



Executive Board Meeting

MP Activity Room

October 14, 2025

6:30pm

MEETING MINUTES

ATTENDEES:

* President <i>Dan Stetic</i> ✓	*Director of Player Development <i>Paula Howard</i> ✓	Past President <i>Jessica Winship</i> ✗
* Vice President <i>Vacant</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 Y 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**
2. **Additions to Agenda – President**
3. **Adoption of Agenda – President**
4. **Declaration of Conflict of Interest (Based on Agenda) - President**
5. **Adoption of Meeting Minutes – President**
6. Amy motion to adopt -seconded by x, motion carried
7. **Agenda**
 - a. Board Nomination Committee Update
 - Vice President appointment
 - Dan - Nominates Steve Lozeron as Vice President to complete the balance of the two year term, ending at the 2026 AGM.
 - Nominated by Dan, Seconded by Jenny
 - All in favour - motion carried. Welcome Steve!
 - b. Old Jersey Sales - Donation Options
 - sales at Platinum Ring
 - pick a charity to receive proceeds from sales
 - who would the association like to support?
 - need to look at the budget this year as we have spent a lot of the surplus funds ie: jerseys

- propose hold off until we have a full picture of the operating funds
 - Christine mentioned that there was a pop up at the Turkey Ring re: keeping girls in sports
 - could fund players who can't afford to play
 - Kevin - next budget update via email in the next two weeks
 - funds from last season have also been earmarked
 - table for next meeting
- c. PRT and Events Update (Sarah and Tanya)
- Tanya and Sarah have done a ton of work - thank you for all of your efforts!!!
 - looking at changing closing dates next year - making it earlier to avoid having to fill spots
 - it is expected that all SPRA teams will attend the PRT
 - ensure this is in the managers/coaches meeting slides for next year
 - may consider doing a Park Ringette kickoff in advance of evaluations
 - down to 2 divisions looking for 1 spot - 14A and 19A
 - formed tournament committee - going well, next meeting Oct 23
 - looking for players to volunteer and participate, looking at ways to incorporate
 - looking for volunteers to help with transport - need brought to PRT Thursday - Jenny volunteered
 - considering ideas for integrating extras in the tournament to recognize the 50th anniversary
 - lagging on the mini PRT - more info coming - lots of interest
 - Ardrossan Parade - Oct 22 7:00pm - looking for someone to help with organizing not for participants so don't need to attend.
- d. Photography Update (Mireille)
- met with InfiniteEye - proposing 3 year contract to secure rates
 - executive committee to review, approve and sign contract
 - our costs are ~\$17 per player
 - If we are going to sign a contract we need to potentially get some other quotes
 - Icon
 - Cormac
 - Oct 27-29 photos start
- e. Evaluations Update (Round Table + Dan and Kevin)
- AA - went ok, skills well received but some need to be reviewed
 - goalie evaluations need to be reviewed for clarity
 - Admin - all evaluators have been paid
 - Feedback - 18 requests
 - review when Mike is back
 - some challenges with Skillshark system
 - looking for ways to move away from manual work required to run evaluations
 - lots of really good evaluators, however not all are on the same page and score differently
 - we need to revamp the process for next year
 - too much information and impossible to evaluate the skills, needs to be simplified and we need a system that works for us
 - we spend a lot of money at evaluations and there are a lot of opportunities for improvement
 - consider ways of getting coaches re-engaged in the process to reduce costs
 - after platinum ring - bring together a committee, break into small sections and work towards a plan
 - feedback on skills matrix from evaluators -how do we simplify?
 - timeframe and workplan is required
 - look at different tools ie: Team Genius, Skill Shark ++?
 - review the matrix
 - review possibility of using coaches at cer
- f. AA Update (Bob)

- RAB
 - lots of discussion re: AA plans across associations and unclear direction. SPRA to discuss with RAB.
 - Bob and Dan will represent SPRA with RAB and escalate the issues
 - power skating
 - they don't fall under the association power skating because AA wanted something different -didn't want to use who SPRA uses
 - is there a per athlete subsidy for AA athletes - can we match what we pay for all other skaters for AA athletes
 - Kevin to find out what the price per player is with our current provider
 - goaltender evaluation
 - 14AA and 16AA are using Carrie Konstantin - is there any funding for AA goalie development?
 - Bob to get costs to David
 - have done their own since 2018 ish
 - Winter break camp run by AA's
 - Bob was approached by several parents to determine if we are running again this year
 - feedback from last year was that we didn't have a lot of participants from our association therefore the effort is not delivering a lot of value for our participants
 - fundraiser for our AA teams
 - Dec 29 and Dec 30 are options potentially
 - Ang is interested in doing this again
 - put together a proposal -what ice do they want?
 - SPRA will sanction the event but it will be promoted by AA teams
 - Theresa needs to know asap for ice
- g. Alberta Winter Games Update (Amy + Ashley)
- ice times are set for evaluations - Oct 18, 2 ice times game play evaluations Nov 1
 - 58 athletes registered in Zone 5, 25 from Sherwood Park - good representation
 - 1 coach from SP, rest from outlying areas
 - Amy sending officials request to BGL, cc: Christine
 - sign up sheet for volunteers - for families of those who are registered, running the clock, hand out pinnies etc
 - one of the power skating times conflicts with winter games try outs
 - Amy - send dates and locations to Dan and contact names for evaluations
- h. BGL Update (Cory)
- no updates, looking for U12 A, B, C championship hosts in session 3
 - repooling date is on the critical dates list
 - U10 Director to touch base with Paula/Cory re: black/gold

8. Committee Members - FYI

Committee Name	Committee Members
AA Coach Selection Committee	Chester Mah - Director of Coach Development 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	Chair: Jessica Winship - Past President <ul style="list-style-type: none"> • looking for volunteers to participate
Evaluation Committee	

9. REPORTS BY EXECUTIVE MEMBERS

SPRA Board Meeting - Director Updates - September 2025

Dan motioned to adjourn the meeting at 8:57pm, everyone seconded - motion carried.

NEXT MEETING DATES:

- November - **Monday**, November 3, 2025 @ 6:30pm
- December - **Tuesday**, December 9, 2025 @ 6:30pm