



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

Minutes of the AGM Meeting
Thursday, April 6, 2017
7:04 pm County Hall Council Chambers

In Attendance:

*President – Jen Rogers
*Vice-President – Linda Poole
*Secretary – Tammy Danilak
*Treasurer – Stacey Heinish
*Zone 5 Black Gold League Director - 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 (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 / Michelle Grove
Asst A /B League – Tracy Kayne (abs)
Statistician – Chris Manning
Tournament coordinator – Carmen Schmidt /Becky Clifford
Volunteer/Photo Coordinator – Leigh-Ann Sande
Asst Tournament Director –
Past President -
Active Start Coordinator – Kim Hawkes
U10 Coordinator – Kelly Fleck (abs)
U12 Coordinator –
U14 Coordinator –
U16 Coordinator –
U19/18+ Coordinator –
Webmaster – Shaun Hladysh (abs)
Team Wear Coordinator –

- 1) **Opening Remarks:** Everyone in attendance will receive a \$50.00 credit towards registration for the 2017-2018 season as long as registration is complete and paid in full prior to June 30, 2017. You need to sign in at this meeting to receive the credit.
- 2) **Additions to Agenda:** None
- 3) **Adoption of Agenda:** Motion made by Rod Kurylo to adopt the agenda, seconded by Mike Nevell.
- 4) **Reports by Executives:**

President - Jen Rogers – Jen thanked all of our sponsors, namely Stratomer IT, Sherwood Ford, Holiday Inn, United Cycle, Radisson Hotel, Arkann RV, Infinite Eye, Canadian Brewhouse and Align Orthodontics. Jen also thanked all the board members, families, athletes, coaches and team managers for a great year.

Highlights of the year included:

U10-U19 – 19 teams (two more teams than last year)

95 of those players are in U10 with another 60 players in Active Start. Our base is strong and we are growing as we continue to grow a little each year. 11 teams attended Ringette Alberta playdowns. Four teams went on to provincials U14A, U16AA, U19A, and U16B – who brought home gold. Five U10 teams played off in BGL playoffs where we brought home one gold and two silver.

Tournament – Presently we are unsure of the Tournament dates. Can tell you it will not be on a regular weekend. The way the system presently works we need to take / trade ice from SPMHA (approx. 65 game slots) over one weekend. SPMHA plays interlock with EMHA. Every 6 weeks they re-tier their teams. This requires SPMHA to make up 65 games over 5 weeks, which is very difficult. We are working on possibly hosting the tournament over the Christmas break December 28-30. There is definitely a negative with these dates, however, there are

many positives as well: do not need to take time off school or possibly work, right now many associations run tournaments in October and November. There is very few tournaments in the north offered in December or January.

Ice Allocation – We have our ice allocation for next season. Looks much like this season with a couple minor changes. The total hours for the season are almost identical to this season.

We have managed to get a slot at Broadmoor Saturdays 9:30AM for our Active Start 1 program. Active Start 2 will run Saturday mornings at GARC and Mondays at Broadmoor.

One thing the Board took time to create this year was a Mission and Vision Statement. Phil Bloomfield lead a group of board members in creating the statements. After many hours of revisions we finalized the statements in March (the statements were read).

Vice President – Linda Poole – Linda reported that SPRA received four family complaints. An ad hoc committee was convened to investigate and no fault was found.

5) **New Business:**

- a) Review of 2016/2017 Financials - Stacey Heinish – last year’s financial statements were audited. We have four bank accounts. \$61,000 is in the reserve fund. The jersey fund has \$7250 which we replace jerseys every five years or so. We have \$61,000 in deferred revenue. \$7031 in net income. Income from registration fees is \$200,311.32. We paid \$177,622.15 for ice.
- b) Review of 2017 Year End Forecast – registration down from budgeted. Increase to tournament revenue then originally forecasted. We paid for attending teams to go to provincials. Difference in revenue is 50/50 Oilers fundraising which was not accounted for. Income of \$22,276.81.

There were no questions on financials.

- 6) **Policy Review:** Linda Poole detailed the proposed policy changes that were posted to the SPRA website for review. Motion made by Rod Kurylo to accept the changes as presented and accept these into the SPRA Policy & Guidelines Handbook, seconded by Rob Bishop. All in favor. Zero opposed, zero abstained. Motion carried.

Linda Poole detailed the proposed bylaw change that was posted to the SPRA website for review. Motion made by Rod Kurylo to accept the change as presented and accept these into the SPRA Bylaws, seconded by Rob Bishop. All in favor. Zero opposed, zero abstained. Motion carried.

- 7) **SPRA Awards for 2016/2017 Season**
Coach of the Year – Tiana Halbgewachs / Ryan Maloney
Youth Volunteer – Einsley MacTaggart
President’s Award – Mary Muir

8) **Elections:**

President:	Nominated:	Phil Bloomfield	Elected:	Phil Bloomfield
Vice President:	Nominated:	Mike Stuckless	Elected:	Mike Stuckless
Treasurer:				
Secretary:	Nominated:	Becky Clifford	Elected:	Becky Clifford
Registrar:	Nominated:	Joleena Funnell	Elected:	Joleena Funnell
BGL Rep:	Nominated:	Darren Poole	Elected:	Darren Poole
Player Development:	Nominated:	Marla Woodliffe	Elected:	Marla Woodliffe
Coach Development:	Nominated:	Roger Halbgewachs	Elected:	Roger Halbgewachs
Equipment Director:	Nominated:	Sarah Strickler	Elected:	Sarah Strickler
Fundraising Director:	Nominated:	Carrie Reintjes	Elected:	Carrie Reintjes
Tournament Director:		Carmen Schmidt / Becky Clifford – name stands – no nominations		
Asst Tournament Director:				

Director of Officials:	Tamara Hyska – name stands – no nominations		
Active Start Coordinator:	Nominated: Mireille Sieben	Elected:	Mireille Sieben
U10/Active Start Director:	Nominated: Jackie Day	Elected:	Jackie Day
U10/Active Start Assistant:	Nominated: Lee Shalapay	Elected:	Lee Shalapay
U12 Director:	Nominated: Craig Schmidt	Elected:	Craig Schmidt
U14 Director:	Nominated: Rob Bishop	Elected:	Rob Bishop
U16/U19 Director:	Nominated: John Weinmeir	Elected:	John Weinmeir
Ice Allocator:	Nominated: Theresa Stewart	Elected:	Theresa Stewart
Referee Allocator:	Tamara Hyska – name stands – no nominations		
Marketing Director:	Laurie Kautz – name stands – no nominations		
Sponsorship:	Rod Kurylo / Michelle Grove – names stand – no nominations		
AA Director:	Nominated: Linda Poole	Elected:	Linda Poole
Webmaster:	Shaun Hladysh – name stands – no nominations		
Photo Coordinator:	Leigh-Ann Sande – name stands – no nominations		
Team Wear Coordinator:			
Social Media Relations:	Nominated: Shelley Rod / Jessica Winship	Elected:	Shelley Rod / Jessica Winship

9) **Closing Remarks:**

In closing, Jen Rogers advised there is a RAB Challenge this weekend in Ardrossan. Players from across the province come together and split into teams. The AA open house is at the end of April. Canada Day Parade needs volunteers and candy. Come Try Ringette is scheduled for September 6th. Junior National Team Training Camp September long weekend – 22 athletes in pursue of a second World Champion in Toronto this November.

Meeting adjourned at 8:08 pm.