



Meeting Minutes Held: Tuesday May 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	
*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	
*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	x
*Fundraising	Lee Shalapay	x	Active Start Coordinator	Mireille Sieben	
*U10 Director	Jackie Day	x	Tournament Coordinator	Vacant	
*U12 Director	Craig Schmidt	x	Tournament Coordinator	Vacant	
*U14 Director	Jen Cameron	x	Outgoing U14 director	Rob Bishop	x
*U16/19 Director	John Weinmeir		Outgoing Sponsorship	Michelle Grove	x
*AA Director	Linda Poole		Outgoing Coach Dev.	Roger Halbgewachs	x

X=ATTENDED MEETING

1. Additions to the Agenda.
 - a) Jersey replacement fee of \$100.00
 - b) Fundraising guidelines
 - c) AA refund for practice ice for Nationals
 - d) Registration Fees for 2018/2019 Season

2. Adoption of Agenda – Tamara Hyska made motion to adopt the agenda, Marla Woodliffe 2nd the motion. All in favor. Motion carried.

3. Adoption of the Minutes – Sarah Strickler made motion to adopt the March 8, 2018 meeting minutes, Mike Stuckless 2nd the motion. All in favor. Motion carried.

4. Correspondence – N/A

5. Unfinished Business:

- a) Provincials – Jen Rogers reported that provincials were a success (from a hosting perspective). RAB was great to work with except they should of had two representatives as two groups hosted (it was a lot of work for Ann M to handle). They made \$4,200 in profit and waiting for additional money from hotel support. They also raised \$1,820 that went to the Beaumont families (U14B team who lost a player to cancer and also for the son of one of the coaches who went missing). U16AA took care of the raffle prizes and used the proceeds towards Finland Trip. Our Team results from the tournament were as follows: U12 A placed 4th overall and U14B placed last.
- b) Mike Stuckless – Fundraising should be more transparent for provincials. For example, a board member should be sitting on the hosting Provincial group/board – this member should not be part of the of the team hosting Provincials.

6. New Business:

- a) Jen Rogers has reached out to Vicky Harber, professor from U of A regarding “Coaching the Female Athlete” seminar which will be held September 7-8. It is a 5 hour seminar (split over two days) and costs is \$800.00 for the Association. It will be mandatory for head coaches – (possibly mandatory for all SPRA coaches). Might also open up to other associations/sports groups and charge fees to attend. Location is TBD.
- b) Budget Approval – Stacey Heinish was absent- SPRA are actively looking for a new Treasurer for this upcoming Season. Stacey has been fantastic in her role and we thank her for all the hard work and attention to this important position on the board.
- c) Phil discussed registration fees for 2018-2019 Season (discussion surrounding additional ice for evaluations, power skating for U16/19, extra ice, etc. took place) No change was made to AS1/2, U10, U12, and our Open Divisions the same as the last two years. Mike Stuckless made the motion to raise the fees by \$25.00 for U14-U19 age group for the 2018/19 season. Roger Halbgewachs 2nd the motion. All in favor. Motion carried.
- d) RAB AGM update – Phil, Mike and Tamara attended the AGM. Topics discussed/learned: Governance Policy, Inclusion in sport – ideas were raised for awareness, RAB is adopting Ringette Canada Policy, SPRA will have our policies audited at some point but this will be discussed later, UAA not changing for the 2018-2019 season, RAB is adopting True Sport philosophies, possibility of cross-ice ringette to be implemented for Active Start levels.

Tamara Hyska – Informed that they are changing the structure of Play Downs/Provincials possibility of ranking games – North Versus South

Associations with AA programs need to to support U14AA development first and foremost.

- e) Jen Rogers discussed the possibility of hosting provincials for 2019. Post meeting: It was decided we would likely skip this year. Typically, we have hosted every second year.
- f) U16 AA ice practice refund – they had to pay for ice used to prep for nationals and have asked for a refund for the ice in the amount of \$1,362.68. Tamara Hyska made the motion to refund the \$1362.68 to the U16 AA team for ice rental. Sarah Strickler 2nd the motion. All in favor.

Motion carried.

- g) Refunds for Spring Camps – One refund was requested for an injured player Inaiya Moorji and U16 player Abbie Niebergall (was give option due to lower numbers of U16 players in camp). Joleena Funnel made a motion that both players receive refund for spring camps. Marla Woodliffe 2nd the motion. All in favor. Motion carried.
- h) Jersey replacement – Sarah Strickler asked that we have a flat rate of \$100.00 for missing jerseys. Roger H. Made the motion to charge \$100.00 for any missing jerseys. Marla Woodliffe 2nd the motion. All in favor. Motion carried.

7. Turnover positions:

Leaving – Rob Bishop, Kari Reintjes, Michelle Grove, Roger Halbgewachs

New - Jen Cameron (U14 Director), Lee Shalapay (fundraising), Sean Manz (sponsorship), Trevor Pasika (coach director)

Positions still vacant – Treasurer and Tournament Coordinator and Assistant Tournament Coordinator.

8. Reports by executive Members:

Philip Bloomfield (President)- With the change of board members please ensure you meet with the outgoing member with the incoming to share information for the upcoming season. If you require any help please reach out asap. SPRA attended the RAB AGM and have confirmed that we would help pilot cross ice where possible. Next weekend (Phil & Tamara) will be representing SPRA at the BGL AGM.

Mike Stuckless (Vice President)– We pay for Survey Monkey so if any association level surveys need to be completed please let him know. Mike sent coach feedback surveys out to coaches. Again Sportzsoft experiencing technical difficulties on evaluation side – Mike still working with them to resolve.

Sarah Strickler (Equipment Director) - \$650 back from selling goalie pads. Sin Bin would like to be the preferred vendor but with no contract. Sarah brought in a pair of sample pants for everyone to look at but was unsure of the cost – it would depend on the amount ordered.

Joleena Funnel – updated registration numbers for Spring Camps.

U10 – 30 players

U12 – 28 Players

U12 – 3 goalies

U14 – 18 players

U14 – 3 Goalies

Marla Woodliffe motioned to adjourn the meeting. Rob Bishop 2nd the motion. All in favor. Motion carried. Meeting ended at 8:35 pm.