



# Executive Board Meeting

## MP Activity Room

### December 9, 2025

### 6:30pm

## MINUTES

### ATTENDEES:

* President <i>Dan Stetic</i> ✓	*Director of Player Development <i>Paula Howard</i> ✓	Past President <i>Jessica Winship</i>
* Vice President <i>Steve Lozeron</i> ✓	*Director of Coach Development <i>Chester Mah</i> ✓	Photo Coordinator <i>Mireille Sieben</i> ✓
* Secretary <i>Jenny Rolph</i> ✓	*Director of Officials <i>Christine Pittman</i> ✗	Tournament & Special Events Coordinator <i>Sarah Cyr and Tanya Kloos</i> ✓
* Treasurer <i>Kevin Kotyk</i> ✗		Bingo Coordinator <i>Mireille Sieben</i>
* Registrar <i>Theresa Stewart</i>	* Evaluation Coordinator <i>Mike Neville</i> ✗	Website Coordinator <i>Dayna Bond</i> ✗
* U10 Director <i>Heather Jensen</i> ✗	* Black Gold League Rep <i>Cory Spooner</i> ✗	Open Division Liaison <i>Katrina Connelly</i>
* U12 Director <i>Jackie Day</i> ✓	Ice Allocator <i>Theresa Stewart</i>	* Sponsorship/Marketing/Fundraising <i>Anthony Gallace</i> ✗
* U14 Director <i>Kristin Greenwood</i> ✓	Equipment Director <i>Luc Berube</i> ✗	Social Media Coordinator <i>Pam Kennerd</i> ✗
* U16 Director <i>Amy Birkbeck</i> ✗	Active Start Coordinator <i>Heather Jensen</i> ✗	Admin <i>Jileen Berube</i> ✗
* U19 Director <i>Ashley Byrne</i> ✗	Goalie Development Coordinator <i>David Williams</i> ✓	
*AA Director <i>Bob Dul</i> ✓		*Voting Member ✗ ✓

### 1. Welcome, Introductions (As Needed) - President

Meeting called to order 6:37pm

### 2. Additions to Agenda – President

No additions

### 3. Adoption of Agenda – President

Motion to adopt agenda: Jenny, seconded by Kristin Greenwood. All in favor motion carried.

### 4. Declaration of Conflict of Interest (Based on Agenda) - President

None declared

### 5. Adoption of Meeting Minutes – President

Motion to adopt minutes: Christine, seconded by Bob Dul. All in favor motion carried.

### 6. Agenda

- a. PRT Update (Sarah and Tanya) [see director updates for details]
  - discussion re: game times, registrations from out of province, floods at AA level, referees, volunteers, ice scheduling/divisions
  - recommendation to consider: do not do the flood at the AA level going forward

- positive feedback from participants but a challenge to schedule and optics with other games cut short
    - lessons learned compiled for next year
    - Mini Ring update
  - b. Photography Update (Mireille)
    - Mireille shared the contracts for Infinite Eye proposal
    - quotes from several providers reviewed
    - Cost?
    - Location?
    - Quality commitments?
    - Contract Requirements?
    - Recommendation: stay with Infinite Eye - cost remains the same and have worked with us for the last 10 years
    - Motion to move forward with Infinite Eye for 3 years made by Steve, seconded by Jackie, one opposed. Motion carried.
  - c. Creation of Park Ringette Master Schedule of Events (Dan)
    - keep track of when do we need each task to start - to help keep us on track
    - Steve will be working on this
    - When do we need ice, evaluations to start, CRC's for coaches, critical dates from RAB, BGL, Park Ringette
    - Action All: go in and provide info back to Steve so he can build that out
      - Steve to create it and Secretary to maintain going forward
  - d. Evaluation Review Committee (Dan)
    - discussion re: evaluation process next year, establish a committee to review and provide guidance for 2026-2027
    - proposals are not binding - need to be approved by the board
    - Player Development Director and Active Start Director will also provide input
    - great idea to have input from association members to improve the process
    - scores from previous years will not be released to the committee
    - Motion by Dan: Create an Evaluation Review Committee with the following nominees - Steve Lozeron (Chair), Dana Gallace, Chiara Angelozzi-Wickens and Laurie Rusnak.
    - Seconded by: Kristin Greenwood
    - Vote: All in favour, motion carried
  - e. CRC/VSS renewal cycle change proposal - (Chester)
    - SPRA doesn't align with RAB
    - Motion by Chester; Update Sherwood Park procedure manual to reflect renewal cycle of CRC for team staff and executive members (all volunteers) to align with RAB at 3 years effective immediately.
    - Seconded by: Kristin Greenwood
    - Vote: All in favour, motion carried
  - f. Evaluation Review Committee Update (Steve)
    - discussed above
  - g. AA Update (Bob/Dan)
    - discussion re: province wide league is a go for next season at all three AA levels
    - lengthy discussion about the future of AA in SPRA and concerns with the approaches being recommended
    - significant challenges with ice allocation
    - SPRA met with RAB and Sport for Life consultant and shared concerns
  - h. Goaltender Development (David)
    - update on development items, true north
  - i. Alberta Winter Games Update (Amy + Ashley)
    - 8 athletes including 1 goalie that were selected! Congrats to our park athletes!
  - j. BGL Update (Cory/Steve)
    - see director updates
  - k. Parent Manual Update - Committee Update - (Jenny)

- good progress - final draft for next meeting

**7. Committee Members - FYI**

<b>Committee Name</b>	<b>Committee Members</b>
AA Coach Selection Committee	Chester Mah - Director of Coach Dev (Chair) Ashley Byrne - U19 Director Amy Birkbeck - U16 Director Kristin Greenwood - U14 Director Dan Stetic - President Bob Dul - AA Director
Board Nomination Committee	Dan Stetic - President Jenny Rolph - Secretary Anthony Gallace - Marketing/Sponsorship Paula Howard - Player Development Ashley Byrne - U19 Director Kevin Kotyk - Treasurer
Policy Review Committee	Jessica Winship - Past President (Chair) <ul style="list-style-type: none"> <li>● looking for volunteers to participate</li> </ul>
Parent Manual Update Committee	Jenny Rolph - Secretary (Chair) Paula Howard - Player Development Director Jackie Day - U12 Director Kristin Greenwood - U14 Director Shannon Anderson - Member at Large
Evaluation Review Committee	Steve Lozeron - Vice President (Chair) Dana Gallace - Member Chiara Angelozzi-Wickens - Member Laurie Rusnak - Member

**8. REPORTS BY EXECUTIVE MEMBERS**

**9. LIST OF MOTIONS**

<b>Motion</b>	<b>Made by</b>	<b>Seconded by</b>	<b>Result</b>
To adopt the agenda.	JR	KG	All in favor, motion carried.

To adopt the meeting minutes.	CP	BD	All in favor, motion carried.
To move forward with Infinite Eye for 3 years (for Photography Update).	SL	JD	One opposed, motion carried.
To create an Evaluation Review Committee with nominees: Steve Lozeron (Chair), Dana Gallace, Chiara Angelozzi-Wickens, and Laurie Rusnak.	DS	KG	All in favour, motion carried.
To update the Sherwood Park procedure manual to reflect a renewal cycle of CRC for team staff and executive members (all volunteers) to align with RAB at 3 years effective immediately.	CM	KG	All in favour, motion carried.