



Meeting Minutes Held: Tuesday February 6, 2017, 6.30PM
 Location: Sherwood Park Curling Club- Meeting Room

Attendance:

<u>VOTING</u>		<u>Non-Voting</u>	
x president	Phil Bloomfield	<input type="checkbox"/> Past President	Jen Rogers
x Vice president	Mike Stuckless	x Referee Allocator	Tamara Hyska
x Secretary	Becky Clifford	<input type="checkbox"/> Marketing	Laurie Kautz
x Treasurer	Stacey Heinish	<input type="checkbox"/> Sponsorship	Michelle Grove
<input type="checkbox"/> Zone 5 Director	Darren Poole	<input type="checkbox"/> Tournament Coord	Carmen Schmidt
x U10 Director	Jackie Day	<input type="checkbox"/> Photo Coord	Leigh-Ann Sande
<input type="checkbox"/> U12 Director	Craig Schmidt	x Asst. Tournament Coord	Becky Clifford
x U14 Director	Rob Bishop	x Active Start Coord.	Mirielle Seiben
x U16/U19 Director	John Weinmeir	x Social Media Relations	Shelly Rodrigue
<input type="checkbox"/> Director of Player Dev.	Marla Woodliffe	x Social Media Relations	Jessica Winship
x Director of Coach Dev.	Roger Halbgewachs	<input type="checkbox"/> Webmaster	Shaun Hladysh
x Registrar	Joleena Funnell	x Visitor	Neil Sande
<input type="checkbox"/> Fundraising	Kari Reintjes	x Visitor	Blair Faulkner
x AA Director	Linda Poole	x Visitor	Ryan Faulkner
<input type="checkbox"/> Equipment Director	Sarah Strickler		
x Director of Officials	Tamara Hyska	x= In attendance	

1. Additions to the Agenda - Vimy Ridge Ringette program.

2. Adoption of Agenda – Stacey Heinish made motion to adopt the agenda, Tamara Hyska 2nd the motion. All in favor. Motion carried.

3. Adoption of the Minutes – Mike Stuckless made motion to adopt the January 9, 2018, meeting minutes and John Weinmeir 2nd the motion. All in favor. Motion carried.

4. Correspondence – Marla Woodliffe for Player Development - U of A ringette is doing a mini clinic in February for both Step 3 teams. Marla is hoping to utilize this earlier next season. This is done for free for teams in the Edmonton area we just provide weekend ice. Camps are being worked on and there are 5 dates for U12 and U14 and will run from the end of April through May. They will consist of skill development and 3x3. Final costs being determined.

Sarah for Equipment Director stated that she has purchased jerseys for the open division and also was buying some new goalie equipment.

5. Unfinished Business

- a. U12 A and U14 B had a provincial meeting all volunteers are in place for the most part. They may need extra volunteers for final games.
- b. Evaluation Committee next meeting is December 7th @ 7:30 pm.

6. New Business

- A. Vimy Ridge - Blair Faulkner, Neil Sande and Ryan Faulkner teachers at Vimy Ridge and also SPRA parents came to speak to the board about Vimy starting a ringette program. It will be similar to their hockey program and will be skill development. The cost for grades 7-9 is \$4020.00 for the year and grades 10-12 is \$3000.00 for the year. There is a payment plan available. The on-ice sessions for ringette will be run by Mia Cameron. They are going to be having an open house On Feb. 8 from 6:30 to 8:30 for parents to attend and find out more information.
- B. Evaluation Process Overview. -
 - Step 1's will skate first, then Step 2 will have 2 skates and this will identify "bubble kids". Step 3 will also have 2 skates and the bubble kids will be moved around at this time. Kids will then be placed on teams. Would like to ensure that athletes are completing the step program.
 - There will be no sign up process for AA program.
 - August 15th will be registration cut off date.
 - Teams will be capped at 14-15 kids per team.
 - Everyone will be receiving their UAA scores.
 - They are trying to make the team selection process more streamlined so the process of picking teams does not go on for hours.
 - They will also be using coaches feedback on players as part of team selection.
- C. Spring/Summer Ice - SPRA will be running development camps. There will be 5 sessions for U12 and U14 in the spring. Conditioning camps will be held August 19-26 and will be on and off ice sessions.
- D. Succession Planning and AGM is being held April 18, 2018 from 6-9 pm at the County Council Chambers.

7. Standing Items: - N/A

Sherwood Park Ringette Association, PO BOX 3001, Sherwood Park, Alberta, T8H 2T1

8. Reports by Executive Members: (*voting)

*President – Roger and Tamara ran a workshop for coaches and officials on how to communicate effectively with one another. It was well received by both coaches and officials and would be worth doing earlier in the season and we should look at this being mandatory for coaches and officials. Feb. 13th is the next presidents meeting.

* Vice President – There was resolution on the official complaint and all was dismissed by Sports Law/ RAB? Mike is going to be having a meeting with Michelle Grove to discuss a new process to get sponsorship. Also, a meeting has been set up with Shaun Hladysch to update our website. Mike will also be following up with sportsoft for our website.

*Secretary – N/A

*Treasurer – N/A

*Registrar – N/A

*U10 Director - Is interested in possibly having a shot clock clinic put on for parents moving up to U12 next year. Tamara said this is something they could run again at the start of the season.

*U12 Director – N/A

*U14 Director – N/A

*Referee Allocator – N/A

*Active Start – Was asked by some parents about possibly having smaller teams next year like 12 or 13 as they are having trouble running ice. It was suggested that maybe active start could have a tutorial on how to use ice effectively.

*U16/U19 Director – U19 even with such a large team they are having troubles getting enough girls out for their Saturday games due to girls working.

- U16 teams is fairly competitive in their league.

*Director Player Development – see correspondence.

*Director Coach Development – Roger has been working on coach evaluation forms and will have those sent out to all SPRA members to complete. Also he will be sending out the coaches evaluations on the players to all the coaches.

*AA Director – U16 AA team finished 3rd. They will be heading into provincial playdowns and then possibly nationals. They are all ready to go to Finland from May 11- 22. Linda looking at running development camps and conditioning camps in the fall.

*Equipment Director – See correspondence.

*Director of Officials – Tamara asked if she could possibly have some practice ice for some on ice sessions with new refs. She also asked that if anybody is having exhibition games that she has some new refs that she would like to have them ref some of these games.

Social Media – Everything is going well. Just finishing up the team features pages.

*Fundraising – N/A

Tournament – N/A

Photo Coordinator – N/A

Ice Allocator – N/A

Sponsorship – N/A

Webmaster – N/A

Marketing Coordinator – N/A

Black Gold League Rep – N/A

Past President – N/A

Roger Halbegewachs motion to adjourn meeting. Craig Schmidt 2nd the motion. All in Favor. Motion carried.

Next Meeting

March 6, 2018- 6:30pm – GARC 2nd Floor

April 18, 2018 – AGM at Sherwood Park Council Chambers 6:00 pm.