



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

🏠 **MILLENIUM PLACE**
📅 **Date: Oct.04.2022**
🕒 **Time: 7:00pm**

MEETING MINUTES

I. 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> ✓	Photo Coordinator <i>Mireille Sieben</i> ✓
* Secretary <i>Karie Bell</i> ✓	* Director Coach Development <i>Angela Kotyk</i> ✓	Tournament Coordinator <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> ✓
* 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 Kennard</i> ✓	* Fundraising <i>Lee Shalipay</i> ✓	Marketing Coordinator <i>Sandra Jesus</i> ✓
* U14 Director <i>Kevin Kotyk</i> ✓	Active Start Coordinator <i>Paula Howard</i> ✓	Social Media Relations <i>Jessica Winship</i> ✓
* U16 Director <i>Kim Derewianka</i> ✓	Ice Allocator <i>Theresa Stewart</i> ✓	<i>Pam Kennard</i> ✓
* U19 Director –vacant--	Director of Officials <i>Christine Pittman</i> ✓	

*Voting Member

✓ X

II. Additions to Agenda

none

III. Adoption of Agenda

- Motion to adopt the Agenda: Angela Kotyk
Seconded: John Losty
All in favour – PASSED

IV. Adoption of Meeting Minutes

- Motion to adopt August 2, 2022 Meeting Minutes: Angela Kotyk
Seconded: Kim Bizuk
All in favour – PASSED

V. Correspondence & Open issues

1. Evaluations update

a) John Losty provided summary

- \$12k expenses
- 15 pre-skates
- 56 skates until end of September (approx. 560 volunteers)

b) Evaluation debrief – when do we schedule our ‘look back’. Coach, athlete & parent feedback – likely last week of October/early November

2. Outline of this season's teams in Divisions
 - a) Update from Division Directors
 1. Active Start – 3 teams, 50 registered 1 AS1 team and 2 AS2 teams.
 2. U10S1 = 4 teams, U10S2 = 1 team, U10S3 = 1 team, Still getting some late registrations
 3. U12 – 1 team for each level (A, B, C)
 4. U14 – A, B, B, C
 5. U16 – A, A, B, B
 6. U19 – A, A, B
 7. OPEN – 3 teams and 3 goalies!
 - b) Resignation of U19 Director – vacant position. In the interim all communications go through Vice President.
3. Platinum Ring Tournament
 - a) Status: working on sorting out the U19A teams (didn't account for the second A team, should be all sorted soon). Open is OK. U12B is struggling for registrations. Game sheets will be on paper. Ringette Store – MP charges too much for vendor's table, determining how we can still get them here and negotiating MP charges.
4. Event Planning
 - a) SPRA day – tabled to discuss later – nothing arranged yet.
 - b) GARC Lounge – kcapjack@passionatehospitality.ca is running food & beverage and if you want to book a space in the lounge upstairs.
 - c) U19 team events with younger teams (Halloween / Christmas)
5. Provincials Hosting? We are waiting details from the County – do we have ice?
6. Marketing
 - a) Banner program, advertising
7. Sponsorship (SPRA store) – a few bugs to work out but seems to be going well.
8. Q3 2023 Casino – confirmed by ALGC – dates and info TBA

VI. New business

1. 2022/23 Season Budget – Sandra is working on the budget. See draft attached.
2. Learn-to-Play – dates – end of April/May 2023
3. Coach & Player Development (see attachments)

MOTION by Angela Kotyk to increase Coach Development Budget from \$10k to \$23k for a 1 year term – to be reassessed next season. **SECONDED** by Lee Shalapay – all in favour **PASSED**

4. SOCIAL MEDIA: Some team posts seem to be infringing on policy and code of conduct. Be careful what you post. See attached for a reminder of the policy.
5. SPRA Member: Kimberly Poole
Trying to help offset costs for a U19A Goalie who is attending University of Alberta, from Ft. McMurray. Kim will connect with/email Lindsay & John to discuss further.

VII. Reports by Executive Members (*voting)

1. BGL Meeting (Sept.27.2022) - see email/notes attached from Amanda
2. Equipment Coordinator Update – see email/notes attached from Luc
3. Photo Coordinator – Mireille
 - Infinite Eye - Photos are booked for Nov 1, 2, 3, 2022 at Dodge (same location as last year). Will send email to all managers as will need roster from all teams.

VIII. Adjournment

Motion made by Angela Kotyk to adjourn the meeting.

Seconded by: Mike Neville

Meeting Adjourned at 8:54pm

Next Meeting: November 1, 2022, 7:00pm

	2018-/19 Actual	2019-/20 Projected	2020/21 Estimate from AGM	2021/22 Proposed Budget	2021/22 Estimate from AGM	2022/2023 Proposed Budget	Comments
Revenue							
Gross Registrations	249,350	259,612	97552	212,462			
Development Camp Fees / tryouts	9,334	20,632	60	13,315			development camps/3v3 (12k), tryouts (10k), LTP (2k)
Net Registration fees	258,684	280,244	97,612	225,777	263,834	250,000	Will check with Kelly
Casino	5,922	5,779	7,000	7,072	7,075		final casino payment of 7,075 available for 2021/2022 season. Nothing currently set for future years
Oilers 50/50 Sponsorship	-	1,527	6,517	6,500	6,500	6,000	received 19,508.12 for Oilers 50/50 Feb 16, 2020. We split those proceeds over 3 years received jump start sponsorship in 2020/21 season, not expected to continue
Bingo revenue	-	-	-	5,000	3,000	3,000	new item this year, 2020/2021 it started but limited revenue flow. July 2022: GROSS Income \$13605. Does NOT reflect volunteer reimbursement nor concession costs. OCT 2022: Based on info available and educated guesses, each bingo event earns on average \$300 net. 10 events a year = \$3000 approx.
Platinum Ring - Net	9,728	29,638	-	15,000	32,998	25,000	2021 was an extremely successful event.
Ice sales	2,587	6,647	457	5,000	6,494	5,000	
Misc. Income	1,398	5,592			483	450	\$483 bank interest income
Direct Team sponsorship / flow through	-	326		500	375	500	
Other Tournaments	8,582			5,000	4,414	5,000	
Fundraising Fee	48,150	49,500	49,500	46,500	46,500	49,500	updated Nov 1. 2021 (cannot exceed 49,500 - can adjust after/offset with association revenue)
Total Revenue	334,725	378,927	181,223	316,349	371,673	344,450	
Expenses							
Administration and Advertising	6,693	4,439	4,167	5,000	2,974	5,000	
Bank Charges (ramp)	8,388	8,266	5,906	8,400	7,649	8,000	
Dues and Insurance (RAB & BGL)	29,859	32,441	27,906	30,801	11,987	25,000	Player registration @ 61/ player + Team staff @24/person + Officials @24/ref + 3400 BGL
Equipment	8,474	11,245	6,677	10,000	6,838	10,000	
Equipment Storage rental	3,406	4,410	4,410	4,410	4,410	4,410	183.75 per month * 2 units
Ice Allocator Honorarium	2,500	2,500	2,500	2,500	2,500	2,500	
Ice Rentals	182,233	191,000	88,383	196,546	200,868	200,000	will check with Theresa re: ice contracts
Jersey Fund	7,250	7,250	7,250	7,250	11,753	10,000	Nov 2021 Sin Bin \$9849. April 2022 3 on 3 jerseys from Tyleen \$1904. Budget for 10K for upcoming year?
Official & Coach Development	9,604	4,712	1,275	9,000	2,200	5,000	
Officiating	19,107	21,251	4,158	21,500	19,309	22,000	
Photos	4,721	4,750	4,629	4,750	6,056	6,100	
Player evaluations	6,459	12,643	10,636	12,000	10,075	12,000	
Power Skating /Goalie Clinics/Other	7,271	7,878	3,685	15,000	1,964	15,000	
Development Camp Expenses	3,914	9,693		10,000	5,417	10,000	
Registration Refunds	6,065	6,615		-			Updated Nov 1, 2021. All refunds have been paid.
Raffle Prizes from fundraising	9,557	10,000	11,170	12,000	10,000	10,000	
Playdowns, Provincials, National	16,400	10,000		10,000	10,000	10,000	
RAB AGM (travel costs)	344	121		500	200	500	
Website hosting	1,957	2,916	1,622	2,500	1,202	2,500	
Social Media				825		825	
Travel to Fort MacMurray				3,000	2,000	3,000	
Marketing / Promotional Merchandise						8,000	New expense item approved June 2022

Total Expenses	334,201	352,129	184,374	365,982	317,402	369,835
Net Income (Loss)	<u>524</u>	<u>26,798 -</u>	<u>3,151 -</u>	<u>49,633</u>	<u>54,271 -</u>	<u>25,385</u>

SPRA Coach / Athlete Development 2022-2023

On Ice Sessions:

To build the foundational skills in the SPRA coaching group, mentoring is a two-step process. Step 1 is required to qualify to participate in Step 2.

Step 1: On Ice Coach Development

- Demonstration format (coach focus)
 - Session will take coaches through the basic steps and teaching progressions
 - Coaches will have the opportunity to both observe as well as interact via group discussion.
 - Includes pre ice brief and debrief (45 min)
 - On ice discussion, interaction, skill break down and implementation
 - Practical application: Focus on
 - Bridging the gap between theory and practice
 - Key teaching and execution points
 - Athlete feedback
 - Understanding when and why coaches need to stop and provide group feedback.

Step 2: On Ice Coach Mentorship

- 2 coaches / teams per session
- Coaches determine area of focus prior to session
- 15 min brief / 15 min debrief
 - FC provides format, suggested concepts, key teaching and execution points prior to briefing session
- Coaches (Head or assistants) are allocated a concept to teach / SPRA Coach lead the session vs Future Champions (FC)
 - FC provides support, feedback and assistance.
 - Learn to do by doing focus
- On Ice requirements /session length:
 - Active Start & U 10's – 60 min
 - U12 A / U14 A – 60 min
 - U12 B & C / U14 B & C – 60 min
 - U16 A / U19 A – 75 min
 - U16 B & C / U19 B & C – 60 min
 - AA's (U14, U16, U19) – 75 min
- Minimum 2 session back-to-back in each location

SPRA Coach / Athlete Development 2022-2023

Coach Workshops: Off ice seminar format

Groupings:

- AA & A Coaches
- B & C Coaches

The building the foundation:

- Focus on teaching and mentoring the basics,
- Learning to execute with excellence.
- A series of technical / tactical conceptually based sessions which are age and stage appropriate base skill development and progressions:
 - Offensive Attack
 - Defensive zone play
 - Transition
 - Special Teams Power Play (PP) / Penalty Kill (PK) (A's & AA's)
 - Goaltenders (LH and HK)
 - White boarding session: How to effectively explain and have on ice concepts come alive in practice.

Coaching Practice Plans via Hockey Share:

Kicking off the season: FC will design and provide:

- Basic practice plans for each of the following:
 - Active Start / U 10's Step 1 & Step 2
 - U10 Step 3 / U12 A / U14 A
 - U12 B & C / U14 B & C
- FC Hockey share access: TBA
 - Cost
 - Editing NO

SPRA Coach / Athlete Development 2022-2023

Delivery Groups:

1. Coaches: Technical / tactical focus: age and stage appropriate base skill development and progressions

2. Technical / tactical focus: age and stage appropriate base skill development and progressions
 - Offensive Attack
 - Defensive zone play
 - Transition
 - Special Teams Power Play (PP) / Penalty Kill (PK) (A's & AA's)
 - Goaltenders (LH and HK)

Athlete Development: Off-ice Workshop format

Divisional focus:

- U 10's All
- U12 A / U14 A
- U12 B & C / U14 B & C
- U16 A / U19 A
- U16 B & C / U19 B & C
- AA's (U14, U16, U19)

<u>Part 1: On Ice Sessions:</u>	<u># of Teams</u>	<u>60 Min Ice + Brief &</u>	<u>75 Min Ice + Brief &</u>	<u>Rate / Hr</u>	<u>Total</u>
Active Start & U 10's – 60 min	9	13.5		\$ 250.00	\$3,375.00
U12 A / U14A - 60 Min	2	3		\$ 250.00	\$750.00
U12 B & C / U14 B & C – 60 min	8	12		\$ 250.00	\$3,000.00
U16 B / U19 B – 60 min	3	4.5		\$ 250.00	\$1,125.00
U16 A / U19 A – 75 min	3		5.25	\$ 250.00	\$1,312.50
				TOTAL	\$9,562.50

<u>Part 2: Coach Workshops - Off ice seminar format</u>	<u># of Sessions</u>	<u>Session Length</u>	<u>Rate / Hr</u>	<u>Total</u>
Offensive Attack / Defensive Zone Play / Transition	1	3	\$ 225.00	\$1,350.00
Special Teams Power Play (PP) / Penalty Kill (PK) (A's & AA's)	1	1.5	\$ 225.00	\$675.00
Goaltenders	1	1	\$ 225.00	\$450.00
White boarding session	1	1	\$ 225.00	\$450.00
				\$2,925.00

<u>Part 3: Coaching Practice Plans via Hockey Share:</u>	<u>Notes / Considerations</u>	<u>Rate /</u>	<u>Total</u>
Full Ice Practice Each Week	20 weeks	\$ 150.00	\$3,000.00
Half Ice Practice Each Week	20 weeks	\$ 150.00	\$3,000.00
			\$6,000.00

<u>Part 4: Athlete Off-ice Workshop format</u>	<u># Sessions</u>	<u>Session Length</u>	<u>Delivery</u>	<u>Total</u>
U12 A / U14 A	2	1	\$ 200.00	\$400.00
U12 B & C / U14 B & C	2	1	\$ 200.00	\$400.00
U19 A / U16 A / all AA	2	1	\$ 200.00	\$400.00
U16 B	2	1	\$ 200.00	\$400.00
				\$1,600.00

<u>Consulting</u>	<u>Session Length</u>	<u>Rate / Hr</u>	<u>Total</u>
SPRA HockeyShare set up / tutorial for coaches	2	\$ 200.00	\$400.00
Mid Year Check In	1	\$ 200.00	\$200.00
Yr End Review	1	\$ 200.00	\$200.00
Miscellaneous			\$400.00
			\$1,200.00

TOTAL \$21,287.50

HockeyShare Subscription

SPRA to pay direct

\$900 USD

SPRA Coach Athlete Dev Quote 09.10.2022.xlsx / Teams

TEAM	Head Coach	HOCKEYSHARE
U10 Step 1-1	Lacey?	
U10 Step 1-2	Chrissy	
U10 Step 1-3		
U10 Step 1-4	Kaitlyn	
U10 Step 2-1	Kristin Morris	
U10 Step 2-2		
U10 Step 3-1	Sadoway?	
U12A	Tarin O'Hara	
U12B	Chad Cook	
U12C		
U14 A	Chester Mah	
U14B	Darren Poole	
U14B	Shelly Rodrigue	
U14C	Kelsey Duffey	
U16A	Shelley Derewainka	
U16A	Ryan Maloney	
U16B	Kurt Hartman	
U16B	Melissa Gill	
U19A	Trevor Pasika	
U19B	Mike Neville	
U14AA	Angela	
U16AA	Craig	
U19AA	JR/LH	

HOCKEY SHARE

how to create a drill

how to create a practice plan

where to find practice plan

not every drill will not be shared, you can create your own new drill

drills that will be uploaded - things like free pass, breakout, etc.

shared drills - copy - takes a minute or two to show up in your my drill page - then you can build them into your o

shared practices - copy - takes a minute to show up on your page - the drills do not download individually to be us

if there is a part of the game you are specifically interested in we can build a drill to work through that area

practices will begin with basic shooting, passing, skating, battle/compete drills

week 1 -

week 2 - breakout

week 3 - centre ice free pass

week 4 - offensive free pass

week 5 - forechecking

week 6 - controlling the blue lines

week 7 - 3v2

week 8 - 4v3

week 9 -

week 10 -

wn practice

sed in another practice

to compete in league play but may not be eligible to participate in provincials or provincial qualifying play downs. (Note: For tournaments outside of Zone 5/BGL approval must be granted by the tournament organizers in order for an overage player to compete.)

27.6.4 Unique situations will be addressed on an individual basis at the SPRA using this policy as guideline.

27.7 Timing Requirements:

All player requested moves must be made prior to the start of evaluation or grading processes.

27.8 Roles & Responsibilities:

27.8.1 Players/Parents – are responsible for submitting requests in writing prior to the start of the evaluation or grading process to the registrar.

27.8.2 Registrar – is responsible for forwarding all requests submitted to the Division Director.

27.8.3 Division Director – are responsible for notifying the Division Director of any player movement requests and keeping them informed about the grading of those players.

27.8.4 Division Directors – are accountable to ensure this policy is followed.

Revision Log:

Date Revised	By Who	Summary of Changes
December 14, 2003	Batey, Dahrouge, Gould, Townsend	Revised document to align with SPRA policy template. Additional detail was added to the application guidance section.
November, 2004	Gould	Incorporated feedback received on proposed policy revisions.
February, 2005	Gould	Incorporated feedback from SPRA executive meeting.
June, 2006	Gillespie, Carwell, Elliot, Van Beek, Stafiniak, Karpyshyn, Sandberg	Revised section 30.3.3 to limit move-up options to B level. Provided further guidelines to section 30.5
July, 2006	Gillespie, Carwell, Elliot, Van Beek, Stafiniak, Karpyshyn, Sandberg	Reviewed feedback received on proposed policy revisions
August, 2006	Gillespie	Changes approved by SPRA Executive for 2006/07 season.
February 23, 2007	AGM	Approved
February 28, 2010	AGM	Make consistent with non-residency, players graded and not restricted to 'B'
March 12, 2013	AGM	Removed 30.5.4 so that move up policy consideration is based upon top rated athletes. Approved at the AGM.
April 18, 2018	AGM	Player Movement to Follow RAB Policy.

28 Social Media Use Policy

28.1 Definitions:

28.1.1 The following terms have these meanings in this Policy:

- a) “*Social media*” – The catch-all term that is applied broadly to new computer- mediated

communication media such as blogs, YouTube, Facebook, Instagram, Tik-Tok, Tumblr, Snapchat and Twitter.

- b) "SPRA-branded social media" – Official social media engagement by the SPRA including the SPRA's Facebook page(s), Twitter feed, photo sharing accounts, YouTube channels, blogs, or other social media engagement; both those that exist currently and those that will be created by the SPRA in the future
- c) "Representative" – All individuals employed by, or engaged in activities on behalf of, the SPRA. Representatives include, but are not limited to, staff, administrators, Directors and Officers of the SPRA, committee members, and volunteers

28.2 Purpose and Application:

- 28.2.1 Social Media is a term used to refer to digital communication over the Internet via computer (desktop/laptop) or through handheld devices. Examples include Facebook, Twitter, Instagram, Tik-Tok, Snapchat, Group Texting, and the Ramp App. Social Media plays an invaluable role in promoting the sport of Ringette in our communities. However, when used improperly, Social Media can be a forum for the inadvertent disclosure of personal information without consent, and in extreme cases, disrespectful, improper and unlawful communication such as "cyberbullying".
- 28.2.2 SPRA strongly encourages personal communications and photos or images to be respectful to teammates, coaches, officials, opposing teams, and the sport of Ringette, and to follow the public health guidelines of the day
- 28.2.3 If individuals choose to post information or photographs, those individuals must remember these activities are subject to the SPRA Code of Conduct. The SPRA Code includes behavior on Social Media and improper behavior or improper disclosure of personal information including negative comments targeted at one person or group by any mode may be subject of discipline up to and including expulsion from SPRA. Any report of negative comments or misuse of social media must be brought to the attention of the Board for immediate consideration and possible action.
- 28.2.4 This Policy applies to all Representatives.

28.3 Roles & Responsibilities:

- 28.3.1 Representatives will not:
 - a) Use social media for the purpose of fraud or any other activity that contravenes the laws of Canada, SPRA's Code of Conduct and Ethics, or any other applicable jurisdiction.
 - b) Impersonate any other person or misrepresent their identity, role, or position with SPRA. Display preference or favoritism with regard to Associations, athletes, or other members.
 - c) Upload, post, email, or otherwise transmit:
 - i. Any content that is offensive, obscene, unlawful, threatening, abusive, harassing, defamatory, hateful, invasive or another person's privacy, or otherwise objectionable.
 - ii. Any material which is designed to cause annoyance, inconvenience, or needless anxiety to others.
 - iii. Any material that infringes on the patent, trademark, trade secrets, copyright, or other proprietary right of any other party.
 - iv. Any material that is considered the SPRA's confidential information or intellectual property.
- 28.3.2 Representatives shall refrain from discussing matters related to the SPRA or its operations on Representatives' personal social media. Instead, matters related to the SPRA or its operations should be handled through regular communication channels (i.e. email).
- 28.3.3 Representatives must engage with social media only in the context(s) described in their contract of

employment, volunteer position, or position with the SPRA.

28.3.4 Representatives shall use their best judgment to respond to controversial or negative content posted by other people on SPRA-branded social media. In some cases, deletion of the material may be the most prudent action. In other cases, responding publicly may be preferred. If a Representative questions the correct action to take, the Representative shall consult with another Representative who has more decision-making authority at the SPRA.

28.3.5 Representatives shall use a clear and appropriate writing style.

28.3.6 The SPRA will:

- a. Ensure that Representatives only use social media in a positive manner when connecting with others;
- b. Properly vet and understand each social medium before directing Representatives to engage with, or create, SPRA-branded social media;
- c. Bring in third party social media supports if further education is needed;
- d. Ensure that Representatives balance personal and professional information posted via social media and inform Representatives that a balance is necessary and positive.

28.4 Enforcement

Failure to adhere to these Guidelines may permit discipline in accordance with SPRA's Discipline and Complaints Policy, legal recourse, or termination of employment/volunteer position.

Revision Log:

Date revised:	By Who:	Summary Of Change:
April, 2021	SPRA Board	Updates to reflect additional platforms and guidelines
April 20, 2018	AGM	Added new section
January 24, 2019	SLSG	Moved definitions section, minor editing, re-titled policy
April 27, 2021	AGM	Edits to include current platforms/restrictions

29 Discipline and Complaints Policy

29.1 Definitions

29.1.1 The following terms have these meanings in this Policy:

- a. *“Case Manager”* – An individual appointed by the Discipline Chair to administer certain complaints under this *Discipline and Complaints Policy*. The Case Manager does not need to be a member of, or affiliated with, the SPRA
- b. *“Complainant”* – *The Party making a complaint*
- c. *“Days”* – *Days including weekends and holidays*
- d. *“Discipline Chair”* – *An individual or individuals appointed by the Board to be the first point-of-contact for all discipline and complaint matters reported to the SPRA*
- e. *“Individuals”* – *All categories of membership defined in the SPRA’s Bylaws, as well as all individuals employed by, or engaged in activities with, the SPRA including, but not limited to, athletes, coaches, convenors, officials, volunteers, managers, administrators, committee members, Directors and*

From: AMANDA PERRY <ajf74@shaw.ca>
Date: September 27, 2022 at 10:01:23 PM MDT
To: vp <vp@sherwoodparkringette.ca>, president
<president@sherwoodparkringette.ca>
Subject: BGL Notes

**Black Gold League - Meeting Agenda Tuesday, September 27
7:00pm Virtual Zoom Meeting**

1. Call to Order

7:01

2. Welcome & Additions to the Agenda

Close to starting season, declaring teams and setting pools

No additions to the agenda

3. Approval of Minutes from August 25, 2022 Meeting

Errors of Omissions? No

4. Election of Treasurer & Signing authority

Announce - Tony Norad from Edm Federation will be joining the board as a treasurer

Election Process

Signing Authority - motion to replace Martin Beamish to Tony Norad

5. League / RAB Updates

RAB and Chinook - Session 3 - Will draft a joint technical manual which will cover session 3 and playdowns

Joint document as collaboration between the two leagues

Leagues will meet once a month to have more consistency and collaboration

Communication between two leagues is a step in the right direction

RAB - U16 B and possibly u16 C next year

Chinook league includes Calgary and area, Medicine Hat and Lethbridge

Any ideas for topics that the two leagues could collaborate on let Wane know.

6. RIC Report

a. Retainers

Retainers to be paid by November (this is an advance payment)

Minor teams \$200

Open teams \$350

Open Teams retainer will be included in the invoice

b. Exhibition games

Please use exhibition google form u14A and above - takes 2-3 days to confirm

Form will be posted to BGL website

U14B and below contact association RIC

7. Scheduler's Report

a. Division release – dates, session 1

All associations got ice in

Two associations have sent blackout date for tournament

Some blackout date due to Team Alberta training

Release date of schedule ins Oct.8, will send out early if ready

U12 and up start Oct 12

Draft schedule to u19AA early

Hinton travel - one game

When Hinton comes in to town - 2 games scheduled

FMC - teams who travel - double headed

FMC - when in town - two games two different teams

FMS - ice options - leave Friday - one game early Sat and pm Saturday or pm Sat and eve Sat and overnight Sat.

U10 S1 and S2 - extra game in each session

Individual team blackout date are not taken until session 2

Association blackouts are for the entire association

Teams that have a schedule conflict due to a tournament in session 1 will do a reschedule

FMC - teams will travel in the first week of session 1 and first week of session 2

Oct. 7 - online form to be filled out for each team

U19AA - 2 games - one with each of the teams, Calgary when they come here 2 games (before), now that Red Deer in league may just be one game for Red Deer vs EDM or CGY teams. Some games may be double headers

8. Game/League Operations

a. U16AA/19AA game format

11 min quarters, 1 min between quarters, 2 min between 2 and 3, 3 min warm up - whole season

u16AA vs U19 A - U19A Decides

b. End of game routine

3 options vote

Shake hands at center ice

Gloves on hand taps

Line up on blue line and tapping sticks

Home team provides all minor officials

To thank officials at end of game - skate by and wave

c. Disciplinary reporting.

Fines go to association

Disciplinary action will follow investigation process

Association has to collect fine from individual

Person refuses to pay fine they are in breach of association policies (Member in bad standing)

Once discipline is closed - published

Spectator liaison - Can make own, need to be visible **mandatory minor official******

Spectator liaison to be made in center part of game sheet, make sure visible online

Spectator liaison needs to be doing their job and keeping spectators for their team in control

Only coaches can file about refs

d. Manual updates and approval

Approved

9. Declarations

a. UAA numbers and division tiering

LED u14A - scores show AA level however RAB says association do not have to have AA teams

LED will start in u14AA

PEM u14B - wishing to go to u14C - Voted to stay in u14B

LAC - u19B - 5 overage - have received approval from RAB

U16B - 2 pools

U19 A and u16AA- will not be against each other

b. Declaration of Teams

c. Declaration of Overage Players

d. Collection of Team Fees

10.Association Round Table

11.Adjournment 9:56

Next Meeting: Tuesday November 22, 2022 Re-pooling



Karie Bell <bellringette@gmail.com>

Equipment Coordinator Update for Oct 4 Executive Meeting

1 message

Luc Berube <lucjberube@gmail.com>

Mon, Oct 3, 2022 at 12:54 AM

To: Lindsay Maloney <president@sherwoodparkringette.ca>

Cc: john losty <John.Losty@shell.com>, treasurer <treasurer@sherwoodparkringette.ca>, secretary@sherwoodparkringette.ca

Hello Lindsay.

Sorry I can't make it to the meeting on Tuesday as I am working nightshift that night.

Here's an update for the meeting.

Purchases this season so far:

- 360 rings
- ringette cages (small, medium, large) for Learn To Play
- 10 ring bags
- 10 goalie pad toe straps
- 100 pylon cones
- 15 first aid kits
- Set of Goalie Pads
- goalie trapper
- tags and seals for equipment bags
- equipment repairs

Total Spend:

- Sin Bin -
 - Paid \$3678.59
 - still waiting for 1 invoice
- Personal purchases
 - approximately \$1000
 - have yet to invoice SPRA

Went through all the jerseys before handing them out to the teams.

- 1182 jerseys
 - 31 sets for 29 teams
 - 221 spares
- Graded 1-5. All but 96 were a 5. **Overall, jerseys were in great shape.**
 - Need to determine if we want to buy all new jerseys this year (rebranding, new logo, new jersey colour scheme), or purchase 10% of the total (120) new ones (of the same print and logo) to replace ones that are aging.
- Suggest buying 3 new sets #1-18, with a mix of Men's Medium, Men's Large and Men' X-Large, then dispersing 3 existing sets among the others.

Evaluations:

- Pinnies were an issue.
- Suggest buying new sets dedicated for evaluations for each division, or more of the same.
- Would like to poll all directors to see how they split their groups and get ideas for what to purchase to satisfy this requirement.

Team Equipment

- Pinnies are again an issue. I did not want to risk losing the good ones used for evaluations to give away to the teams. The left-overs have limited numbers so could not satisfy all requests for pinnies.
- Would like to buy cheaper pinnies to distribute to the teams, or, if we buy good sets for evaluations, we can distribute the old ones to the teams.

- Bought a bunch of rings and pylons. Distributed 20 rings and 8 pylons per bag.
- Need to poll coaches to get an idea on numbers of pinnies, rings and pylons they'd like to see in their bags

Goalie Equipment

- Inventoried the goalie gear at the storage unit.
- Have a significant number of goalie pads. Good condition, but aging.
- Need to look at replacing some with newer, better condition
 - buy new
 - trade for used at Totem
 - donate to Sports Exchange
- Will look at updating 25% of the gear over the season.
- Need a few Keely's
- Requests have come in for trappers. I bought one for goalies to try.

That's all I can think of at the moment.

If you have any questions, or would like to discuss these items further, please don't hesitate to call me at 780-297-7052, or come find me at my second home, Sentinel Storage, [2580 Broadmoor Blvd](#), units 153 and 154!!

Luc