



EXECUTIVE COMMITTEE MEETING AGENDA
Tuesday, February 7, 2023 at 7:00 p.m.
Border Paving Athletic Centre

1) CALL TO ORDER

SGRA President Called meeting to order at 7:06 p.m.

Aaron Bomke, President

Jody Sutherland, Secretary

Tiffany Zender, Sweetheart Tournament Director

Vicki Colameco, U14 Director

Anthony Wierenga, U10 Director

Allison Church, U19 Director

Nicole Chipman, Registrar

Leeam Freadrich, Coaching Director

Desiree Janzen, Director of Ice Allocation

Fenna Poelzer, U12 Director & Director of Officiating

Shawn Getz, Technical Director

Jackie Carson, Evaluations Co-ordinator

2) CREDENTIALS- ESTABLISH QUORUM

10 voting member in attendance, quorum established.

1 non-voting member in attendance.

3) ADOPTION OF THE FEBRUARY 7, 2023 AGENDA

Tiffany Zender motions to adopt agenda as presented.

Shawn Getz seconded.

All in favour.

Carried.

4) ADOPTION OF THE JANUARY 17, 2023 MEETING MINUTES

Nicole Chipman motions to adopt January 17, 2023 meeting minutes.

Tiffany Zender seconded.

All in favour.

Carried.

5) CONFLICT OF INTEREST DECLARATION

No conflicts to declare

6) FINANCIAL REPORT

\$5000 retainer paid to lawyer

Request for Coaching Director to have coaching expenses submitted by March 31, 2023

7) DIRECTOR AND COMMITTEE REPORTS

8) NEW BUSINESS

(A) EVALUATIONS VENDOR

Jackie Carson presented the following after discussion with Justin at Sports Evaluations.com

\$3000 increase for 1 year or \$1000/year if sign up for 3 years

Pricing For Up to 300 players:

Potential for 1 year contract at \$22,950+GST per year

Potential for 3 year contract at \$20,950+GST per year

Over 300 players is additional \$70/player

Looking at increasing app capability (team formation)

In-house savings for U10 Step 1 & 2 VS 3rd party

Potential for savings if players are less than 200 players

Tiffany Zender motions to contract SportsEvaluations.com for a three year agreement to complete third party evaluations for SGRA for the 2023/2024, 2024/2025, 2025/2026 seasons.

Desiree Janzen seconded.

All in favour.

Carried.

Jackie Carson left meeting.

(B) 2024 WCRC HOST LOCATION - U14AA, U16A & U19A

Notification required by February 24 if interested in hosting

Conditions:

Meeting room, Large dressing room, first aid room, hospitality room, secure equipment storage

85 hours of ice required
Minimum 600 seating capacity at main venue
100+ volunteers
Transportation requirements (airport, close proximity to airport)
Banquet hall
Opening ceremonies
480 hotel rooms required (@ 20 hotel rooms/team)
Potential to partner with St. Albert?

Desiree Janzen will complete application and notify RAB that SGRA interested in hosting.

- (C) SWEETHEART DISCUSSION (5 MIN)
 - Floats for silent auction/raffle/sucker tree - Treasurer to
 - Extra socks to be sold \$10/pair - potential revenue of \$3000
 - Social media challenge - \$200 - 1st place & \$100 - 2nd place
 - Refs scheduled
 - Schedule has been sent to all arenas
 - Parent shifts filled
 - Committee shifts - 3 to be filled
 - Jody to check Glenn Hall shot clocks in good working order
- (D) PLAYER DEVELOPMENT
 - (i) TEAM CREDIT DISCUSSION
 - Some teams did not receive power skating or shooting clinic, no credit to be given
 - Discussion of change for power skating coach next season (schedule will be done earlier in season)
 - Goalie credit to be added to next meeting's agenda
 - Potential credit for goalie mentor instead of junior coach
- (E) TRI-MUNICIPAL - SPRING INFORMATION NIGHT (5 MIN).
 - Registered for event
 - Tiffany Zender & Anthony Wierenga will attend on behalf of SGRA
 - Pictures for display of events
 - Come Try Ringette event to be promoted, brochures to be given out
- (F) COME TRY RINGETTE - APRIL DATE - To be confirmed
 - Ongoing conversation with RAB to reschedule (conflicts with Beaumont)
 - To be confirmed: April 22 @ 12:00 p.m. to 1:00 p.m. (on ice) - no field
- (G) SCHOOL VISITS - PROMOTE RINGETTE
 - Target of ages 4-11 year olds
 - Email to be sent to elementary and middle school principals
 - Require help to facilitate (parents/athletes)
 - Flyers to be posted at facilities to promote Come Try Event

(H) CRITICAL DATES FEBRUARY/MARCH (5 MIN)

February 10	Associations to submit ice for U10 windup & U12 Championships
February 5	Last scheduled league games for U10, U14C, U16B, AA
February 12	Last day for Session 2 games for U14AA and U16AA
February 13	Session 3 begins for U14C and U16B
February 16	Ringette Alberta's Birthday (1976)
February 19	Last day for Session 2 games for U10 and U19AA
February 20	Session 3 begins for U14A, U14B and U19B
February 26	Last day for Session 2 games for U12
Mar 4-6 & Mar 10-12	U10 Windup - each pool will only play on one weekend
Mar 10-12 & Mar 17-19	U12 League Championships - each pool will only play on one weekend

Desiree Janzen to send email to Divisional Directors to forward to teams to notify Desiree when they know if they make Provincials or not so ice can be returned to the City of Spruce Grove.

March 25/26 for NRL West Hub at TLC

Active Start to end after Sweetheart

8) ROUND TABLE

Request to use SGRA email accounts, not personal/forwarding emails

U14AA League Champions

AA tryouts (no evaluations planned for that time - to be confirmed) to start earlier (August 28) - Ice Director in discussion with TLC for additional ice

U14 UAA evaluations to be done at another time

Evaluations likely to begin around September long weekend

U12B Hosted Lacombe/Red Deer

Transition skate for U10 Step 3 & U12 (2013/2014 birth years) for full ice experience - 2 ice times requested, Desiree to look into ice for March, Anthony to speak to Lindsey re: referee on ice

Increased constructive feedback on officials, no concerns - working through

RAB Flex meeting did not occur in January, running in Calgary for second half of season

Shawn Getz to look into 3 on 3 so ice can be secured

Future Come Try Ringette events to be secured

9) ADJOURNMENT

Next meeting set for March 21, 2023 @ 7:00 p.m.

Meeting adjourned at 8:26 p.m.