



## Director and Committee Reports

Meeting Date: Aug 20, 2020

Meeting Location: Webex Meeting

### Director of Finance (Treasurer):

Comments Budget vs Actual:

- I received a copy of the financial statements from the accountant and all year end transactions have been posted and the year has been closed
- The ringette association is still in deficit position, showing an estimated \$21,750 loss for fiscal 2020-21
- There is still a large gap in registration fees, budgeted amount is \$192,000 excluding open, and as of August 14th, we have received \$129,000 leaving a variance of \$63,000. If we don't see increased registrations over the next two weeks there will be a much larger deficit.

Other items for discussion

- Received the AGLC Financial Reports for 2019-20 for both the bingo and casino accounts - Due August 29, 2020
- Based on revised gaming regulations, all proceeds from Raffles (regardless of value) must be deposited into a gaming account if the charity conducting the raffle has such an account. These changes came into effect December 1, 2018.
  - Sweet Heart raffle proceeds of \$27,151.73 were deposited into the general account
  - These now need to be transferred to the Casino Account and used to pay for approved use of proceed
- Community Initiatives Program Grant Reporting
  - Report was due July 30, 2020
  - Based on notification, they have given us to September 9th to complete and submit it

### Director of Administration (Secretary):

Picture day changed to Nov 5<sup>th</sup>.

Elks hall is \$90/hr min 6 hrs

or

APFA building in Stony Plain \$50/hr no minimum

### Director of Registration (Registrar):

Level	2020/21(as of Aug 18 <sup>th</sup> )	2019/20
U10	60	82
U12	49	63
U14	67	60
U16	37	46
U19	29	32
Open	2	20
Total	255	312



- Goalies Registered:  
U14 – 4 Full time, 4 Part time  
U16 – 2 Full time, 1 Part time  
U19 – 4 Full time
- Active Start 11 players vs. 9 previous year
- Open division was open for 2 hours on reg opening day
- Mandatory bingos we need to decide what we are going to do. Not enough bingos left to have everyone work their requirement.
- Working on getting all of “out AHS zones” players to sign movement form – this includes all SGRA players – not just new import players
- Old owners of SDI photography contacted me. They are proposing we purchase customized masks (\$8.00 per player) – one per player at our cost. To recoup funds they propose we sell masks to family/friends via website (at min \$12 each).

### **Director of Player Development & Assessment:**

- Attended City of Spruce Grove arena re-opening meeting July 21, 2020
- Attended League-Presidents meeting to discuss season start and evaluations July 22, 2020
- Attended 2<sup>nd</sup> League-Presidents meeting to continue to discuss season start, evaluations, and proposed BGL season start plan August 12, 2020
- Met with association stakeholders to discuss and map out 2020 Evaluations and season start
- Proposed Draft Evaluation schedule - completed and sent to Director of Ice Acquisition and Scheduling for review
- Independent Evaluators contacted and on standby pending draft evaluation schedule approval

### **In Progress Items:**

- Update Board with proposed 2020 Player Evaluation plan and timeline
- Update and publish to website Evaluation schedule and Evaluation Plan update for the 2020-21 season.
- Map out UAA testing for U10-U14 with current COVID safety protocols with UAA Coordinator
- Work with Evaluations Coordinator and Director of Coaching to form Coach Evaluator Group to assist in player assessment for evaluation skates (U12-U19)

### **Director of Coaching Development & Assessment:**

#### **Coaches Applications as of July 10 – 2020:**

Please See Attachment

#### **Coaching Interview Questions:**

Updated

#### **Coaches packages for Active Start to U12:**

In Progress

#### **Online Coaching Courses Available:**

MED class/webinar/module – Aug 29<sup>th</sup>: 1pm to 5pm

MED Evaluation – Online at any time you choose



Comp Dev multi-sport module – Aug 4<sup>th</sup> – 4pm to 9:30pm

Need to talk discuss when we should let coaches know they have been selected as head coach.

	Head Coach	Assistant
Active Start		1
U10	2	3
U12	4	
U14AA	2	1
U14	2	
U16AA	1	
U16	2	
U19AA	2	
U19	1	

1 head coach level undecided

1 head coach U12 or U14

### **Coordinator of Gaming (Bingo/Casino):**

We have a bingo scheduled early September. Are we keeping the bingos as \$60 credit shifts? I think we may have to for the season, they aren't going to be enough shifts for all families unless there are other volunteer opportunities available? I was thinking the sweetheart but that most likely won't be an option this year.