



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

Minutes of the Meeting
Tuesday, August 9, 2016
6:30 pm Advico Boardroom

In Attendance:

*President – Jen Rogers
*Vice-President – Linda Poole (abs)
*Secretary – Tammy Danilak (abs)
*Treasurer – Stacey Heinish
*Zone 5 Rep - Warren Fuller

*A/B League Director - Mary Muir
*Active Start/U10 Director – Craig Schmidt
*Director Player Development – Tracy DiVincenzo (abs)
*Director Coach Development – Phil Bloomfield
*Registrar – Mike Stuckless
*Fundraising – Darren Poole
*AA Director – Jen Cameron
*Dir of Officials – Tamara Hyska
*Equipment Director – Marla Woodliffe (abs)
Ice Allocator – Stephanie Cook (abs)
Asst Ice Allocator –
Referee Allocator – Tamara Hyska

*voting
Marketing – Laurie Kautz (abs)
Sponsorship – Rod Kurylo/ Michelle Grove (abs)
Asst A /B League – Tracy Kayne
Statistician – Chris Manning (abs)
Tournament coordinator – Carmen Schmidt (abs)/Becky Clifford (abs)
Volunteer/Photo Coordinator – Leigh-Ann Sande (abs)
Asst Tournament Director –
Past President -

Active Start Coordinator – Kim Hawkes (abs)

U10 Coordinator – Kelly Fleck (abs)
U12 Coordinator –
U14 Coordinator –
U16 Coordinator –
U19/18+ Coordinator –
Webmaster – Shaun Hladysz
Team Wear Coordinator –

1) Additions to Agenda:

Darren Poole correspondence regarding 50/50 Oilers

2) Adoption of Agenda: Motion made by Mary Muir to adopt the agenda dated August 9, 2016, 1st Craig Schmidt. All in favor(8) zero votes against/abstained. Motion carried.

3) Adoption of Minutes: June 7, 2016, Executive Meeting Minutes. Adoption of minutes by 1st, Phil Bloomfield, 2nd Mike Stuckless. Motion carried. (8) in favor.

4) Correspondence

Darren Poole – Feb 11th – need 80 volunteers for the Oilers 50/50. Meeting Sept 12. 6K upfront and every 100k you sell in tickets SPRA will get 25%
Each team will supply 4 volunteers

5) Unfinished Business

6) **New Business**

a) **Residency Policy –**

RAB has sent out information that may change the residency for players. This impacts SPRA because it states that players from outside of Sherwood Park are not residents of the association. Strathcona County resident may not have a home and could potentially play wherever they want. These changes could potentially change our teams, especially at the AA level.

Jen Rogers has emailed RAB regarding the residency policy about the timing of the change as it relates to the start of the new ringette season. Nothing heard back. Talked to RAB president Ann about the boundaries.

Jen drafted a letter to RAB about how our municipality works as it pertains to the County as a whole as opposed to Sherwood Park. There needs to be clarification about what the area is that SPRA has residency over. The letter indicates that we can change the bylaws to include Strathcona County so that it is clear going forward. Jen will send the letter to the RAB Board.

RAB is looking to establish some criteria regarding the residency issue and the application for release, as well as the approval or denial of that request.

ERC president, Kathleen Ryan, has put together a document on behalf of the 5 associations that have a AA program to RAB.

b) **AA – tryouts** –discussion about players that do not want to play for their home association.

Current policy states that it is expected that a player play with their home association if there is the level offered. Players can try out anywhere. We don't have to accept players from other associations.

There were letters of intent for players that would like to play for Zone 5 AA.

A release is good for one year.

The board agrees that all players need to try out for the home association prior to applying for a release from SPRA which will only be looked at if they don't make the AA team as per present policy.

7) **Standing Items**

a) **Review Financials**

8) **Reports by Executives:**

President - none

Vice President – absent

Secretary – absent

Treasurer – Bank balance is 193K. Looking to have last year's financials audited by the end of September.

Registrar– Current (last year at this time) A/S 8 (11), A/S2 34(26), U10 85 (65), U12 37 (53), U14 38 (30), AA tryout 12, (25), U16 27 (13), Tryout (9), U19 16 (19)

Total 239 (262)

United Cycle cards are going out, coaching applications are out.

A/B Director- - looking for evaluators – asked U19 girls – 6-7 have committed to the process. Evaluation ice has been received.

Shiny will start on the long weekend, evaluations are done on the 25th. Still looking for coordinators for some of the divisions

Active Start/U10 Director – Everything is good to go. Evaluators can be coaches that don't have children in that level. Evaluation guidelines should be up on the website.

Director Player Development – started to work on the player development camp – 4 quantum sessions. Off ice sessions to be added on the same night as quantum. Kyle and Donna are both coming back for power skating.

Director Coach Development – putting together concussion course information. Wanting to intergrade with player development director. RAB is updating their athlete development information. Looking at running some coaching courses here.

Black/Gold Rep -start up meeting on Aug 27th. There was a general meeting in May. U14AA team can play in the U16 league historically but this year there will be enough teams to have AA league within black/gold.

Fundraising – The AGLC application has been submitted for the raffle and hope to hear back by the end of the month

Tournament Director – scheduled for Oct 28-30. Committee meeting regularly. There will be a 3 game minimum as opposed to 4 game minimum. Step 1 will have a separate platinum ring event in Jan while Calgary tournament is on and there is extra ice.

Equipment Director - absent

Director of Officials – recruiting refs – flyer sent out to U16 and up. 5 new refs have been recruited.

Referee Allocator

Ice Allocator absent

Marketing - parade was great – lots of young families on the float. Float making party went well. Putting flyers out to the schools, there is an ad in the rec guide. Sponsor will be putting a billboard up for advertising. Discussion that there will be an ad placed in the Sherwood Park news to advertise Ringette – potential cost is 600.

Sponsorship – Tony with All State Insurance would like the ability to contact each team. He will be invited to the managers meeting at the start of the season. Knowledge transfer has happened with Marla Hladysch. Several leads to follow up on. Looking into printing recognition items. Working with Carmen, Sarah Strickler to coordinate about sponsorship for both the organization and tournament.

AA Director – still looking for accommodations for Finnish Coach (Opri). Camp is well under way – there are 19 skaters and 3 goalies. There will be a AA meeting on Aug 15th. Looking for evaluators for tryouts.

Photo coordinator – photos are booked for November 2nd and 3rd at Wye Hall

Statistician - absent

Past President - absent

Age division Coordinators

9. Announcements

Phil Bloomfield moved to adjourn meeting, 1st Phil Bloomfield, 2nd Tamara Hyska.
Meeting adjourned at 8:39pm

Future Meeting Dates

October 4, November 1, December 6, January 3, Feb 7, March 7