



Meeting Minutes Held: Tuesday December 5, 2017, 6.30PM
 Location: Sherwood Park Curling Club- Meeting Room

Attendance:

VOTING

NON-VOTING

X President	Phil Bloomifield	Past President	Jen Rogers
X Vice President	Mike Stuckless	Referee Allocator	Tamara Hysaka
X Secretary	Becky Clifford	Sponsorship	Michelle Grove
X Treasurer	Stacey Heinish	Tournament	Carmen Schmidt
X Zone 5 Director	Darren Poole	X Photo Coord	Leigh- Ann Sande
X U10 Director	Jackie Day	X Tournament	Becky Clifford
U12 Director	Craig Schmidt	X Active Start	Mirielle Seiben
U14 Director	Rob Bishop	X Social Media	Shelly Rodrigue
X U16/U19 Director	John Weinmeir	X Social Media	Jessica Winship
X Director Player Development	Marla Woodliffe	Webmaster	Shaun Hladysh
Director Coach Development	Roger Halbgewachs		
X Registrar	Joleena Funnell		
Fundraising	Kari Reintjes		
AA Director	Linda Poole		
Equipment Director	Sarah Strickler		

X = in attendance

1. Additions to the Agenda - N/A

2. Adoption of Agenda – Marla Woodliffe made motion to adopt the agenda, Craig Schmidt 2nd the motion. All in favor. Motion carried.

3. Adoption of the Minutes – Craig Schmidt made motion to adopt the December 5th, meeting minutes and Shelley Rodrigue 2nd the motion. All in favor. Motion carried.

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

4. Correspondence – None

5. Unfinished Business - N/A

6. New Business - NA

7. Standing Items: - N/A

8. Reports by Executive Members: (*voting)

*President – Phil received an official complaint regarding a child who was enrolled in the U12 division and the parent has filed a complaint to RAB. She is looking for a full refund of her fees as her child is no longer playing in our association.

- There was a presidents meeting on Nov. 13th. Discussions centered around the limited amount of goalies in ringette and how they can go about changing this and how the rules for affiliating goalies could possibly be changed especially for U16 – U19 teams.
- All leagues felt that their teams were tiered properly.
- St. Albert is offering drop in Shinny for ringette starting Nov. 19th onwards. Spruce Grove is also offering drop in ringette and this maybe something we should look into with the county.
- Come Try Ringette was discussed and about having U10 S3 girls come out and help with this. Beaumont also uses “Paint the Rink Blue” on public skating nights to have the ringette girls be seen and ringette be promoted.
- Zone 5 and St. Albert are looking at moving their evaluation dates for AA to possibly the spring.

* Vice President – N/A

- *Secretary – N/A
- *Treasurer – N/A
- *Registrar – N/A
- *U10 Director – N/A
- *U12 Director – N/A
- *U14 Director – N/A
- *Referee Allocator – N/A
- *Active Start – N/A

- *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 – U10 power skating wrapped up. Goalie clinics were well attended and Marla received great feedback. She is going to look into the possibility of running more clinics from January to the end of the season.
- *Director Coach Development – Coaches clinics were all well attended. First round of hard cards were sent out.
- *AA Director – 8 U16AA athletes made Zone 5 Team Alberta for the winter games. Linda would like to look at player development for the AA program and possibly hosting some specialized clinics – shooting, defence, etc. Player would pay a fee per session or for possibly all sessions.
- *Equipment Director – Sarah purchased some new goalie equipment and will have a goalie refit night in January for any goalies who need new equipment.
- *Director of Officials – N/A
- Social Media – A parent used Social Media and Fort Sask Ringette and SPRA were tagged in the comments in a negative way it was decided that a conversation would be had with the SPRA parent and remind them about the Code of Conduct that was signed by the family.
- *Fundraising – N/A
- Tournament – Reviewed that not all divisions have been filled but we are on track and ready for a great tournament.
- Photo Coordinator – Photo's will be ready this week and Leigh- Ann will arrange a time for them to be picked up.
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- Ice Allocator – BGL did not acknowledge any of the Blackouts that we requested. Theresa had to reschedule 23 games.
- Sponsorship – N/A
- Webmaster – N/A
- Marketing Coordinator – N/A
- Black Gold League Rep – N/A
- Past President – N/A

Marla Woodliffe motioned to adjourn meeting. Roger 2nd the motion. All in Favor. Motion carried.

Next Meeting

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

February 6, 2018 - Sherwood Park Curling Club Meeting Room (GARC)
March 6, 2018 – Sherwood Park Curling Club Meeting Room (GARC)