



Director and Committee Reports

Meeting Date: July 10, 2019

Meeting Location: Border Paving Building

Presidents Report:

Position Vacant- No report at this time

Past Presidents Report:

Slowly transitioning files and information to new board members

Vice Presidents Report:

- 1) Should we look at changing the import policy listed in the AA Ringette Alberta introduced an inclusion policy in 2017. <https://ringettealberta.com/wp-content/uploads/2018/06/25.0-Inclusion-Policy-November-3-2017.pdf>
- 2) SGRA has a risk in our registration system (through RAMP) that makes indication of gender a mandatory field for both players AND parents. It appears to still be an issue. If RAMP will not change this, is it time to look at other software Sports engine or teamsnap etc. ?

Director of Finance (Treasurer):

I would really like to get this budget approved at our next meeting as I am not able to be here for the one after.....Please review this budget and if you have any questions please let me know!!!

As was briefly talked about at the last meeting the budget currently shows a loss.....we have the bank balance to support this loss and the reasons behind this are Jersey purchases and this is a non casino year.

Please take a look at which line item affects your "department" (ie: player development) If you feel you need more or less we can discuss it at the meeting - but please come prepared as we do need to finalize this budget.

Director of Administration (Secretary):

- 1) AGM meeting minutes and bylaws updated and submitted to webmaster to put onto the website.
- 2) Booked meetings for July 10th, July 29th & Aug 21st at the boarder paving building.



Director of Registration (Registrar):

So far registrations are going well with no real problems to report. We have a total of 274 registrations as of July 5th.

AS - 5

U10 - 73

U12 - 62

U14 - 57 (27 are registered for AA tryouts)

U16 - 51 (30 are registered for AA tryouts)

U19 - 26 (15 are registered for AA tryouts)

Director of Ice Acquisition & Allocation:

Nothing to report

Director of Player Development & Assessment:

Recruitment for AA evaluators is ongoing.

Once the ice contracts have been signed off on, ice scheduling and recruitment of evaluators for the balance of the association will commence.

Director of Coaching Development & Assessment:

A member of our board brought to attention of the scheduling of AA information session.

Player development director and myself discussed doing all 3 divisions at once, as an open house style. Coach and divisional director at each table where parents can ask questions, handed an information sheet regarding expectations, etc.

Need divisional directors to figure out an evening in mid August that works for all plus coaches.

Director of Officiating & Officiating Development:

Nothing to report

Director of U10 Active Start and Step 1:

Nothing to report

Director of U10 Step 2 & 3:

Nothing to report

Director of U12:

Nothing to report

Director of U14:

Nothing to report



Director of U16:

Bernadette tournament booking has been passed to U16AA coaches as well info on the Wood tournament and advising they will need to book themselves.

Director of U19:

Nothing to report

Director of Open (18+):

Nothing to report

Coordinator of Apparel, Ringette Pants & Equipment:

Coordinator of fundraising:

Nothing to report

Coordinator of Gaming (Bingo/Casino):

Nothing to report

Coordinator of Publicity & Promotion):

Nothing to report

Coordinator of Referee Scheduling:

Nothing to report

Coordinators of Special Event:

Nothing to report

Coordinator of Sponsorship:

Nothing to report

Coordinator of Statistics:

Nothing to report

Coordinators of Sweetheart Tournament:

Nothing to report

Coordinator of Team Photos:

Nothing to report

Coordinator of Website & Communications:

Nothing to report

Coordinator of Team Photos:

Nothing to report

Representative to Black Gold League:

BGL does not meet over the summer so I have no updates.