

Meeting Minutes Held: November 3, 2020

Location: Zoom Meeting

Attendance:

\*Voting Members

Non-Voting Members

*President	Lindsay Maloney	x	Director Player Dev.	Ryan Maloney	
*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
*Registrar	Angela Endres	x	Social Media Relations	Jessica Winship	X
*Equipment Director	Tony George		Photo Coordinator/Safety Officer	Mireille Sieben	
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	x
*Director of Officials	Christine Pittman		Past President	Mike Stuckless	
*Fundraising	Lee Shalapay	x	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	
*U14 Director	John Losty	x	Director of Officials/ref allocator	Christine Pittman	
*U16/19 Director	Keri Reinjtes	x	Bingo Coordinator	Kim Bizuk	X
*AA Director	Warren Fuller		Program Coordinator/Safety Officer	Laurie Kautz	
*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** – Kari Reinjtes made a motion to adopt the November 3rd agenda, Candice Farkasd 2<sup>nd</sup> the motion. All in favor. Motion carried.

3. **Adoption of the Minutes** –Angela Endres. made a motion to adopt the October 6, 2020 Meeting Minutes Kari Sadoway 2<sup>nd</sup> the motion. All in favor. Motion carried.
4. **Correspondence** – N/A
5. **Unfinished Business:** N/A
6. **New Business:**  
**Emails-** Over the last several weeks there have been lots of scam/phishing emails sent out to many of our members. In order to stop this from happening and to prevent anyone from responding to these emails we have removed everyone's emails off the website at the moment except for the president, vice president and secretary. Any emails that are sent to these 3 emails for other board members will be forwarded on accordingly.

**Jumpstart Candadian Tire** - The Jumpstart program was offering a grant to non-profit associations for some relief money due to COVID. Shelly put an application in stating that we would have incurred extra expenses this year due to COVID, lower registration numbers, purchasing of masks and hand sanitizer, possibility of funding a child who because of financial restraints due to COVID could not play ringette. We were one of the winning recipients and received \$15,000. We will be arranging some player interviews, pictures of teams in masks etc. to promote/show Canadian Tire how we have benefitted from being a recipient.

**Oilers Foundation:** Lee has heard from the Oilers Foundation regarding the 50/50 that we missed in late March due to COVID. From the 50/50 money that the foundation made over this playoff season we were granted \$19,500.

**First Aid Kits:** Lindsay has ordered some first aid kits and ice packs from Rob Bishop for all teams. We should be receiving them next week and will distribute.

**Travel to Fort McMurray:** We will have possibly 5 teams that may have to travel to Fort McMurray next session. BGL will provide teams \$500.00 for travel. BGL is suggesting that we do not travel by bus this year but that teams travel individually due to COVID? Also suggested that we possibly play 3 games if we are travelling individually and spend the night? Some parents/teams may not be comfortable travelling outside of their health zones this year. Lindsay will get some pricing on buses and also ask BGL if a team decides to take a bus with their coaches if this is acceptable? Jen Rogers made a motion that SPRA will provide teams with an additional \$1000.00 for bus expenses for travel to Fort McMurray and if teams decide to forfeit and not travel to Fort McMurray they are responsible for the \$750.00 fine from BGL. Becky Clifford 2<sup>nd</sup> the motion. All in favor. Motion carried. It was decided that the decision to travel and how you are travelling will be each team's individual decision.

**COVID Updates:** Several teams have been on isolation due to their cohort teams having players test positive for COVID. Shelly and Lindsay have had many phone calls with RAB, AHS, parents, etc. All information regarding a close contact with COVID will come from AHS. SPRA has no say in what is to happen it is all directed from AHS and we must abide by what they say. Please note that Lindsay and Shelly are happy to answer any questions or provide any insight to coaches or parents who are affected and must go into isolation.

Timing Gates: - Jen and Lindsay presented that with the Pursuite of Excellence program that

RAB is rolling out that all AA teams are expected to do fitness testing. In order to complete this fitness testing properly it would require you to have timing gates. Jen mentioned that if we purchase these timing gates and are trained in them by a certified instructor, which we have several within our association, that we could possibly purchase more in the future and eliminate the cost of hiring Competitive Thread to come out and do our UAA evaluations. These timing gates would be available for use by the whole association, not just the AA teams. Kari Sadoway made a motion to purchase a set of timing gates at this time at a cost of \$2500.00. Amanda 2nd the motion. All in favor. Motion carried.

**Bingo** - Kim reported that we are overall doing well with our bingos. We have received several extra bingos which we have been able to fill but we seem to not have any replacements if we need for these bingos. Kim was wondering if we should be offering these extra bingos out to teams and then the team is responsible for providing all the workers and can then use the money that they would receive, \$75.00/worker as a fundraiser. Kim will put together a letter and send it out to team managers to see if any teams would be interested in going on a list to work extra bingos.

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

**President:** N/A

**Vice President:** Shelly mentioned that her and Lindsay have been busy with concerns over COVID. She stated that SPRA will always air on the side of caution when it comes to concerns. She asked that all members please respect the rules of RAB and the facilities that we are playing in.

**Treasurer:** Nothing to report. If anyone knows of someone who would like to join our board as treasurer for next season please let us know.

**Secretary:** - N/A

**Active Start Director:** - Active start is going really well. Lots of good coaches on the ice. Jen is to look at running a Learn to Play session later on in this winter or spring.

**U10 Director** - N/A

**U12 Director:** - Jackie mentioned that she has room for some players if they are interested in joining late to be on the U12 C team. She also has several garment bags still available if anybody is interested.

**U14 Director:** All teams are doing well and are fairly competitive in their co-horts.

**U16/U19 Director:** The U16A teams is just coming out of isolation. Overall all teams are doing well.

**Website Administrator:** Susan reported that all information was transferred to the new web page today. She will need some time to figure things out before it is available to everyone for use.

**Director Coach Development:** Kari stated that she has forwarded information on to all coaches who are interested or need to take the upcoming CI course. At least one coach on your team is required to have it. She also stated that there is a webinar being hosted on the Pursuit of Excellence Programming for all A and AA coaches. Please see details on RAB website it is free to register.

**Director of Officials:** N/A

**Ice Allocator:** Next session starts November 22 with possible games on November 21. Schedule should be released November 16.

**BGL Rep:** N/A

**Social Media:** Not much to report. Suggested that we let our association know when our executive meetings are in case members want to attend. We will arrange to have this information posted on our website and have Jessica send this information out via social media.

**Tournament Coordinator:** N/A

**Registrar:** Reported one member withdrawing from SPRA due to concerns over COVID.

**Photo Coordinator:** Pictures are booked on November 17th and 24th.

**Evaluation Coordinator:** N/A

**Marketing Coordinator:** Will work with Jen on a plan to start a Learn to Play program.

**Program Coordinator:** N/A

**Sponsorship:** N/A

**Fundraising Coordinator:** Raffle Tickets have all been distributed and will be collected on December 4th.

**Bingo Coordinator:** See update above.

**Equipment Coordinator:** N/A

**AA Director:** N/A

**Director of Player Development -** N/A

**Safety Officers:** N/A

Kari Reinjtes made the motion to adjourn the meeting, Becky Clifford 2nd the motion. Meeting adjourned at 8:35 pm.

Next Meeting December 1, 2020 via Zoom