



MEETING MINUTES

1. ATTENDANCE

* President <i>Lindsay Maloney</i> ✓	* AA Director <i>Joleena Funnell</i> ✗	Sponsorship <i>Andrea Saruk</i> ✓
* Vice President <i>John Losty</i> ✓	* Director Player Development <i>Shelly Rodrigue</i> ✓ <i>o/g Ryan Maloney</i> ✓	Photo Coordinator <i>Mireille Sieben</i> ✓
* Secretary <i>Karie Bell</i> ✓	* Director Coach Development <i>Angela Kotyk</i> ✗ <i>o/g Kari Sadoway</i> ✓	Tournament Coordinator <i>o/g Stean Smith</i> ✓ <i>Kristy Penman</i> ✓
* Treasurer <i>Sandra Young</i> ✓	* Evaluation Coordinator <i>Mike Neville</i> ✗	Bingo Coordinator <i>Kim Bizuk</i> ✗
* Registrar <i>Kelly Daniels</i> ✓	* Equipment Director <i>Luc Berube</i> ✓	Website Coordinator <i>Dayna Bond</i> ✗ <i>o/g Laurie Kautz</i> ✓
* U10 Director <i>Nicole Doherty</i> ✗	* Black Gold League Rep <i>Amanda Forster</i> ✗	Open Division Liaison <i>Allison Cowell</i> ✗
* U12 Director <i>Pam Kennerd</i> ✓	* Fundraising <i>Lee Shalapay</i> ✓	Marketing Coordinator <i>Sandra Jesus</i> ✓
* U14 Director <i>Kevin Kotyk</i> ✗	Active Start Coordinator <i>Paula Howard</i> ✓ <i>o/g Jen Rogers</i> ✓	Social Media Relations <i>Jessica Winship</i> ✓ <i>Pam Kennerd</i> ✓
* U16 Director <i>Kim Derewianka</i> ✓	Ice Allocator <i>Theresa Stewart</i> ✓	
* U19 Director <i>Michelle Fleck</i> ✓	Director of Officials <i>Christine Pittman</i> ✗	

*Voting Member

2. Additions to Agenda

- a) None

3. Adoption of Agenda

- Motion to adopt Agenda: John Losty
- Seconded: Stean Smith
All in favour - PASSED

4. Adoption of Meeting Minutes

- Motion to adopt April 5, 2022 Meeting Minutes: Kelly Daniels
- Seconded: Lee Shalapay
All in favour – PASSED

5. Correspondence & Open issues

- a) WELCOME New Board Members
- i. Introductions
 - ii. Website has lots of information
 - SPRA Vision Statement
 - SPRA Mission Statement

- Values
- Guidelines and Procedures Manual (includes board position descriptions)
- BECKY sending previous minutes etc for website upload
- KELLY Need to update bylaws and guidelines and load to website (Laurie/Dayna)

iii. Transition

1. **On this date, May 3, 2022, the board transitions from outgoing Board to incoming board**

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
 Treasurer - Sandra Young, 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 Reintjes, elected Kim Derewianka
 U19 Director - Elected Michelle Fleck
 Equipment Director - Outgoing Tony George, elected Luc Berube
 Director of Coach Development - Outgoing Kari 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 Stean 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

2. ALL Board members need to register as EXECUTIVE with your board position in RAMP ASAP please.

iv. Schedule (summary)

- May / June – preseason planning, ice negotiations, open registration, marketing and sponsorship ideas, AA Coach Application and Selection
- July – no board meeting, Canada Day Parade (are we planning on entering this year), Coach Applications
- August / September – evaluations – planning, communicating, executing (usually no board meeting in September because we are full out with evaluations), Team Selection Meetings, Managers meeting, Coaches meeting, BGL Team Declaration Meeting (August 1 Directors Evaluation Guides must be completed – will be loaded to website etc)
- October – Affiliate Assignments, Platinum Ring Tournament Planning and Registration, Budget Meeting
- November – Platinum Ring Tournament, BGL Advance/Retreat Meeting, Team Photos

- December – Coaching Certification, Team Rosters Finalized (Dec 15), Commitment to Attend Provincials
- January -
- February – Start planning for Spring / Summer programming, Start AGM Planning
- March – Mini Platinum Ring Tournament, Phyliss Sadoway Cup Tournament
- April – Parent Surveys, AGM

6. New business

a) Pre-season Planning

i. 2022/23 Fee Guide

- Update to Standards of Play - anticipated increase in ice costs
- Theresa & Lindsay negotiating ice
- Kelly has a proposed Fee Guide for review and discussion – show SPRA fees and note RAB fees as well more clearly – need to include fundraising fees for AS & new players, only increase to fees is \$1.00 just set out differently.
- MOTION to accept fees as distributed with caveat that marketing and president and Ice Allocator and Treasurer find it agreeable by KELLY DANIELS – seconded by Theresa Stewart – all in favour – PASSED
 - Sandra Young and Lindsay Maloney and Kelly Daniels will be a report back to board if we feel there is an issue with finances etc.
- AA tryout last year was \$100 (help to pay for the extra ice etc). Joleena will need to work on the fees & provide to Kelly Daniels by MAY 20 and information (fee will stay the same – no changes)
- Theresa will work with Directors for pre-season ice and camps and fees etc. review previous years and determine what we want to do - RAB determined Aug 28 is the earliest we can start evaluations. Pre-season camps can be before.
- Kelly needs a maximum number of registrants for CAMPS from directors
- Registration should be up and running by June 1
- \$99 First Year Fee (PLUS the \$61 RAB fee)
- Summer Ice – Preseason camps – ice starts August 13 to August 28 (15 ice times available)
- Evaluation Schedule
- VP, Director of Evaluations and Division Directors to meet to start evaluation preplanning. EVALUATIONS Guides on the website and will be removed – directors should go review/download previous versions for reference ASAP before taken down from website.

- Jerseys – current jerseys were rolled out in 2015. Typical life span is estimated between 7-8 years. Luc is reviewing jerseys shape, sizing and grouping. Directors should note numbers of registrants and give Luc a heads up on numbers and how many teams etc.
- ii. Budgets
- Those directors who have budgets, now is the time to review those budgets, start planning for next season and if you feel that your budget needs adjusting, to present your ideas to the board in the next couple of months prior to the budget meeting in October.
 - Player development, coach development, evaluations – DIRECTORS get budget and info from previous director and let Treasurer know if budget is agreeable/changes
- iii. Events
- SPRA Day, Provincial Hosting, Tournaments etc. need committees of people to organize (you also need to let Theresa know for ice/needs allocation – sooner the better!)
 - This is the time of year that Theresa and Lindsay work with the County and the Minor Ice User Group to negotiate our ice for the season. It is much easier to get everything on the table now rather than trying to fit something in mid season. In the most recent meeting with the Open Division then stated that they would like to be included in SPRA's tournament.
 - Come Try Ringette, bring a friend – August/September (need dates) U10 in September – marketing SANDRA, PAULA, NICOLE please work together to get info and dates and events sorted – talk to Theresa about ice availability as well.
- iv. Out of Boundary Requests
- Strathcona county addresses – 410 approx athletes and the ice allocation numbers were approx. 347 – when we get requests from athletes from outside our normal association, as a board we may want to talk about a policy about how many athletes we can accept (new wanting to come in) (all?)
- v. Board support roles – managers support liaison, GARC Saturday nights, Parade, SPRA day, come-try, History tab on website, KELLY will look at RAMP calendar stuff for internal board members/planning
- b) Updates
- i. RAB Conference and AGM
- Was April 30 & 31 – A few SPRA parents/members are on RAB board – good to have a voice
 - Talked about Tiering policies, it was expressed preference 4 tiers remain at U16, Talked about equal opportunities (mixed gender) RAB hasn't made it clear yet – RAB is looking at options and to clarify expectations. UAAs U10-U14 RAB put together 5 year historical data to give to each division... showing what your target #'s would be for creation of teams (tiering etc)

- c) Thank you to retiring board members.
 - i. Volunteer appreciation night, Friday May 13, 7pm, Lob Cabin
- d) Parent Surveys – in process of reviewing
- e) Sponsorship Banners – installing late September (Andrea) LINDSAY will send ANDREA Sean's proposals as well.
- f) BOARD MEETINGS – In person is preferred (first Tuesday of the month)

7. Reports by Executive Members (*voting)

- a) President – Lindsay - thank you to the outgoing board, got us through 2 covid seasons and we came out just as strong or stronger then pre-covid.
- b) o/g VP Shelly – thank you to Lindsay for all her time and energy – we all have roles to play and she certainly helped with everyone's role – certainly this season everyone will be great as well at stepping up to their role and doing the work involved
- c) VP John – reach out to previous director/position, if any gaps, please reach out and I will help. The more you communicate and the earlier, the better.
- d) o/g Player Development Ryan – everyone is communicated they are back if Shelly wants, info, budgets et. Let Theresa know what you want to use for ice.
- e) Marketing Sandra – billboards booked for July/August. Potential for Tofield athlete, signage and social media in Tofield, Come try ringette and sponsorship – will work with everyone. Canada day parade, can help for marketing unsure if will be present for parade.
- f) Treasurer Sandra – AGLC needs a list of key execs – fiscal period soon
- g) Equipment Luc – working with tony to wrap up and get ready for next season
- h) Fundraising Lee – two outstanding licence reports (john & Joleena to sort out)
- i) Media Jessica – would be great to have sub committee with marketing, web, social media etc - and calendar

8. Adjournment

Motion made by John Losty to adjourn the meeting.

Theresa Stewart 2nd the motion. All in favour - Meeting Adjourned at 9:19 pm

Next Meeting: Tuesday, June 7 2022

SUMMARY OF MOTIONS:

1. **Motion** to adopt Agenda: John Losty - Seconded: Stean Smith - All in favour - PASSED
2. **Motion** to adopt April 5, 2022 Meeting Minutes: Kelly Daniels - Seconded: Lee Shalapay - All in favour – PASSED
3. **Motion** to accept fees as distributed with caveat that marketing and president and Ice Allocator and Treasurer find it agreeable by Kelly Daniels – seconded by Theresa Stewart – all in favour – PASSED. Sandra Jesus and Lindsay Maloney and Kelly Daniels will be a report back to board if we feel there is an issue with finances etc.
4. **Motion** made by John Losty to adjourn the meeting – Seconded: Theresa Stewart - All in favour – PASSED Meeting Adjourned at 9:19 pm