



MINUTES - EXECUTIVE COMMITTEE MEETING AGENDA
Wednesday, August 9, 2023 at 7:00 p.m.
Tri Leisure - Stony Plain Room

1) CALL TO ORDER

SGRA President called meeting to order at 7:01 p.m.

2) CREDENTIALS- ESTABLISH QUORUM

12 voting members in attendance, quorum established.

Aaron Bombke - President

Matt Hunter - Vice President

Dianne Daigle - Secretary

Desiree Janzen - Director of Ice Acquisition & Allocation

Nicole Chipman - Director of Registration (Registrar)

Breanne Brown - Director of Coaching Development

Anthony Wirenga - Director U10 and Active Start

Leeam Freadrich - Director U12

Vicki Colameco - Director U14

Kelly Lang - Director U16

Alison Church - Director U19

Tiffany Zender - Sweetheart Coordinator

Shauna Adams - Coordinator of Gaming

Lindsay Andrews - Coordinator of Referee Scheduling

Jackie Carson - Coordinator of Evaluations (phone)

3) ADOPTION OF THE AUGUST 9, 2023 AGENDA

Matt motions to adopt



Carried

4) ADOPTION OF THE jUNE 21, 2023 MINUTES

Desiree motions to adopt

Anthony seconded.

All in favor

Carried

5) DECLARATION OF CONFLICT OF INTEREST

None to declare

6) NEW BUSINESS

(A) OPEN POSITIONS

(i) FUNDRAISING COORDINATOR (1 nomination)

Email from a Jesseca as a possibility

(B) REGISTRATION UPDATE

(a) U19 DISCUSSION: Are 4 girls who left to play AA and are now returning considered imports?

No they are not - still home association

(C) APPAREL UPDATE

- (a) New Jerseys ordered for 14 AA, 16 AA & 19 AA through United Cycle with new branding. Cost to be reimbursed back to association by each team.
- (b) Fresh looks of SGRA apparel chosen for SGRA once again through NWT, online store will be open end August.
- (c) Game pants ordered through The Ringette Store in Calgary (ordered in July), include belted (low inventory last season, many players requested belted). Cost increased this year. Heather to reflect increased cost on website for player ordering.
- (d) Facebook buy & sell proposed for equipment, not a go (time constraints), will advertise on social media regarding current buy & sell page of SGRA website.

(D) EVALUATIONS

- (a) FINAL COPY OF 2023/24 EVALUATION GUIDE SENT OUT - ANY QUESTIONS?
- (b) EVALUATION SCHEDULE (IF RECEIVED)
- (c) LATE ADDITION ITEM - CHANGE IN GUIDE FOR IMPORTS BEING CUT FROM HOME ASSOCIATION



Spruce Grove Ringette Association strives to form the most competitive teams possible while abiding by our policies. SGRA will accept import athletes interested in trying out for one of our teams if the athlete has been cut from their home association's evaluation process, and tryouts for that specific division and level within SGRA have not yet completed.

-some minor changes need to be made to the one table on the process. Minor change to some of the goalie #'s. 1-2 for all levels

-add point about protected player

-Note about U19AA level

-Uaa eval schedule to be posted on website

volunteers for evaluation - email Jackie - google sheet signup to come

find out from last year what we paid for on ice UAA helpers

(E) COACH DEVELOPMENT

- (a) The AA coaches have been named: Christa Callahan (U19), Aaron Bomke (U16) and Matt Hunter (U14).
- (b) We currently have 12 other coaching applications for head/assist, so we're still looking for coaches in every age group. I've requested that Webmaster post about this weekly for month of August encouraging coach applications.
- (c) We currently have 14 junior coach applications.
- (d) We are working with RAB to host coaching clinics in Spruce Grove this fall. More to come once plans solidified with facility contracts.

- have a volunteer appreciation night in November? Budget \$800

(F) GOALIE DEVELOPMENT

- (a) Go over options for program moving forward as some complications have come up for this season

(G) PLAYER DEVELOPMENT

- (a) October week one base week. TECHNICAL/TACTICAL/STRATEGIC

This season will consist of working with Coaches and Athletes., helping them expand on **drills and plays** they can use to based on there age group and skill level. At the end of the season the coached will have an expanded knowledge on some defensive and offensive plays they can use for practice and game purposes as well as have a visual document they can refer back to.

- (b) November week one base week SHOOTING CLINIC

This will be the same season we did before and focus on the fundamentals on how to shoot the ring properly



- (c) December week one base week POWER SKATING

Possible Christmas camp

- (d) January Week one base week TECHNICAL/TACTICAL/STRATEGIC
Expand on the teams offensive and defensive plays and expanding on them. Focusing in on positioning and forward and defensive support and on what the coach feel what there team needs to focus on before playdowns/provincials or tournaments starts and budget Again coaches will take notes and will be provided a visual document.
- (e) Other info: No \$150.00 credit to each team for Dryland. Instead we will be doing an act of kindness award to one team that achieves and outstanding act of kindness in our community within our mission statement each month for a total of 6.
- find out from Joline how many teams do and do not use the dryland fund
 - table this last point and address it at the next meeting

(H) OFFICIATING UPDATE

- (a) Payment Options and Paystubs - get more information
- (b) Coach Conduct Information - get more information

(I) COME TRY RINGETTE / U10 MINI CAMP

- (a) COME TRY RINGETTE: August 13, 2022 - TLC @ 3:30 p.m.
As of Aug 8th a total of 7 athletes registered 4 from Edmonton 3 from Spruce Grove (Lets get the word out there)!

(J) TEAM PICTURES - more info to come

(K) CRITICAL DATES

- (a) September Come Try? No
- (b) Photo Night -TBD
- (c) Managers Meeting - TBD
- (d) Active Start U10 Manager Meeting - TBD

8) ROUND TABLE

9) ADJOURNMENT - *Time ended 8:39 PM*