



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

Meeting Agenda
February 3, 2015
7:00 pm Advico Boardroom

1. Additions to Agenda
2. Adoption of Agenda – February 3, 2015
3. Adoption of Minutes – January 13, 2015
4. Correspondence
5. Unfinished Business
 - a. U14AA Discussion, (guest Chris Broadhurst and Darrel Pidhirniak of Zone 5AA)
 - b. Jerseys
 - c. AGM Date and Location
6. New Business
 - a. Policy creation/review
 - b. Executive Position revisions
 - c. SPRA Registration date
 - d. Finland December 2015
7. Reports by Executive Members:

*President	*Technical Director	Referee Allocator
*Past President	*Zone 5 Rep	Ice Allocator
*Vice President	*Fundraising	Marketing Coordinator
*Secretary	*Tournament Director	Sponsorship
*Treasurer	*Equipment Director	AA Director
*Registrar	*Director of Officials	Photo Coordinator
*A/B Director		Statistician
*U8/U10 Director		Age Division Coordinators
* voting		
8. Standing Items
 - a. Review Financials
9. Announcements

Next meeting
March 3rd
March 24th AGM