



SPRA Meeting Minutes

January 11, 2022

Voting Board Member	Position		Non Voting Member	Position	
Lindsay Maloney	President	x	Director Player Development	Ryan Maloney	
Shelley Rodrigue	Vice President	x	Ice Allocator	Theresa Stewart	x
Sandra Young	Treasurer	x	Marketing	Sandra Jesus	x
Becky Clifford	Secretary	x	Website Administrator	Laurie Kautz	x
Dayna Bond	U10 Director	x	Social Media Relations	Jessica Winship	x
Jackie Day	U12 Director		Photo Coordinator	Mireille Sieben	x
John Losty	U14 Director	x	Sponsorship	Sean Manz	x
Keri Reinjtes	U16/U19 Director	x	Past President	Mike Stuckless	
Tony George	Equipment Director	x	Active Start Coordinator	Jen Rogers	x
Karie Sadoway	Director of Coach Development	x	Tournament Coordinator	Jackie Day	
Joleena Funnell	AA Director	x	Tournament Coordinator	Stean Smith	x
Lee Shalapay	Fundraising	x	Bingo Coordinator	Kim Bizuk	
Mike Nevile	Evaluation Coordinator		Director of Officials	Chrstitine Pittman	
Kelly Daniels	Registrar	x	Social Medial Relations	Karie Bell	
			BGL/Open Director	Amanda Forster	x



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1.0 Additions to the Agenda

None

2.0 Adoption of Agenda

Motion to adopt the agenda was made by Kari S. and Becky C. 2nd the motion. All in favor. Motion approved.

3.0 Adoption of Meeting Minutes

Motion to adopt the November meeting minutes was made by Kari R. and John L. 2nd the motion. All in favor. Motion approved

Motion made to adopt the December meeting minutes was made by John L. and 2nd by Kelly D. All in favor. Motion approved.

4.0 Correspondence

N/A

5.0 Unfinished Business - Group of coaches and board members met to go over the Standards of Play so we can present it to Strathcona County to update our ice contract. Becky C. made a motion to adopt the changes made to SPRA's Standards of Play, Dayna B. 2nd the motion. All in favor. Motion carried.

6.0 - New Business

6.1 - COVID - due to the 5th wave of COVID there are many teams that are having to cancel practices, games last minute due to players being sick. Teams will not be charged by the county for not having the appropriate number of players on the ice. If teams are unable to use the ice please reach out as there may be another team able to come and use the ice. Goalie clinics have also been placed on hold for now.

6.2 - Bussing to Fort McMurray. There are two SPRA teams that must travel to Fort Mac this second session. Teams are wondering if they have to take a bus to Fort Mac Murray or if they decide not to due to COVID, will they still receive the allocation of money that SPRA and BGL provides to teams to provide support to families if they drive independently.

6.3 - Joleena F. asked if the AA program would be able to use the tryout fee funds to help cover some of the AA costs such as mandatory fitness testing that RAB requires. This will need to be looked into. Also wondering since the AA teams are hosting provincials this year are they able to fundraise at provincials to cover the cost of nationals if teams secure a spot to move on. This will need to be looked at more closely for a decision to be made. Joleena is planning the Phyllis Sadoway Cup for the U16/19 AA teams. It will be an invitational tournament.



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7.0 Reports by Executive Members:

President - Spring/Summer program. Peak performance will run again this year. If we are going to run spring ringette we will need to look at someone to help run this program. Please let Lindsay and Shelly know if you will not be returning to your role on the board for the 2022/2023 year. Lindsay to work with Dayna on the planning of the mini-platinum ring tournament. RAB is also looking for nominations for members to their executive board if anyone is interested.

Active Start - look at possibly running a learn to play program in April/May.

Social Media - Lots of team posts. Will look at running some SPRA spirit draws in the future.

8.0 Meeting Adjourned

Motion was made by Becky C to adjourn the meeting, Amanda F. 2nd the motion. All in favor. Meeting adjourned at 8:15 pm.