



Meeting Minutes Held: February 9, 2021  
Location: Zoom Meeting

Attendance:

\*Voting Members

Non-Voting Members

*President	Lindsay Maloney	x	Director Player Dev.	Ryan Maloney	x
*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	x	Photo Coordinator/Safety Officer	Mireille Sieben	X
*Director Coach Dev.	Karie Sadoway	x	Sponsorship	Sean Manz	x
*Director of Officials	Christine Pittman	x	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	Bingo Coordinator	Kim Bizuk	X
*U16/19 Director	Keri Reinjtes	x	Program Coordinator/Safety Officer	Laurie Kautz	X
*AA Director	Warren Fuller		U10 Director Trainee	Danya Bond	x
*Evaluation Coord.	Mike Neville		Registrar Trainee	Kelly Daniels	x
BGL/NARWA Rep	Amanda Forster	x			

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A
2. **Adoption of Agenda** – Tony George made a motion to adopt the January 12, 2021 agenda, Jackie Day 2<sup>nd</sup> the motion. All in favor. Motion carried.
3. **Adoption of the Minutes** – Kerri Bell made a motion to adopt the January 12, 2021 Meeting

Minutes Susan Curren - 2<sup>nd</sup> the motion. All in favor. Motion carried.

4. **Correspondence** – N/A

5. **Unfinished Business:** Survey Monkey - we will be cancelling survey monkey and will be using google surveys going forward.

6. **New Business:**

**Return to Play Plan** - We have been moved into Step 1 for return to play. Youth sports are allowed to go return to sport but with no game play but just physically distanced planning. RAB has not provided sanctioning yet which we will need to wait for. Practices will need to be physically distanced at 3m apart. There can only be 10 people on each half of the ice at a time including coaches. So a full team can be split into two. Coaches must be masked at all times and there will be no spectators. There will be a max of 7 people in the dressing room. Strathcona County will be opening the rinks for February 16th and there will be no ice beyond March 22nd. We will need to send out an email ASAP for SPRA members to let us know if they are wanting to continue or will be opting out for the rest of the season.

The open division will not be returning to play so they will be provided a refund back in April. A mass refund will be done for all members on April 15th. The players who opt out will have their refund calculated from their last date on the ice and those who opt in will have their refund calculated after the costs from returning to play.

A side meeting will happen to figure out how we are going forward with the return to play plan for all divisions.

**Spring Programming:** There are two groups working on spring programming. We are looking at running 2 programs. The 1st program will run from April to May and the 2nd will be part of the high performance program for U14, 16, 19 and will run from April to mid August. We do not have ice yet secured for this programming.

**Bingos:** Bingo have been reinstated and bingo is virtual for now. Only 2 volunteers are required to run the bingo.

**Board Members:** Most board members will remain in their positions. We are in need of a treasurer and AA director.

**Policy and Procedure:** Please have a look at the policy and procedures especially those that pertain to your board position. If there is anything that needs to be changed please bring them to the March 9th meeting.

**Reports by Executive Members:**

**President:** N/A

**Vice President:** N/A

**Secretary:** - N/A

**Treasurer:** N/A

**Active Start Director -**  
**U10 Director - N/A**  
**U12 Director: - N/A**  
**U14 Director: - N/A**  
**U16/U19 Director: N/A**

**Website Administrator: N/A**

**Director Coach Development: N/A**

**Director of Officials: N/A**

**Ice Allocator: N/A**

**BGL Rep: N/A**

**Social Media:**  
**Tournament Coordinator: N/A**

**Registrar: N/A**

**Photo Coordinator:** Once ringette gets going Jason may possibly look at getting team pictures done for our association.

**Evaluation Coordinator: N/A**

**Marketing Coordinator: . N/A**

**Program Coordinator: N/A**

**Sponsorship: N/A**

**Fundraising Coordinator:**  
**Bingo Coordinator: N/A**

**Equipment Coordinator: N/A**

**AA Director: N/A**

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

**Safety Officers: N/A**

Kerri Bell made the motion to adjourn the meeting, Theresa Stewart 2nd the motion. Meeting adjourned at 8:35 pm.

Next Meeting March 9, 2021 via Zoom

