



Meeting Minutes Held: February 5, 2020  
 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   | x |
| *Treasurer             | Candice Farkasdi |   | 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   | x |
| *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       | 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      | x |
| *U16/19 Director       | Ryan Maloney     | x | Bingo Coordinator        | Kim Bizuk         | x |
| *AA Director           | Darren Poole     |   |                          |                   |   |

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A
2. **Adoption of Agenda** – Tony George made motion to adopt the agenda, Amanda Forster<sup>2<sup>nd</sup></sup> the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** – Lee Shalapay made motion to adopt the January 8, 2020 meeting minutes, Ryan Maloney <sup>2<sup>nd</sup></sup> the motion. All in favor. Motion carried.
4. **Correspondence** – Mike mentioned that he needs to go to GARC and pick up the ringette banners that were taken down. We also need to look into a new shot clock remote for the GARC.

5. **Unfinished Business:** - Coach appreciation – Mike mentioned that he got some info from the Chef at the GARC and that we can look at doing a coach appreciation dinner or appetizers one night.
6. **New Business:** U12 League Championships – Amanda received the package for our association hosting the U12 C championship. The U12C division will be asked to run the championship weekend as the BGL is encouraging hosting associations to run it like a provincial championship weekend. We will also be hosting some U10 step 1 games on March 7<sup>th</sup> at Millenium place and GARC.

Spring Camp – registration will open in March for our spring camps.

### **Reports by Executive Members:**

**President** – Coaches survey's need to go out soon to SPRA families. Also maybe a survey or get some feed back from the coaches on what we as an association can do for future coach development.

Competitive Thread is booked for September 13<sup>th</sup>. We may have to look at possibly changing that to September 6<sup>th</sup> (the long weekend) in order to get the evaluations done earlier and team selection completed sooner.

Learn to Play – spoke with Ringette Alberta and we are fully insured under their insurance policy as it will fall under Come Try Ringette. Instructors for the program are insured under Future Champions.

Goalie Development – we need to look at improving and developing our current goalies and future goalies. Maybe look into a reduction of fees or possibly running some goalice clinics throughout the summer.

**Vice President:** Lindsay will be setting up a meeting for policy review – February 20<sup>th</sup>. All board members can attend.

Lindsay is meeting with AS and U10 director and Candice to look at registration fees for these divisions. She is also doing a fee review to make it possibly to offer a referral fee to members and to also align with hockey for a 1<sup>st</sup> time player fee.

**Secretary** – AGM will be held the first week of April.

**Registrar** – Has registrants for the second round of Learn to Play and will open registration for spring camps in March.

**Active Start** – Active Start Jamboree will be on March 1<sup>st</sup>.

**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** – N/A

**Black Gold League Rep** – See new business

**Fundraising** – N/A

**Treasurer** – N/A

**AA Director** – N/A

**Equipment Director** – Tony has received a quote for dividers for the rinks a set is \$2500.00 we will look at purchasing some for each rink.

**Past President** – N/A

**Ice Allocator** – Theresa is looking in to Ice for the Brownies for possibly March 16<sup>th</sup>.

**Marketing Coordinator** – Learn to Play program was put into the Spring Rec Guide and registraton is open for second session.

**Sponsorship** – N/A

**Tournament Coordinator** – N/A

**Photo Coordinator** – N/A

**Social Media** – Social media is working on Team Features.

**Evaluation Coordinator** – N/A

**Next Meeting:  
March 4, 2020 @ 6:30 pm Millenium Place Gibson Room**