



## SPRA Meeting Minutes

April 5, 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	x
Jackie Day	U12 Director	x	Photo Coordinator	Mireille Sieben	x
John Losty	U14 Director	x	Sponsorship	Sean Manz	
Keri Reinjtes	U16/U19 Director	x	Past President	Mike Stuckless	
Tony George	Equipment Director	x	Active Start Coordinator	Jen Rogers	
Karie Sadoway	Director of Coach Development		Tournament Coordinator	Jackie Day	x
Joleena Funnell	AA Director		Tournament Coordinator	Stean Smith	x
Lee Shalapay	Fundraising	x	Bingo Coordinator	Kim Bizuk	x
Mike Neville	Evaluation Coordinator		Director of Officials	Chrstitine Pittman	x
Kelly Daniels	Registrar	x	Social Medial Relations	Karie Bell	
			BGL/Open Director	Amanda Forster	



## SPRA Meeting Minutes

### 1.0 Additions to the Agenda

None

### 2.0 Adoption of Agenda

Motion to adopt the agenda was made by Keri R. and Shelly R. 2nd the motion. All in favor. Motion approved.

### 3.0 Adoption of Meeting Minutes

Motion to adopt February 2, 2022 meeting minutes by Kim B, Theresa S. 2nd the motion. All in favor. Motion approved.

Motion to adopt March 1, 2022 meeting minutes by Laurie K, Mierelle. 2nd the motion. All in favor. Motion approved.

### 4.0 Correspondence

N/A

### 5.0 Unfinished Business -

Coaches survey's need to go out to all SPRA families.

Phyllis Sadoway Tournament - a Calgary team forfeited the game with 5 minutes left with a complaint that the game was ethically unsafe. After some investigation and discussion with the officials this allegation was deemed untrue.

Proceeds earned from the tournament were around \$1799.77 was provided to the association.

The U16, 19 and 14 AA teams received \$2000.00 from the Councilor Priority Fund from Strathcona County to go to Westerns/Nationals. U16A also went to westerns but did not receive any funding for their team. A motion was made by Lee S. to give the proceeds of \$1800.00 from the Phyllis Sadoway cup to the U16A to help with costs of going to Westerns. John Losty 2nd the motion. All in favor. Motion carried.

Updated Standards of Play has been submitted and will wait for review from County.

### 6.0 - New Business

**AGM** -SPRA AGM will be on April 20th at 7:00 pm at the County Council Chambers. Anyone who attends will be given a \$50.00 credit towards next seasons registration. Highlighted topics at the AGM will include the new bylaw of changing our voting member positions from 12 to 13 with adding the new position of U19 director, U12 goalie policy, and the new bingo guidelines.

**RAB Conference AGM** - The RAB AGM is on April 30 to May 1st in Red Deer and Shelly and Lindsay will be attending. We are allowed 9 other members from our association to attend the AGM on Sunday - please email Lindsay if you would like to attend as you will have to register.

**Spring Ringette** - Registration went really well. Still room in the U16/U19 division.

**Peak** - Registration went well. Still room in the U16/U19 division.



## **SPRA Meeting Minutes**

### **7.0 Executive Member Reports:**

**President** - Lindsay has had a meeting with other presidents from other associations regarding the POE programming that is to come into effect. They have asked for an in person meeting with RAB to go over their concerns.

**Equipment Manager** - Final equipment return will be on April 13th.

**Marketing** - Learn to play program will be running May/June. There are 20 registered currently.

### **8.0 Meeting Adjourned**

Motion was made by Lee S. to adjourn the meeting,. John L.. 2nd the motion. All in favor. Meeting adjourned.