



Meeting Minutes Held: January 8, 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 | |
| *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 | x |
| *Director Coach Dev. | Karie Sadoway | x | Sponsorship | Sean Manz | x |
| *Director of Officials | Tamara Hyska | | Past President | Phil Bloomfield | |
| *Fundraising | Lee Shalapay | | 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 | |
| *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** – Mike Neville 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 December 3, 2019 meeting minutes, Angela Endres 2nd the motion. All in favor. Motion carried.
4. **Correspondence** – N/A
5. **Unfinished Business:** - Refund for U19A Player – A U19A player broke her thumb not playing ringette and is looking for a refund for her season. It was decided by the board that no refund

would be give as this was not an injury that occurred during ringette.

Bingo – Our application for association to start working bingos with the West Edmonton Bingo Association was approved. We have been given evening and weekend bingos and will require 9-12 volunteers for each bingo. The SPRA member that volunteers to work a bingo will receive a \$75.00 credit towards their next years registration. Kim Bizuk is going to be handling finding volunteers to work the bingos.

6. **New Business:** Open Division Provincial Fees – Jen Cameron presented that the fees for the Open team to attend provincials is \$1000.00. She informed the board that as a team they have paid \$6300.00 in registration fees to the association and are looking for the association to pay or help pay their fees for the 2020 provincials. It was then discussed that all provincial fees for all teams attending provincials/westerns/nationals for the 2020 should be covered for the 2020 season. A motion was made by Angela Endres to pay the fees for teams who qualify for provincials, nationals, or westerns for the 2020 season. Tony George 2nd the motion. All in favor. Motion Carried. It was also discussed that we will add open category to receive payment in future years for provincials as we do for all other divisions.

Post Evaluation Meeting – Will be held Thursday Jan 16, 2020 – place TBD. All board members are welcome to attend.

Reports by Executive Members:

President – Mike Stuckless asked everyone to think about policy changes/reviews. We will have an upcoming meeting to review and make changes. Mike also wanted everyone to think about Coach awards for this year. Should all coaches be acknowledged? An idea of a banquet was mentioned where anyone can attend – hard card coaches do not pay but all other members of the association would – board members to think of some ideas.

Come Try Ringette was very well attended.

Vice President: N/A

Secretary – N/A

Registrar – Angela has 12 registrants for the Learn to Play program starting to run in January and has another 4 already registered for the 2nd session. Lindsay mentioned that maybe we will run a “Learn to Play” camp this summer.

Active Start – Active Start Jamboree will be on March 1st. Mireille has sent out invitations to other associations and is hoping for more teams to attend. She has 4 teams so far. She suggested we advertise our jamboree earlier in the season so other associations are aware that we host a jamboree at the end of the season.

U10 Director – Will be reviewing with parents/coaches how the first season with teams playing half ice has gone.

U12 Director – Jackie reported that the shot clock clinic was well attended and suggested

maybe running it earlier in the season next year. She has also been in contact with Sin Bin and they will be ordering in some of the new SPRA pants and they will take 5 weeks to come in.

U14 Director – N/A

U16/U19 Director –N/A

Referee Allocator/Director of Officials –N/A

Director of Player Development – Goalie clinics were all booked. Danielle has received an invoice from the goalie instructor and has forwarded on to Candice. It was suggested at maybe looking at hosting a few more clinics since there was still room in the Player Development budget.

Director of Coach Development – Kari reported that everything was good. She is looking into bringing in some Sport Psychologist sessions next year for coaches to attend and possibly gearing it towards the age group in which the coaches are coaching. She is also talking about possibly getting guest speakers to do webinars with coaches on various subjects.

Black Gold League Rep – Amanda will be attending BGL meeting on February 4th.

Fundraising – N/A

Treasurer – Candice has sent out budget reminders to all board members who have budgets.

AA Director – N/A

Equipment Director – Tony reported that he still has room in his budget to order more equipment such as some more goalie gear and will look into ice partitions to purchase for the association to use for their half ice sessions for Active Start and U10 divisions. He will also be purchasing 100 new jersey's.

Past President – N/A

Ice Allocator –N/A

Marketing Coordinator – Come Try Ringette was well attended. Learn to Play program will run in January and 2nd session in February.

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 – Lots of teams/members are sending in photos. Tony will be doing the December SPRA spirit draw right away and the winners will be announced.

Evaluation Coordinator – N/A

**Next Meeting:
February 5, 2020 @ 6:30 pm Millenium Place Gibson Room**