



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

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

In Attendance:

*President – Phil Bloomfield

*Vice-President – Mike Stuckless

*Secretary - Becky Clifford

*Treasurer – Stacey Heinish

*Zone 5 Rep - abs

U10 Director – Jackie Day

*Director Player Development – Marla Woodliffe

*Director Coach Development – Roger

Halbgewachs

*Registrar – Joleena Funnell

*Fundraising – abs

*AA Director – Linda Poole

*Dir of Officials – Tamara Hyska

*Equipment Director – Sarah Strickler

*U14 Director – abs

*U16/U19 Director – John Weinmeier

Marketing – abs

Sponsorship – abs

Social Media Coordinator- Shelly Rodrigue

Social Media Coordinator- Jessica Winship

Volunteer/Photo Coordinator – abs

Tournament coordinator – Carmen Schmidt

Asst Tournament Director – Becky Clifford

Past President - abs

Ice Allocator – abs

Asst Ice Allocator – vacant

Active Start Coordinator – Mireille Sieben

Webmaster – abs

Team Wear Coordinator – vacant

- 1) **Additions to Agenda:** None
- 2) **Adoption of Agenda:** Stacey Heinish made motion to adopt the agenda. Adoption of agenda 2nd by Marla Woodliffe. All in Favor. Motion carried.
- 3) **Adoption of Minutes:** Motion made by Roger Halbgewachs to adopt the minutes to May 2, 2017, Meeting Minutes. Adoption of minutes 2nd, Mike Stuckless. All in favor. Motion carried.
- 4) **Correspondence** – Carrie Reintjes (fundraising director) sent email to put forward to a motion to go ahead with the Travel Raffle for our 2017/2018 ringette season. Motion made by Becky Clifford, 2nd Marla Woodliffe. All in favor. Motion Carried.
- 5) **Unfinished Business – Provincials**
- Our bid for hosting provincials for U12 A and U14B was approved so SPRA will be hosting provincials the weekend of March 16-18. Jen Rogers will be the prime contact for coordinating this event.
- 6) **New Business**
 - (a) Approval of 2017/2018 Budget

- Stacey went through the budget for 2017/2018 season. We are standing with approx. \$72,000 in our bank account presently. We are expecting to recognize a loss of approx. \$12,000 this season but this will be offset by the \$25,000 captured this year due to the Oilers 50/50 event. Well done again to the everybody that helped make this event successful.
- Phil made motion to adopt the budget, and was 2nd by Mike Stuckless. All in favor. Motion Carried.

b) Potential RAB Cup 2017/ 2018

Mike Stuckless presented the possibility of applying to hold the RAB cup in Sherwood Park on the weekend of May 3-5 2018. This is an opportunity for first year U16 athletes to attend training camps with the hope of making Team Alberta. Mike thinks we need to pay RAB \$5,100.00 to host the event. But will provide more accurate costing information at the next meeting.

- c) Fundraising (raffle) for 2017/2018 – (see line 4 , correspondence above)

7) **Standing Items**

- α) **Review Financials** - Stacey reviewed 2017/2018 Budget see (New Business (a)). Item now closed.

8) **Reports by Executives:**

President - Phil and Mike attended the RAB AGM conference.

-RAB is working with Sports Canada at looking how evaluations are completed and looking at improvements for the future. RAB are considering making 3 divisions for tiering. 1. Recreation for Life, 2. Competitive For Life, 3. Pursuit of Excellence. This will be likely a few years down the road and they will be making sub-committees and are presently looking for local association assistance to participate on these committee task forces. If anybody has an interest please see contact Phil. (Information regarding this can be found at :

<http://www.ringettealberta.com/wp-content/uploads/2017/05/Workshop-Meeting-Notes.pdf>)

Also attended the Black Gold AGM: High level review included:

All associations presented their tentative tournament dates:

- Red Deer – Jan 5- 7, St. Albert – Oct. 6-9, Leduc Jan 11-14, Fort Mac TBD, Edmonton Jan 19-21, Fort Saskatchewan Dec. 1-3. Wood Tournament Nov. 24-26, Spruce Grove February Long weekend, Lacombe Nov. 17-19, Hinton Nov. 17-19. Sherwood Park – Dec. 28-30. Pembina – TBD.

Travel Policy is being reviewed by Black Gold regarding travelling in poor weather. A vote will be made in August's meeting.

- Zone 2 (Big Country) attended at Black Gold and are requesting to join BGL U16 AA league. This will be reviewed and a decision will be made in August's meeting (If approved this would be considered a pilot project).

- Fort McMurray reviewing the necessity to pay travel costs (if so- how much) for teams to come to Fort Mac to play. This will also be reviewed and a decision made prior to start of the season.

Link to BGL Meeting minutes for further details:

<http://cloud.rampinteractive.com/blackgoldleague/files/Minutes/201605014%20AGM%20unadopted.doc>
[x](#)

NARRA rate changes:

<http://cloud.rampinteractive.com/blackgoldleague/files/Minutes/20170514%20NARRA%20changes.pdf>

POST MEETING ADDITION- For the Critical dates for BGL 2017/2018 please reference the following I

ink: <http://www.blackgoldleague.com/content/critical-dates---season-timeline>

Vice President – N/A

Secretary – N/A

Treasurer – N/A

Registrar– As of June 6th there were 33 kids registered.

Director Player Development – We would like to continue power skating into the higher levels (U14-U16) looking at a way to work this into the budget. Also considering at bringing in a goalie to run a goalie clinic within our association.

Director Coach Development –Coaching Clinics are booked in Sherwood Park in October and November. Will let us know dates once confirmed.

Zone 5 Rep -N/A

Fundraising – working on the parade, more details to follow (decorating will be the night before same place) I do have 2 sandwich board signs saying "Registration Open" that can be put out. We will pay the county bylaw fee of \$150 one time yearly fee and we can place the signs anywhere we want without having to ask for permission. That'll also be helpful for CTR signs when it comes time. Discussion ensued regarding whether the athletes could wear Rollerblades for the parade. To be reviewed post meeting.

Tournament Director – Carmen Schmidt confirmed that our dates for PRT will be Dec. 28-30. Carmen also asked if there would be someone willing to take on the county to look at our ice agreement to see if it can be changed in the future. This initiative would help support our ringette association so we can continue running the PR in the future and do not have to worry about obtaining ice every year. It was suggested that we could look into creating a sub committee to take this on. PR first meeting will be held June 15th.

Equipment Director -N/A

Director of Officials – Goal for the referee development matrix is to assess the needs of other associations, making it applicable to them individually. Once it is further along, I hope to have these association implement it this coming season. The matrix gives more structure to referee development at the lower levels, is a guide to referee allocators, and allows referees to set and accomplish goals, seeing their progress.

Referee Allocator -N/A

Ice Allocator – N/A

Marketing - Laurie Kautz is working on the July 1st parade float. She will need volunteers for decorating and to be part of the parade. She also has Sandwich boards ready to be put out to promote “Come Try Ringette” which is going to be held September 6, 2017. She also has the county signs booked to promote ringette registration as well.

Sponsorship – N/A

AA Director – Linda Poole had an AA information night that was well attended and there was a lot of interest in the AA program. Name of AA program was announced at meeting. Sherwood Park Power. Linda would like to see the AA program travel to Finland to attend a tournament every 2-3 years.

Photo coordinator – N/A

Past President-N/A

Active Start Coordinator: Questions coming in from parents of where (skill level versus age) to register kids.

U10 Director – N/A

U12 Director – N/A

U14 Director- N/A

U16/U19 Director – John Weinmeier reported that they are working on setting up evaluation dates and will be meeting with Mary Muir to go over role of position.

Roger Halbgewachs moved to adjourn meeting, 2nd John Weinmeier. All in Favor. Motion Carried. Meeting adjourned at 7:48pm

Future Meeting Date

AGM

August 1, 2017 @ 6:30 pm– Sherwood Park Arena – Arts & Crafts Room