



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

**Minutes of the SPRA AGM
Tuesday, March 24, 2015
7:00 pm Broadmoor Golf Course**

In Attendance:

*President – Jen Rogers
*Past President – Darrel Pidherniak (Absent)
*Vice President – Linda Poole
*Secretary – Tracey Partridge
*Treasurer – Ann MacTaggart
*Zone 5 Rep – Darren Poole
*A/B League Director – Warren Fuller
*U8/U10 Director – Rob Bishop
*Technical Director – John Weinmeier
*Registrar – Prez Skiba
*Fundraising – Trevor Torgerson (Absent)
*Tournament Dir – David Nedohin
*Dir of Officials – Darrin DeGrande (Absent)
*Equipment Director – Mary Muir
Ice Allocator – Glen Kayne (Absent)
Asst Ice Allocator – Tracy Kayne
Referee Allocator – Darrin DeGrande (Absent)

**voting*

Marketing – Nicole Skiba
Sponsorship – Dacia Mead, Rod Kurylo, Marla Hladysh(abs)
Asst A /B League Dir – Ken Patsula
Statistician – Chris Manning
AA Director – Pam Sims
Volunteer/Photo Coordinator – Rona Pasika
Asst Tournament Director – Heather Nedohin (Absent)
Webmaster – Shaun Hladysh
Team Wear Coordinator – Judy Niebergall
U8 Coordinator – Kim Hawkes
U9 Coordinator – Kelly Fleck
U10 Coordinator – Jen Wright
U12 Coordinator – Mike Stuckless
U14 Coordinator – Jim Scarr
U16 Coordinator – Lisa Labrie (Absent)
U19/18+ Coordinator – Vinnie O’Callaghan

1. **Opening Remarks:** Everyone in attendance will receive a \$75.00 discount towards registration for the 2015/2016 season as long as registration is complete and paid in full prior to July 31, 2015.
2. **Additions to Agenda:** No additions, but change of order to have Bylaw & Policy review before elections.
3. **Adoption of Agenda:** Motion made by Jen Rogers to adopt the agenda, seconded by Rod Kurylo.
4. **Executives Reports:**

Nicole Skiba (Marketing) – Highlights of the year included a video contest won by U10 Nightmare, and several come try it events. There will be another parade on Canada Day this year and another come try it event is scheduled for September 13th at GARC.

Rob Bishop (U8/U10 Director) – U10 Step 3 and lower teams had a very successful year this year. First year that phasing has been done across the Province resulting in much better game parity, ring touches etc.

Warren Fuller (A/B Director) – U12 and above teams this year had a lot of successes and were competitive across all levels. U12C K-OSS earned their way to Provincials and were also the host team; U12A Snipers were Provincial Champions; U14B Riot were silver medalists and U16B finished 7th out of 12. The executive is looking at a more formal evaluation process to ensure any perceived bias from prior year’s and save people time to complete the Universal Athlete Assessments in the fall.

Shaun Hladysh (Webmaster) – SPRA website was redone this year, had to work within parameters of existing framework of Sportsoft; looking to change platform and develop a new website. There is an opportunity to promote SPRA in a way we never have before. The SPRA logo has been redone and a new jersey design has been finalized for the 2015/2016 season.

Q: Will the new jersey design be going to the membership for approval?

A: No, the decision was made and voted on at the executive level.

Jen Rogers (President) – Ice report on behalf of Glen Kayne (Ice Allocator) – SPRA utilized 1637 hours of ice this year. Ice returned to the county is still paid for by us unless it can be resold to another minor user group by the County, approximately 10% of all ice is returned. Currently in the process of looking for ice for Platinum Ring, this does require other minor users groups to give us their ice.

4. New Business

A. Review of 2014 /2015 Financials

- Every year the SPRA books require a review by two association members as per our bylaws. This member audit was completed for the fiscal period ending June 30, 2014. The financials were presented to, and approved by, the SPRA Board and filed with Alberta Registries in December 2014.
- The Income statement for the year ended June 30, 2014, shows an operational loss of approximately \$9000.00
- Chart showing trend over the past 14 years shows the volatility of income and losses through the years.

B. Review of 2015 Year end Forecast

- Forecasting a loss of \$26,000
- The overall reason for loss is registration estimates being off target (355 actual vs 380 budget) and type/level of athlete: Budget and planning anticipated more U12-U16 than actual and less players than actual at the Open level. Given that the fees are less for Open players (\$450 vs approx. \$750 for U12-16) and no fundraising requirement for Open players, both the registration revenue and Fundraising revenue fell short of budget. Most of this shortfall was made up by other revenues from unbudgeted equipment and pants sales, U12/14 Development camp, hosting of provincials, and Platinum Ring and sponsorship activities.
- Ice rental expense was approximately \$10,000 over budget since the County was not able to re-sell unused ice that was returned and SPRA budgeted to trade 60 hours of ice (actual was only 30) to accommodate the Platinum Ring tournament. The other expense variances to budget were reviewed.

Q: Is there any information on the difference between actual and budget on equipment expenses?

A: Purchased pants, gloves and helmets at the start of the season, still have approximately \$3000 in pants inventory.

Q: What is the reserve fund?

A: The reserve fund is \$55K

Q: Will the reserve fund need to be accessed due to this forecasted loss?

A: Don't anticipate having to cash in investment to cover since registrations cash is expected to be collecting before remaining expenses are due.

5. Items from the Floor

AGM questions and Answers - There were no additional questions from the floor

7. Policy Reviews

- A. Proposed By-Law changes have been posted to SPRA website for review. Only change is Past President changes from a voting member to non-voting member. The voting position will be replaced by a split of the Technical Director position in the Policy & Guidelines.
Motion made by Jen Rogers to accept changes to SPRA By-Laws as of March 24, 2015, seconded by Rod Kurylo. All in favor. Zero opposed, zero abstained. Motion carried.

- B. Jen detailed the proposed policy changes that were posted to the SPRA website for review.
 Motion made by Jen Rogers to accept the changes as stated and accept these into the SPRA Policy & Guidelines Handbook as of March 24, 2015, seconded by Rod Kurylo. All in favor. 2 opposed, 1 abstained . Motion carried.

6. Elections

President:	Nominated: Jen Rogers	Elected: Jen Rogers
	Nominated: Sheldon Taitinger	
Vice President:	Nominated: Linda Poole	Elected: Linda Poole
Treasurer:	Nominated: Stacey Heinish	Elected: Stacey Heinish
Secretary:	Nominated: Tracey Partridge	Elected: Tracey Partridge
Zone 5 Rep:	Nominated: Darren Poole	Elected: Darren Poole
AS/U10 Director:	Nominated: Craig Schmidt	Elected: Craig Schmidt
A/B director:	Nominated: Warren Fuller	Elected: Warren Fuller
Assistant A/B Director:	Nominated: Ken Patsula	Elected: Ken Patsula
Registrar:	Nominated: Prez Skiba	Elected: Prez Skiba
Equipment Director:	Nominated: Marla Woodliffe	Elected: Marla Woodliffe
Player Development:	Nominated: Mary Muir	Elected: Mary Muir
Coach Development	Nominated: Todd McDonald	Elected: Todd McDonald
Director of Officials:	Nominated:	Elected
Referee Allocator:	Nominated:	Elected:
Fundraising Director:	Nominated: Trevor Torgerson	Elected: Trevor Torgerson
Tournament Director:	Nominated: Dave Nedohin	Elected: Dave Nedohin
Asst. Tournament Dir.	Nominated: Heather Nedohin	Elected: Heather Nedohin
Sponsorship:	Nominated: Dacia Mead/Marla Hladysh	Elected: Dacia Mead/Marla Hladysh
Ice Allocator:	Nominated:	Elected:
Assistant Ice Allocator:	Nominated:	Elected:
Statistician:	Nominated: Chris Manning	Elected: Chris Manning
Marketing Coordinator:	Nominated: Nicole Skiba	Elected: Nicole Skiba
Webmaster:	Nominated: Shaun Hladysh	Elected: Shaun Hladysh
AA Director:	Nominated:	Elected:
Photo Coordinator:	Nominated: Rona Pasika	Elected: Rona Pasika
Team Wear Coordin:	Nominated: Judy Niebergall	Elected: Judy Niebergall
Active Start Coordin:	Nominated: Kim Hawkes	Elected: Kim Hawkes
U10 Coordinator:	Nominated: Kevin McTavish	Elected: Kevin McTavish
U12 Coordinator:	Nominated: Sharon Leaf	Elected: Sharon Leaf
U14 Coordinator:	Nominated: Jim Scarr	Elected: Jim Scarr
U16 Coordinator:	Nominated:	Elected
U19/18+ Coordinator:	Nominated: Vinnie O'Callaghan	Elected: Vinnie O'Callaghan

8. SPRA Awards for 2014/2015 Season

Coach of the Year: Trevor Pasika, Jeff Jones
 Rookie Coach: Dave Kowalchuk
 Coaching Excellence: Darren Poole
 Player of the Year: Tegan Pasitney
 Junior Official: Anna Rovang
 Friends of Ringette – Linda Poole
 Youth Volunteer – Brie-Ann Bader
 Ringette Excellence – Jen Cameron
 President's Award – Harry Benders, Mallory Benders

9. Closing Comments

- o Equipment Return is on March 25

Meeting adjourned at 8:54 pm