



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

Minutes of the Meeting
Tuesday August 25, 2015
7:13 pm

In Attendance: *voting

President – Jen Rogers	Marketing – Nicole Skiba (Abs)
*Vice-President – Linda Poole	Sponsorship – Dacia Mead (Abs), Marla Hladysh (Abs)
*Secretary - Tracey Partridge	Asst A /B League – Ken Patsula (Abs)
*Treasurer – Stacey Heinish	Statistician – Chris Manning
*Zone 5 Rep – Darren Poole (Abs)	AA Director – Jen Cameron
*A/B League Director – Warren Fuller	Photo Coordinator – Rona Pasika
*Active Start/U10 Director – Craig Schmidt	Asst Tournament Director – Heather Nedohin
*Dir. Player Development – Mary Muir	Past President – Darrel Pidhirniak (Absent)
*Dir. Coach Development – Todd McDonald (Abs)	Active Start Coordinator – Kim Hawkes
*Registrar – Prez Skiba	U10 Coordinator – Kevin McTavish (Abs)
*Fundraising – Trevor Torgerson	U12 Coordinator – Sharon Leaf (Abs)
*Tournament Dir – David Nedohin (Absent)	U14 Coordinator – Shari Nachai
*Dir of Officials – Darrin DeGrande (Absent)	U16 Coordinator – Jill Landmark
*Equipment Director – Marla Woodliffe	U19/18+ Coordinator – Vinnie O’Callaghan
Ice Allocator – Jody Kirchner (Absent)	Webmaster – Shaun Hladysh (Absent)
Asst Ice Allocator – Vacant	Team Wear Coordinator – Judy Niebergall
Referee Allocator – Darrin DeGrande (Abs)	

Prior to the meeting start Jen Rogers touched on the Code of Conduct and Confidentiality Policy that all Board members are to follow.

- 1) **Additions to Agenda:** None
- 2) **Adoption of Agenda:** Motion made by Trevor Torgerson, seconded by Warren Fuller to adopt the agenda dated August 25, 2015. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:**
June 2, 2015. Motion made by Trevor Torgerson, seconded by Marla Woodlife to adopt the minutes as amended. All in favor. 9 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence:** Jen advised that Carmen Schmidt had been doing some very hard work applying for grants in the community. SPRA is the recipient of two grants. A \$250.00 grant from Participaction Teen Challenge which will be put towards goalie efforts. And, \$5000 from the Shell Community Grant which will be put towards equipment purchases.
- 5) **Unfinished Business**
 - a) **Jersey Update** – The jerseys have arrived at United Cycle and are currently being sorted and bagged, anticipated delivery is August 28th. There are 46 sets total. Discussion held around what to do with the 56 sets of old jerseys. They will be sold for \$5 each at various events, some will be held back for Come Try It events, tournament, parade and bottle drives.

b) AA Update – The U14AA camp was very successful and well attended. The U14AA tryouts will be held over this coming weekend, with the team forming shortly after. Zone 5AA has already held their evaluations. Any athlete seeking to play with Zone 5AA will need to be released by SPRA. SPRA will be following RAB policy with regard to releases.

6) **New Business**

a) Teamwear– Player pants are now available at United Cycle. United Cycle purchased our inventory at cost and have been excellent to work with. Teamwear options will also be available at United Cycle, this will be communicated to teams. There will be a weblink on United Cycle's website for online ordering. United Cycle has our current logo. Any sizing event would also be handled by United Cycle. Unity Colors of red, black and white, along with our current logo must be used on all teamwear.

b) Tournament Update – SPRA will be kicking off the year with a Parent Party utilizing the Sherwood Park Curling Club at GARC. There will be a learn to curl lesson, a small fun spiel and a social. Cost is \$10 per person.

Tournament Committee has been meeting, feature game will either be WAM , or RUSH again on Saturday, with the timing in mind for Halloween. There will be a huge haunted house in the crafts room. Planning for 63 teams this year including AA, and a registration package is currently being worked on. Working with other minor ice groups has been challenging this year and we have less ice time than last year, we have gone from 147.5 hours, down to 141 hours. U10 Step 1 will not have a tournament format, but will play in house games instead.

7) **Financial Update** – Currently working on annual return to file in December. Will need some volunteers to participate in the audit.

8) **Reports by Executives:**

President – Vicky Harber workshop going on September 11/12 and Zone Presidents continue to meet.

Vice President – Oversight, coach selection and team selection committees being formed. Evaluation process is ongoing.

Secretary – Nothing to report

Treasurer – Already reported

Registrar – Currently have 303 registrants with a few more days of registration to go, last year 334. Largest drop in open division from 52 to 28 (noting last year was an unusually high year). Currently 49 in Active Start 1 and 2; 76 in U10; 58 in U12; 43 in U14; 23 in U16 and 26 in U19; 28 in open. No U16A in Beaumont, or Fort Sask and no U19 in Fort Sask.

A/B Director - Coordinator meeting Sept 3. Warren gave a brief overview to everyone of how the evaluation process works.

Active Start/U10 Director – This group will have three skates, similar to U12 process.

Director Player Development - Have developed a Player Development Program again for this year utilizing Quantum Speed Power Skating for four sessions, and other leads for 6 skill sessions. Program will be capped at

60. Donna Stewart has been arranged for U10 and under; Kyle L'Arrive for U12 and up. Goalie clinics still be worked on.

Director Coach Development – RAB coaching clinics still being worked on. Powerskating for coaches with Quantum on September 30th, classroom session followed by ice session.

Zone 5 Black Gold Rep - Absent

Fundraising – AGLC raffle application has been submitted, and SPRA will net \$37,000 profit if it sells out. Camrose Casino is scheduled for January 13/14 from 4:30 to 12:30 am, will need around 20 volunteers. SPRA was not successful for the Oilers 50/50, will try again next year.

Tournament Director – Already reported

Equipment Director – Equipment has all been purchased

Director of Officials – Absent

Referee Allocator – Absent

Ice Allocator – Absent

Marketing – Parade went well, Come Try it Event scheduled for September 13th.

Sponsorship – Absent

AA Director- Already reported

Photo Coordinator – Photos will take place November 17/18 at Wye Hall with Infinite Eye.

Statistician – Gamesheet submission is being moved to an electronic process.

Past President – Absent

Vice President – No report

Age Division Coordinators – Nothing to report

Tracey Partridge moved to adjourn meeting, seconded by Trevor Torgerson
Meeting adjourned at 8:35 pm

Next meeting dates October 6th; November 3rd and December 1st