



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

**Minutes of the Meeting**  
**Tuesday November 3, 2015**  
**7:05 pm**

**In Attendance: \*voting**

President – Jen Rogers	Marketing – Nicole Skiba (Abs)
*Vice-President – Linda Poole	Sponsorship – Dacia Mead (Abs), Marla Hladysch (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 (Abs)	Photo Coordinator – Rona Pasika (Abs)
*Active Start/U10 Director – Craig Schmidt	Asst Tournament Director – Heather Nedohin (Abs)
*Dir. Player Development – Mary Muir	Past President – Darrel Pidhirniak (Abs)
*Dir. Coach Development – Todd McDonald (Abs)	Active Start Coordinator – Kim Hawkes
*Registrar – Prez Skiba (Abs)	U10 Coordinator – Kevin McTavish (Abs)
*Fundraising – Trevor Torgerson (Abs)	U12 Coordinator – Sharon Leaf (Abs)
*Tournament Dir – David Nedohin	U14 Coordinator – Shari Nachai
*Dir of Officials – Darrin DeGrande (Absent)	U16 Coordinator – Jill Landmark (Abs)
*Equipment Director – Marla Woodliffe	U19/18+ Coordinator – Vinnie O'Callaghan (Abs)
Ice Allocator – Jody Kirchner (Absent)	Webmaster – Shaun Hladysch (Abs)
Asst Ice Allocator – Vacant	Team Wear Coordinator – Judy Niebergall (Abs)
Referee Allocator – Darrin DeGrande (Abs)	

1) **Additions to Agenda:** Jerseys

2) **Adoption of Agenda:** Motion made by Marla Woodliffe, seconded by Mary Muir to adopt the agenda dated November 3, 2015. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.

3) **Adoption of Minutes:**

Motion made by Stacey Heinish, seconded by Craig Schmidt to adopt the minutes of the October 6, 2015 General Meeting. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.

4) **Correspondence:** None

5) **Unfinished Business**

a) **Jersey Update** – In order to address jersey sizing issues (fit is a bit small) and growth of association would like to purchase additional sets as follows 2@[U12](#); 1@U14; 2@U16/19. Estimate is approximately \$9000, with bags 9700. Stacey will investigate how much is left in the jersey fund for next meeting.

6) **New Business**

a) **Affiliation** – SPRA follows RAB policy with respect to affiliations. Players affiliating outside SPRA must be sure to continue following SPRA affiliation policy, specifically Section 10.3.4 and 10.3.5 of SPRA Guidelines and Procedures. Zone 5 Club should be looking to affiliate from others associations and not just SPRA as we have to accommodate our own teams with affiliates. We will look to include affiliation outside SPRA into our Guidelines and Procedures for the 2106-2017 season.

b) **Overage Players** – A reduction in player fees has been requested for two overage players playing in U19B2, one goalie and one player (Stephanie Karpysyn and Tiana Hallgebewachs). Players registered as open players originally. An open player registration fee is \$475, and a regular U19 player registration fee is \$725. The players were willing to come from Open to U19B as Open teams were full. Discussion held. Motion made by Linda Poole, seconded by Marla Woodliffe that the two Open players registration fees remains the same at the Open rate with no further registration fees required, and further that both players would still be required to pay \$150 in fundraising fees. 7 votes for, zero votes against, 1 vote abstained. Motion carried.

7) **Standing Items**

a) **Financial Update** – Stacey provided an update on the bank balance of approx. \$186K, including the November ice payment. Should be able to compare to budget at next meeting.

8) **Reports by Executives:**

**President** – Will be attending RAB summit at end of November in Canmore.

**Vice President** – Working on revising, and possibly shortening parent booklet, last revision in September 2011.

**Secretary** – 90% of CRC's are back, still a few statutory declarations to complete.

**Treasurer** – Already reported

**Registrar** – Absent

**A/B Director** - Absent

**Active Start/U10 Director** – Good feedback so far on smaller nets at U10 S1 and S2 level.

**Director Player Development** - Quantum going well at development camp, defensive skills and transition work already set up, still working on offensive piece. Working on fine tuning the ratio of step 1 and 2's in Powerskating clinics; good feedback on Kyle. Good feedback on Trevor Mahl (goalie training) would like more sessions.

**Director Coach Development** – Absent

**Zone 5 Black Gold Rep** - Repooling in a couple of weeks. BGL looking to not allow any modified shoulder pads. Fort MacMurray has home ice in Plamondon. Scoresheets must include overage players.

**Fundraising** – SPRA has hired a casino advisor per AGLC terms and conditions, we will be using same company we used previously, their fee is \$1200 which is consistent with other quotes. The dates are January 13, 14 with shifts from 3:00 pm to 12:45 am. A minimum of 5 volunteers per day is needed, more to have shorter shifts. Will need volunteer commitments by the end of the month for submission to AGLC.

**Tournament Director** – Great committee, teams gave great feedback. Not the best weekend, should try for a different weekend next year. May consider changing to a four team format, with semi-final and final game, possibly longer slots for playoff games. Big thank you to Stratomer.

**Equipment Director** – Trevor Mahl has agreed to come in and consult on goalie equipment, looking for possibly intermediate size pads with grant money.

**Director of Officials** – Absent

**Referee Allocator** – Absent

**Ice Allocator** – Absent

**Marketing** – Absent

**Sponsorship** – Absent

**AA Director-** AA will be hosting a February tournament. Two tournaments entered this year and have won silver in both.

**Photo Coordinator** – Photos will take place November 17/18 at Wye Hall with Infinite Eye. Players will need their white jerseys.

**Statistician** – Move to digital format has been a bit challenging.

**Past President** – Absent

**Vice President** – No report

**Age Division Coordinators**

Active Start – Absent

U10 – Absent

U12 – Absent

U14 – Nothing to report

U16 – Absent

U19/Open – Absent

Tracey Partridge moved to adjourn meeting, seconded by Linda Poole  
Meeting adjourned at 8:14 pm

Next meeting December 1st