



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

Minutes of the Meeting
Tuesday, March 7, 2017
6:37 pm GARC Boardroom

In Attendance:

*President – Jen Rogers	*voting
*Vice-President – Linda Poole	Marketing – Laurie Kautz (abs)
*Secretary – Tammy Danilak	Sponsorship – Rod Kurylo (abs) / Michelle Grove (abs)
*Treasurer – Stacey Heinish (abs)	Asst A /B League – Tracy Kayne (abs)
*Zone 5 Black Gold League Director - Warren Fuller (abs)	Statistician – Chris Manning
*A/B League Director - Mary Muir	Tournament coordinator – Carmen Schmidt /Becky Clifford (abs)
*Active Start/U10 Director – Craig Schmidt	Volunteer/Photo Coordinator – Leigh-Ann Sande
*Director Player Development – Tracy DiVincenzo (abs)	Asst Tournament Director –
*Director Coach Development – Phil Bloomfield (abs)	Past President -
*Registrar –Mike Stuckless	
*Fundraising – Darren Poole (abs)	U10 Coordinator – Kelly Fleck (abs)
*AA Director – Jen Cameron	U12 Coordinator –
*Dir of Officials – Tamara Hyska (abs)	U14 Coordinator –
*Equipment Director – Marla Woodliffe	U16 Coordinator –
Ice Allocator – Stephanie Cook (abs)	U19/18+ Coordinator –
Asst Ice Allocator –	Webmaster – Shaun Hladysz (abs)
Referee Allocator – Tamara Hyska (abs)	Team Wear Coordinator –

- 1) **Additions to Agenda:** UAA evaluations, U16 added to 3x3
- 2) **Adoption of Agenda:** Motion made by Tammy Danilak, seconded by Linda Poole to adopt the agenda dated March 7, 2017. All in favor. 7 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:** U16 added to 3x3. Motion made by Tammy Danilak, seconded by Mary Muir to adopt the minutes of the February 7, 2017 executive meeting. All in favor. 7 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence:** none
- 5) **Unfinished Business**
 - (a) Executive positions – discussions ensued about who is staying in their current roles, who would like to stay on the executive but in another role and who is leaving the executive. Positions of President and Vice President, among others, will be open for nominations at the AGM.
- 6) **New Business**
 - (a) Reimbursement of provincials fees for U19A, U16AA, U16B and U14A @ \$850 per team = \$3400. Also looking for reimbursement of U16AA CRC entry fee of \$2163 for a total of \$5563. We have enough funds to cover all provincial fees and CRC fee without affecting our budget. It was discussed that as an association we should show support for our teams when we can afford to do so. Motion made by Mary Muir to cover provincial fees for four teams going. Marla Woodliffe seconded this. All in favor. 4 votes for, zero votes against, 3 votes abstained. Motion carried.

Motion made by Mary Muir to cover CRC fees for U16AA. Craig Schmidt seconded this. All in favor. 5 votes for, 1 vote against, 1 vote abstained. Motion carried.

- (b) Linda Poole reviewed changes made to SPRA Policy and Guidelines and Bylaws as posted on website. Motion made by Linda Poole to accept changes as presented. Mary Muir seconded this. All in favor. 6 votes for, zero vote against, 1 vote abstained. Motion carried.

Motion made by Linda Poole to amend executive voting positions to 15 which would include two voting directors to the executive as per Article 2.2 of SPRA Bylaws. Marla Woodlife seconded this. All in favor. 7 votes for, zero votes against, zero votes abstained. Motion carried.

7) **Reports by Executives:**

President - Jen Rogers advised she will not be returning in President role. Year-end evaluations are ready to go. Monkey survey for each team will be sent by Registrar. RAB AGM is May 6th/7th in Red Deer. Need a couple of people to go. BGL is looking for SPRA to be represented on their board as a board member. Ice allocator meetings going on. Ice will be in place by end of March for next season. Next year maybe look at bigger consequence for 6:00 am no shows.

Jen suggested the coach appreciation night be held after AGM. Mary Muir advised this function was abolished a few years ago as coaches felt the money should go towards the player development. Maybe this could be a sponsorship paid for function?

Vice President – nothing to report

Secretary – have not received any nominations for awards to date.

Treasurer – absent. Jen Rogers read report provided. There is still a player with outstanding money owing and NSF cheque fee. Discussion ensued as to whether or not player should continue to play or be pulled from ice time. No special exemption requested by family. It was decided any outstanding fees are to be paid in full in cash or player will not be allowed on ice. Ford to provide sponsorship dollars. We have \$68,233.64 in bank at the present time. Income on year is \$8300. Don't anticipate any further expenses to come in. Defer revenue from Oilers 50/50 over next three years.

Registrar – AGM sign up sheets complete. Enrollment in 3 x 3 for 2005 year = 13 players (2 goalies). 2006/2007 = 13 players (1 goalie). 2008/2009 = 14 players (1 goalie). New questionnaire prepared for registration process. Jen Rogers suggested we open up 3 x 3 to other associations to generate more income.

A/B Director – Mary Muir advised most player evaluations are back.

Active Start/U10 Director – Craig Schmidt advised player evaluations are complete by coaches and with positive feedback. Sealed envelope to be used by next executive at their discretion.

Director Player Development – absent

Director Coach Development – absent

Zone 5 Black/Gold League Director – absent

Fundraising – absent

Tournament Coordinator – absent

Equipment Director – Marla Woodliffe advised the Fort McMurray ball hockey program would like our old jerseys remaining and it was agreed upon. Jersey return is March 20th and 21st.

Director of Officials – absent

Referee Allocator – absent

Ice Allocator - absent

Marketing - absent

Sponsorship - absent

AA Director – Jen Cameron advised the AA survey responses were received to select a name for AA program. Some names suggested were Surge, Power, Energy, Steel, Tornadoes, Brigade and Brave. Discussions ensued about each suggestion.

Photo Coordinator – absent

Statistician – Chris Manning suggested having statistician position combined with another position due to low involvement.

Active Start Coordinator – absent

U10 Coordinator - absent

Webmaster – absent

8) **Announcements** – nil

Jen Rogers moved to adjourn meeting, 1st Linda Poole, 2nd Tammy Danilak
Meeting adjourned at 8:36 pm.

Future Meeting Dates
Thursday, April 6th – AGM – County Council Chambers