



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

Meeting Agenda
May 3, 2016
6:30 pm Advico Boardroom

Introductions

Guest – Tony George

1. Additions to Agenda

2. Adoption of Agenda – May 3, 2016

3. Adoption of Minutes – March 1, 2016 Executive Meeting, March 17, 2016 Guidelines and Procedures Meeting and April 12, 2016 AGM

4. Correspondence

- a. Parent/Coach sent in suggestion to consider approaching Fort Sask to join SPRA and make one large association named Strathcona Ringette.
- b. AS Jamboree thank you

5. Unfinished Business

6. New Business

- a. U14AA Friendship Series financials
- b. Preliminary Budget / Registration Fees for 2016-17 season
- b. Player refund request

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	*AA Director	Tournament Coordinator
*A/B Director	*Equipment Director	Photo Coordinator
*Active Start/U10 Director	*Director of Officials	Statistician
	*voting	Past President
		Age Division Coordinators

9. Announcements

Next meetings scheduled for Advico at 6:30 pm
June 7, August 9, October 4, November 1, December 6, January 3, February 7, March 7