



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

Meeting Agenda
March 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

1.Spring Ringette Update

- a. Guest Angela Kotyk - Lead on SPRA's Peak Performance Development Spring/Summer training (U14, 16, 19)

2. Refunds

3. AGM

- a. policy review
b. Set date for AGM(subsequent dates for publication of policies and notice of AGM)
c. Board Positions that will need to be filled
i. Treasurer
ii. AA Director - Joleena Funnel has shown interest

4. Year end recognitions

- a. U19 graduating players and key individuals within that group.

5. Update of ice resources, securing tournament ice for next season

6. Standing Items -

8. Reports by Executive Members: (*voting)

- | | | | |
|---------------------|-------------------------------|------------------------|-----------------------|
| * 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 - April 13, 2021

