



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

🏠 **Strathcona County
Council Chambers**

📅 **Date: April 20, 2023 – 7:00pm**

ANNUAL GENERAL MEETING MINUTES April 20, 2023

I. Additions to Agenda

none

II. Adoption of Agenda

MOTION to adopt the April 20, 2022 AGM Agenda: Mike Neville

Seconded: Jen Rogers

All in favour – PASSED

III. Adoption of Meeting Minutes

MOTION to adopt the April 20, 2022 Meeting Minutes: Nicole Doherty

Seconded: Stacey Heinisch

All in favour – PASSED

IV. Correspondence & Open issues

1. Season Overview – VP John Losty

SPRA provides ringette programming at all levels of ringette from Learn to Play and Active Start to Open adult teams. Ringette is a sport for life, giving our athletes the ability to continue playing the sport they love with the friendships they have built past the U19 age group.

SPRA needs to continue to focus on grassroots programming and building the U10 and U12 group of athletes. I want to recognize the efforts of Paula Howard, Active Start Director and Nicole Doherty, U10 Director for all their time and attention spent on attracting new athletes and thinking outside the box on how to provide the best programming possible at the grassroots levels. SPRA hosted a successful Come Try Ringette Event on April 11 and our Learn to Play Program started just this past week.

SPRA is continuing to offer programming following the regular season with Spring Ringette and our PEAK Development Program. I want to really emphasize our thanks to the volunteers and

coaches within SPRA who make this program possible and their willingness to work together and provide mentorship and opportunity. PEAK is not only a player development program but just as much a coach development program. We try to make sure that all athletes who want to register for these programs have the opportunity but we are limited to the amount of ice that we can get.

We had a healthy registration with 451 players for the 2022/23 season, an increase of 39 from the previous season.

One of our biggest challenges continues to be ice resources available and creating a balance of providing opportunity for players outside Strathcona County who don't have adequate ringette programming in their area and the need to focus on our local athletes. SPRA is the largest ringette association in Northern Alberta and the 2nd largest association in the province. We believe in advocating for the growth of ringette in our community and across the province but ice resources within Strathcona County are maxed out with no new facilities on the horizon.

SPRA formed 28 teams in:

- Active Start
- Step 1, 2, 3
- U12 A,B, C
- U14 AA, A, B
- U16AA, A, B
- U19AA, A, B
- Open – 3 B teams

SPRA's volunteers put on a handful of great events this past season:

- Extremely successful Platinum Ring Tournament Nov 2022
- Host to Team Alberta in February for their last training camp prior to departing for Canada Winter Games where they came home with a Silver Medal, losing to Quebec in overtime.
- Fun and exciting Mini Platinum Ring Tournament (half-ice teams) Feb 2022
- Host to U12A and U12C League Championships
- SPRA put in a bid to host 2024 Western Canadian Championship but we lost out to Bow View Ringette in favour of their 4 arena venue. Hosting events like this in our community helps to bring attention to the sport as well as revenue to our community.

Our teams represented our community and association well, completing in provincial tournaments across the province at:

- U19 AA, A
- U16 AA, A, B
- U14 AA, A, B

For a lot of our teams, their season goal is to qualify for provincials so congratulations to all those teams for reaching their season goal. A few of our teams had outstanding results this season.

Congratulation to our Provincial Champions U19A-2 Pursuit.

Following their Provincial win, U19A-2 went on to compete as Team Alberta at the Western Canadian Ringette Championships in Winnipeg and came home as Silver Medalists

Congratulation also goes to our Provincial Champions U16AA Power.

Following U16AA's provincial win, they went on to compete as Team Alberta in the Canadian Ringette Championships in Regina and also came home as Silver Medalists.

Congratulations to Danae Funnel, Rowan Cameron and Leah Schmidt who were all named to the Canadian Ringette Championship All-Star team.

2. BUDGET – Sandra Young

See slides attached – SPRA is healthy financially

- SPRA Balance Sheet July 1.2021 to June 30.2022
- SPRA Profit and Loss July 1.2021 to June 30.2022
- SPRA Profit and Loss July 1.2022 to Apr 2.2023

3. Policy & Procedures/Guidelines

There are no wording changes recommended to SPRA's Guidelines and Procedures Manual for this season but, we will be implementing a format change to make the policies easier to access on SPRA's website. There will be a drop-down tab on the SPRA Website that will list each separate policy and should be updated prior to next season.

4. Bylaws

Last year, SPRA separated the U16/19 Director position into two separate positions, U16 Director and U19 Director due to the increase player numbers at U16 and U19 and both of these positions are voting positions so we need to make sure that our by-laws align.

Article II- Executive Committee

2. The Executive Committee shall consist of the following directors of the association:

- a) Voting directors: President, Vice-President, Secretary, Treasurer, and a ~~maximum of 12~~ **13 additional directors** as deemed appropriate by the Executive Committee.

MOTION to accept the modifications as presented to SPRA's By Laws: Theresa Stewart
Seconded: Gina Hartman
All in Favour – PASSED

5. Executive Nominations

Executive Election run by Kelly Daniels, Registrar

President – Outgoing Lindsay Maloney, elected Nicole Doherty

Vice President - Outgoing John Losty, elected Jessica Winship

Secretary - Karie Bell let her name stand

BGL Director - Amanda Forster let her name stand

Registrar - Kelly Daniels let her name stand

Treasurer – Outgoing Sandra Young, elected Kevin Kotyk

U10 Director - Outgoing Nicole Doherty, elected Paula Howard

U12 Director - Outgoing Pam Kennerd, elected Jackie Day

U14 Director - Outgoing Kevin Kotyk, elected Pam Kennerd

U16 Director - Outgoing Kim Derewianka, elected Ashley Byrne

U19 Director – **VACANT**

Player Development Director – outgoing Shelly Rodrigue, elected Ian Winship

Equipment Director - Luc Berube let his name stand

Director of Coach Development - Angela Kotyk let her name stand

Fundraising - Lee Shalapay let his name stand

AA Director – outgoing Joleena Funnell, elected Shandra Morin

Director of Evaluations – Outgoing Mike Neville, elected Pam Gates

Active Start – **VACANT**

Open Division - Outgoing Allison Colwell, elected Lynne Wiker

Director of Officials - Christine Pittman let her name stand

Ice Allocator - Theresa Stewart let her name stand

Sponsorship - Outgoing Andrea Saruk, elected **VACANT**

Social Media - Jessica Winship & Pam Kennerd let their names stand

Photo Coordinator - Mireille Sieben let her name stand

Tournament Coordinator - Kristy Penman let her name stand

Bingo Coordinator - Kim Bizuk let her name stand

Web Administrator - Dayna Bond let her name stand

Marketing – Outgoing Sandra Jesus, elected Erin Allan

MOTION to accept the members for the 2023/2024 SPRA executive: Mike Neville

Seconded by: Luc Berube

All in favor. PASSED

Adjournment

Motion made by Mireille Sieben to adjourn the meeting.

Seconded by: Kari Sadoway

Meeting Adjourned at 7:52 pm

**Next Meeting: Tuesday May 2, 2023
7:00pm, Millennium Place Activity Room**

SUMMARY OF MOTIONS

1. MOTION to adopt the April 20, 2023 AGM Agenda: Mike Neville
Seconded: Jen Rogers
All in favour – PASSED
2. MOTION to adopt the April 20, 2022 Meeting Minutes: Nicole Doherty
Seconded: Stacey Heinisch
All in favour – PASSED
3. MOTION to accept the modifications as presented to SPRA's By Laws: Theresa Stewart
Seconded: Gina Hartman
All in Favour – PASSED

Article II- Executive Committee

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4. MOTION to accept the members for the 2023/2024 SPRA executive: Mike Neville
Seconded by: Luc Berube
All in favor. PASSED

Audited Balance Sheet – June 30, 2022

ASSETS

Current Assets	
Chequing/Savings	
Account 7215	16.76
Raffle Account	155.37
Platinum Ring Account	135.00
Fundraising Account	166.76
Bingo Account	4,795.96
Casino Account	20,117.05
General account	<u>196,144.30</u>
Total Chequing/Savings	221,531.20
Accounts Receivable	
Accounts Receivable	<u>1,438.33</u>
Total Accounts Receivable	1,438.33
Other Current Assets	
Prepaid Expense	<u>(1,500.00)</u>
Total Other Current Assets	(1,500.00)
Total Current Assets	221,469.53
Other Assets	
Investments	62,189.38
Jersey Fund GIC	<u>36,805.99</u>
Total Other Assets	98,995.37
TOTAL ASSETS	320,464.90

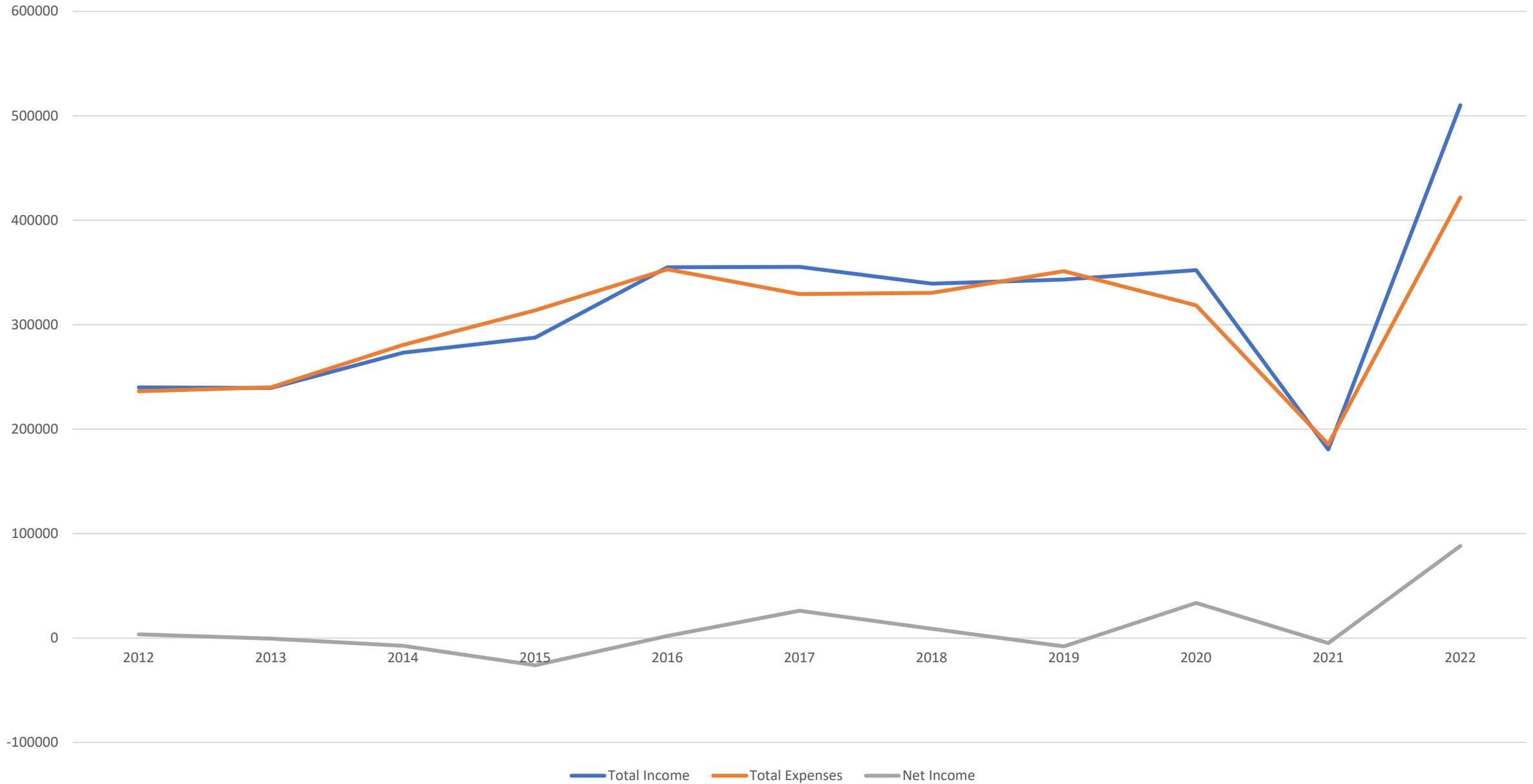
LIABILITIES & EQUITY

Liabilities	
Current Liabilities	
Other Current Liabilities	
Deposits/Deferred Revenue	35,186.93
Total Other Current Liabilities	35,186.93
Total Current Liabilities	35,186.93
Total Liabilities	35,186.93
Equity	
Jersey Reserve Fund	36,805.99
Reserve Fund	62,189.38
Retained Earnings	98,161.62
Net Income	<u>88,120.98</u>
Total Equity	285,277.97
TOTAL LIABILITIES & EQUITY	320,464.90

Audited Income Statement – June 30, 2022

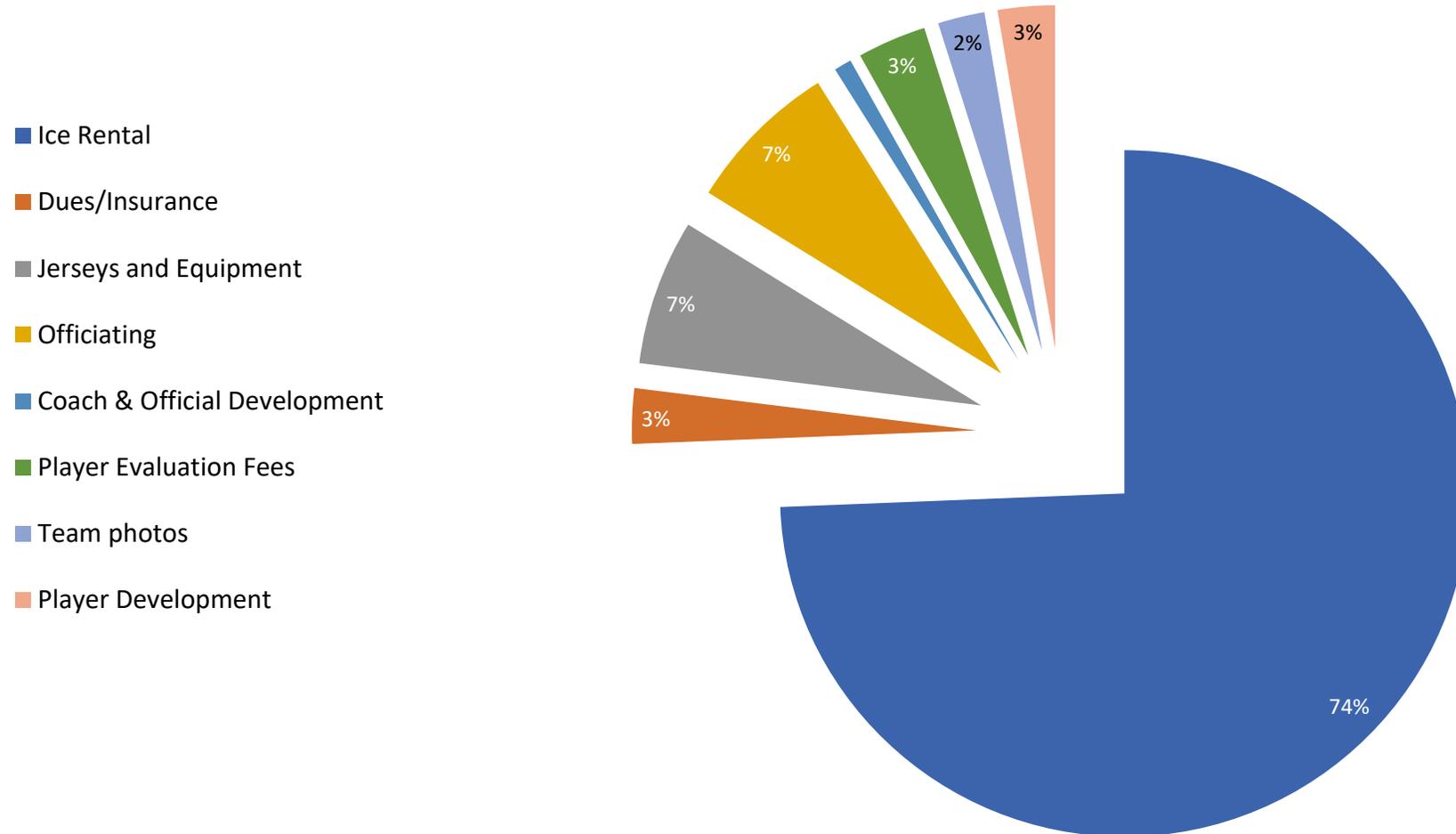
Income		Expense	
Association Registration fees		Program Expenses	General & Admin
<i>Refunds, discounts & Transfers</i>	- 10,737	Equipment purchases	Administration
<i>Association Registration fees - Other</i>	320,030	<i>Jerseys</i>	Bank charges & Credit Card fees
Total Association Registration fees	309,293	<i>Equipment purchases - Other</i>	Dues/Insurance
Development Camp	6,067	<u>7,154</u>	Equipment Storage expense
Equipment-SalesRent& Sponsorshp	500	Total Equipment purchases	Travel Expenses
Fundraising		18,908	Web Site Hosting
<i>Casino Income</i>	7,075	Honorarium - Ice	Total General & Admin
<i>Direct Sponsorship</i>	1,837	2,500	Peak Performance Expenses
<i>Total Grants/Donations/Sponsors</i>	9,168	Ice Rental	Platnium Ring Expenses
<i>Fundraising - Other</i>	22,624	204,980	Player Development
Total Fundraising	40,704	Officiating	Tournaments expense
Ice Sales	6,494	19,954	Total Expense
Peak Performance Registration	29,453	Player Evaluation Fees	421935
Interest Income	530	8,907	
Refund for ref fees	281	Team photos	
Platinum Ring	107,258	6,056	
Other Tournaments		Total Program Expenses	
<i>Provincials</i>	- 4,765	261,305	
<i>Other Tournaments - Other</i>	- 10,779	Coach & Official Development	
Total Other Tournaments	- 15,544	2,267	
		Fundraising expense	
		<i>Raffle Prizes</i>	
		10,000	
		<i>Fundraising expense - Other</i>	
		1,464	
		Total Fundraising expense	
		11,464	
Total Income	510,056		Net Income
			88,121

Historic View of Net Income 2012 - 2022





Direct Player Costs Fiscal Year Ending June 30, 2022



2021-23 Proposed vs Actual Budgets

	2021/22 Proposed Budget	2021/22 Actual Budget	2022/23 Proposed Budget	2022/23 Actual April 2/23
Revenue				
Registrations	212,462	309,293	245056	279737
Development Camp Fees/Tryouts	13,315	6,067		
Equipment Sales		500		
Bingo	5,000	22,624	3000	39874
Casino	7,075	7,075		
Oilers 50/50	6,500			
Direct Team sponsorship	500	1,837	200	7776
Total Grants/Donations/Sponsors		9,168		12800
Ice Sales	5,000	6,494	5000	943.65
Interest Income		530		707
Other Tournaments	5,000	15,544		
Peak Performance Registration		29,453		
Platinum Ring Income	15,000	107,258	30000	96592
Fundraising Fee	46,500		49500	49500
TOTAL REVENUE	316,352	510,056	332756	487929.65
Expenses				
Jersey	7,250	11,754	10000	2632
Equipment	10,000	7,154	10000	6897
Ice Allocator Honorarium	2,500	2,500	2500	2500
Ice Rentals	196,546	204,980	200000	219046
Officiating (Ref fees)	21,500	19,673	22000	22700
Player evaluations	12,000	8,907	12000	17022
Photos	4,750	6,056	6100	6835
Bingo concessions		1,182		2150
Bingo funds paid to teams		10,400		16750
Coach Recognition		147		200
Official and Coach Development	9,000	2,120	23000	13779
Direct Sponsorship less admin				10367
Raffle prizes from fundraising	10,000	10,000	10000	10000
Fundraising expenses		1,464		917
Admin and Advertising	5,000	971		2027
Bank charges (Ramp)	8,400	7,761	8000	7327
Dues and Insurance (RAB and BGL)	30,801	7,168	7200	4716
Equipment storage rental	4,410	5,015	5015	3343
Volunteer Appreciation				1926
Room rentals		2,116	2000	1456
Travel	3,500	1,143	3500	500
Website hosting	2,500	1,202	1500	1800
Peak Performance Expenses		23,527		19215
Player Development	15,000	7,383	15000	8606
Session 3				2625
Plat Ring Expenses		53,317		64445
Hosting Sadoway Cup				216
RAB Commitment to attend, BGL U12 championships	10,000		10000	10000
Other tourney expenses		25,731	5000	
Development Camp Expenses	10,000			
Social Media	825		825	100
Marketing			8000	
TOTAL EXPENSES	363,982	421,671	361640	460097
NET INCOME (LOSS)	-47,630	88,385	-28884	\$27,833