



Spruce Grove Ringette Association  
Annual General Meeting  
Monday, June 5th, 2023 at 7:00 p.m.  
Border Paving Athletic Centre

**SPRUCE GROVE RINGETTE ASSOCIATION  
ANNUAL GENERAL MEETING**

JUNE 5, 2023 AT 7:00 P.M.  
BORDER PAVING ATHLETIC CENTRE

**BOARD OF DIRECTORS PRESENT:**

Aaron Bomke, President  
Jody Sutherland, Secretary  
Joline Anderson, Treasurer  
Matt Hunter, Vice President  
Vicki Colameco, U14 Director  
Shawn Getz, Director of Player Development  
Lindsay Andrews, Referee Allocator  
Tiffany Zender, Sweetheart Tournament Director  
Leeam Freadrich, Director of Coaching & Development  
Jackie Carson, Evaluations Coordinator  
Rae-lynn Woods, Sweetheart Tournament Director

**MEMBERS PRESENT:**

Heather Murray  
Sue Carson  
Paul Bechard  
Cory Peters  
Kerri Hunter  
Shannon Hickey  
Jeff Fuhr  
Dianne Daigle  
Michelle Plaxton

Marc Chmilar  
Anthony Wierenga  
Jennifer Morrison  
Kristie Villeneuve  
Sylvia Miller, City of Spruce Grove  
Jackson Parker, PSAA

1. CALL TO ORDER

Aaron Bomke called the meeting to order at 7:00 p.m.

2. CREDENTIALS REPORTS - Establish Quorum

Quorum established with \_\_\_ voting members (\_\_\_ directors) in attendance

3. PRESIDENT INTRODUCTION & MEETING REMINDERS

Aaron Bomke reviewed meeting reminders, housekeeping items and members in good standing (criteria per bylaws outlined). Chair advised the meeting being recorded for accuracy of minutes. Comments/questions directed to Chair.

4. DECLARATION OF ANY CONFLICT OF OPTIONS

Conflict of interest, abstain from vote, no discussion with other members. No to declare.

5. ADOPTION OF AGENDA.

Tiffany Zender motioned to adopt the June 5th, 2023 agenda as presented.

Joline Anderson seconded.

All in favour.

**Carried.**

6. ADOPTION OF AGM MINUTES - MAY 31, 2022

Joline Anderson motioned to adopt the 2022 AGM Minutes

Rae-lynn Woods seconded.

All in favour.

**Carried.**

7. PRESIDENT & EXECUTIVE REPORTS

Tiffany Zender amended the Tournament Directors report to consider using Sports Team Accommodations.

Raelynn Woods motions to receive the President & Executive reports as amended.

Matt Hunter seconded.

All in favour.

**Carried.**

## 8. FINANCIAL REPORT

Jason Kennedy from Hawkings Tinney LLP presented an overview of the SGRA Financial Report and was available to answer questions of the membership.

Joline Anderson motioned to accept the 2022-2023 SGRA year end financial report as presented.

Vicki Colameco seconded.

All in favour.

**Carried.**

## 9. REGISTRATION FEE UPDATE (2023/2024 SEASON)

Aaron Bomke provided an update on 2023/2024 registration fees of 7.5% (U10 to U19 divisions). Increase due to fee increases, ice costs have increased, third party evaluation company.

## 10. ANNOUNCEMENT OF DIRECTORS POSITIONS (ACCLAIMED):

Two Year Term (2023-2025) Voting Positions:

- **Secretary** - Dianne Daigle
- **Registrar** - Nicole Chipman
- **Coaching Director** - Breanne Brown
- **Vice President** - Matt Hunter
- **U12 Director** - Leeam Freadrich
- **U16 Director** - Kelly Lang
- **Director of Officiating** - Abby Klatt
- **Sweetheart Tournament Director #1** - Tiffany Zender

## 11. ELECTION OF FINAL DIRECTOR POSITIONS

Acclaimed as indicated above. Board of executives will appoint vacant co-ordinator positions (fundraising, bingo/gaming, goalie, manager mentor)

## 12. CLOSING MESSAGE

Aaron Bomke provided an update of what the board has worked on this past year and plans for future.

Aaron Bomke made closing remarks to members.

Next board meeting June 15, 2023 at 7:00 p.m.

Shannon Hickey won free registration for 2023/2024 season, Registrar to be notified.

## 13. ADJOURNMENT

Aaron Bomke adjourns the meeting at 7:49 p.m.