

Meeting Minutes Held: August 6, 2020
Location: Zoom Meeting

Attendance:

*Voting Members

Non-Voting Members

*President	Lindsay Maloney	x	Director Player Dev.	Ryan Maloney	x
*Vice President	Shelly Rodrigue	X	Ice Allocator	Theresa Stewart	x
*Treasurer	Candice Farkasdi	x	Marketing	Sandra Jesus	X
*Secretary	Becky Clifford	X	Website Administrator	Susan Curran	x
*Zone 5 Rep/Open Director	Amanda Forster	X			x
*Registrar	Angela Endres	x	Social Media Relations	Jessica Winship	X
*Equipment Director	Tony George		Photo Coordinator/Safety Officer	/Mireille Sieben	X
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	
*Director of Officials	Christine Pittman	x	Past President	Mike Stuckless	
*Fundraising	Lee Shalapay		Active Start Coordinator	Jen Rogers	X
*U10 Director	Karie Bell	x	Tournament Coordinator	Jackie Day	X
*U12 Director	Jackie Day	X	Tournament Coordinator	Stean Smith	X
*U14 Director	John Losty	x	Director of Officials/ref allocator	Christine Pittman	X
*U16/19 Director	Keri Reinjtes	x	Bingo Coordinator	Kim Bizuk	
*AA Director	Warren Fuller		Program Coordinator/Safety Officer	Laurie Kautz	x
*Evaluation Coord.	Mike Neville		U10 Director Trainee	Danya Bond	
			Registrar Trainee	Kelly Daniels	x

X=ATTENDED MEETING

1. Additions to the Agenda. - N/A

2. **Adoption of Agenda** – Angela Endres made a motion to adopt the August 6th agenda, Kerri R 2nd the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** –Angela E. made a motion to adopt the July 5, 2020 Meeting Minutes John Losty 2nd the motion. All in favor. Motion carried.
4. **Correspondence** – N/A
5. **Unfinished Business:**
Ice Contract - Nothing new as of yet. Lindsay sent a message to Alph and has had no response. Theresa to follow up.
6. **New Business:**
SPRA Pants - Ordering of SPRA Pants - Mike was asking about pants from Sin Bin and if we are going to put an order in for this season. It will take 5-6 weeks to get the pants in. We are going to poll our members to see who needs pants and give Mike a rough amount of what to order.

New role - Safety Officer - Mireille and Laurie have agreed to be the Safety Officers for SPRA this year. Lindsay to follow up with them this week to let them know the details of their role.

RAB Update - Return to Play information from Ringette Canada, RAB, and BGL have sent out their return to play information. BGL has their start up meeting August 18th about how they see the season unfolding. SPRA will present how our association wants to proceed with our season at the August 18th meeting.

Masks - SPRA is going to purchase some SPRA logoed black masks from Tyleen and all the athletes will receive them and they will be able to be purchased by parents and fans.

Narwa Update - We have 3 open B teams in SPRA. Narwa has decided that instead of going with 4 teams of 12 they will be going with larger teams which means 3 teams of 16. Each team is to provide 12 to 14 ice slots and each team has to have a safety officer. If you are playing outside of your health zone you need to complete a form and send it into RAB. Recreation C and D will be amalgamated into one division. Teams will play 4 games and then there will be a 2 week break and then they will change cohorts. Theresa stated that she currently has 2 ice slots a week set aside for the open teams.

Evaluation Process - According to BGL there will be no UAA's this season. As an association we will need to decide if we are just placing kids on a team or holding tryouts. If we are holding tryouts teams need to be made by October 1st to allow the season to start October 16th. We need to keep in mind doing tryouts of keeping kids in cohorts and not moving kids from cohorts to cohorts. Jen suggested that we do UAA's on August 30th and then 14 days later you separate them into their cohorts to run evaluations. And to run UAA's group of kids into groups that they played with last year. We need to look at #'s of kids and how to move them from cohort to cohort without isolating for 14 days. We will have to wait for the BGL meeting on

August 18th to see what other associations are planning on doing with their teams. We will need to start planning with Mike Neville and division directors to start planning and structuring how we are going to proceed with evaluations. Lindsay will also speak to Competitive Thread to see if they are still free to complete UAA's.

Registration Numbers : Active Start - 15, U12 - 77, U14 - 75, U16 - 38, U19 - 30, Open - 35, Numbers are similar to last year. We will be leaving registration open for U10 and Active start and then can add players throughout the season if we have room for them.

Reports by Executive Members:

President: N/A

Vice President: Has had a few questions when evaluations will be held - wondering if we put out a statement saying when they tentatively could be. We will send out a tentative plan next week just to give some sort of guidance when they will be.

Treasurer: N/A

Secretary: - N/A

Active Start Director: - Numbers are low but she is not worried about it. Numbers should pick up over the next little bit.

U10 Director - N/A

U12 Director: - N/A

U14 Director: N/A

U16/U19 Director: Possibly short a goaltender this year. We will have to work on this and keep on our radar.

Website Administrator: Send Susan a message if you want anything updated on the website.

Director Coach Development: N/A

Director of Officials: RAB has said there will be no officials for half ice games, waiting for direction on how officials are going to fit into the game, cohort situations, players can't ref and play, so we may be struggling for officials.

Ice Allocator: N/A

BGL Rep: N/A

Social Media: Are we going to run SPRA Spirit contests. Send Jessica an email with whatever we want posted.

Tournament Coordinator: No tournaments this year.

Registrar: See registration numbers above. Executive members need to register on RAMP. Sports Soft

Registration can be cancelled after evaluations.

Photo Coordinator: N/A

Evaluation Coordinator: N/A

Marketing Coordinator: N/A

Program Coordinator: N/A

Sponsorship: N/A

Fundraising Coordinator: Now that we know numbers he will get the license for our cash raffle. Will look into AGLC if changes can be made if we lose registration numbers.

Bingo Coordinator: N/A

Website Administrator: N/A

Equipment Coordinator: N/A

AA Director: The coaches have been selected and we are waiting on the announcement. He would like AA registration to open this week. He would like a sense of how many are trying out so he knows how to run evaluations which he would like to start August 30th.

Director of Player Development - Ryan has completed the budget for power skating and goalie development. Worked credit for \$100.00 for SPRA player goalies to coach and credit can go to their goalie training of choice. Worked in U16/U19 into the budget for mental training sessions. The budget has increased and Ryan has submitted it to Candice. Utilizing Ice from August 18 to August 30th. We have 9 ice slots available. Ryan is looking at 2 sessions for U12, 3 for U14, 2 for U16 and 2 for U19 if there is interest at the U19 level. We would have 10 girls on each half of the ice and run it socially distanced conditioning and drills. Just gets players out before evaluations. Open registration to first come first serve for each ice session. Everybody gets an opportunity to be on the ice. Lindsay to get sanctioning from RAB and we will charge \$10.00 per session.

Next meeting Via Zoom October 6 @ 6:30 pm