



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

**SPRA AGM  
April 20, 2022  
County Council Chambers**

**Adoption of Agenda**

Adoption of April 20, 2022 AGM. Agenda Keri R. made the motion to adopt the AGM agenda. Amanda F. 2nd the motion. All in favor. Motion carried.

**Adoption of 2021 AGM Meeting Minutes**

Adoption of May 27, 2021 meeting minutes. Theresa S. made a motion to adopt the April 27, 2021 AGM meeting minutes and Darrell S. 2nd the motion. All in favor. Motion carried.

**Budget**

Sandra Y. went over the budget for the 2021/2022 season. Please find attached.

**Policy and Procedures**

Shelly R. went over some of the changes that were made to our policy and procedures. These were sent out and placed on our website for all SPRA members to review. Highlighted items were U12 goalie policy, fundraising for provincials, referee compensation, bingo guidelines. Jen R. made a motion to approve the changes to the policy and procedures. Mike Neville 2nd the motion. All in favor. Motion carried.

**Bylaws**

Shelly R. went over the change to our bylaws. SPRA will move from 12 voting members to 13 voting members. We have created a new position for U19 director. Lee S. made a motion to approve the changes to the bylaw, Marla W. 2nd the motion. All in favor. Motion carried.

**Season Overview**

SPRA had a very successful season with 12 out of 13 teams attending provincials.

U14 AA attended westerns and placed 2nd.

U16 AA finished 3rd in provincials and attended Nationals placing 4th.

U19 AA finished 4th in provincials and attended Nationals placing 4th.

U16A finished 2nd in provincials and won westerns.

**Executive Nominations**

**Executive Election was run by Kelly Daniels**

President - Lindsay Maloney let her name stand

Vice President - Outgoing Shelly Rodrigue, elected John Losty

Secretary - Outgoing Becky Clifford, elected Karie Bell

BGL Director - Amanda Forster let her name stand

Registrar - Kelly Daniels let her name stand

U10 Director - Outgoing Danya Bond, elected Nicole Doherty

U12 Director - Outgoing Jackie Day, elected Pam Kennard

U14 Director - Outgoing John Losty, elected Kevin Kotyk  
U16 Director - Outgoing Keri Reinjets, elected Kim Derewianka  
U19 Director - Elected Michelle Fleck  
Equipment Director - Outgoing Tony George, elected Luc Berube  
Director of Coach Development - Outgoing Karie Sadoway, elected Angela Kotyk  
Fundraiser - Lee Shalapay let his name stand  
AA Director - Joleena Funnell let her name stand  
Director of Evaluations - Mike Neville let his name stand  
Active Start - Outgoing Jen Rogers, elected Paula Howard  
Open Division - Outgoing Amanda Forster, elected Allison Colwell  
Director of Officials - Christine Pittman let her name stand  
Ice Allocator - Theresa Stewart let her name stand  
Sponsorship - Outgoing Sean Manz, elected Andrea Saruk  
Social Media - Jessica Winship let her name stand and co-char will be Pam Kennard  
Photo Coordinator - Miereille Sieben let her name stand  
Tournament Coordinator - Outgoing Stein Smith & Jackie Day, elected Kristy Penman  
Bingo Coordinator - Kim Bizuk let her name stand  
Web Administrator - Outgoing Laurie Kautz, elected Danya Bond  
Marketing - Sandra Jesus let her name stand

Lee Shalapay made a motion to accept the members for the 2022/2023 SPRA executive, Jen Rogers 2nd the motion. All in favor. Motion carried.

Mike Neville made a motion to adjourn the SPRA AGM meeting at 7:51pm Christine Pittman 2nd the motion. All in favor. Meeting adjourned