



Meeting Minutes Held: Thursday October 3, 2019
 Location: Millenium Place

Attendance:

*Voting Members

Non-Voting Members

*President	Mike Stuckless	X	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	
*Registrar	Angela Endres	X	Social Media Relations	Jessica Winship	x
*Equipment Director	Tony George		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	x
*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	x
*U16/19 Director	Ryan Maloney				
*AA Director	Darren Poole				

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A
2. **Adoption of Agenda** – Mike Neville made motion to adopt the agenda, Amanda Forster 2nd the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** – Mike Neville made motion to adopt the September 3, 2019 meeting minutes, Lee Shalapay 2nd the motion. All in favor. Motion carried.
4. **Correspondence** – Mike received an email from Rachel Adams who is part of the Sherwood Park Guides. They would like to arrange a learn to play ringette session for all the guides to come out to. Mike will look at arranging this and securing ice. They would like it to be done on a Wednesday night if possible.

5. **Unfinished Business:** - N/A

6. **New Business:**

- a. We need to start looking at ice for the Active Start Jamboree and setting a date.
- b. Extra jersey's – some teams need some larger jersey's. We are going to let Tony handle this and order some more jersey's with some different numbers.

Reports by Executive Memembers:

President – 2 kids have quit the U19b team. One was due to injury and one is due to the child being too busy and cannot make the commitment to ringette. We will table this for next meeting and decide what to regarding refunding the families.

Vice President: The manager from the Black Gold Rush NRL team is interested in partnering with our association to run camps. We can look at what this will entail and possibly have them come out and run our winter camps.

As an association we need to look at helping the SPRA teams that are traveling to Fort McMurray for league games. BGL will only sublimit \$500.00 a team but it is costing teams way more than that to rent a bus to travel there.

Secretary – N/A

Registrar – Angela is still waiting for the transfer payments from Edmonton Ringette for two players who have come to play in our association. There is also one family in Active start who has not yet paid their fees.

Active Start – N/A

U10 Director – N/A

U12 Director – There has been some concerns regarding the goalie clinic – it needs to have more structure and organization.

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 – N/A

Black Gold League Rep – Edmonton is looking for more teams for their ringette tournament. BGL is also looking for a host for the U12 Championships. Teams need to make sure that their team liaison is listed on the game sheets.

Fundraising – Lee is arranging a time for drop off of completed raffle tickets. He is also looking at booking a bus for the Oilers 50/50 and will send up the volunteer sheet after the Platinum Ring.

Treasurer – N/A

AA Director – N/A

Equipment Director – N/A

Past President – N/A

Ice Allocator – N/A

Marketing Coordinator – Sandra is going to look into getting ice and promoting the Learn to play program again. We will have a January session and a spring session.

Sponsorship – N/A

Tournament Coordinator – Tournament is all ready to go. Thursday evening will be set up for the tournament and Stein completed an interview with Sherwood Park News regarding the tournament. There will be 63 teams attending our tournament.

Photo Coordinator – N/A

Social Media – Teams have been sending in lots of pictures and they have been posting lots. The Sherwood Park News is hopefully going to come out and cover the Platinum Ring.

Evaluation Coordinator – Mike needs to arrange an evaluation follow up meeting in the near future.

**Next Meeting:
December 3, 2019 @ 6:30 pm Millenium Place Activity Room 1**