



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

Meeting Agenda
Tuesday, November 1, 2016
6:30 pm Advico Boardroom

Introductions

1. Additions to Agenda

2. Adoption of Agenda – November 1, 2016

3. Adoption of Minutes – October 4, 2016 Executive Meeting

4. Correspondence

- a. email from Rick Ramsay re: CRC

5. Unfinished Business – vision statement and mission statement for SPRA

6. New Business

- a. succession plan
- b. potential grant opportunity

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 League Director	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
		Webmaster

9. Announcements

Next meetings
December 6, January 3, February 7, March 7