



*Sherwood Park Ringette Association
P.O. Box 3001
Sherwood Park, AB
T8H 2T1*

Meeting Agenda
February 9, 2021 @ 6:30 pm
Via Zoom

1. Additions to Agenda -

2. Adoption of Agenda –

3. Adoption of Minutes –

4. Correspondence -

5. Unfinished Business –

6. New Business

- a. Remainder of Season (up until March 22) (Potential Update from County)
- b. AB Government has opened restrictions to allow teams back on the ice, physically distanced 3m apart, waiting for RAB Board to communicate sanctioning. We could be on the ice as early as Feb. 16th.
- c. Open teams - season has officially ended - refund processes.
- d. Spring Programming (assuming restrictions are lifted and ice can be secured)
- e. Spring 5vs5-April-June (or whenever we can start up)
- f. Spring/Summer Competitive Training - April-mid-August U14, 16, 19
- g. Board positions for 2021/22 - get an idea of how many positions we will be looking to fill.
- h. SPRA Policies and Procedures - any changes (board members asked to review their individual parts and guidance on any updates required)

7. Standing Items -

8. Reports by Executive Members: (*voting)

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|---------------------|-------------------------------|------------------------|-----------------------|
| * President | * Referee Allocator | Past President | Website Administrator |
| * Vice President | * Director Player Development | Ice Allocator | Program Coordinator |
| * Secretary | * Director Coach Development | Marketing Coordinator | |
| * Treasurer | * Black Gold League Rep | Sponsorship | |
| * Registrar | * Fundraising | Tournament Coordinator | |
| * Active Start | * Evaluation Coordinator | Photo Coordinator | |
| * U10 Director | * AA Director | Social Media Relations | |
| * U12 Director | * Equipment Director | Director of Officials | |
| * U14 Director | | Webmaster | |
| * U16 / 19 Director | | | |

Next Meeting - March 9, 2021

