



Meeting Minutes Held: December 3, 2019
 Location: Millenium Place

Attendance:

*Voting Members

Non-Voting Members

*President	Mike Stuckless		Director Player Dev.	Danielle Lorenson	
*Vice President	Lindsay Maloney	X	Ice Allocator	Theresa Stewart	
*Treasurer	Candice Farkasdi	X	Marketing	Sandra Jesus	x
*Secretary	Becky Clifford	X	Web Master	Shaun Hyladsh	
*Zone 5 Rep	Amanda Forster	X	Social Media Relations	Shelly Rodrigue	x
*Registrar	Angela Endres		Social Media Relations	Jessica Winship	
*Equipment Director	Tony George	x	Photo Coordinator	Leigh-Ann Sande	
*Director Coach Dev.	Karie Sadoway		Sponsorship	Sean Manz	
*Director of Officials	Tamara Hyska		Past President	Phil Bloomfield	
*Fundraising	Lee Shalapay	X	Active Start Coordinator	Mireille Sieben	
*U10 Director	Karie Bell		Tournament Coordinator	Jackie Day	X
*U12 Director	Jackie Day	X	Tournament Coordinator	Stean Smith	x
*U14 Director	Jen Cameron		Evaluation Coordinator	Mike Neville	
*U16/19 Director	Ryan Maloney		VISITOR	Kim Bizuk	x
*AA Director	Darren Poole				

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A
2. **Adoption of Agenda** – Lee Shalapay made motion to adopt the agenda, Candice Farkasdi 2nd the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** – Candice Farkasdi made motion to adopt the November 3, 2019 meeting minutes, Tony George 2nd the motion. All in favor. Motion carried.
4. **Correspondence** – N/A
5. **Unfinished Business:** - A pro-rated refund was granted to U19B player who has been unable to play this season due to injury. There is now a U19A player who is requesting a refund due to an

injury that happened outside of ringette. This is being addressed and will be reviewed at next meeting. Injury policy may need to be looked and revised.

Travel to Fort McMurray – we are going to look into more information regarding bus costs and as an association look at covering the cost of the bus for teams traveling to Fort McMurray. Also possibly present to BGL an increase in fees to cover the cost of travel. This has been tabled for next meeting.

6. **New Business:** Kim Bizuk – presented a fundraising opportunity for our association to apply to be part of the West Edmonton Bingo association. This would require our association to work 6 to 12 bingos throughout the year and we would need to provide 10 volunteer workers per bingo. The volunteers then would be provided a credit for working the bingo to go towards their registration fees on top of the association earning money. A motion was made by Candice Farkasdi for Kim Bizuk to apply for the opportunity to become part of the West Edmonton Bingo Association as a fundraising opportunity for our association. Amanda Forster 2nd the motion. All in favor. Motion carried.

Reports by Executive Memebrs:

President – Mike was not present at the meeting but reported that Competitive Thread has been booked for the 2020 season. He also wanted to thank Jackie and Stean for running a succesful tournament and a thank you to Leigh-Ann for having picture night run smoothly.

Vice President: Athlete Development – we need to figure out what is going on with the Goalie clinics and what has been arranged for the New Year. Also Candice is in need of invoices for the goalie clinics that have already ran.

Lindsay is wondering if we can get a copy of the Sherwood Park News story that ran regarding our tournament so we can post on our website.

There is a shot clock clinic coming up being offered to U12 parents. This is being held on December 20th from 4:30 to 5:30 pm with a U12C exhibition game to follow for practice.

Lindsay also commented that our association will be applying to host a division of the U12 championships in March. Lindsay also mentioned that we have been contact by Cora Resterant and they are interested in a possibly being a sponsor for SPRA. Sean Manz to follow up.

Come Try Ringette is booked for December 28th 5:00 pm to 6:00 pm at GARC. Active Start 1 will also be there and will be hosting a bring a friend event.

We need to increase our registration for next year. It was decided that we would host another Come Try Ringette Event on February 16th and following the event it was decided that we will host an NRL game so that the girls/families have the opportunity to see ringette at a higher level

Secretary – N/A

Registrar – Angela and Lindsay are looking into RAMP as a possible change to SPRA's enrollment software program. More information will be provided in the coming months.

Active Start – N/A

U10 Director – N/A

U12 Director – N/A

U14 Director – N/A

U16/U19 Director –N/A

Referee Allocator/Director of Officials –N/A

Director of Player Development – N/A

Director of Coach Development – Kari reported that some coaches require Making Ethical Decision course – She will look at possibly hosting a course in the spring if there is enough SPRA coaches interested in attending. U19B coach has not updated her coaching certificates and therefore Kari and Bronwyn have offered to help with the U19B coaching staff.

Black Gold League Rep – Amanda attended Nov. 19th meeting. Please see minutes on BGL website.

Fundraising – Lee reported that raffle tickets are being returned. To be tabled for a later date but wondering if we can change the fundraiser to possibly be a raffle with a monetary prize.

Treasurer – Commitment to attend provincials is due right away. Candice is waiting for teams to apply and the deadline is December 15th. There is \$10, 000 to be shared between all teams that commit to play in provincials.

AA Director – N/A

Equipment Director – Tony is looking at ordering extra jerseys. He will be contacting SIN BIN. Tony also wanted to thank everyone who participated in SPRA day it was very successful.

Past President – N/A

Ice Allocator –N/A

Marketing Coordinator – Come Try Ringette – scheduled December 28th. Looking at running Learn to Play 5 week program starting January 2020.

Sponsorship – N/A

Tournament Coordinator – Stean reported that the Platinum Ring was very successful. The Tournament committee had a wrap up meeting and the tournament made a profit of \$32,000.00.

Photo Coordinator – N/A

Social Media – Social Media will start doing team features. The SPRA Spirit and Movember contest winners for November will be announced shortly.

Evaluation Coordinator – N/A

Next Meeting:
Januasry 8, 20202 @ 6:30 pm Millenium Place Activity Room 1