



## SPRA Meeting Minutes

Voting Board Member	Position		Non Voting Member	Position	
Lindsay Maloney	President	x	Director Player Development	Ryan Maloney	x
Shelley Rodrigue	Vice President	x	Ice Allocator	Theresa Stewart	x
Candice Farkasdi	Treasurer	x	Marketing	Sandra Jesus	x
Becky Clifford	Secretary	x	Website Administrator	Susan Curran	x
Karie Bell	U10 Director	x	Social Media Relations	Jessica Winship	x
Jackie Day	U12 Director	x	Photo Coordinator/Safety Officer	Mireille Sieben	
John Losty	U14 Director	x	Sponsorship	Sean Manz	x
Keri Reinjtes	U16/U19 Director	x	Past President	Mike Stuckless	
Tony George	Equipment Director	x	Active Start Coordinator	Jen Rogers	x
Karie Sadoway	Director of Coach Development		Tournament Coordinator	Jackie Day	x
Warren Fuller	AA Director		Tournament Coordinator	Stean Smith	
Lee Shalapay	Fundraising	x	Bingo Coordinator	Kim Bizuk	x
Mike Nevilee	Evaluation Coordinator	x	Program Coordinator/Safety Officer	Laurie Kautz	
			U10 Director Trainee	Danya Bond	x
			Registrar Trainee	Kelly Daniels	x



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Item:	Comments	Action
1.0	No additions to the agenda	
2.0	Keri B. made a motion to adopt the April 6th agenda, Jackie D. 2nd the motion. All in favor. Motion carried.	
3.0	Amanda F. made a motion to adopt the March 9th meeting minutes, Angela E. 2nd the motion. All in favor. Motion carried.	
4.0	Deferred	
5.0	Unfinished Business: Refunds. Refunds will be processed on April 15th by the registrar. Please see attached for refund details.	
6.0	New Business:	
6.1	Peak Performance Camp is full in all age divisions.  All other spring camps had great numbers to register.	
6.2	Prep For AGM - We will be hosting the AGM on April 27th via zoom. We will be sending and invite out to all SPRA members. Kelly D. to help Lindsay set up the voting process for the nominations. All nominations are to be submitted to Becky C. Kim B. to discuss details regarding Bingo so all members are aware of how the Bingo's work. Jessica and Kari B will work on a year end slide show and collect pictures of teams from the association. Also to work on a tribute to	



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	the girls and coaches/board members who age out of SPRA this year.	
6.3	Year End Survey - It was decided to proceed with the year end coaches survey for members to complete..	
7.0	<p>Executive Member Reports:</p> <p>President - Next meeting May 11th will be our transition meeting. June 8th will be our 2021/2022 planning meeting.</p> <p>Vice President - N/A</p> <p>U16/U19 Director - Survey has been sent out to all U19 players to see who was returning next year.</p> <p>Equipment Director - Tony G. to collect equipment at the storage unit on April 10th.</p> <p>Evaluation Coordinator - Mike still needs to look into Sportsoft to see if we can use them still for evaluations. Susan C. mentioned that there maybe a way of doing evaluations through RAMP as well.</p>	
8.0	<p>Tony G. made a motion to adjourn the meeting. Mike N. 2nd the motion. Meeting adjourned at 8:20.</p> <p>Next meeting May 12 @ 6:30 pm via Zoom</p>	