of Agenda – Tamara Hyska made motion to adopt the agenda, Sarah Strickler 2nd the motion. All in favor. Motion carried.
3. Adoption of the Minutes – Sarah Strickler made motion to adopt the May 8, 2018 meeting minutes, Shelly Rodrigue 2nd the motion. All in favor. Motion carried.
4. Correspondence – N/A
5. Unfinished Business:

- a) We received \$4903.00 grant from the county for our tournament.
- b) Still looking for a treasurer? Possibly look for a an accounting student from university?

6. New Business:

- Budget Approval – Phil presented the budget. Registrations are up so projection a 4-5% increase for 2018/19.
- We have a casino this season.
- The tournament made \$12, 250.00 This years tournament will be November 9-11, there will be no U19 division as we are short on ice and further cuts maybe necessary.
- We are projecting \$49,000 from fundraising this year.
- Budgeted \$10,000 for provincials to be divided up between teams that qualify to attend.
- Budget set aside to upgrade our website.
- We are predicting a total of \$340,000 in total expense for this 2018/19 season. We will vote on the budget in August.
- Trevor to check with Competitive Thread regarding evaluations as our current cost is \$6500 for evaluations and this may be more now with higher registration numbers.

7. Reports by executive Members:

Philip Bloomfield (President)

- Phil and Tamara attended the BGL AGM. Nara will be increasing their fees this year.
- Ft. McMurray's home ice will officially be in Ft. McMurray and will likely no longer be paying teams \$500 to come and play there.
- Grande Prairie has formed a small association for the 2018/19 season.
- Minutes from the BGL meeting will be posted in August.
- If any has a contact for a treasurer or tournament director please reach out and or pass contacts along.
- Once ice has been finalized we will send out tournament dates – medals do need to be ordered for the tournament. .

Mike Stuckless (Vice President)

- Sportzsoft is now set up. Please let Mike know if you have any issues with the program. Mike went through evaluation documents with Ryan Wismer, finalized first draft of evaluation ice.

Becky Clifford (Secretary) – N/A

Sarah Strickler (Equipment Director)

- Sin Bin will carry 2-3 items of our SPRA standard logo wear.
- They will carry universal ringette and Sarah will speak to Mike at Sin Bin to see about a starter kit for first year ringette players.
- Sin Bin will order some of the sublimated ringette pants for the girls to try in August and we can decide then if we want to go ahead with them.
- Sarah asked executive to send feedback re: samples brought in from Under Armour.
- Sarah will create a list guide with set prices for items if need to be replaced.

Joleena Funnel (Registrar) – 68 registrations so far.

Tamara Hyska (Director of Officials)

- Discussed funds for officials.
- Would like to do Team Building facilitated by Strathcona County Wilderness Centre and the cost is \$300. This would be open to all referees who ref'd last year and would like to continue the program going forward. Setting up a buddy program for the refs and off ice collaboration. Tamara asked the board to cover the cost. It was decided that it would be come from her budget. Tamara will give an update in August.
- No outgoing refs this year and there will be 3-4 new referees.
- Officials tab is now on the website with application process.

John Weinmeir (U16/U19/AA Director)

- Looking at sending a welcome survey to players to see where they'd lik to play
- There has been lots of discussion re: cap at U16 level. SPRA players will be given priority.
- Looking at other association on extra player movement.
- A statment will be sent out regarding AA program and coaches applications. Information night for the AA program will be June 20 @ millenium place.

Marla Woodliffe (Player Development)

- U12/U14 camp is complete. U10 camp is going on and there is lots of positive feedback.
- Emails have been sent out to set up goalie clinics and power skating.
- Just a reminder that there can be no hockey cages worn on the ice.

Trevor Pasika (Coach Development)

- The Vicky Harbour workshop will be September 7 & * at the arena from 6:30 – 9pm (Friday), Saturday from 9:00 am to 11:30 am. 40 to 50 people max and it will be open to coaches, assistant coaches, and anyone wanting to be on the bench.
- CI is booked for October 13, 14, 15, CSI- November 25, 2018, Making Ethical Decisions November 21. This is all booked at Millenium Place.
- Trevor is speaking with Lorrie Horne and Robin Gillespie from Future Champions for some rogramming and he is also going to reach out to Tamara Hyska.

Lee Shalapay (Fundraising)

- Lee has arranged for the raffle tickets just needs to wait for regisrtration to close to order tickets.
- There is a casino for this season and he is working with Stacey Heinish on AGLC applicaiton.

Teresa Stewart (Ice Allocator)

- Association will be getting more ice on weeknights. We traded Mondays for more Wednesday and Thursday slots.

Laurie Kautz (Marketing Coordinator)

- We are in the July 1 parade and a post went out on social media looking for volunteers to decorate and be on the float.
- We need ice for the Come Try Ringette in the fall and she has put the signs out for registration .
- Wondering how the people who came to the first Come Try Ringette and came to the AGM and didn't sign up will receive their discount?

- Sean Manz (Sponsorship)
- He will be meeting with Michelle on Sunday to go over what she has done for the association.
- He is thinking about seeing if he can get sponsorship for jerseys
- Phil to provide Sean with the county information re: banner space for sponsors for minor associations.

Shelley Rodrigue/Jessica Winship (Social Media)

- Will be putting out a post re: looking for treasurer and tournament coordinator
- Will post regarding summer camps.
- Please let them know if you have any ideas for some campaigns
- They are going to reach out to other associations to see if they can reciprocate on promoting each others associations (ball hockey, lacrosse, softball)

Tamara Hyska motioned to adjourn the meeting. Marla Woodliffe 2nd the motion. All in favor. Motion carried. Meeting ended at 8:09 pm.

Next meeting August 7, 2018 6:30pm– Sherwood Park Arena 2015 Oak Street.