



SPRA Meeting Minutes

March 1, 2022

Voting Board Member	Position		Non Voting Member	Position	
Lindsay Maloney	President	x	Director Player Development	Ryan Maloney	x
Shelley Rodrigue	Vice President	x	Ice Allocator	Theresa Stewart	x
Sandra Young	Treasurer	x	Marketing	Sandra Jesus	x
Becky Clifford	Secretary		Website Administrator	Laurie Kautz	x
Dayna Bond	U10 Director	x	Social Media Relations	Jessica Winship	
Jackie Day	U12 Director		Photo Coordinator	Mireille Sieben	x
John Losty	U14 Director	x	Sponsorship	Sean Manz	x
Keri Reinjtes	U16/U19 Director		Past President	Mike Stuckless	
Tony George	Equipment Director		Active Start Coordinator	Jen Rogers	
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	x
Mike Nevile	Evaluation Coordinator	x	Director of Officials	Chrstitine Pittman	x
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 Joleena F. and John Losty. 2nd the motion. All in favor. Motion approved.

3.0 Adoption of Meeting Minutes

Deferred

4.0 Correspondence

N/A

5.0 Unfinished Business -

AGM - April 12th - we will push that back at least a week. It will need to be prior to RAB and BGL AGM.

Motions - Provincial fundraising motion made on February 4th via email vote:

When Provincials are hosted, the majority of the hosting duties / volunteer hours fall on the parent group. While hosting Provincials benefits the team participating (ie home ice advantage/no travel fees etc) it is a large undertaking. A request has been raised that if the hosting group takes on some fundraising efforts, that the team benefit from those efforts. Typically the money raised would be nominal, but when we are hosting multiple levels in one year there is an opportunity to raise more funds.

A key thing to keep in mind is any fundraising requiring a license (50/50 draw, raffle) would need to go under the SPRA license. As per AGLC rules, the team would be limited in what they could use the fundraising money for - a complete list will be provided but examples would be - fees for Westerns/CRC (when applicable), team travel fees, extra ice for the team, player development. Funds raised from non licensed avenues - such as sale of hoodies, vendor %'s etc. Could be kept by the teams (these items would bring in minimal revenue and are not done under SPRA licensing).

Funds coming in under SPRA licensing will go into the appropriate SPRA account - SPRA would then reimburse teams for expenses that are submitted (once approved from the board).

Allotment of funds:

If hosting teams advance to Nationals/CRC's

100% of funds can be put towards those expenses **No board approval required as this is built into the proposal

If hosting teams are not advancing to Nationals/CRC'S

All reimbursement requests must be approved by the board

This motion was approved by a vote of 11 to 2.

Fort McMurray Travel - A motion was made to refund all SPRA players a \$100 who traveled to Fort McMurray for league play and were unable to play due to the referees not showing up. There were 10 voting members who approved this motion.



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Fort McMurray Travel - Discussion with BGL going forward re: Traveling to Fort McMurray for games eg: timing of games, travel, officials possibly meeting halfway to play.

Update to policies - revisions for policies and guidelines need to be post at least 30 days prior to the AGM so the SPRA members can review. Policy on goalies in U12 needs to be updated. Lindsay has sent them an email asking to give their feedback.

Outstanding balances - is there anything in the guidelines of when these balances need to be paid. Lindsay will go back and will review the policies.

Bingo credits - It is a lot of work to credit accounts. Maybe if there is some communication outlying how the bingo credits work and when the credits can be used. This will be brought forward at the next board meeting after the AGM. Kim, Kelly, Shelly and Lindsay and Sandra will meet to review this. There are still 3 families owing bingo credits earned in this season will be applied to next season's registrations.

6.0 - New Business

Payment plan - We need to look at streaming lining the number of payments and people who need to stretch the payments out more can reach out and make a plan.

AA Request for Funding - AA teams are asking for funding to go to Nationals and Westerns. To cover the provincial fees and national fees. \$5000.00 was raised over the provincial weekend through 50/50 and hoodie sales. This would be split amongst the 3 teams. For further funding from SPRA the funding has to be equalized amongst all SPRA teams going to provincials. Lindsay has asked if we want to allocate further funds to these teams or split the remaining 10000.00 budget amongst all the times going on to playdowns/provincials/post provincial play.

Spring/Summer/Learn to Play/Peak - Lindsay is waiting on sanctioning from RAB for this programming. RAB will not provide sanctioning until Lindsay could let them know if any of SPRA camp dates conflict with any of RAB POE camp. Lindsay to follow up.

POE - Many questions still need to be answered as an association regarding this program coming in. What does AA look like next year for our association.

Ringette for all mixed abilities - asking if any other associations would be interested in looking at this type of programming in our association. If you are interested please let Lindsay know.

COVID Protocol Update - Shelly will send out an updated COVID update to all SPRA members.

Bylaws - Shelly and Lindsay looking at reviewing our bylaws.

Mini-Platinum Ring - Involves all AS, Step 1 and Step 2. Planning is in progress.

Phyllis Sadoway Cup - March 18-20th.

Board Positions: Shelly is working on this to see who is returning or not and doing up a nomination form that will go out to the SPRA members.

7.0 Reports by Executive Members:

Bingo Coordinator - There is a 2nd bingo available in March can Kim offer this to teams that



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are going on to provincial/post provincial play.

BGL Representative - Talked about the different format for playdowns this year. Please provide feedback on this new format. The U10 wind up is this weekend and there are participation medals for each team and water bottles will be handed out for heart and hustle. Step 3 is tournament style. There were very little fines handed out to teams this year - BGL was very lenient with fining teams for canceling games last minute due to COVID. This will not be the case next year. If anybody is interested there are two positions open on the BGL executive.

8.0 Meeting Adjourned

Motion was made by Shelly R to adjourn the meeting,. Ryan M. 2nd the motion. All in favor. Meeting adjourned.