





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

🏠 **Location:** VIRTUAL – Google Meet  
📅 **Date:** February 13, 2024  
🕒 **Time:** 7:00pm

Question about cost impacts for Associations? RAB asked associations for input re covering costs. RAB is currently collecting information and this will be discussed at the AGM in May 2024.

ALIAS is case management only, not a hearing panel and not a legal panel. SPRA and other ringette associations should deal with their own complaints and issues and can reach out to ALIAS when appropriate (abuse & maltreatment as defined by the UCCMS).

**B. CRC Bid - Status – Committee:** Christine, Theresa, Kevin (financials), Mireille, Jessica, Lee

No further work done, as it was determined we wouldn't have the ice needed due to scheduled renovations at Randy Rosen/Shell.

**C. Session 3 – Budget Allocation Discussion – Committee to present options for board consideration:** Pam K, Kevin, Leah, Amanda

Information presented. MOTION by Phil B. to increase existing fund of \$10,000 to \$15,000 for any team qualifying for Provincials, specifically U14, U16, U19 and the U12 BGL Championships. Any unused funds will be taken back into general revenue funds/reserve.

SECONDED by Leah M - All in favour - PASSED

**D. AA Provincials - Status and Financial Update**

- Anticipated budget and cost recovery
- SPRA financial requests:
  - Kristen Greenwood - opening ceremonies - financial support for opening ceremonies - Request is for \$500 to help support
- Discussion around precedent for the various divisions and what SPRA is willing to support.

MOTION by Angela K. for SPRA to allow a one-time, special consideration for U14A Provincials, U14AA Provincials and U10-S3 Windup - \$500 each to support hosting costs.

Seconded by Ashley B. - All in Favour - PASSED

**E. Mid-Year Survey – Angela/Division Directors**

Mid-year survey went out and we compiled feedback. Division Directors and group summarizing themes and will be disseminated. This was a good pilot and start to set a mid-year survey every year.



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**F. Board Positions** – Intention & Board Selection Committee  
Please remember to do the survey - will put together a BSC to support next steps and next year. If anyone wants on the BSC, please reach out to Jessica.

**G. BGL Windups** (U10, U12) - Amanda  
Schedule should be posted. U12A is coming soon. Amanda meeting BGL for medals and Amanda will email U10 & U12 Division Directors.

**H. Come Try Ringette / Learn to Play / Spring Ringette** – Paula/Erin/Jessica

- L2P - Future Champions running - we have dates etc. all going to plan.
- Come Try - will offer in May at MP
- Spring Ringette - will start April 1. Lee will pass the organizing torch to Karie Bell.

**I. Policy Review** – Committee: Pam K, Paula, Mike, Phil, Jessica - just kicking off and will be reviewing and meeting. Please ensure to review each board member roles as well and provide revisions to Karie B as soon as possible.

PAM, PAULA,  
MIKE, JESSICA,  
PHIL

**J. AA** – Shandra

- Tournament Fees – Shandra - PRT: Request for U14AA, U16AA, U19AA to be reimbursed for the PRT as other teams were.

MOTION by Shandra M. to allocate to U14AA, U16AA, U19AA \$800 to each team, to align with what the other association teams received for the PRT.  
SECONDED by Leah - All in favour - PASSED

- Phyllis Sadoway Tournament September 13-15, 2024.

**K. AGM** – April 2024 – Jessica/Phil

- U19 (and AA) Confirm graduating players approach - recognition and slide show? Was ONLY 3rd year athletes last year. LEAH will lead.
- Budget presentation
- Policy review
- NEXT MEETING - discuss Coach Appreciation

DEFER TO  
NEXT MEETING

**L. BGL Updates** – Amanda

- BGL weather cancellation policy - BGL will discuss and review feedback.
- AGM topics to be brought forward - let Amanda know if we have an agenda item. City Championships,
- Electronic game sheets feedback. DIV DIRECTORS please gather info on Gamesheet feedback for the AGM

DIV.DIRECTORS



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**M. Ringette Canada** - increase in Membership and Registration fees for the 2024-2025 season – Phil  
 RAB notes it is yet to be decided - no quantum at this point.  
 Should likely be noted at RAB AGM.

**V. New Business** None

**VI. Reports by Executive Members**

\* **President Jessica Winship** - NONE

\* **Vice President Phil Bloomfield** -

Investigation Update on U16 Division: conflict of interest on members of TSC and breach of SPRA confidentiality policy of those present at TSC. Members can request a copy but will be issued to those individuals only and if any Questions or Concerns please have people contact Jessica or Phil. Confidentiality and privacy is important. The PANEL reviewed and found one sanction. PANEL made some recommendations on governance, TSC and Evaluations. Association will address these recommendations in our policy and evaluation procedures for next season.

\* **Secretary Karie Bell** - NONE

\* **Treasurer Kevin Kotyk** - Absent

\* **Registrar Theresa Stewart** – NONE

\* **U10 Director Paula Howard** – NONE

\* **U12 Director Jackie Day** – NONE

\* **U14 Director Pam Kennerd** – NONE

\* **U16 Director Ashley Byrne** - NONE

\* **U19 Director Leah McBride** - NONE

\* **AA Director Shandra Morin** - NONE

\* **Director Player Development Ian Winship** – NONE

\* **Director Coach Development Angela Kotyk**

Finalizing coach development.

\* **Evaluation Coordinator Mike Stuckless** -

We conducted our post eval meeting and all went well. I also will be sending proposed dates for our next evaluation meeting. Next Agenda items for the meeting will be establishing division ice slots, what do we want out of our evaluation numbers, and proposed criteria for our evaluators.

DEFER TO  
 NEXT MEETING

\* **Equipment Director Luc Berube** –

Would like to know projected participant numbers for next year to determine if extra jerseys are needed. We have a few extra sets but that would take up most of our spare jerseys. (don't want to buy brand New Jersey's if we will be buying all new in a year or two.) Karie to send Past VP Losty's projection estimate packet/info to P, VP, Registrar.

DIV.DIRECTORS

KARIE

\* **Black Gold League Rep Amanda Forster** – NONE

\* **Fundraising Lee Shalpay** – NONE

**Active Start Coordinator Paula Howard** - NONE



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**Ice Allocator Theresa Stewart – NONE**  
**Director of Officials Christine Pittman - NONE**  
**Photo Coordinator Mireille Sieben – NONE**  
**Tournament Coordinator Kristy Penman -** Mini budget should be done this weekend. Was a great success!  
**Bingo Coordinator Kim Bizuk -** The second BINGO opportunity, we holding for the moment.  
**Website Coordinator Dayna Bond - NONE**  
**Open Division Liaison Amanda Forster -** Will be sending survey to athletes for intent to play next season  
**Marketing Coordinator Erin Allan - NONE**  
**Social Media Relations Pam Kennerd -** Working on Slideshows for AGM etc

**VII. Adjourn Meeting**

MOTION to ADJOURN Meeting: Pam K.  
 Seconded by: Jessica W.  
 All in favour - PASSED  
 Time: 9:40pm

**NEXT MEETING: Tuesday, March 5, 2024**

**SUMMARY OF ACTION ITEMS**

Action Items	Owner(s)	Deadline	Status
Policy Review Committee	Pam, Paula Mike, Jessica, Phil		Meet, Review Policy. Should have all FINAL revisions in at least 2 weeks before AGM.
Coach Appreciation	Board		Discuss at next board meeting.
Division Directors	Paula, Jackie Pam, Ashley, Leah		Div. Directors please gather info from yyour divisions on Gamesheet feedback for the BGL AGM (May 11, 2024)
Evaluation Ice	Mike / Theresa		Discuss at next board meeting: Establishing division ice slots, what do we want out of our evaluation numbers, and proposed criteria for our evaluators.
Equipment / Jerseys	DIVISION DIRECTORS  KARIE		Div. Directors – please let Luc know projected participant numbers for next year to determine if extra jerseys are needed.  To send Past VP Losty’s projection estimate packet/info to P, VP, Registrar



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## SUMMARY OF MOTIONS

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MOTION to adopt Agenda: Phil B,  
SECONDED: Leah M - All in favour – PASSED

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MOTION to adopt Minutes of JANUARY 9, 2024 - JACKIE  
SECONDED: Lee S. - All in favour - PASSED

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