



## MEETING MINUTES

### I. ATTENDANCE

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

\*Voting Member

✓ ✗

### II. Additions to Agenda

none

### III. Adoption of Agenda

- Motion to adopt the Agenda: Kim B  
Seconded: Shelly  
All in favour – PASSED

### IV. Adoption of Meeting Minutes

- Motion to adopt November 1, 2022 Meeting Minutes: Lee  
Seconded: Kim B  
All in favour – PASSED

### V. Correspondence & Open issues

1. Platinum Ring Tournament RE-CAP
  - a) Kristy great job – went very well.
  - b) Kristy will make some minor changes and will grow from the event
  - c) NARWA said thanks for hosting an OPEN team as well.
  - d)
2. Mini Platinum Ring & Sadoway Tournament
  - a) Planning is underway!

- b) Sanctioning has been applied for
  - c) Mini we are trying to run as a cost recovery – charging minimum
  - d) Not charging for AS1, other fees are low. We have enough medals to cover.
  - e) TeamSnap tournaments is set up for the mini as well. Closes on Dec.15<sup>th</sup>. teams will be chosen by 19<sup>th</sup>.
  - f) Sadoway (U16AA & 19 AA)– last year they just covered their costs – we should talk with Joleena to confirm if there is extra profit intended or just cost recovery.
3. BGL Update
- a) REF: North 50% officials are 1<sup>st</sup> & 2<sup>nd</sup> years – 10-16 games/season plus a few tournament games. We have had many solo official games, lost quite a few officials (school, retire, family etc), we have lost a lot of referees. We are understaffed in many areas. They want 1.5 officials per team that you ice... there are only 2 assoc that meet that criteria at the moment. We help other associations with refs as well. The officials able to mentor are so busy officiating they aren't able to mentor.
  - b) REFS: OPEN trying to see how we can support. Players that could potentially officiate as well – want to propose to narwa to limit games to 1 or 2/week for Open B
  - c) Can we confirm with teams before they travel to Ft. Mac that there are REFS assigned.
4. Budget Allocation for commitment to attend
- a) SESSION 3 is games over a 3 week period.
  - b) U10 & U12 – one form to confirm for all – Commitment for league championships and wind-up
  - c) \$10k allocated for playdowns, will be allocated to session 3 – SPRA will pay session 3 fees on behalf of teams and we see whats left over – then divvy it up after that – last year each got \$450 (all except Open) – will see how that rolls out this season.
5. Reminder: Scam Emails
- a) No one will ever ask you to send money or gift cards or do anything with your personal accounts! IGNORE
  - b) We are looking to set up a different email system.
6. Evaluation Look-back results
- a) Division directors met to discuss how evals went
7. Christmas Events - Active Start / U10 with our U19 teams.
- a) AS has a Christmas party plan
8. SPRA has ice for Team Alberta in February 11/12 – saturday they play WAM – SPRA wants to put together a cross-association event – we are in the planning phase of that. Will start marketing that soon as well.
9. Equipment Director Luc is out of town a lot at the moment – if you need equipment/anything, there is still access.
10. COACH DEVELOPMENT: lots happening in December for development for players and coaches.
11. TEAMS OWE for Exhibition Games – email went to team that owe SPRA for the EXB games, teams have to pay for officials for EXB games. U14AA has asked that as they have two less league games that they not pay for the officials for EXB games.
- a) League games are not 'even', officials get paid differently for each level, length of games. Ice is paid for – each team pays its own officials exhibition fees/charges.

12. SPRA issued donation receipts (Kelly/Registrar)

- a) We get charged \$50 by SPRA for donations? When a donation comes in and if its more than \$500 – we take of \$50... if less, its \$25. There are bank fees, admin fees etc. SPRA individual teams can write a letter/statement but its not a receipt. If they want to go through SPRA they take off \$50 for admin fees etc.

**VI. New business**

1. None

**VII. Reports by Executive Members** (\*voting)

1. Theresa – working on reschedules, etc. Note that MP Sprite is now MP-Powerade.
2. LEE – all is winding up with raffle. 75% of teams for licensing applied through Lee,
3. Registrar
  - i) Refunds for Fundraising Fee (lack of tickets) - done. (2 board members have credit card updates required, fee applied to amount owing)
  - ii) Additional U10 Step 2 & Step 3 fees applied to accounts
  - iii) Report of outstanding fees reviewed, followed up with all members on the report. Plan to review again early January
  - iv) TFR reports. Provided to some teams; however, RAB does not provided approved TFR's until Dec 15
  - v) Active Start still open, Great Job Nicole & Paula on still recruiting players.
  - vi) Do we want to send out a newsletter highlighting winners, season / statement / update for December?
4. KIM – Bingos are busy. We have 1/month, we have 5 extras for Dec & Jan for teams.
5. Christine – officials – HOLD OFF on EXB games over the Christmas – officials need a break (Dec.19-Jan2)
6. Sandra – revised budget –
  - i) Estimate of \$30k for PRT,
  - ii) MOTION to approve proposed updated budget for 2022 budget: KELLY Seconded: Lee – ALL IN FAVOUR
7. Shelly – player development
  - i) Finished u10-12 goalie clinics – went well – older SPRA goalies participated as well.
  - ii) Older goalies are starting now – sessions into the new year
  - iii) Teams that don't get powerskating, they get mental training. Mental toughness, etc.

- iv) Overall mental training for everyone – can we expand in the future to coaches, parents, board members, etc.

### **VIII. Adjournment**

Motion made by Amanda P to adjourn the meeting.

Seconded by: Kim Bizuk

Meeting Adjourned at 8:56pm

**Next Meeting: January 10, 2022 at 7:00pm**

### **SUMMARY OF MOTIONS**

Motion to adopt the Agenda: Kim D // Seconded: Shelly R

All in favour – PASSED

Motion to adopt November 1, 2022 Meeting Minutes: Lee S // Seconded: Kim B

All in favour – PASSED

Motion to approve proposed updated budget for 2022 budget: Kelly D. // Seconded: Lee S ALL IN FAVOUR

Motion made by Amanda P to adjourn the meeting. // Seconded by: Kim B

Meeting Adjourned at 8:56 pm