



Meeting Minutes

Held: Tuesday October 3, 2017, 6:30 pm

Location: Sherwood Park Curling Club – Meeting Room

Executive Members: Attendance (*voting member)

* President - A	* Referee Allocator A	Past President - A
* Vice President -A	* Director Player Development- A	Ice Allocator - absent
* Secretary -A	* Director Coach Development- A	Marketing Coordinator - A
* Treasurer A	* Black Gold League Rep -absent	Sponsorship - absent
* Registrar A	* Fundraising - A	Tournament Coordinator- A
* Active Start / U10 Director A	* AA Director absent	Photo Coordinator - A
? U12 Director A	* Equipment Director – A	Social Media Relations -A
? U14 Director A	* Director of Officials - A	Webmaster - absent
? U16 / 19 Director -absent		

1. **Additions to the Agenda:**

Hiring Referees conditional on CRC clearance (18yrs old and above)
Code of Conduct – Athlete/Family Representative Guidelines
Social Media Expectations – Guidelines
Evaluation Committee Review – Monthly update target revisions by February.
Statement of facts regarding Nathan Reeves
Hiring Referees Conditional on CRC clearance (18yrs old and above)

- Adoption of Agenda** – Tamara Hyska motioned adoption of the agenda and Mike Stuckless 2nd the motion. All in favor. Motion Carried.
- Adoption of the Minutes:** Motion made by Jen Rogers to adopt the minutes from the August 1, 2017 meeting. Phil Bloomfield 2nd the motion. All in favor. Motion Carried.
- Correspondence:** Fort Saskatchewan Tournament – Dec. 1-3.
Beaumont Brass Ring – October 19-22, Brass Ring after Dark for U16 to U19 could play till 2:00 am.
Langley BC Tournament – Dec. 1-3.
Leduc Tournament – January 11-14, 2018
- Unfinished Business** – Provincials for U12 A and U14 B will be held in Sherwood Park. Jen Rogers is going to meet with Harry and Mallory from U14 B to start planning.

Oil King Tickets are going to be sold as a fundraiser for the association and to support the Oil Kings Ringette Day on Feb. 10, 2018. Tickets will be sold for \$25.00 and the team will make \$4.00 and the association makes \$3.00 per ticket sold. If people cannot make the Feb. 10th game they can purchase vouchers instead for any Oil Kings Game. Oil Kings are also going to be donating a signed Oil King Hockey

stick to our Platinum Ring Tournament.

Junior National Team BBQ was a success as a fundraiser for the U16 AA team. They raised around \$700.00.

6. **New Business:** Jason O'Donnell From Infinite Eye attended the meeting. He discussed a photo fundraiser for our association. He will be taking an extra team picture on picture day and then the teams will have the option of purchasing this panoramic photograph for \$12.00 and for each picture individual teams purchase they will make \$4.00 per picture. Each individual team would have to purchase a minimum of 4 pictures in order to get the \$4.00 kick back.

Code of Conduct. - A motion was made to put the Code of Conduct into the SPRA guidelines. Motion made by Stacey Heinish to put the Code of Conduct into the SPRA Guidelines and Sara Strickler 2nd the motion. All in Favor. 1 Abstained. Motion carried.

Social Media Expectation Guidelines – Jessica and Shelley have come up with some Social Media Guidelines for SPRA. They have approached St. Alberta Ringette Association to see if they can use some of the guidelines they have in place and are waiting to hear back from them.

Statement of Facts regarding Nathan Reeves - The statement of facts were shared with our Executive. SPRA have engaged Callioux Law to guide us through this matter. We are presently coordinating with ERC, RAB and Ringette Canada to ensure common messaging and to keep aligned. Presently we anticipate RAB becoming the single point of contact for any statements as this situation progresses. Until this contact person has been selected and shared by RAB please refer all inquiries to Phil Bloomfield who will then either coordinate with RAB or SPRA's legal counsel for this matter.

7. **Standing Items – N/A**

8. **Reports By Executives:**

President – N/A

Vice President - Working on getting an evaluation committee together. Also working with United Cycle on financials and sponsorship guidelines. Also wants to look at working with the sportsoft program to improve for next years evaluation process.

Secretary – Reminder that everyone needs to get their CRC's completed if expired. Will send an email to team managers to get all coaches and on ice helpers to get their CRC's completed and emailed in.

Treasurer – N/A

Registrar – Reported that there are 309 kids enrolled in ringette. Hard cards have been sent out to the teams and need to be returned to Joleena by Oct. 8.

U10 Director There are 3 U10-1, 3 U10-2, 2 U10-3.

Active Start – All coaches are in place and they would like to look into the U16 AA team coming and skating with the Active Start program.

U12 Director - Craig said no issues with evaluations. There are 1A 2B and 1C team in U12.

U14 Director - Rob stated that evaluations went well. UAA scores suggested 2 A and 1 B team.

Director of Officials – Tamara reported that she hired 4 new refs and has also had her ref meeting which went well. She is going to be holding a meeting for referee parents as some parents have some questions and concerns regarding their children reffing.

Director of Player Development - Power skating is in place for U10 up to U16. Everyone will have six 45 minute sessions. Goale clinics will start in October for U12-U16 Goalies on Thursdays from 7:15 to 8:30 pm. Marla is still looking for goalie clinics for U10 players.

Director Coach Development - Roger held coaches meeting which went well. There are coaches clinics running from Oct. - Nov. information is on the RAB website. There is a need for Junior coaches to help with the U10 teams. Junior coach must be 14 years of age.

Black Gold League Rep – N/A

Fundraising - Keri attended the managers meeting and handed all the raffle tickets out to the managers.

AA Director - N/A

Equipment Director - Sarah had a goalie equipment sale and only one person showed up. They are looking to order pinnies with #'s on both front and back of the pinnies.

Past President - Jen attended a Past and Present Presidents meeting of all black gold associations members. It was discussed about maybe doing a Bring your Friend to ringette event for Active Start up to U10 to get more girls exposed to ringette. A suggestion was also made to possibly approach the county with the idea of having ringette shinny/drop in ringette as a county program. Next meeting is November 13.

Ice Allocator – N/A

Marketing Coordinator - Come Try Ringette had 32 participants register and take part in. 15 of the kids who came out to the even registered with SPRA. Laurie felt that the Sandwhich boards and social media postings helped with the turnout for the Come Try Ringette event.

Sponsorship - Michelle as received a \$1000.00 sponsorship for SPRA from Acron Roofing and also \$500.00 from Sherwood Park Toyota. The Champions grant has also been applied for. There is possibly a lead for sponsorship of our AA program from Park Power.

Tournament Coordinator – Registration open and have had a few applications come in.

Photo Coordinator - Leighann reported that pictures are schedule on Nov. 1, 2017 at the Sparks center in Sherwood Park. She will be sending out an email to all mangers of times for teams.

Social Media Relations – A draft for Social media Guidelines was done up by Jessica and Shelley. They have approached St. Albert ringette association about using some of their guidelines for SPRA and are just waiting to here if they approve of us using their information. The also spoke at the managers/coaches meetings and let all coaches/managers know of the guidelines that are to be followed by SPRA members. They are also encouarging all teams to email them about events/tournaments etc. that are happening.

Webmaster – N/A

Stacey Heinish made a motion to close meeting. Roger 2nd the motion. Motion carried. Meeting closed at 8:30 pm.

