



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

Meeting Agenda  
January 5, 2016  
6:30 pm Advico Boardroom

**1. Additions to Agenda**

**2. Adoption of Agenda – January 5, 2016**

**3. Adoption of Minutes – December 1, 2015 Executive Meeting**

**4. Correspondence**

**5. Unfinished Business**

- a. **Platinum Ring Update**
- b. **Criminal Record Checks**

**6. New Business**

- a.

**7. Standing Items**

- a. **Review Financials**

**8. Reports by Executive Members:**

|                            |                              |                           |
|----------------------------|------------------------------|---------------------------|
| *President                 | *Director Player Development | Referee Allocator         |
| *Vice President            | *Director Coach Development  | Ice Allocator             |
| *Secretary                 | *Zone 5 Black Gold Rep       | Marketing Coordinator     |
| *Treasurer                 | *Fundraising                 | Sponsorship               |
| *Registrar                 | *Tournament Director         | AA Director               |
| *A/B Director              | *Equipment Director          | Photo Coordinator         |
| *Active Start/U10 Director | *Director of Officials       | Statistician              |
|                            | <b>*voting</b>               | Past President            |
|                            |                              | Age Division Coordinators |

**9. Announcements**

**Next meetings scheduled for Advico**  
**February 2, March 1<sup>st</sup> all at 6:30 pm**