



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

Minutes of the Meeting
Tuesday May 3, 2016
6:38 pm Advico Boardroom

In Attendance: *voting

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

Marketing – Laurie Kautz
Sponsorship – Michelle Grove, Rod Kurylo (Abs)
Asst A /B League – Tracy Kayne
Statistician – Chris Manning (Abs)
Tournament Coordinator - vacant
Photo Coordinator – Leigh-Ann Sande
Asst Tournament Coordinator – Vacant
Past President – Darrel Pidhirniak (Abs)
Active Start Coordinator – Kim Hawkes (Abs)
U10 Coordinator – Kelly Fleck (Abs)
U12 Coordinator – Vacant
U14 Coordinator – Vacant
U16 Coordinator – Vacant
U19/18+ Coordinator – Vacant
Webmaster – Shaun Hladysch (Abs)
Team Wear Coordinator – Vacant
Guests – Tracey Partridge –outgoing secretary

1) **Additions to Agenda:** None

2) **Adoption of Agenda:** Motion made by Warren Fuller, seconded by Tammy Danilak to adopt the agenda dated May 3, 2016. All in favor. 11 votes for, zero votes against, zero votes abstained. Motion carried.

3) **Adoption of Minutes:**

Motion made by Stacey Heinish, seconded by Warren Fuller to adopt the minutes of the March 1, 2016 executive meeting. All in favor. 11 votes for, zero votes against, zero votes abstained. Motion carried.

Motion made by Phil Bloomfield, seconded by Tamara Hyska to adopt the minutes of the March 17, 2016 executive meeting. All in favor. 11 votes for, zero votes against, zero votes abstained. Motion carried.

Motion made by Craig Schmidt, seconded by Mike Stuckless to adopt the minutes of the April 12, 2016 AGM meeting. All in favor. 11 votes for, zero votes against, zero votes abstained. Motion carried.

4) **Correspondence**

a) Parent/Coach suggestion – a member brought a request to Jen about possibly approaching Fort Saskatchewan to create Strathcona Ringette, in an effort to increase our numbers and have a larger player pool. Fort Saskatchewan is growing their younger numbers now and their association does seem to be happy. At the next presidents meeting in August there will be discussion around working more collaboratively this year if associations are short in some divisions.

b) AS Jamboree thank you letter received for the U14AA Surge team.

5) **Unfinished Business:** None

6) **New Business**

- a) **U14AA Friendship Series financials** – U14AA hosted a tournament for 4 other teams prior to Provincials. AA team took in fees from other teams. Discussion around who should pay for referee costs in a case like this. It makes sense that whoever receives the entry fees, (whether it be the team, or SPRA), should be responsible for the associated costs. The situation was resolved prior to this meeting with referee costs being paid from the fees the team collected, it was reported for information only.
- b) **Player Refund Request** - A formal request for a pro-rated reimbursement was received on April 11, 2016. The request was made using Section 6.5.6 of the policy manual quoting extraordinary circumstances. The request involves the withdrawal of an athlete from SPRA early in the season. The withdrawal was not for a medical reason, or because the athlete moved away from the community. A very lengthy discussion was held about the situation, who was involved and the outcome. Motion made by Mary Muir, seconded by Stacey Heinish to deny the player refund request dated April 11, 2016. 6 votes for, zero votes against, 5 votes abstained. Motion carried.
- c) **Preliminary Budget and 2016/2017 Athlete fees** – Stacey presented the proposed budget and slight increase to fees for the 2016/2017 season. Lengthy discussion held on proposed expenses for the year, amount of ice, cost of ice, other income etc. Motion made by Warren Fuller, seconded by Stacey Heinish to set the 2016/2017 athlete registration fees at \$300 for Active Start 1; \$400 for Active Start 2; \$700 for U10; \$750 for U12; \$750 for U14; \$750 for U16; \$750 for U19 and \$475 for open, plus the \$150.00 fundraising fee for all athletes. 11 votes for, zero votes against, zero votes abstained. Motion carried.
Motion made by Tammy Danilak, seconded by Phil Bloomfield to accept the proposed budget as presented for the 2016/2017 season. Motion tabled in order to obtain more information for some transitioning executive members.

7) **Standing Items**

- a) **Review Financials** – Nothing new to report

8) **Reports by Executives:**

President – President’s meetings continue and are going very well. RAB AGM this weekend in Red Deer, Warren Fuller will be receiving an award.

Vice President – Parent guide should be out soon.

Secretary – Incoming executive members requiring CRC’s have been notified.

Treasurer – Already reported

Registrar – Have started transition with Prez Skiba.

A/B Director – Nothing to report.

Active Start/U10 Director –Nothing to report

Director Player Development - Nothing to report

Director Coach Development –Reviewing past processes and looking for feedback.

Zone 5 Black Gold Rep – BGL AGM is on May 14th.

Fundraising – Absent

Tournament Director – Vacant

Equipment Director – Absent

Director of Officials – Need to meet with Darrin to transition. Will be working hard to have officials evaluated and bring up level of officiating.

Referee Allocator – As above.

Ice Allocator – Absent, will be meeting with Jody soon to transition.

Marketing – The July 1st parade will continue and are looking to add Ardrossan parade.

Sponsorship – Nothing to report.

AA Director- Coaching applications have been sent out, cutoff is May 22nd. Pre-season camp information is also out, participants will be getting a T-shirt, instead of a jersey. Working on creating AA handbook.

Photo Coordinator – Working on transition with Rona

Statistician – Absent

Past President – Absent

Age Division Coordinators

Active Start – Absent

U10 – Absent

U12 – Vacant

U14 – Vacant

U16 – Vacant

U19/Open – Vacant

Tracey Partridge moved to adjourn at 8:41 pm

Next meeting dates June 7, August 9, October 4, November 1, December 6, January 3, Feb 7, March 7