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| **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 | x | Tournament Coordinator | Jackie Day | x |
| Warren Fuller | AA Director |  | Tournament Coordinator | Stean Smith |  |
| Lee Shalapay | Fundraising | x | Bingo Coordinator | Kim Bizuk |  |
| Mike Nevilee | Evaluation Coordinator | x | Program Coordinator/Safety Officer | Laurie Kautz |  |
|  |  |  | U10 Director Trainee | Danya Bond | x |
|  |  |  | Registrar Trainee | Kelly Daniels | x |
|  |  |  | Guest | Angela Kotyk | x |

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| Item: | Comments | Action |
| 1.0 | No additions to the agenda |  |
| 2.0 | Tony G. made a motion to adopt the March 9th agenda, Kari R. 2nd the motion. All in favor. Motion carried.  |  |
| 3.0 | Shelly R. made a motion to adopt the Feb 9th agenda, Angela E. 2nd the motion. All in favor. Motion carried.  |  |
| 4.0 | Deferred |  |
| 5.0 | Deferred |  |
| 6.0 | Spring Ringette - We do not yet have ice secured for spring ringette. It was decided that we would wait until the March 22nd AHS announcement regarding restrictions to decide if we go ahead with the programming.  |  |
| 6.1 | Peak Performance - Angela Kotyk presented information regarding the Peak Performance program. It will be offered to U14, 16 &19. It will run from April to August and will be one on ice session a week and 1 off ice session a week. Price will be approximately $525-$550 per person. There will also be a goalie focused element to this program.  |  |
| 6.2 | Refunds will be given back to SPRA members on April 15th. Refund is dependent on if you returned to ringette in February or not. Please see attached.  |  |
| 6.3 | AGM will be on Tuesday April 27th via Zoom. We will need nominations for the following positions: Website Coordinator, TreasurerU10 Director - Nominee Dayna BondAA Director - Nominee Joleena FunnellRegistrar - Nominee Kelly D.  |  |
| 6.4 | Year End recognition - We would like to recognize the girls who are graduating out of our U19AA program and the coaches, board members who will also be leaving out association this year. Lindsay has a looked into putting an article into the Sherwood Park News and will work with Jessica and Kari Bell to put something on social media to recognize these players.  |  |
| 7.0 | Executive Member Reports: Vice President - Has sent an email out to all team managers to send out to SPRA members looking for a treasurer. U16/U19 Director - Keri to send out a survey to all U19 members to see who will be returning next year. BGL/Open Director - Amanda had nothing to report for BGL. Said there may be room in the open category next year for another team. Fundraising - Lee said he would look into fundraising opportunities for the Peak Performance Program. Evaluation Coordinator - Mike looking into Sportsoft to see if we can use them still for evaluations.  |  |
| 8.0 | Theresa S. made a motion to adjourn the meeting. Tony G. 2nd the motion. Meeting adjourned at 8:35.Next meeting April 6 @ 6:30 pm via Zoom |  |