



Meeting Minutes Held: Tuesday March 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		
<input type="checkbox"/> Fundraising	Kari Reintjes		
x AA Director	Linda Poole		
<input type="checkbox"/> Equipment Director	Sarah Strickler		
x Director of Officials	Tamara Hyska	x= In attendance	

1. Additions to the Agenda - N/A

2. Adoption of Agenda – Marla Woodlife made motion to adopt the agenda, John Weinmeir 2nd the motion. All in favor. Motion carried.

3. Adoption of the Minutes – Phil Bloomfield made motion to adopt the February 6, 2018, meeting minutes and John Weinmeir 2nd the motion. All in favor. Motion carried.

4. Correspondence – N/A

5. Unfinished Business

- a. U12 A and U14 B Provincial Planning is going well. Coaches packages are now available on line. U16AA Power are helping out with provincials.

6. New Business

- Regular Registration fees for anybody registering up to August 15th and after the August 15th date you must pay an additional \$100.00.
- The following SPRA policies have been changed.
 - a. 19.1.5 AA policies – Players will be evaluated by independent and qualified evaluators.
 - b. 19.1.4 – SPRA will select qualified coaches prior to team selection.
 - c. 19.1.51 - Athletes will be selected based on their ability to compete at the AA level as determined by evaluations, the AA director, coaches and selection committee.
 - d. 19.1.5.2 - All levels will be given to SPRA players over non-resident players.
- Section 29.1 – Social media policy and procedures has been added to SPRA policies.
- Stacey Heinish made a motion to accept all changes and new additions to SPRA policies and procedures. Sarah Strickler 2nds the motion. All in favor. Motion carried.
- Fort Saskatchewan ringette is short 7 U14 players for next year. We let them know that we may have room for them. They would like our players to go there but we would prefer them to come our way.
- Funds for Provincials – 6 SPRA teams are going to provincials and the U16 AA team is going to Nationals. The U16 team is asking for their national fee reimbursement which is \$2100.00. There has been \$5500.00 allocated to teams going to provincials. Stacey Heinish made a motion to reimburse all provincial fee costs for all 6 teams going to provincials (which includes the U16 AA) and the remaining \$400.00 will be redirected towards the AA team for their nationals fee. Mike Stuckless 2nd the motion. 8 in favor and 2 abstained (John Weinmeir and Linda Poole), motion carried.
- U10 would like a development camp – This will be looked into (polled to the membership).
- We will attempt to hold a Learn to Play camp for a low fee per athlete and they can bring a friend. This will be for ages 11 and down and will follow our Come Try Ringette principles .
- It was discussed that we need a waiver drafted for family/friends to complete when coming on the ice for special events with SPRA teams. Motion was made by Jackie Day to add the waiver to our registration and to be completed at this time. Marla Woodliffe 2nd the motion. All in favor. Motion carried.
- AA Director put in a request to provide subsidy for power skating since they did not go with the power skating provided by the association. Stacey made a motion to

reject the cost of power skating reimbursement for this year. Mike 2nd the motion. 7 in favor of motion and 1 abstained. Motion carried.

7. Standing Items: - N/A

8. Reports by Executive Members: (*voting)

*President – Preparing for the AGM and still awaiting Strathcona County to coordinate next season's Ice allocation.

* Vice President – Is working on the website and just finishing up the last bit of detail for the upcoming evaluation process.

*Secretary – N/A

*Treasurer – N/A

*Registrar – N/A

*U10 Director – N/A

*U12 Director – N/A

*U14 Director – Both U14 A teams qualified for provincials. U14B teams is hosting provincials in Sherwood Park.

*Referee Allocator – The officials had a year end wrap up party. They are looking into holding ref ice sessions for next year and to do some more team bonding. Tamara also asked that we add an Officials tab to our website where she can add information in for all officials.

*Active Start – Jamboree is coming up and they have 5 teams participating.

*U16/U19 Director – N/A

*Director Player Development – N/A

*Director Coach Development – N/A

*AA Director – U16 AA won silver in provincials and are headed to nationals on April 8th. They had 8 athletes represented at the Winter Games and an article was in the Sherwood Park News. There will be a parent information session regarding AA coming soon.

*Equipment Director – Sarah is ordering pinnies with #'s on the front and back. Equipment return is scheduled for March 13 – 7:30 pm and April 7, 1:00 pm.

*Director of Officials – N/A

Social Media – 17 out of 21 teams were featured. Next year they would like more teams to be active and they are thinking of some fun things to do next year via social media.

*Fundraising – N/A

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

Tournament – N/A

Photo Coordinator – N/A

Ice Allocator – N/A

Sponsorship – Michelle has been talking with Tony George to get some ideas re – sponsorship. Michelle would like of a list of all highlights of teams and will get Thank You's sent out to all of our sponsors and will have a thank you published in the Sherwood Park News as well.

Webmaster – N/A

Marketing Coordinator – N/A

Black Gold League Rep – N/A

Past President – N/A

Sarah Strickler motion to adjourn meeting. Marla Woodliffe 2nd the motion. All in Favor.
Motion carried.

Next Meeting

April 18, 2018 – AGM at Sherwood Park Council Chambers 6:00 pm.
May 8, 2018 – Sherwood Park Arena Arts and Crafts Room , 2015 Oak Street.
June 5, 2018 – Sherwood Park Arena Arts and Crafts Room , 2015 Oak Street.