

Meeting Minutes Held: January 12, 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		Marketing	Sandra Jesus	X
*Secretary	Becky Clifford		Website Administrator	Susan Curran	
*Registrar	Angela Endres	x	Social Media Relations	Jessica Winship	x
*Equipment Director	Tony George		Photo Coordinator/Safety Officer	Mireille Sieben	x
*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		Bingo Coordinator	Kim Bizuk	x
*AA Director	Warren Fuller		Program Coordinator/Safety Officer	Laurie Kautz	x
*Evaluation Coord.	Mike Neville	x	U10 Director Trainee	Danya Bond	
BGL/NARWA Rep	Amanda Forster	x	Registrar Trainee	Kelly Daniels	x

X=ATTENDED MEETING

1. **Additions to the Agenda.** - N/A
2. **Adoption of Agenda** – Kerri Bell made a motion to adopt the January 12, 2021 agenda, Shelley Rodrigue 2<sup>nd</sup> the motion. All in favor. Motion carried.

3. **Adoption of the Minutes** – Amend minutes as Amanda Forsters name is missing from agenda. Kerri Bell made a motion to adopt the December 8, 2020 Meeting Minutes Amanda Forster 2<sup>nd</sup> the motion. All in favor. Motion carried.
4. **Correspondence** – Survey monkey information needs to be updated and a payment needs to be made.
5. **Unfinished Business:**
6. **New Business:**  
**Strathcona County:** - The municipalities are expecting to get word on opening on January 21/22nd date. He is expecting by Thursday he has confirmation and then will provide us confirmation that they are starting up on those dates. As soon as they receive information from the County Theresa can then allocate ice.

**Policy Review** - All board members are to please review the policy and procedures that are currently in place under their board positions. If there are any changes that need to be made please bring them to the February board meeting.

**Spring Ringette/Programming** - Lindsay had a conversation with Alph from the county tonight on ice availability. The county is open to receiving from us what we would want and then would look at how they would facilitate that to us while working with all other ice users for spring. They are open to potentially keeping ice in facilities longer to facilitate spring programming. IN order to move ahead Lindsay is looking for members on the board who want to be on a small committee to put together what spring ringette would look like beyond our 3vs3 that we offered in previous years. Jen Rogers said that she would help with the committee and it would depend on ice availability and how many members are interested. Lee, Angela and Jessica, Ryan said that they would help with the committee.

**Registration:** Cancelled December payment. Angela did not receive any other requests from anyone who paid in full which will be worked out at the end of the season for refunds.

RAB is going to be posting some more discussion with all the associations. ONE of the topics for discussion is that they want associations to communicate to them which programs we are going to be operating next year such as COme try Ringette, Learn to play, Flex ringette, Classic Ringette, and Excellence ringette. We will have to have some conversations on that. We will continue to offer come Try Ringette, Learn to play and Classic ringette. Some board members sat in on a discussion on Flex ringette which is an interesting conversation which would be a very difficult program to get going. Logistically it becomes more difficult and it may be in SPRA's best interest to keep trying to work with our U19B team on having set practices to keep the interest of our players. The next conversation would be the Excellence Ringette Program and as to whether SPRA will be running that program. This would probably be the way the AA program is going to go and SPRA would more than likely to be involved in that program. It is an extensive program from a coaching and association stand point for on and off ice conditioning. We would more than likely need a separate board to run the Excellence Program. RAB will also provide support and resources to associations. Lindsay and Shelley will send out an email asking our members who would like to be a part of this Excellence Committee. We would like the committee set up for May for planning.

Board Member Positions: Please start thinking if you are planning on continuing on the board and let us know for the next meeting so we can start planning on filling in positions.

**Reports by Executive Members:**

**President:** N/A

**Vice President:** N/A

**Secretary:** - N/A

**Treasurer:** N/A

**Active Start Director** - Possibly add on to the website regarding our Learn to Play Program.

**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:** Coach contest pictures are running right now. We have received some fun pictures.

**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:** Positive feedback from the raffle winners.

**Bingo Coordinator:** N/A

**Equipment Coordinator:** N/A

**AA Director:** N/A

**Director of Player Development** - Ryan asked that the division directors get some feedback from their coaches on what kind of player development they would want for a shorter season? Power Skating, off ice training, goalie training, mental training, nutrition seminars. Please ask your coaches and let Ryan know.

**Safety Officers:** N/A

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

Next Meeting February 9, 2021 via Zoom