



Sherwood Park Ringette Association
P.O. Box 3001
Sherwood Park, AB.
T8H 2T1

Minutes of the Meeting
Thursday, April 23, 2015
7:00 pm Advico Boardroom

In Attendance: *voting

President – Jen Rogers

*Vice-President – Linda Poole (Absent)

*Secretary - Tracey Partridge

*Treasurer – Stacey Heinish

*Zone 5 Rep – Darren Poole

*A/B League Director – Warren Fuller

*Active Start/U10 Director – Craig Schmidt

*Director Player Development – Mary Muir

*Director Coach Development – Todd McDonald

*Registrar – Prez Skiba (Absent)

*Fundraising – Trevor Torgerson

*Tournament Dir – David Nedohin (Absent)

*Dir of Officials – Darrin DeGrande (Absent)

*Equipment Director – Marla Woodliffe

Ice Allocator – Jody Kirchner (Absent)

Asst Ice Allocator – Vacant

Referee Allocator – Darrin DeGrande

Marketing – Nicole Skiba

Sponsorship – Dacia Mead, Marla Hladysh

Asst A /B League – Ken Patsula (Absent)

Statistician – Chris Manning

AA Director – Jen Cameron

Photo Coordinator – Rona Pasika

Asst Tournament Director – Heather Nedohin

Past President – Darrel Pidhirniak (Absent)

Active Start Coordinator – Kim Hawkes

U10 Coordinator – Kevin McTavish (Absent)

U12 Coordinator – Sharon Leaf

U14 Coordinator – Jim Scarr (Absent)

U16 Coordinator – Jill Landmark (Absent)

U19/18+ Coordinator – Vinnie O'Callaghan (Absent)

Webmaster – Shaun Hladysh (Absent)

Team Wear Coordinator – Judy Niebergall (Absent)

Outgoing Treasurer – Ann MacTaggart

1) **Additions to Agenda:** None

2) **Adoption of Agenda:** Motion made by Trevor Torgerson, seconded by Mary Muir to adopt the agenda dated April 23, 2015. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.

3) **Adoption of Minutes:**

March 3, 2015 Minutes. Motion made by Warren Fuller, seconded by Trevor Torgerson to adopt the minutes. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.

March 16, 2015 Minutes. Motion made by Mary Muir, seconded by Darren Poole to adopt the minutes. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.

March 25, 2015 AGM Minutes. Motion made by Trevor Torgerson, seconded by Marla Woodliffe to adopt the minutes. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.

4) **Correspondence:** None

5) **Unfinished Business**

a) **AGM Review** – After the meeting the following positions were filled, Jen Cameron as AA Director; Jody Kirchner as Ice Allocator; Darrin DeGrande as Director of Officials and Referee Allocator

b) **Competitive Thread** – Warren has spoken again with Competitive Thread, pricing has been negotiated at \$30 per athlete for six stations. Approximately 170-180 athletes would go through the process for a cost of \$5-6000. Cost is still prohibitive, and there is a possibility that Competitive Thread is not available the weekend we need them. Warren will investigate their availability.

c) **Jersey Update** – Process has stalled a little bit on the scaling of the numbers from the youth to adult jerseys. Once this is worked through prototype would be 3-4 weeks out.

6) **Standing Items**

a) **Review Financials** - Ann provided an update that the forecast at the AGM was for a loss of approx.. \$25,500, this is now projected at \$27,000 due to some unexpected expenses from RAB. A review of funds has been undertaken and we should not have to cash in any investments prior to registration.

7) **New Business**

a) **New Executive Transition** – A brief introduction of old and new board members was done.

8) **Reports by Executives:**

President – RAB AGM upcoming on May 2nd in Red Deer, full day starting at 9:00 am. Jen would like to have a SPRA presence at every session. Sessions include goalies, high performance, tournaments, adult ringette and UAA. SPRA will also have eight votes. Registration is done through the RAB website. Rev Darda of St. Albert has organized president's meetings for Zone 5 to facilitate sharing of information, going well so far. Budget planning has started, will be presenting full budget on June 2nd. Paul Bouchard is working towards another NRL team in our area and is looking for any support we can offer, things like promoting them at our association, selling additional ice slots to them, etc.

Vice President – Absent

Secretary – CRC's have been requested from those incoming board members that require them. Will be in touch with the U12A team to discuss hanging their banner at GARC.

Treasurer – No report

Registrar - Absent

A/B Director- Looks like evaluations will start the weekend of September 12th, shinny sessions over long weekend.

Active Start/U10 Director – Currently preparing feedback form for U10, consideration to perhaps have in-house league for Step 1 only.

Director Player Development –Looking to connect with VP to transition

Director Coach Development – Looking to connect with outgoing Technical Director to transition.

Zone 5 Rep –AGM is May 9th, will also be a full day. Todd McDonald will also attend. Main topic expected to be Fort McMurray.

Fundraising – AGLC Casino licensing is in place, casino expected Q1 of 2016, SPRA will be notified of the date sometime in August. Also applying to Oilers for 50/50 and working through the numbers for this year's raffle as part of budget process.

Tournament Director – No date set yet, still waiting for ice. Major meetings on ice scheduled for next week.

Equipment Director – Transition already done, going well.

Director of Officials - Absent

Referee Allocator - Absent

Ice Allocator - Absent

Marketing – Parade will be July 1st, and SPRA will be approaching Sherwood Ford to assist, also looking at another ad in fall Recreation Guide. Come try it Event scheduled for September 13th, with a possible equipment swap.

Sponsorship –Slow start so far, direct leads to Marla.

AA Director - Coach applications going out tomorrow, deadline of May 15th. Summer training camp currently being worked on. All U14 parents have withdrawn from the AA committee. Lorrie Horne and Phyllis Sadoway will be staying on as advisors.

Photo coordinator - Interested in working with Infinite Eye again this year, will look at other companies as well.

Statistician – No report

Past President - Absent

Active Start Coordinator – No report

U 10 Coordinator – Absent

U12 Coordinator – No report

U14 Coordinator – Absent

U16 Coordinator – Absent

U19/18+ Coordinator – Absent

9. Announcements – SPRA has won the Phyllis Sadoway Development Award through RAB, comes with a \$500.00 award, announcement will be made at RAB AGM.

Darren Poole moved to adjourn meeting, seconded by Trevor Torgerson
Meeting adjourned at 8:38 pm

Future Meeting Dates

June 2