



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

Minutes of the Meeting
Tuesday, December 6, 2016
6:42 pm Advico Boardroom

In Attendance:

*President – Jen Rogers
*Vice-President – Linda Poole (abs)
*Secretary – Tammy Danilak
*Treasurer – Stacey Heinish
*Zone 5 Black Gold League Director - Warren Fuller (abs)
*A/B League Director - Mary Muir (abs)
*Active Start/U10 Director – Craig Schmidt (abs)
*Director Player Development – Tracy DiVincenzo (abs)
*Director Coach Development – Phil Bloomfield
*Registrar – Mike Stuckless
*Fundraising – Darren Poole (abs)
*AA Director – Jen Cameron
*Dir of Officials – Tamara Hyska (abs)
*Equipment Director – Marla Woodliffe
Ice Allocator – Stephanie Cook (abs)
Asst Ice Allocator –
Referee Allocator – Tamara Hyska (abs)

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

- 1) **Additions to Agenda:** none
- 2) **Adoption of Agenda:** unadopted as quorum not met due to lack of attendance of voting members
- 3) **Adoption of Minutes:** unadopted as quorum not met due to lack of attendance of voting members
- 4) **Correspondence:** none
- 5) **Unfinished Business**
 - (a) Phil Bloomfield provided some drafts for the mission statement, vision statement and core values for SPRA. Discussion ensued to formulate statements to encompass what SPRA stands for.
- 6) **New Business.**
 - a) **Standing Items**
 - a) **Review Financials** – Stacey Heinish advised we have net income of \$2,031.85 last year and budgeted for zero. We don't have enough information as of yet to say if we are on track for this year. \$201,000 bank balance, \$19,000 casino account for ice. There are a couple of open players making payment instalments with Stacey.
There is an Active Start Player that still has outstanding registration fees. Contact has been made numerous times with family. Stacey to verify with Kim Hawkes and coach the attendance of the player. If player is attending, contact needs to be made with family. If player not attending, remove registration and return of raffle tickets.

b) Reports by Executives:

President - two AA players requested to play AA elsewhere. They had made our teams. We denied their requests as per our policy. One player left SPRA, one player appealed, lost appeal and left SPRA.

Vice President – absent

Secretary – sent reminder email for criminal record checks that have not been received to date.

Treasurer – gave report. Our registrations are down about \$20,000, we are down about 20 people and dev. Camps are down. Sponsorship budgeted at \$7500 we are at \$1500. Michelle Grove to follow up on United Cycle sponsorship. Grants are \$4000. We got \$1500 from crest grant. Platinum made over \$17000 profit which is over what was budgeted. Team wear and equipment is \$1000. Fundraising is lower than budgeted because of registration numbers. 50/50 at Oilers is coming up. Will check on details on how that money must be spent / time line. Expenses – equipment is over because of jerseys. Ice won't change that much.

Registrar – nothing to report

A/B Director – absent

Active Start/U10 Director – absent

Director Player Development – absent

Director Coach Development – code of conduct mostly all in . U14AA are providing their athletes to Active Start for mentorship. Concussion course 20 people showed up.

Zone 5 Black/Gold League Director– absent but report provided. U19B moved up to U19A. Step 2 team got bumped up to Step 3.

Fundraising – absent but sent report. Still need more people for Oilers 50/50.

Tournament Director – absent

Equipment Director – nothing to report.

Director of Officials – absent

Referee Allocator - absent

Ice Allocator - absent

Marketing - absent

Sponsorship – Michelle Grove confirmed we have a verbal commitment from Arkaan for sponsorship of \$1000. We received Canadian Brewhouse gave coupons for each team within our organization for four large pizzas and drinks. Banner for Stratomer is printed and dropped off at GARC to be hung up. Rod is pursuing a sponsorship with Shoeless Joes.

AA Director – absent but report was provided. Would like to establish a name that would encompass our AA teams as a whole and one that would incorporate the history of Sherwood Park in one word. Should we open this up to the membership as a survey or contest? Alternatively, we could have the executive vote on 3-4 names? Discussion ensued. Survey to give names, survey to select from submissions. To ask why in submissions they chose that name. Jen to follow through.

Photo coordinator – photos to be received tomorrow and delivered to all the teams. One complaint not happy with the team photo. Suggestion to do team photo up to and including U12 only in following years.

Statistician - absent

Past President - nil

9. Announcements – nil

Linda Poole moved to adjourn meeting, 1st Phil Bloomfield, 2nd Tammy Danilak.
Meeting adjourned at 8:16 pm

Future Meeting Dates

January 11, February 7, March 7

PLEASE NOTE CHANGE IN VENUE TO GARC BOARDROOM