



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

Minutes of the Meeting
Tuesday March 1, 2016
6:30 pm Advico Boardroom

In Attendance: *voting

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

*Dir. Player Development – Mary Muir (Abs)

*Dir. Coach Development – Todd McDonald

*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)

Marketing – Nicole Skiba (Abs)

Sponsorship – Dacia Mead , Marla Hladysh

Asst A /B League – Ken Patsula

Statistician – Chris Manning

AA Director – Jen Cameron

Photo Coordinator – Rona Pasika

Asst Tournament Director – Heather Nedohin (Abs)

Past President – Darrel Pidhirniak (Abs)

Active Start Coordinator – Kim Hawkes

U10 Coordinator – Kevin McTavish

U12 Coordinator – Sharon Leaf (Abs)

U14 Coordinator – Shari Nachai (Abs)

U16 Coordinator – Jill Landmark (Abs)

U19/18+ Coordinator – Vinnie O'Callaghan (Abs)

Webmaster – Shaun Hladysh (Abs)

Team Wear Coordinator – Judy Niebergall (Abs)

Guests – Ann MacTaggart, James Prosser, Tracy

DiVincenzo

1) **Additions to Agenda:** None

2) **Adoption of Agenda:** Motion made by Trevor Torgerson, seconded by Warren Fuller to adopt the agenda dated March 1, 2016. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.

3) **Adoption of Minutes:**

Motion made by Warren Fuller, seconded by Craig Schmidt to adopt the minutes of the February 2, 2016 executive meeting. All in favor. 8 votes for, zero votes against, zero votes abstained. Motion carried.

4) **Correspondence:** Pride of Strathcona Awards and Volunteer Information Bureau

5) **Unfinished Business**

a) **Early Bird Registration Date** – The AGM discount early registration period will run from June 1st to June 30, 2016.

b) **Baseline Concussion Testing** – Ken is still waiting for contact from Carly Smith at the Glen Sather Clinic. Marla Hladysh indicated that the AB Concussion Alliance will come do baseline testing for free, she will gather some more information.

c) **SPRA Policy Review** – Review is almost complete, meeting again Saturday March 5th, will then bring forward for executive comment and review.

d) **Fast and Female Event** – Dacia provided more information on the organization from Calgary that utilizes Olympic athletes to help keep females in sport. Advocates come out to organizations and do sessions and activities with participants. Two types of sessions, 10-30 athletes, or whole associations. Level of participation determines how many advocates come out. Incredibly popular in Calgary right now. Looking at possibly something around the start of next season.

- e) **SPRA Awards** – Nominations are complete, Tracey will organize a committee to meet and review submissions.
- f) **AA Pilot and Direction** – The survey sent out resulted in 132 responses (see attached), the majority of comments were favorable. There were several people who had questions that Jen C will follow up with. Jen C will still be meeting with parents and participants of the current season team to gather feedback from this year. Lengthy discussion held on whether, or not the program should continue, and whether it should be expanded. Craig Schmidt made a motion, seconded by Stacey Heinish to proceed with the AA program at the U14 level and the U16 level. All in favor. 9 votes for, zero votes against, 1 vote abstained.

6) **New Business**

- a) **Western Canadian Ringette Championships** – Will look at possible funding of these championships as part of policy review. Teams would have to apply.

7) **Standing Items**

- a) **Review Financials** – Stacey provided an update on the financials. Still some big ticket items to come through like final referee expenses and Insurance, but the numbers are looking better each month and should be on budget.

8) **Reports by Executives:**

President – RAB survey for AA policy review has gone out to all associations and has been discussed with the presidents, awaiting results. President's trophy from Finland World Championships will be in Sherwood Park, hopefully in time for the U10S1 jamboree on Sunday. Year-end survey is being worked on. Jen has identified a couple of people willing to take on vacant roles next year.

Vice President – Parent guide is almost ready.

Secretary – Nothing to report

Treasurer – Already reported

Registrar – Summer programs opened on system today, already quite a few registrations.

A/B Director – U12A, U16B and U19A have qualified for Provincials so far.

Active Start/U10 Director –U10 Step 2 playoffs are this weekend; U10 Step 3 are the weekend after and the U10 Step 1 Jamboree is this weekend.

Director Player Development - Absent, nothing to report

Director Coach Development –Nothing to report

Zone 5 Black Gold Rep – Nothing to report

Fundraising – Application has been filed for next casino, which will be held Quarter 2 of 2019.

Tournament Director – Absent, tournament will be last weekend of October.

Equipment Director – Looking for equipment return Monday/Tuesday prior to Spring Break, and Monday/Tuesday after Spring Break.

Director of Officials – Absent

Referee Allocator – Absent

Ice Allocator – Absent. Tournament trades are almost complete. For next season we have 2- 6:00 am slots; 2- late night slots (gave up one as teams would not use it); No SOC small, will buy as needed; equalized weekend ice between Saturdays and Sundays, and now only every other week at Broadmoor.

Marketing – Absent

Sponsorship – \$6800 for the season, not including United Cycle (\$5000 for three years in equipment/product/collectibles).

AA Director- Already reported

Photo Coordinator – Infinite Eye has completed a sponsorship photo for one team's sponsor.

Statistician – Nothing to report.

Past President – Absent

Age Division Coordinators

Active Start – Going well, Jamboree in two weeks.

U10 – Absent

U12 – Absent

U14 – Absent

U16 – Absent

U19/Open – Absent

Darren Poole moved to adjourn meeting, seconded by Tracey Partridge
Meeting adjourned at 8:15 pm

Next meeting AGM April 12, 2016 Council Chambers

SPRA AA Programming

Please provide the year of birth of your daughter.

Answer Options	Response Percent	Response Count
2009	0.0%	0
2008	5.3%	7
2007	12.2%	16
2006	5.3%	7
2005	11.5%	15
2004	11.5%	15
2003	16.0%	21
2002	15.3%	20
2001	7.6%	10
2000	6.9%	9
1999	6.1%	8
1998	2.3%	3
<i>answered question</i>		131
<i>skipped question</i>		2

SPRA AA Programming

Are you familiar with LTAD (long term athlete development) and the different stages,

Answer Options	Response Percent	Response Count
Yes	62.4%	83
No	12.8%	17
Somewhat	24.8%	33
<i>answered question</i>		133
<i>skipped question</i>		0

Are you aware SPRA hosted a U 14 AA team for 2015-16 season?

Answer Options	Response Percent	Response Count
Yes	91.0%	121
No	9.0%	12
<i>answered question</i>		133
<i>skipped question</i>		0

Are you aware AA tryouts are open to all SPRA players in the specified age group?

Answer Options	Response Percent	Response Count
Yes	86.4%	114
No	13.6%	18
<i>answered question</i>		132
<i>skipped question</i>		1

Should SPRA continue to grow AA programs in Sherwood Park?

Answer Options	Response Percent	Response Count
Yes	42.9%	57

No	30.1%	40	
Unsure	27.8%	37	
<i>answered question</i>			133
<i>skipped question</i>			0

Would your daughter be interested in trying out for a AA team if it was offered for her age

Answer Options	Response Percent	Response Count	
Yes	33.8%	44	
No	40.0%	52	
Maybe	20.0%	26	
Unsure	8.5%	11	
<i>answered question</i>			130
<i>skipped question</i>			3

Would you be interested in additional information regarding AA ringette in Sherwood Park?

Answer Options	Response Percent	Response Count	
Yes	36.4%	48	
No	65.9%	87	
<i>answered question</i>			132
<i>skipped question</i>			1

Would you be interested in volunteering on a AA committee to foster and grow the AA

Answer Options	Response Percent	Response Count	
Yes	10.7%	14	
No	90.1%	118	
<i>answered question</i>			131
<i>skipped question</i>			2