



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

Location: Millenium Place
Date: March 5, 2024
Time: 7:00pm

MEETING MINUTES

ATTENDANCE:

* President – Jessica Winship ✓	* AA Director <i>Shandra Morin</i> ✓	Past President <i>Lindsay Maloney</i> ✗
* Vice President <i>Phil Bloomfield</i> ✗	* Director Player Development <i>Ian Winship</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>Kevin Kotyk</i> ✓	* Evaluation Coordinator <i>Mike Stuckless</i> ✗	Bingo Coordinator <i>Kim Bizuk</i> ✗
* Registrar <i>Theresa Stewart</i> ✓	* Equipment Director <i>Luc Berube</i> ✓	Website Coordinator <i>Dayna Bond</i> ✗
* U10 Director <i>Paula Howard</i> ✓	* Black Gold League Rep <i>Amanda Forster</i> ✓	Open Division Liaison <i>Amanda Forster</i> ✓
* U12 Director <i>Jackie Day</i> ✓	* Fundraising <i>Lee Shalapay</i> ✓	Sponsorship/Marketing <i>Erin Allan</i> ✗
* U14 Director <i>Pam Kennerd</i> ✓	Active Start Coordinator <i>Paula Howard</i> ✓	Social Media Relations <i>Pam Kennerd</i> ✓
* U16 Director <i>Ashley Byrne</i> ✓	Ice Allocator <i>Theresa Stewart</i> ✓	Other :
* U19 Director <i>Leah McBride</i> ✓	Director of Officials <i>Christine Pittman</i> ✗	✗ ✓

ACTION

I. Additions to Agenda	<ol style="list-style-type: none"> RAB AGM - May 4th and 5th and attendees Add RAB Board of Directors Membership (added to New Business below) 	
II. Adoption of Agenda	<p>MOTION to adopt Agenda: Leah Seconded: Amanda All in favour - PASSED</p>	
III. Adoption of Minutes	<p>MOTION to adopt Minutes of FEBRUARY 13, 2024: Angela Seconded Leah All in favour - PASSED</p>	
IV. Correspondence & Open Issues	<p>NEW BUSINESS:</p> <p>A. Introduction of U19B Team. Discussion and information regarding ‘Rumble in the Rockies’ Tournament and their request for funding to cover practice ice costs for post-season tournament. Board discussed and Leah will communicate.</p> <p>B. Board Positions – Notice of Intention & Board Selection Committee - will share with membership soon re: positions and process</p> <p>C. BGL Championships (U10, U12) – U10 Director & U12 Director U10 Championships is this weekend & all is well U12 C in Ft Saskatchewan and U12B in Hinton, U12 A in Lacombe.</p>	



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	<p>G. Coach Appreciation –Angela April 4 or 5 at GARC - will have an RSVP on google form. SPRA donates food, door prizes, etc LEAH, MIREILLE & ANGELA will organize.</p> <p>MOTION for \$1000 for appreciation night expenses by Angela. Seconded by Leah. All in favour - PASSED</p> <p>H. Evaluations – Mike</p> <ul style="list-style-type: none"> • Need to establish division ice slots, what do we want out of our evaluation numbers, and proposed criteria for our evaluators <p>I. Equipment – Luc</p> <ul style="list-style-type: none"> • Division Directors to provide input for 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. • next meeting div directors to have projected numbers to Luc. <p>J. Ice Negotiations – Theresa</p> <ul style="list-style-type: none"> • Discussions haven't started yet with county • FYI must always have a minimum 7 bodies on a full ice surface • All ice is allocated up to March 17 • Discussion: teams that want post-season ice & how to navigate. • OPEN Division wants ice in April & May - Theresa will talk to the county about managing that through the county. <p>K. BGL - Amanda</p> <ul style="list-style-type: none"> • Fee Review • Last meeting asked Div Directors for Feedback on Electronic Gamesheets – please get feedback to Amanda ASAP. • BGL AGM is Sat. May 11 at 9am 	<p>MIKE/Theresa/ DIV DIRECTORS</p> <p>DIV DIRECTORS</p> <p>DIV DIRECTORS</p>
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<p>V. New Business</p>	<p>A. For next board meeting on April 2, 2024</p> <ul style="list-style-type: none"> ○ <u>DIV DIRECTORS & General Board Members</u> to provide a debrief of the season – information we can share with the membership at AGM (how many registered, how many teams, end of season outcomes etc) as well as highlights to inform year in review remarks at the AGM. ○ <u>Board Members:</u> time to start to prepare your position for potential handoff. <p>B. RAB AGM - May 4th and 5th in Red Deer - need attendees from SPRA</p> <p>C. Any SPRA members to join RAB Board of Directors Membership?</p>	<p>ALL BOARD MEMBERS</p>
<p>VI. Reports by Executive Members</p>	<p>* President Jessica Winship -</p> <p>Thank you on behalf of the board to members involved in the AA provincials. Lots of hard work. Thanks to Kristen Greenwood, Stacey Heinish, Lee Shalapay and others.</p> <p>RAB intends to be more of a proactive planner in provincials? RAB will discuss at AGM. THERESA need info by April re hosting provincials</p> <p>* Vice President Phil Bloomfield - NONE</p> <p>* Secretary Karie Bell - NONE</p> <p>* Treasurer Kevin Kotyk - Send me any receipts for any division/director/marketing etc. by end of March</p> <p>* Registrar Theresa Stewart –</p> <p>Family on payment has not made the last payment which was due March 1. I have sent 2 reminder emails and spoke to them in person.</p> <p>Registration for spring ringette is going well. Sanctioning has been approved for Spring Ringette and Learn To Play.</p> <p>Waiting for information to apply for sanctioning for PEAK.</p> <p>AA Sadoway Tournament - DISCUSS AT MAY MEETING</p> <p>* U10 Director Paula Howard – NONE</p> <p>* U12 Director Jackie Day – NONE</p> <p>* U14 Director Pam Kennerd – NONE</p> <p>* U16 Director Ashley Byrne - NONE</p> <p>* U19 Director Leah McBride - NONE</p> <p>* AA Director Shandra Morin - NONE</p> <p>* Director Player Development Ian Winship – Will send survey to coaches re season and input on season. Considering Kaley Woodliff - goalie program</p>	<p>DEFER TO MAY MEETING</p> <p>ALL Board Members</p> <p>DEFER TO MAY MEETING</p>






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	<p>* Director Coach Development Angela Kotyk PEAK - 10 weeks - will start May/June</p> <p>* Evaluation Coordinator Mike Stuckless - Nothing to report. Next evaluation meeting is March 11, 2024.</p> <p>* Equipment Director Luc Berube – I plan to set the equipment return date to Friday March 29 4pm to 8pm and Saturday March 30 10am to 2pm. I will send out the equipment return forms by mid March</p> <p>* Black Gold League Rep Amanda Forster – NONE</p> <p>* Fundraising Lee Shalapay – No one has claimed AA 50/50 - Pam will keep advertising. After 90 days if no one claims, there is no re-draw - it will go to SPRA (AGLC rules)</p> <p>Active Start Coordinator Paula Howard - NONE</p> <p>Ice Allocator Theresa Stewart –</p> <ul style="list-style-type: none"> • Asking what to do with teams wanting ice after their season is over. How the board feels about that. • OPEN has asked if I can get a regular slot for March-May for a drop in ladies shinny - will ask the county if they will provide • Phyllis Sadoway tournament. September 13-15, 2024 <p>Director of Officials Christine Pittman - NONE</p> <p>Photo Coordinator Mireille Sieben – NONE</p> <p>Tournament Coordinator Kristy Penman - NONE</p> <p>Bingo Coordinator Kim Bizuk - NONE</p> <p>Website Coordinator Dayna Bond - NONE</p> <p>Open Division Liaison Amanda Forster - anticipating a 5th team next season - maybe OPEN C. Will send out a survey to current open players for intentions for next season. For OPEN Registration, would like to leave reg open until August 1. Equipment: need to discuss how we maneuver through equip deposits (no cheques).</p> <p style="padding-left: 40px;">MOTION by Amanda that SPRA pays \$150/team (maximum) for OPEN league fees</p> <p style="padding-left: 40px;">Seconded by Leah - all in favour PASSED</p> <p>Marketing Coordinator Erin Allan - Will be putting up flyers/info for the Learn to Play. Also need images for banner stands.</p> <p>Social Media Relations Pam Kennerd - Posting going well</p>	
<p>VII. Adjourn Meeting</p>	<p>MOTION to ADJOURN Meeting: Ian W Seconded by: Shandra M All in favour - PASSED Time: 8:58</p> <p style="text-align: center;">NEXT MEETING: Tuesday, April 2, 2024</p>	



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SUMMARY OF ACTION ITEMS

Action Items	Owner(s)
Policy Review & Revisions	Pam, Paula, Mike, Phil, Jessica
Financial Statements to be ready for AGM	Kevin
AGM Slideshows	Pam
JERSEYS: Division Directors to provide input for 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	ALL DIV. DIRECTIORS
GAMESHEETS: Give Feedback on Electronic Gamesheets	ALL DIV. DIRECTIORS
Season Debrief: provide a debrief of the season – information we can share with the membership at AGM (how many registered, how many teams, end of season outcomes etc) as well as highlights to inform year in review remarks at the AGM.	ALL DIRECTIORS
Prepare Handoff : prepare your position for potential handoff.	ALL DIRECTIORS

SUMMARY OF MOTIONS

MOTION to adopt Agenda: Leah Seconded: Amanda All in favour - PASSED
MOTION to adopt Minutes of FEBRUARY 13, 2024: Angela Seconded Leah All in favour - PASSED
MOTION for allocation of \$200 for aging out athletes by Lee S. Seconded: Kevin K. All in favour - PASSED
MOTION for \$1000 for appreciation night expenses by Angela. Seconded by Leah. All in favour - PASSED
MOTION by Amanda that SPRA pays \$150/team (maximum) for OPEN league fees Seconded by Leah - all in favour PASSED
MOTION to ADJOURN Meeting: Ian W Seconded by: Shandra M All in favour - PASSED Time: 8:58