



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

Minutes of the SPRA AGM
Tuesday, April 12, 2016
7:04 pm Strathcona County Council Chambers

In Attendance:

*President – Jen Rogers
*Vice President – Linda Poole
*Secretary – Tracey Partridge
*Treasurer – Stacey Heinish
*Zone 5 Rep – Darren Poole
*A/B League Director – Warren Fuller
*Active Start/U10 Director – Craig Schmidt
*Director Player Development – Mary Muir
*Director Coach Development – Todd McDonald
(Abs)
*Registrar – Prez Skiba
*Fundraising – Trevor Torgerson
*Tournament Dir – David Nedohin (Abs)
*Dir of Officials – Darrin DeGrande (Abs)
*Equipment Director – Marla Woodliffe
Ice Allocator – Jody Kirchner (Abs)
Asst Ice Allocator – Vacant
Referee Allocator – Darrin DeGrande (Abs)

**voting*

Marketing – Nicole Skiba
Sponsorship – Dacia Mead (Abs), Marla Hladysz
Asst A /B League Dir – Ken Patsula
Statistician – Chris Manning
AA Director – Jen Cameron (Abs)
Volunteer/Photo Coordinator – Rona Pasika
Asst Tournament Director – Heather Nedohin
Webmaster – Shaun Hladysz
Team Wear Coordinator – Judy Niebergall (Abs)

Active Start Coordinator – Kim Hawkes
U10 Coordinator – Kevin McTavish (Abs)
U12 Coordinator – Sharon Leaf (Abs)
U14 Coordinator – Shari Nachai (Abs)
U16 Coordinator – Jill Landmark
U19/18+ Coordinator – Vinnie O’Callaghan(Abs)
Past President – Darrel Pidhirniak (Abs)

1. **Opening Remarks:** Everyone in attendance will receive a \$50.00 discount towards registration for the 2016/2017 season as long as registration is complete and paid in full prior to June 30, 2016.
2. **Additions to Agenda:** None
3. **Adoption of Agenda:** Motion made by Jen Rogers to adopt the agenda, seconded by Rod Kurylo
4. **Executives Reports:**

Jen Rogers – President – Jen thanked all of the volunteers, coaches, officials and athletes for a great year, then acknowledged our sponsors CCTF, Sherwood Ford, Infinite Eye, Alberta Hiway, United Cycle, Stratomer IT and Advico.

Highlights of the year included;

- SPRA being the recipient of the Ringette Alberta Phyllis Sadoway award for Growth and Development of the sport, this award came with \$500 for the association.
- SPRA being the recipient of a \$5000 grant from Shell for equipment purchases.
- The association also rolled out a new logo, new website and fantastic new jerseys.
- Competitive Thread was used for the universal athlete assessments at the start of the season.
- Zone 5/6 Presidents meetings were begun to share ideas and collaborate. These meetings resulted in introducing “right sized” nets at the Active Start and U10 level. Ringette Alberta is working towards having all of Alberta use the right sized nets at Active Start, U10 Step 1 and U10 Step 2, U10 Step 3 is

under review. The nets were so popular that Strathcona County approached SPRA to purchase the nets from us so other groups can use them too.

- Launch of AA program – Inaugural year went very well, the team was competitive in the province and SPRA will continue the program at the U14 and U16 level.

Linda Poole – Vice President – Linda reported that SPRA received one complaint levied against an executive member, an ad hoc committee was convened to investigate and no fault was found.

4. **New Business**

A. *Review of 2015 /2016 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, 2015. The financials were presented to, and approved by, the SPRA Board and filed with Alberta Registries.
- The Income statement for the year ended June 30, 2015, shows an operational loss of approximately \$17,000.00; however, the reserve fund did not need to be accessed.

B. *Review of 2016 Year end Forecast*

- For 2016 both sponsorship and the tournament were down compared to budget, but ice sales were higher against budget and the association was fortunate to receive a \$5000 grant towards equipment from Shell. Currently forecasting a gain of approx. \$10,000. However, as this was a casino year and the casino funds are only every three years, this money will be re-allocated to future years and the association will wind up even to budget.

There were no questions on the financials.

5. **Items from the Floor**

AGM questions and Answers – There were no questions.

6. **Elections**

President:	Nominated: Jen Rogers	Elected: Jen Rogers
Vice President:	Nominated: Linda Poole	Elected: Linda Poole
Treasurer:	Nominated: Stacey Heinish	Elected: Stacey Heinish
Secretary:	Nominated: Tammy Danilak	Elected: Tammy Danilak
Zone 5 Rep:	Nominated: Warren Fuller	Elected: Warren Fuller
AS/U10 Director:	Nominated: Craig Schmidt	Elected: Craig Schmidt
A/B director:	Nominated: Mary Muir	Elected: Mary Muir
Assistant A/B Director:	Nominated:	Elected:
Registrar:	Nominated: Mike Stuckless	Elected: Mike Stuckless
Equipment Director:	Nominated: Marla Woodliffe	Elected: Marla Woodliffe
Player Development:	Nominated: Tracey DiVincenzo	Elected: Tracey DiVincenzo
Coach Development	Nominated: Phil Bloomfield	Elected: Phil Bloomfield
Director of Officials:	Nominated: Tamara Hyska	Elected: Tamara Hyska
Referee Allocator:	Nominated: Tamara Hyska	Elected: Tamara Hyska
Fundraising Director:	Nominated: Darren Poole	Elected: Darren Poole
Tournament Director:	Nominated:	Elected:
Asst. Tournament Dir.	Nominated:	Elected:
Sponsorship:	Nominated: Michelle Grove/Rod Kurylo	Elected: Michelle Grove/Rod Kurylo
Ice Allocator:	Nominated: Stephanie Cook	Elected: Stephanie Cook
Assistant Ice Allocator:	Nominated:	Elected:
Statistician:	Nominated: Chris Manning	Elected: Chris Manning
Marketing Coordinator:	Nominated:	Elected:
Webmaster:	Nominated: Shaun Hladysh	Elected: Shaun Hladysh
AA Director:	Nominated: Jen Cameron	Elected: Jen Cameron
Photo Coordinator:	Nominated: Leanne Sande	Elected: Leanne Sande
Team Wear Coordin:	Nominated:	Elected:

Active Start Coordin:	Nominated: Kim Hawkes	Elected: Kim Hawkes
U10 Coordinator:	Nominated: Kelly Fleck	Elected: Kelly Fleck
U12 Coordinator:	Nominated:	Elected:
U14 Coordinator:	Nominated:	Elected:
U16 Coordinator:	Nominated:	Elected:
U19/18+ Coordinator:	Nominated:	Elected:

7. Policy Reviews

- A. 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 April 12, 2016, seconded by Darren Poole. All in favor. Zero opposed, zero abstained . Motion carried.

8. SPRA Awards for 2015/2016 Season

Coach of the Year: Rob Bishop/Lindsay Maloney
 Friends of Ringette – The Skiba Family (Prez and Nicole)
 Youth Volunteer – Ashley Kayne
 Ringette Excellence – Warren Fuller
 President’s Award – Carmen Schmidt

- 9. Closing Comments** – In closing Jen presented Jeff Stuparyk of United Cycle with a SPRA team collage created by Infinite Eye as a thank you for their generous sponsorship and discount cards at the beginning of the season. United Cycle and SPRA have signed a three year sponsorship agreement and we are looking forward to working together.

Meeting adjourned at 8:26 pm