



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

**Minutes of the Meeting**  
**Tuesday, November 1, 2016**  
**6:45 pm Advico Boardroom**

**In Attendance:**

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

**1) Additions to Agenda:**

Marla Woodliffe asked that goalie affiliation be added to New Business. Mary Muir asked that goalie for U19B be added to Unfinished Business.

**2) Adoption of Agenda:** Motion made by Tammy Danilak to adopt the agenda dated November 1, 2016, 1<sup>st</sup> Stacey Heinish, 2<sup>nd</sup> Mary Muir. All in favor (7) zero votes against/abstained. Motion carried.

**3) Adoption of Minutes:** Minutes from October 4<sup>th</sup>, 2016 not to be adopted at this time. Mary Muir advises of changes needed (typos) and clarification was made to Linda's VP report. Discussion ensued.

**4) Correspondence**

Jen Rogers read email from Rick Ramsay re: criminal record check having a match. Does he need to take time off work to get fingerprints? Discussion ensued about liability and policy. He needs to get it done and SPRA will cover the cost, if any.

**5) Unfinished Business**

(a) Mary Muir advised U19B goalie was presented with SPRA position of paying \$200 fee and fundraising fee and the player pulled her registration and not playing this year.

(b) Phil Bloomfield advised he will put forth some drafts of the mission statement and vision statement for the next executive meeting.

## 6) **New Business**

- a) Jen Rogers discussed having a succession plan for those executive members stepping down and new members stepping up. We need to start reaching out to members of association to replace key roles. Phil Bloomfield suggested all executive put together a role description if there isn't one already in place and have a binder made available for their successor.
- b) Jen Rogers advised grant information was sent to her from Strathcona County. Darrell Siemen Hockey Fund Grant based out of Calgary. You don't have to be from Calgary to apply. Deadline is November 12<sup>th</sup>. To check details to see if this is an annual grant available.
- c) Marla Woodlife brought forth the discussion of affiliate goalies going to practice with affiliated team. RAB policy is player is not to use that practice for extra practice for player development. Discussion ensued about player development versus team development and familiarity. Coaches questioning this should be addressing concerns with SPRA executive or affiliate coach and not parent.

## 7) **Standing Items**

- a) **Review Financials** – Stacey Heinisch advised we have net income of \$2,031.85 last year and budgeted for zero. We don't have enough information as of yet to say if we are on track for this year. \$201,000 bank balance, \$19,000 casino account for ice. There are a couple of open players making payment instalments with Stacey.

There is an Active Start Player that still has outstanding registration fees. Contact has been made numerous times with family. Stacey to verify with Kim Hawkes and coach the attendance of the player. If player is attending, contact needs to be made with family. If player not attending, remove registration and return of raffle tickets.

## 8) **Reports by Executives:**

**President** - two AA players requested to play AA elsewhere. They had made our teams. We denied their requests as per our policy. One player left SPRA, one player appealed, lost appeal and left SPRA.

**Vice President** – discussion ensued about report presented last month and clarifications.

**Secretary** – criminal record checks are coming along.

**Treasurer** – gave report as above.

**Registrar**– absent but provided a report. Hard card information is complete for all players and team staff and submitted to RAB. Will be working on the submission form for affiliates.

**A/B Director** – Mary Muir advised she has been dealing with affiliate goalie situations and getting that all sorted out.

**Active Start/U10 Director** – Active start has gotten more ice time and some Lorrie Horne exposure.

**Director Player Development** – absent

**Director Coach Development** – clinics underway – CI course has good participation. Active Start needs to complete their courses. 80% compliant on Code of Conduct forms. Concussion Education session next Tuesday night. Will cancel if not good response from coach and staff. Need 20 to run. 5-8 registered.

**Zone 5 Black/Gold League Director**– absent but sent report advising re- pooling meeting November 15<sup>th</sup>.

**Fundraising** – absent.

**Tournament Director** – Carmen and Becky advised our Platinum Ring tournament was a success overall. Debriefing meeting to be held next Monday at GARC. The team consisted of 10-15 organizers. Radisson Hotel gave sponsorship money and followed up to see how tournament went. \$1,000 to go to Association. Mention was made that Tamara Hyska spent a lot of time in referee mentor role all weekend. The tournament goal was \$8,000 and \$10,000 was made. Start planning early in May was key for success. Crest grant from County was \$1500 credit from ice contract. Provincial grant, won't hear back until Christmas.

**Equipment Director** – nothing to report.

**Director of Officials** – absent

**Referee Allocator** - absent

**Ice Allocator** - absent

**Marketing** - absent

**Sponsorship** – Michelle Grove advised we have a verbal commitment from Arkaan for sponsorship. Infinite Eye gave donation. Thank you cards done up if needed. Working with vendors for printing a banner.

**AA Director** – absent but report was provided. Would like to establish a name that would encompass our AA teams as a whole and one that would incorporate the history of Sherwood Park in one word. Should we open this up to the membership as a survey or contest? Alternatively, we could have the executive vote on 3-4 names? Discussion ensued: Survey to give names, survey to select from submissions. To ask why in submissions they chose that name. Jen to follow through.

**Photo coordinator** – photos are booked for November 2<sup>nd</sup> and 3<sup>rd</sup> at Wye Hall. Photos are projected to be ready in time for Christmas.

**Statistician** - absent

**Past President** - absent

**9. Announcements** – November 11<sup>th</sup> – shot clock course. Another newsletter is going to be sent – send anything you want added to Jen Rogers.

Motion made to accept amended minutes from October 4, 2016. Phil Bloomfield made the motion. Craig Schmidt seconded the motion. All in favour. Zero voted against/abstained. Carried.

Linda Poole moved to adjourn meeting, 1<sup>st</sup> Phil Bloomfield, 2<sup>nd</sup> Tammy Danilak.  
Meeting adjourned at 8:33pm

**Future Meeting Dates**

December 6, January 3, Feb 7, March 7