



## Director and Committee Reports

Meeting Date: July 29, 2019

Meeting Location: Border Paving Building

### **Presidents Report:**

Position Vacant- No report at this time

### **Past Presidents Report:**

Nothing to report

### **Vice Presidents Report:**

Nothing to report

### **Director of Finance (Treasurer):**

Nothing to report

### **Director of Administration (Secretary):**

Nothing to report

### **Director of Registration (Registrar):**

AS - 5

U10 - 73

U12 - 62

U14 - 58 (27 registered for AA tryouts + 1 import tryout - played with Pembina last year)

U16 - 53 (31 registered for AA tryouts)

U19 - 27 (16 registered for AA tryouts + 1 import tryout - played with Edmonton last year)

### **Director of Ice Acquisition & Allocation:**

I received this from Ringette Alberta

"I received an email from Daron Kew that he is no longer the AA coordinator. I have been given your contact to connect for Provincials, but is there an new/interim AA coordinator that can be looped into our discussions for AA formatting/rankings/etc.?"

Can we add this to the agenda so someone is included in the loop?

I have been added to their basecamp at this point and have forwarded a copy of the topics being discussed to Sean and Brian, and Dale and Jenna as AA coaches.

"A big change that was initially supported by a majority of the members in the discussion was moving forward with a **6 game Round Robin for both the 8 and 9 team format**. This would mean starting the Provincial Championships on **THURSDAY MORNING**. This



would also involve increases in time, costs (ice/hotels/food/officials), resources etc, with the expansion of this event. Before any changes are made, Ringette Alberta needs to know we have the support of the AA Boards and all of their members, as it is not a fight I would like to have with individual parents come February, about why Sally is missing more school Thursday and Friday, why registration fees have increased, etc, if this is not in fact the direction we would like to move.

Please take a look at the draft Technical Manual and Ranking Document attached (or you can open in basecamp and provide the feedback directly) there are comments/questions at the end of each question."

These questions need to be responded to whether SGRA supports the changes or not after Monday's meeting.

**Director of Player Development & Assessment:**

Nothing to report

**Director of Coaching Development & Assessment:**

Nothing to report

**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:**

1. U16AA meet the coaches, info session, will be Aug. 19<sup>th</sup> from 6-7 in Sholtz Lounge. Email to be sent following July 29 board meeting
2. I would like to discuss the precedent of a player not able to make AA tryouts who would like to. To discuss:
  - a. What has been done in past?
  - b. If no precedent has been set I would like to discuss what is process to allow for this.

**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):**

•Tri Region Fall Registration night booked at the TLC Aug 22 6pm

•Come Try Ringette booked at Grant Fuhr Aug 28th 5:30-6:30pm

**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:**

I have now emailed everyone's login and password info out. If you are having any difficulty with logging in to your specific sites, please email me and let me know. If you would like something sent out in a blanket email, please forward your content to [webmaster@sprucegroveringette.com](mailto:webmaster@sprucegroveringette.com) and I will copy and paste your message and send it out to the membership.

**Coordinator of Team Photos:**

Nothing to report

**Representative to Black Gold League:**

Nothing to report