

Meeting Minutes Held: April 7, 2020
Location: Zoom Meeting

Attendance:

*Voting Members

Non-Voting Members

*President	Mike Stuckless	x	Director Player Dev.	Danielle Lorenson	
*Vice President	Lindsay Maloney	X	Ice Allocator	Theresa Stewart	x
*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	x	Social Media Relations	Jessica Winship	X
*Equipment Director	Tony George	x	Photo Coordinator	Leigh-Ann Sande	
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	x
*Director of Officials	Tamara Hyska		Past President	Phil Bloomfield	
*Fundraising	Lee Shalapay	x	Active Start Coordinator	Mireille Sieben	x
*U10 Director	Karie Bell	x	Tournament Coordinator	Jackie Day	X
*U12 Director	Jackie Day	X	Tournament Coordinator	Stean Smith	x
*U14 Director	Jen Cameron	x	Evaluation Coordinator	Mike Neville	
*U16/19 Director	Ryan Maloney	x	Bingo Coordinator	Kim Bizuk	
*AA Director	Darren Poole				

X=ATTENDED MEETING

1. **Additions to the Agenda.** -

N/A

2. **Adoption of Agenda** – Amanda Forster made motion to adopt the agenda, Kari Sadoway 2nd the motion. All in favor. Motion carried.

3. **Adoption of the Minutes** – N/A - meetings from March will be adopted on April 7th.

4. **Correspondence** – RAB is having a meeting April 7, 2020 at 7:00 pm. Based on agenda there is just discussion about their plan for the for the next couple of months and they will announce their plan/date for their AGM meeting and what that will look like.

5. **Unfinished Business:**

Policy Review - Everyone received a copy of the policy changes. Administrative Fee of \$50.00 will be held back for withdrawing prior to evaluations. Withdrawal after the evaluation process is \$150.00. Vote of approval changes/new policy and procedures will be done on May 5th board meeting. People to review tournament policy for 20/21 season and let Lindsay know our suggestions/changes regarding this policy.

6. **New Business:**

- AGM - We will need to look at a new way/date to have our AGM. Lindsay suggested that we possibly have our AGM after RAB's AGM so we have all updated information that we may need to pass along to our SPRA members. It was decided that we would wait until after the RAB AGM to host ours. Also look at possibly hosting a ZOOM AGM and have members vote electronically on the new policy and procedures.
- We will send out to SPRA members the positions that we need filled on the board before our AGM and see if we have any interest.
- We have \$50,000 that we need to look at spending, whether that means looking at lowering fees for the next year and or offering all our current 2019/2020 SPRA members a rebate? Also look at possibly offering board members a credit for sitting on the board - either a flat rate or a rate by position? Mike suggested that we look at having a reduction in fees for the 20/21 season due to the COVID pandemic having an impact financially to our membership. Lindsay suggested that we keep as many members as we can in SPRA and we look at offering financial help to those who need it via payment plans etc. Also look at having a bit of a "buffer" of money in our account to just to see what our future season holds due to the COVID pandemic. Lindsay suggested also looking at possibly having people pre-register in July without having to pay fees and see how many members will be returning to play SPRA and then determine what we are going to do regarding fees - with the new members of the board. It was decided that we would table this discussion and have people think about some ideas for financial help and the spending of our surplus of funds.

Reports by Executive Members:

President: N/A

Vice President: Cancelled spring camps and reimbursed members for that. Jen Rogers is going to set up some on line spring conditioning for members via social media.

Secretary: - N/A

U12 Director: Jackie said that they got all their money back from the hall, Nitza's Pizza, for U12 Championship. The DJ would not give money back but SPRA now has a credit with the DJ. Possibly to be used for SPRA day. This is a credit for a DJ and a photo booth.

U10 Director - Coaches meeting via Zoom on April 17th.

Director Coach Development: Kari is currently working on getting a coaches survey out to the SPRA membership within the week. All programming for coaches on hold as per Ringette Canada. There is some programming offered via Coach.ca for coaches to take regarding keeping athletes safe.

Program Coordinator: N/A

Treasurer: Looking at moving out of the treasure role.

U14 Director: N/A

Ice Allocator: County is not charging us for ice from March 13th to June 17th. No word on ice plant project. Theresa is going to contact Alf from the county to see if ice allocation discussions will be taking place anytime soon.

BGL Rep: Nothing to report and no other news from BGL.

Social Media: Working with Jen Rogers at running some competitions via social media and Tony George is sponsoring some prizes.

Tournament Coordinator: N/A

Registrar: Still waiting to hear from RAMP. Will look at possibly creating a spreadsheet with all members contact information from Sports Soft program so we do not lose any information when switching over to RAMP.

Evaluation Coordinator: N/A

Marketing Coordinator: N/A

U16/U19 Director: N/A

Sponsorship: N/A

Fundraising Coordinator: Lee suggested possibly changing the raffle from a travel raffle to possibly a cash prize for the raffle as this might be easier for members to sell. Table for next meeting.

Active Start Coordinator: N/A

Equipment Coordinator: Tony is having an equipment return drive on Saturday April 11th at Millenium place from 1pm to 3 pm. People can just drop off and Tony will be taking equipment in a truck to the storage facility. An email will be sent out to all managers tomorrow regarding. He is also asking that all equipment be returned including all the goalie equipment so he can see what he has and then if the goalies want to have their equipment returned to them they just need to label their equipment and Tony will return it to members.

Next meeting Via Zoom May 5th @ 6:30 pm

