



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

**Minutes of the Meeting  
Tuesday March 3, 2015  
7:00 pm Advico Boardroom**

**In Attendance: \* voting**

* President – Jen Rogers	Marketing – Nicole Skiba (Absent)
* Past President – Darrel Pidhirniak (Absent)	Sponsorship- Dacia Mead (Abs) Marla Hladysh (Abs , Rod Kurylo (Abs)
* Vice President – Linda Poole	Asst A /B League – Ken Patsula
* Secretary – Tracey Partridge	Statistician – Chris Manning (Absent)
* Treasurer – Ann MacTaggart	AA Director – Pam Sims
* Zone 5 Rep – Darren Poole	Photo Coordinator – Rona Pasika (Absent)
* A/B League Director – Warren Fuller	Asst Tournament Director – Heather Nedohin (Absent)
* U8/9/U10 Director – Rob Bishop	P1/P2 Coordinator – Kim Hawkes
* Technical Director – John Weinmeier	U9 Coordinator – Kelly Fleck (Absent)
* Registrar – Prez Skiba	U10 Coordinator – Jen Wright
* Fundraising – Trevor Torgerson	U12 Coordinator – Mike Stuckless (Absent)
* Tournament Dir – Dave Nedohin (Absent)	U14 Coordinator – Jim Scarr
* Dir of Officials – Darren DeGrande (Absent)	U16 Coordinator – Lisa Labrie (Absent)
* Equipment Director – Mary Muir (Absent)	U19/18+ Coordinator – Vinnie O’Callaghan (Absent)
Ice Allocator – Glen Kayne (Absent)	Webmaster – Shaun Hladysh (Absent)
Asst Ice Allocator – Tracy Kayne	Judy Niebergall – Teamwear (Absent)
Referee Allocator – Darren DeGrande (Absent)	

1) **Additions to Agenda:** RAB Awards

2) **Adoption of Agenda:** Motion made by Trevor Torgerson to adopt the agenda dated March 3, 2015, seconded by Prez Skiba. All in favor. 8 votes for, Zero votes against, Zero abstained. Motion carried.

3) **Adoption of Minutes:** February 3, 2015, Minutes. Motion made by Trevor Torgerson to adopt minutes, seconded by John Weinmeier. All in favor. 8 votes for, Zero votes against, zero abstained. Motion carried.

4) **Correspondence:** None

5) **Unfinished Business**

a) **Competitive Thread** – Dan Waschuk and Joel Jackson from Competitive Thread presented information about their business. Competitive Thread does sport specific assessment and development tracking through the use of computerized equipment. Within a 60 minute window they can do a combine on 20-30 athletes through 8 tests. Results go straight to a computer system that ranks individual, and overall results. Athletes get their own profile that can be tracked over time. Allows organization to evaluate if their development ideas/programs are working. It also takes human error out of the evaluation process, improves efficiencies and optics, provides instant results and rankings, no more searching for volunteers. Competitive Thread’s offer included free online administration account on a 3 year contract, 2-3 combines per season at a cost of \$35.00 each, excludes ice costs. Different options were discussed including having the cost of the first evaluation for the U10-U14 level be mandatory with registration, and a second midway test be optional. Could also consider reducing overall cost to athlete by subsidizing what the evaluation

process cost is to us now. Warren will request an additional quote on having one mandatory combine, and an optional second combine, not on a three year contract.

- b) **U14AA Pilot discussion** – Lengthy conversation held surrounding the benefits, potential disadvantages of hosting a U14AA pilot program next season. Motion made by Darren Poole that SPRA develop a U14AA team as a pilot for the 2015/2016 season, seconded by Ann MacTaggart. All in favor. 8 votes for, 2 votes against, 1 abstained, (Mary Muir and Dave Nedohin joined via conference call). Motion carried.
- c) **Jersey Update** – Shaun Hladysch and his team have mocked up a couple of designs that were presented by Jen. Some of the design aspects were liked, and some were not. The executive requested another logo attempt with just lettering of SPRA on the front, and perhaps maple leaves on the shoulders.
- d) **Policy Review** – One bylaw amendment arising from the last executive meeting of removing Past President as a voting position is up on the website. A committee met to review the Guidelines and Procedures manual. Jen highlighted the changes for the executive. Motion made by Warren Fuller to accept the changes to the Guidelines and Procedures manual as proposed and discussed, seconded by John Weinmeier. All in favor. 7 votes for, zero votes against, 3 votes abstained. Motion carried. The changes will be posted on the website.
- e) **AGM Agenda and Roles** – Jen reviewed the proposed agenda for the AGM, and identified who would be helping with each portion. Jen requested if any executive member wanted anything mentioned at the AGM to send her along a couple of sentences that she could include in her remarks. Rob Bishop will handle the elections.

#### 6) **New Business**

- a) **Awards Committee** – A committee needs to be established to go through the nominations for SPRA awards, and also for submission onto RAB for their awards. SPRA will recognize everyone that was nominated, the committee will decide how many awards to present. Rob Bishop, Trevor Torgerson, Jen Rogers and Dacia Mead will be on the committee.

#### 7) **Reports by Executive**

**President** – RAB AGM is May 2<sup>nd</sup> in Red Deer. RAB challenge registration is open for athletes and coaches.

**Past President** – Absent

**Vice President** - Nothing to report

**Secretary** - Nothing to report

**Treasurer** – Nothing to report

**Registrar** – Nothing to report

**Zone 5 Rep** – BGL AGM will be discussing allowing Fort McMurray into BGL for the 2015/2016 season.

**A/B League Director** – Nothing to report

**U9/U10 Director** - Nothing to report

**Technical Director** – Nothing to report

**Fundraising** – Nothing to report

**Tournament Director** – Absent

**Equipment Director** – Absent

**Director of Officials** – Absent

**Referee Allocator** – Absent

**Ice Allocator** – Nothing to report

**Marketing** – Absent

**AA Director** – Nothing to report

**Sponsorship** – Absent

**Statistician** – Absent

**Photo Coordinator** – Absent

**P1/P2 Coordinator** – Active Start 1 having an in house jamboree, Active Start 2 will be having Edmonton at their jamboree

**U10/U14/U19 Coordinator** – Nothing to report

**Team Wear Coordinator** – Absent

## 8. **Standing Items**

a) Review of Financials – Not presented, waiting to finalize ice sales

## 9. **Announcements:** None

Ann MacTaggart moved to adjourn the meeting at 9:32 pm, seconded by Tracey Partridge

**Future Meeting Dates**  
**March 24<sup>th</sup> AGM**