



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

Minutes of the Meeting
Tuesday June 2, 2015
7:04 pm

In Attendance: *voting

President – Jen Rogers	Marketing – Nicole Skiba
*Vice-President – Linda Poole	Sponsorship – Dacia Mead (Abs), Marla Hladysh (Abs)
*Secretary - Tracey Partridge	Asst A /B League – Ken Patsula
*Treasurer – Stacey Heinish	Statistician – Chris Manning (Abs)
*Zone 5 Rep – Darren Poole	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
*Fundraising – Trevor Torgerson (Abs)	U12 Coordinator – Sharon Leaf (Abs)
*Tournament Dir – David Nedohin (Absent)	U14 Coordinator – Jim Scarr
*Dir of Officials – Darrin DeGrande (Absent)	U16 Coordinator – Jill Landmark (Absent)
*Equipment Director – Marla Woodliffe	U19/18+ Coordinator – Vinnie O'Callaghan (Absent)
Ice Allocator – Jody Kirchner (Absent)	Webmaster – Shaun Hladysh (Absent)
Asst Ice Allocator – Vacant	Team Wear Coordinator – Judy Niebergall (Absent)
Referee Allocator – Darrin DeGrande (Abs)	Outgoing Treasurer – Ann MacTaggart
	Guest – Harry Benders

- 1) **Additions to Agenda:** Jersey update
- 2) **Adoption of Agenda:** Motion made by Jen Rogers, seconded by Marla Woodliffe to adopt the agenda dated June 2, 2015. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:**
April 23 Minutes. Motion made by Mary Muir, seconded by Warren Fuller to adopt the minutes. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence:** None
- 5) **New Business**
 - a) **U12C Provincials** – Harry Benders, chair of the U12C Provincial committee presented the net profit of \$1279 from the tournament to SPRA. Special thanks from Harry to all of the committee involved for their exceptional hard work.
 - b) **RAB AGM Update**– Ann, Heather and Jen attended the RAB AGM in Red Deer. SPRA was the recipient of the Phyllis Sadoway Development award along with \$500. Jen extended a thank you to Nicole Skiba for her hard work organizing the Come Try it Events which were a main reason for the award. Some items discussed at the AGM were high performance, tournament attendance and fairness, goalie incentive and development and removal of shooting and passing drills from UAA evaluations.

c) **2015-2016 Budget and Registration Fees** – Lengthy discussion held on the registration fees and budget numbers. There is an expected ice cost decrease this year, relative to last year, due to smaller registration numbers. Discussion on having registration fees stay the same, with the exception of a \$25 increase to Open to cover their expenses, plus a change from \$100 to \$150 in fundraising fees. Motion by Warren Fuller, seconded by Craig Schmidt to have the 2015-2016 Registration fees be AS1 \$275;AS2-\$370;U10-\$685;U12-\$725;U14-\$725;U16-\$725;U19-\$725 and Open \$475, and increasing fundraising fees from \$100 to \$150 and proceed with the AGLC raffle application for over \$10,000. 8 votes for, zero votes against, zero votes abstained. Motion carried.

Motion made by Warren Fuller, seconded by Stacey Heinish to pay executive compensation only if the association achieves its overall budget target. 8 votes for, zero votes against, zero votes abstained. Motion carried.

Motion made by Darren Poole, seconded by Warren Fuller to accept the 2015-2016 Budget as presented. 8 votes for, zero votes against, zero votes abstained. Motion carried.

6) **Unfinished Business**

- a) **Competitive Thread** – Warren noted that Competitive Thread is available for Sept 13th and Sept 19&20. Would like to get U10 at least, and preferable U12, through the UAA using Competitive Thread. Cost is \$30 per athlete, expected expense is \$3200, approved in budget.
- b) **Jersey Update** – Mary advised that a jersey mockup will be ready by mid-June, then a 6-8 week turnaround. Jerseys will arrive already inventoried and bagged.

7) **Reports by Executives:**

Marketing – a full page ad has been taken in the fall rec guide. SPRA will be having a 42 foot trailer in the float, would like to order t-shirts for participants as the jerseys are very hot in the summer. Jen will talk to United Cycle about the t-shirts.

U19/18+ Coordinator – Absent

U16 Coordinator – Absent

U14 Coordinator – No report

U12 Coordinator – Absent

U 10 Coordinator – No report

Active Start Coordinator – No report

Past President – Absent

Statistician – Absent

Photo coordinator – Rona has contacted Infinite Eye and Lifetouch, both have similar prices. On a customer satisfaction basis, Infinite Eye has a slight edge and SPRA has worked well with them in the past. Rona will arrange for Infinite Eye again this season.

AA Director - Coach applications were received by the May 15th deadline, the coach oversight selection committee of Jim, Craig, Mary, Trevor and Jen met and have selected Warren Fuller as the U14AA coach. Training camp will be announced soon.

Sponsorship – Absent

Ice Allocator - Jen shared that she and Jody have met several time with the county and other minor ice users, ice has been allocated for the year, one 6:00 am slot has been given back, some GARC ice has been added and MOYR has been reduced slightly. Jody is still working on tournament swaps, and Jen suggested perhaps a paid coach scrimmage night Fridays at Broadmoor.

Referee Allocator - Absent

Director of Officials – Absent

Equipment Director – Waiting on equipment quotes from Goalie Academy and United Cycle

Tournament Director – Tournament date set for October 30, 31 and Nov 1st. Heather would also like to facilitate a parent social at start of year using GARC/Curling facilities on September 11th.

Fundraising – Absent

Zone 5 Rep –Warren Fuller and Jen Cameron attended. Fort McMurray and Hinton have been tasked with coming up with ice solutions for incoming teams and travel times. AA issues also discussed, ie. AA having to play up two levels not ideal for either the A teams they play, or the AA teams themselves. Game sheets will be electronically submitted. Next meeting August 25th.

Director Coach Development – Absent

Director Player Development – Transition has happened. Donna Stewart will be doing U10 on Wednesdays, still looking for alternative for U12's. Looking at Quantum for U12/U14 development program, and also starting to explore goalie development options, and helping coaches coach goalies . Also looking to include AS2 coaches with skating development coaching.

Active Start/U10 Director – U10 coach feedback forms received, very positive response to staying in BGL as opposed to just playing our own teams. Active Start very anxious to get started.

A/B Director- In process of putting evaluation handbook back together and posted to the website.

Registrar – Will get fees put up

Treasurer – Already reported, \$29K currently in bank.

Secretary – No report

Vice President – No report

President – Coaching the Female Athlete session has been set for Sept 11 and 12. Zone Presidents are still meeting monthly.

Darren Poole moved to adjourn meeting, seconded by Tracey Partridge
Meeting adjourned at 9:04 pm