



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

**Minutes of the Meeting**  
**Tuesday January 5, 2016**  
**6:33 pm Advico Boardroom**

**In Attendance: \*voting**

President – Jen Rogers (Abs)	Marketing – Nicole Skiba (Abs)
*Vice-President – Linda Poole	Sponsorship – Dacia Mead (Abs), Marla Hladysch (Abs)
*Secretary - Tracey Partridge	Asst A /B League – Ken Patsula (Abs)
*Treasurer – Stacey Heinish	Statistician – Chris Manning (Abs)
*Zone 5 Rep – Darren Poole (Abs)	AA Director – Jen Cameron
*A/B League Director – Warren Fuller	Photo Coordinator – Rona Pasika
*Active Start/U10 Director – Craig Schmidt	Asst Tournament Director – Heather Nedohin (Abs)
*Dir. Player Development – Mary Muir	Past President – Darrel Pidhirniak (Abs)
*Dir. Coach Development – Todd McDonald	Active Start Coordinator – Kim Hawkes (Abs)
*Registrar – Prez Skiba (Abs)	U10 Coordinator – Kevin McTavish (Abs)
*Fundraising – Trevor Torgerson	U12 Coordinator – Sharon Leaf (Abs)
*Tournament Dir – David Nedohin (Abs)	U14 Coordinator – Shari Nachai (Abs)
*Dir of Officials – Darrin DeGrande (Abs)	U16 Coordinator – Jill Landmark (Abs)
*Equipment Director – Marla Woodliffe	U19/18+ Coordinator – Vinnie O'Callaghan (Abs)
Ice Allocator – Jody Kirchner (Abs)	Webmaster – Shaun Hladysch (Abs)
Asst Ice Allocator – Vacant	Team Wear Coordinator – Judy Niebergall (Abs)
Referee Allocator – Darrin DeGrande (Abs)	

- 1) **Additions to Agenda:** None
- 2) **Adoption of Agenda:** Motion made by Mary Muir, seconded by Warren Fuller to adopt the agenda dated January 5, 2016. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.
- 3) **Adoption of Minutes:**  
Motion made by Trevor Torgerson, seconded by Warren Fuller to adopt the minutes of the December 1, 2015 General Meeting. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.
- 4) **Correspondence:** None
- 5) **Unfinished Business**
  - a) **Platinum Ring Update** – No update, as neither tournament director was available for the meeting. Still waiting for United Cycle and Vimy Ridge information.
  - b) **Criminal Record Checks (CRC)** – A review of the current criminal record check process was undertaken with particular emphasis on what happens when someone has a CRC come back as anything other than a negative match. Lengthy discussion held. Motion made by Tracey Partridge, seconded by Trevor Torgerson to update the Guidelines and Procedure Manual to show that anything other than a negative match on a Criminal Record Check will require fingerprinting to confirm there no existence of a criminal record, the cost of the fingerprinting will not be covered by the association. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.
- 6) **New Business:** None

7) **Standing Items**

a) **Review Financials** – Stacey provided an update on the bank balance.

8) **Reports by Executives:**

**President** –No report

**Vice President** – Work continues on parent handbook

**Secretary** – AGM date needs to be set, Spring Break is last two weeks of March this year, will look for week of April 11<sup>th</sup> at Council Chambers

**Treasurer** – Already reported

**Registrar** – Absent

**A/B Director** - No report

**Active Start/U10 Director** –A request has been brought forward to look at how undesirable ice is allocated. The U10 group, particularly Step 1 and 2, receive the bulk of 4:00 pm weekday slots in lieu of no 6:00 am weekend, or late evening ice. This time slot is difficult to attend and may result in attrition of athletes at this level if it continues, would like to request this get looked at for next year.

**Director Player Development** - Invoices have come in for Powerskating for both Kyle and Donna. Development camp work continues, offensive piece is complete, moving onto transition piece. Best feedback continues to be on Quantum. Feedback on goalie training has been positive.

**Director Coach Development** –All coaching clinics have been completed for the year. Will continue to confirm all requirements will be met for Provincials, everything looks good so far.

**Zone 5 Black Gold Rep** - Absent

**Fundraising** – Raffle is complete and prizes have been allocated. Casino is next week, still in need of three volunteers (two on Wednesday January 13<sup>th</sup> and one on January 14<sup>th</sup>), time slots are 3:00 pm to 12:45 am in Camrose.

**Tournament Director** – Absent

**Equipment Director** – Extra goalie jerseys should be in shortly.

**Director of Officials** – Absent

**Referee Allocator** – Absent

**Ice Allocator** – Absent

**Marketing** – Absent

**Sponsorship** – Absent

**AA Director**- Season is going well, in discussion on progression of AA.

**Photo Coordinator** – Photos are complete, primarily positive reviews.

**Statistician** – Move to digital format has been a bit challenging.

**Past President** – Absent

**Age Division Coordinators**

Active Start – Absent

U10 – Absent

U12 – Absent

U14 – Absent

U16 – Absent

U19/Open – Absent

Trevor Torgerson moved to adjourn meeting, seconded by Tracey Partridge  
Meeting adjourned at 7:25 pm

Next meeting February 2<sup>nd</sup> and March 1 all at 6:30 pm at Advico.