



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

Minutes of the Meeting
Tuesday May 2, 2017
6:30 pm Sherwood Park Arena – Mini gym

In Attendance:

*President –	*voting
*Vice-President -	Marketing –
*Secretary -	Sponsorship –
*Treasurer -	Asst A /B League –
*Zone 5 Rep - abs	Statistician –
*A/B League Director -	Tournament coordinator – abs
*Active Start/U10 Director -	Volunteer/Photo Coordinator – abs
*Director Player Development -	Asst Tournament Director –
*Director Coach Development -	Past President -
*Registrar –	Active Start Coordinator –
*Fundraising –	U10 Coordinator –
*AA Director –	U12 Coordinator – abs
*Dir of Officials – abs	U14 Coordinator –
*Equipment Director –	U16/U19 Coordinator –
Ice Allocator –	
Asst Ice Allocator – vacant	Webmaster –
Referee Allocator – abs	Team Wear Coordinator – vacant

- 1) **Additions to Agenda:** None
- 2) **Adoption of Agenda:** Motion made by Jen Rogers to adopt the agenda dated May 2, 2017, 1st Marla Woodliffe 2nd, Mike Stuckless All in favor. Motion carried.
- 3) **Adoption of Minutes:** Motion made by Jen Rogers to adopt the minutes to April 6, 2017, AGM Meeting Minutes. Adoption of minutes by 1st, Phil Bloomfield 2nd, Mary Muir. Motion carried.
- 4) **Correspondence – none.**
- 5) **Unfinished Business – AA Program**
There was a contest to name the Sherwood Park U14 and U16 AA program and the name that was chosen was Power. The AA program will be known as Sherwood Park Power.
- 6) **New Business**
 - α) **Registration Fees –**
There will be no change in the U10 (\$700.00), U12-19 (\$750.00) and open (\$475.00) fees for the 2017/18 Season. Active Start 1 will be decreased to \$300.00 and Active Start 2 will be \$400.00. Stacy Heinisch motioned to accept the fees, Linda Poole 2nd the motion. 6 votes for, 1 vote abstained. Motion Carried

β) Provincial Bid

Jen motioned to put in a bid to host the U12A and U12 C provincials the weekend of March 16-18th 2018. 7 votes for, 0 votes against. All in Favor. Motion carried.

γ) PRT Dates

Platinum ring as it stands will be held December 29-30th. Just waiting to see if we can obtain ice from Sherwood Park Figure skating club.

7) Standing Items

a) Review Financials -

Stacey Heinish went over financial – nothing new to report.

8) Reports by Executives:

President - N/A

Vice President – N/A

Secretary – N/A

Treasurer – N/A

Registrar– N/A

A/B Director- Phil Bloomfield and Mike Stuckless to attend the BGL AGM on May 13th to 14th. Please email Phil and Mike with any issues that you would like addressed.

Active Start/U10 Director – N/A

Director Player Development – N/A

Director Coach Development – N/A

Zone 5 Rep -N/A

Fundraising –N/A

Tournament Director – N/A

Equipment Director -N/A

Director of Officials -N/A

Referee Allocator -N/A

Ice Allocator – N/A

Marketing - Laurie Kautz has handed in application to be in the July 1st Parade and will hand in application to register for Come Try Ringette

Sponsorship – N/A

AA Director – Linda Poole announced that the applications have been emailed out to find coaches for the AA programs and there will be a AA info session being held on May 15th.

Photo coordinator – N/A

Statistician-N/A

Past President-N/A

Age division Coordinators- N/a

9. Turnover: -

- a) All new members of the board need to meet with the outgoing members in their positions to go over their roles.
- b) A Motion was made by Marla Woodliffe to strike the Director of Officials from being a voting member of the board and add the U12, U14-U19, coordinators as voting members Mike Stuckless 2nd the motion. 13 votes for and 0 votes against. All in favor. Motion carried.

Phil Bloomfield moved to adjourn meeting 1st _Mike Stuckless 2nd Marla Woodliffe
Meeting adjourned at _7:48pm

**Future Meeting Dates
AGM**

**June 6, 2017 – Sherwood Park Arena – Arts & Crafts Room
August 1, 2017 – Sherwood Park Arena – Arts & Crafts Room**