



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

**Minutes of the Meeting**  
**Tuesday August 1, 2017**  
**6:30 pm Sherwood Park Arena – Mini gym**

**In Attendance:**

\*President – Phil Bloom  
\*Vice-President – Mike Stuckless  
\*Secretary - Becky Clifford  
\*Treasurer – Stacey Heinish  
\*Zone 5 Rep - Darren Poole  
\*A/B League Director - abs  
\*Active Start/U10 Director – Jackie Day  
\*Director Player Development – abs  
\*Director Coach Development – Roger Halbgewachs  
\*Registrar – Joleena Funnell  
\*Fundraising – abs  
\*AA Director – abs  
\*Dir of Officials – Tamara Hyska  
\*Equipment Director – abs  
Ice Allocator – abs  
Asst Ice Allocator – vacant

\*voting  
Marketing – abs  
Sponsorship – abs  
Asst A /B League – abs  
Statistician – abs  
Tournament coordinator – abs  
Volunteer/Photo Coordinator – abs  
Asst Tournament Director – Becky Clifford  
Past President – Jen Rogers  
Active Start Coordinator – Mireille Sieben  
  
Social Media Relations – Shelly Rodrigue  
U12 Director – Craig Schmidt  
U14 Coordinator – abs  
U16/U19 Coordinator – John Weinmeier  
Webmaster – abs  
Team Wear Coordinator – vacant

- 1) **Additions to Agenda:** None
- 2) **Adoption of Agenda:** Roger Halbgewachs motioned adoption of the agenda and Stacey Heinish 2<sup>nd</sup> the motion. All in favor. Motion carried
- 3) **Adoption of Minutes:** Motion made by Roger Halbgewachs to adopt the minutes to June 6, 2017 meeting minutes Jen Rogers 2<sup>nd</sup> the motion. All in favor. Motion Carried.
- 4) **Correspondence** – Carrie Reintjes sent an email stating that she has sent in the application to AGLC for the raffle license just waiting now for approval.
  - Rusty Ring Tournament in Cochrane – U14AA tournament Sept. 22-24
  - Fraser Valley Spirit of Winter Tournament – Dec.1-3, Langley B.C., U10, U12A, U12B, U14A, U14B, U16AA, U16B, U19AA, U19A, 18+A, 18+B, Masters
  - Pacific Rim Tournament – February 2-4, 2018, AA tournament for U14AA-U16AA including U12 Development
- 5) **Unfinished Business – Provincials**  
We won the bid to host U12A provincials and U14B provincials March 16-18.
  - Did not win the bid for the RAB Cup
- 6) **New Business**
  - (α) Oil Kings – Two representatives from the Oil Kings Club presented how they would like to grow their Ringette Appreciation Night and would like feed back from all associations how they can do this. The Ringette appreciation game will be held February 10, @ 2:00pm. They would like all teams/associations that attend to

wear their teams jersey's. They will be providing association tickets which we can purchase as a fundraiser for association. Tickets must be purchased from the Oil Kings for \$18.00 and as an association we can mark up the price and take whatever we make over the \$18.00. There is also opportunity if enough Oil King Tickets are purchased to possibly be a part of the Oil Kings 50/50 or chuck a Puck night either as an association or individual teams. More details will be provided by the Oil Kings Club on the Ringette Appreciation Game.

(β) Junior Nation Team Training Camp will be in Sherwood Park in September and will be at the Sherwood Park Shell and GARC arena. Times will be sent out of when they will be on the ice to all SPRA members.

(χ) Sportz Soft Program for Evaluation Process – Mike reported that he has been working with the Sportz Soft program and it will be ready for evaluations and all evaluators have been sent a link in which they can access the program.

7) **Standing Items** – N/A

8) **Reports by Executives:**

**President** - Phil and Mike met with Vivian at United Cycle. Seems that we will have the same contract/deal as the previous year with United Cycle. A discussion was had regarding having an electronic Discount card available this year to SPRA members and this is something they would be happy to provide to our association.

**Vice President** – Mike has been working with the Sportz Soft program and getting ready for evaluations. Trying to see if Competitive Thread Scores can be entered into the Sportz Soft program as well.  
- Looking to see if we can have future board meetings in the Suncor Boardroom.

**Secretary** – N/A

**Treasurer** – Stacey reported that we currently have \$208,000 in the bank. She also is forwarding some grant information from the Dairy Farmers of Canada on to Michelle Grove to look into applying for.

**Registrar**– Reported things were going well. People had a few questions but for the most part Joleena could answer them or point them in the right direction.

**A/B Director**- Darren Poole reported that he will be attending the BGL meeting at the of August.

**Active Start/U10 Director** – N/A

**Active Start Coordinator:** N/A

**Director Player Development** – N/A

**Director Coach Development** – Roger has just been working on a welcome letter for all potential coaches that will be sent out to them after coaches have been named.

**Zone 5 Rep** -N/A

**Fundraising** – Reported in New correspondence

**Tournament Director** – N/A

**Equipment Director** – Sarah had sent in a statement saying everything is going well. She is looking into selling off all the old goalie equipment and if anybody had any ideas on how to go about this to contact her.

**Director of Officials** – Tamara is in the process of interviewing refs. She has 7 refs interested in refereeing and will be hiring 4.

**Referee Allocator** -N/A

**Ice Allocator** – N/A

**Marketing** - N/A

**Sponsorship** – N/A

**AA Director** – Linda Poole sent an email with AA update. All U14/U16 athletes interested in AA program were sent out program information and dates/times for the 3v3 skate and the elite athlete mental training and tryouts.

- -Finland trip for U16AA and Linda is working with Opri Aromaa on the coordination of a Finland Trip
- Bbq fundraiser is being planned with the Junior National Team as a fundraiser for the AA program. We will invite all SPRA families to come and meet the JNT, buy a burger and have a scavenger hunt for the athletes to get to know the JNT members. More information to follow.

**Photo coordinator** – N/A

**Statistician**-N/A

**Past President**- Jen is finalizing the ice contracts with the county. The PRT ice is finalized as well as the ice for hosting U12A and U14B provincials.

- Jen and met with past ice allocator and present Ice allocator Theresa to go over the program for assigning ice.
- She will be attending a Past/Present president meeting in the future when the date is announced.

**Social media coordinator:** - They have been sending out tweets and facebook msgs regarding the July 1, parade etc. Will tweet out more once information is provided on evaluations, Come Try Ringette, etc.

**U10 Director** – N/A

**U12 Director** – N/A

**U14 Director**- N/A

**U16/U19 Director** – N/A

Roger Motioned to adjourn meeting, Joleena Funnell second the motion. All in Favor. Motion Carried.  
Meeting adjourned at 7:40pm

**Future Meeting Dates**  
**AGM**

