



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

🏠 **Millenium Place**  
 📅 **Date: Jan.10.2023**  
 🕒 **Time: 7:00pm**

## MEETING MINUTES

### I. ATTENDANCE

* <b>President</b> <i>Lindsay Maloney</i> ✓	* <b>AA Director</b> <i>Joleena Funnell</i> ✓	<b>Sponsorship</b> <i>Andrea Saruk</i> ✓
* <b>Vice President</b> <i>John Losty</i> ✓	* <b>Director Player Development</b> <i>Shelly Rodrigue</i> ✓	<b>Photo Coordinator</b> <i>Mireille Sieben</i> ✓
* <b>Secretary</b> <i>Karie Bell</i> ✓	* <b>Director Coach Development</b> <i>Angela Kotyk</i> ✗	<b>Tournament Coordinator</b> <i>Kristy Penman</i> ✗
* <b>Treasurer</b> <i>Sandra Young</i> ✓	* <b>Evaluation Coordinator</b> <i>Mike Neville</i> ✓	<b>Bingo Coordinator</b> <i>Kim Bizuk</i> ✓
* <b>Registrar</b> <i>Kelly Daniels</i> ✓	* <b>Equipment Director</b> <i>Luc Berube</i> ✗	<b>Website Coordinator</b> <i>Dayna Bond</i> ✗
* <b>U10 Director</b> <i>Nicole Doherty</i> ✓	* <b>Black Gold League Rep</b> <i>Amanda Forster</i> ✗	<b>Open Division Liaison</b> <i>Allison Cowell</i> ✗
* <b>U12 Director</b> <i>Pam Kennerd</i> ✓	* <b>Fundraising</b> <i>Lee Shalipay</i> ✓	<b>Marketing Coordinator</b> <i>Sandra Jesus</i> ✓
* <b>U14 Director</b> <i>Kevin Kotyk</i> ✓	<b>Active Start Coordinator</b> <i>Paula Howard</i> ✓	<b>Social Media Relations</b> <i>Jessica Winship</i> ✓
* <b>U16 Director</b> <i>Kim Derewianka</i> ✓	<b>Ice Allocator</b> <i>Theresa Stewart</i> ✓	<i>Pam Kennerd</i> ✓
* <b>U19 Director</b> –vacant--	<b>Director of Officials</b> <i>Christine Pittman</i> ✓	

\*Voting Member

✓ ✗

### II. Additions to Agenda

none

### III. Adoption of Agenda

- Motion to adopt the Agenda: Kim B  
 Seconded: Kevin K  
 All in favour – PASSED

### IV. Adoption of Meeting Minutes

- Motion to adopt December 6, 2022 Meeting Minutes: Lee S  
 Seconded: Pam K  
 All in favour – PASSED

### V. Correspondence & Open issues

1. Mini Platinum Ring Tournament & Sadoway Tournament
  - a) Paula: Mini is underway and set to go ahead in February. Have lots of swag and just waiting for two more teams to accept.
  - b) Joleena: Sadoway Tournament is underway
2. Team Alberta in February 11/12 – saturday they play WAM – SPRA wants to put together a cross-association event – we are in the planning phase of that. WHO IS ON PLANNING COMMITTEE?
3. Officials – Referee fees: are there any outstanding ref fees unpaid? (Sandra)

4. Come Try Ringette - April 10, 2023 @ 6:15 pm

## VI. New business

1. Board Positions: will you be retaining your current position for 23/24 season or looking for a new role?

2. Policy Manual Review

The policy was updated by Lindsay, Shelly, Kelly. Kelly was to format and provide to Website Administrator requesting they updated policy to the website.

ACTION: All Executive members to review the policy and update their position information.

3. Secure dates for AGM (April 2023) and plan deadlines
4. Standards of Play for 2023/2024 season
5. MP Sports Wall of Fame – Lorrie Horne

## VII. Reports by Executive Members(\*voting)

1. Player Development (Shelly)

- Powerskating is wrapping up in January
- Goalie clinics are continuing

2. Website Administrator: Email system update: I haven't had a chance to get to the registry to get the additional document requested but hope to this weekend.

3. Sponsorship (Andrea S).

Here is an update about the merchandise portal.

The total amount before tax on orders that have been picked up to date is as follows:

SPRA: \$17,607

POWER AA: \$1,300

The total invoices for SPRA was:105

The total invoices for POWER AA was:20

We haven't issued the cheques yet but will have them done before the end of January. I have been in contact with the treasurer and she confirmed that each team has their own bank account so we will make the cheques payable to each team. If you could provide us with an official list of the teams it would help ensure the cheques are written correctly.

Overall it was a success. We had a few issues because of shipping costs we incurred that we didn't feel we could pass on and a few of the items had price increases that we absorbed as we were not notified before the site was up and running.

It was a busy time for us but the experience has helped and moving forward we have a better understanding of the requirements. We only had one customer that ordered and then

didn't want the item. There were some items that were not ordered and we would recommend removing them from the site. It would help if we could sit down with the key people and get their input and feedback on what could be done to improve for the future.

We thank you for the opportunity of working with the association, it was a great experience and we look forward to continuing the relationship.

4. Registrar - Kelly D.

Registrar reviewed the outstanding fees. There are a number of families with outstanding balances. Discussed and a decision for registrar to call the families and request payment by January 20. Any outstanding fees after January 20, the registrar will forward to the Board President for handling.

### **VIII Adjournment**

Motion made by Kelly D to adjourn the meeting.

Seconded by: Kim B

Meeting Adjourned at 9:03pm

**Next Meeting: February 7, 2023 7:00pm**