



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

Minutes of the Meeting
Tuesday June 7, 2016
6:34 pm Advico Boardroom

In Attendance: *voting

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

Marketing – Laurie Kautz (abs)
Sponsorship – Michelle Grove, Rod Kurylo (Abs)
Asst A /B League – Tracy Kayne (abs)
Statistician – Chris Manning (Abs)
Tournament Coordinator - vacant
Photo Coordinator – Leigh-Ann Sande
Asst Tournament Coordinator – Vacant
Past President – Darrel Pidhirniak (Abs)
Active Start Coordinator – Kim Hawkes (Abs)
U10 Coordinator – Kelly Fleck (Abs)
U12 Coordinator – Vacant
U14 Coordinator – Vacant
U16 Coordinator – Vacant
U19/18+ Coordinator – Vacant
Webmaster – Shaun Hladysch (Abs)
Team Wear Coordinator – Vacant
Guests – Tracey Partridge –outgoing secretary

- 1) Guest Speaker – Tony George, Agent from All State Insurance – Sherwood Park Branch. Presented his offer on behalf of Allstate Insurance to provide fundraising on a team by team basis to each team, in each level in the association. Each parent who inquiries on having a quote on home or auto insurance will receive \$25 towards their child's team. There will be a \$1,000 cap per team. He would like to attend practices and tournaments and get to know the teams on a personal level and provide some goodies and trinkets for team use. He is interested in Platinum Ring sponsorship and Jen will hook Tony up with tournament meetings. Linda will invite Tony to manager meeting in the Fall. Mary Muir asked if the sponsorship money would be going to the team or association and that will need to be decided and discussed further.
- 2) **Additions to Agenda:** Coach from Finland
- 2) **Adoption of Agenda:** Motion made by Marla Woodliffe, seconded by Mary Muirs to adopt the agenda dated June 7, 2016. All in favour. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:**
Motion made by Phil Bloomfield, seconded by Craig Schmidt to adopt the minutes of the May 3, 2016 executive meeting. All in favour. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence**
 - a) Letter from Casino – we earned \$19,898.42 from working the casino . Consider splitting this over three years but will impact the budget.
 - b) Tamara Hyska asked to be bumped up in her budget by \$1,000.

5) **Unfinished Business: Budget**

- a) Budget currently shows a loss of \$1,092.52 for the 2016/2017 season. Discussion ensued as to whether to split casino profits over three years as usual, two years, or lump sum it this year. There are no rules how to spend the casino money just need to spend it before next casino in three years. Lengthy discussion went on about where to adjust the numbers. Marla Woodliffe suggested she could consign some equipment no longer used with Totem. The Finnish coach could be incorporated into coach / player development, Phil could 2/3 of budget and Tracy DiVincenzo could use 1/3 of budget. Discussion continued to balance the budget. Darren Poole suggested doing away with team photos on a whole which would save \$4,200/yr. Once numbers were adjusted, the 2016/2017 budget was set with a net income of \$1,157.48.

Motion made by Stacey Heinish to approve the budget, seconded by Mary Muirs. 8 votes in favor, zero votes against, zero votes abstained. Motion carried.

6) **New Business**

- a) New Coach from Finland – Application sent out for AA coaching with a deadline for May 20th. Nobody applied for the U14AA, a couple for U16 AA. Interest is there to assistant coach but not head coach U14AA. Jen Rogers called upon friends in Finland and there is a 31 year old female coach would be would interested. She is with the Jr. National program in Finland. SPRA cannot pay her, she would be here on a visitor visa for six months. We would have to provide her with a flight here and return, a place to live, and a phone. Estimated costs would be approx. \$2,000. She would come here to coach the U14AA as well as assist within the association in working with all levels of coaching and show each level a “Finnish style” practice. Phil Bloomfield could meet with her to work on our coaching program to mentor other coaches and player development. Lorrie Horne will not be on the ice as much this year due to other commitments. This Finnish coach could offset the cost for Lorrie to be on the ice. Mary Muir suggested a document setting out costs, duties and roles. Phil Bloomfield could work this into his coach development budget. A criminal record check would not be available for her. She would have to take a coaching course here. We will re-evaluate at end of July to see if anyone steps up with interest to coach. If there is no U14AA team, then she can stay and coach where needed. Mary Muir suggested we find a sponsor to pay for this.

- b) **Preliminary Budget and 2016/2017 Athlete fees** – Stacey presented the proposed budget and slight increase to fees for the 2016/2017 season. Lengthy discussion held on proposed expenses for the year, amount of ice, cost of ice, other income etc. Motion made by Warren Fuller, seconded by Stacey Heinish to set the 2016/2017 athlete registration fees at \$300 for Active Start 1; \$400 for Active Start 2; \$700 for U10; \$750 for U12; \$750 for U14; \$750 for U16; \$750 for U19 and \$475 for open, plus the \$150.00 fundraising fee for all athletes. 11 votes for, zero votes against, zero votes abstained. Motion carried.

Motion made by Tammy Danilak, seconded by Phil Bloomfield to accept the proposed budget as presented for the 2016/2017 season. Motion tabled in order to obtain more information for some transitioning executive members.

7) **Standing Items**

- a) **Review Financials** – Nothing new to report

8) **Reports by Executives:**

President – President’s meetings continue and are going very well. RAB AGM this weekend in Red Deer, Warren Fuller will be receiving an award, Friends of Ringette Award.

Vice President - absent

Secretary – nothing to report

Treasurer – Already reported

Registrar – 33 registered. Will send an email before month end as a reminder

A/B Director – Competitive Thread booked

Active Start/U10 Director –Nothing to report

Director Player Development - work on goalie development – more at the U12 and U14 level than just U10.

Director Coach Development – SARA – St. Albert sharing coaching development information. Reviewing organizational structure. Looking at concussion course training.

Zone 5 Black Gold Rep – gone

Fundraising – filling out application with registrar for AGLC for raffle tickets for association. Tournament committee may need help filling out raffle ticket application

Tournament Director – two co-chairs – Carmen Schmidt and Becky Clifford. June 21st @ 8pm @ Advico is next tournament meeting

Equipment Director – discussed consigning some used equipment

Director of Officials – asked to be bumped up in budget by \$1,000.00

Referee Allocator –

Ice Allocator – Absent, will be meeting with Jody soon to transition.

Marketing – absent, July 1st parade will go ahead. Looking for help decorating and riding on float

Sponsorship – read email

AA Director- absent, coach selection meeting to take place and proceed with Finnish contact

Photo Coordinator – discussion ensued about team photos and whether there is value. Photo opportunity at Platinum Ring? Book mini-gym. Decided against it. Will book something before Fall break. Turnaround time is four weeks.

Statistician – Absent

Past President – Absent

Age Division Coordinators

Active Start – Absent

U10 – Absent

U12 – Vacant

U14 – Vacant

U16 – Vacant

U19/Open – Vacant

Darren Poole moved to adjourn at 8:52 pm

Next meeting dates October 4, November 1, December 6, January 3, Feb 7, March 7