



Meeting Minutes

Held: Tuesday August 1st, 2017, 6.30PM

Location: Sherwood Park Arena- Mini Gym

Attendance:

- 1) Additions to Agenda: Oil Kings to speak to the board regarding 2nd annual Ringette Night hosted by the Oil Kings.

- 2) Adoption of the Agenda: Roger Halbgewachs motioned adoption of the agenda and Stacey Heinisch 2nd the motion. All in favor. Motion carried.

- 3) Adoption of the Minutes: Motion made by Roger Halbgewachs to adopt the minutes to June 6, 2017 meeting minutes Jen Rogers 2nd the motion. All in favor. Motion Carried.

- 4) Correspondence:
Fundraising (update via email) has sent an application to AGLC for the raffle license and is now awaiting approval and certificate.

Other Associations Tournament update:
 - Cochrane- Rusty Ring Tournament- September 22- 24 for U14AA.
 - 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:
 - Provincial hosting opportunity: We won the bid to host U12A provincials and U14B March 16-18.
 - RAB Cup Opportunity: We were unsuccessful in our request to host this year.



6) New Business:

2nd Annual Ringette Night hosted by Oil Kings – Two representatives from the Oil Kings Club presented how they would like to grow their Ringette Appreciation Night and would like feedback 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.

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.

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 (account Rep) at United Cycle. We are pleased to confirm we will have the same contract agreement as the previous year with United Cycle. This season an electronic Discount card will be available to SPRA members. They are just completing their configuration we hope to have this early September or sooner.

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.

Zone 5 Director- Darren Poole reported that he will be attending the BGL meeting in Aug.

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.

Fundraising – Reported in New correspondence

Tournament Director – N/A

Equipment Director – (Update via email) confirming everything is moving forward smoothly. Sarah is preparing to liquidate the old goalie equipment and if anybody had any best practices regarding who and how to do so, to please to contact her directly.

Director of Officials – Tamara is in the process of interviewing refs. She has 7 refs interested in refining and will likely be hiring 4 for this season.

Referee Allocator -N/A

Ice Allocator – Phil confirmed that a hand over meeting with our outgoing Ice Allocator, Past President, President and Theresa took place last week. Theresa has an excellent understanding of the program and will commence setting up this seasons information upon receipt of the Ice confirmation from the County (expected in the next two weeks).



Marketing - N/A

Sponsorship – N/A

AA Director – (Update via email). 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.

Both Jen & Phil 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 posts regarding the July 1, Parade, etc. Will tweet out more once information is provided on evaluations, Come Try Ringette, etc. SPRA Won the best Float in the Parade!

9. Adjournment: Roger Motioned to adjourn meeting, Joleena Funnel second the motion. All in Favor. Motion Carried. Meeting adjourned at _7:40pm

The preceding minutes are considered to be a true and accurate recording of all pertinent information discussed during the above meeting. Should there be any errors or omissions, please contact the our Secretary prior to our next meeting or address the item during the adoption process of the minutes at the subsequent meeting. If no challenge/ comment provided during the time noted above then the minutes will be deemed accurate and acceptable to all and shall posted to our website.



POST MEETING UPDATE:

September 5th Meeting will be cancelled due to the high demand and focus of the evaluation process we have chosen to cancel the meeting and allow the Executive to focus of their evaluation plans.

FUTURE BOARD MEETING DATES & LOCATIONS:

ALL FUTURE BOARD MEETINGS WILL BE HELD AT SHERWOOD PARK CURLING CLUB LOCATED AT GARC (2nd floor overlooking Rinks).

ALL MEETINGS ARE SCHEDULED SHALL START PROMPTLY AT 6:30 PM, CONFIRMED DATES BELOW:

- ✓ October 3rd, 2017
- ✓ November 7th, 2017
- ✓ December 5th, 2017
- ✓ January 9th, 2018
- ✓ February 6th, 2018
- ✓ March 6th, 2018