



EXECUTIVE COMMITTEE MEETING AGENDA

Tuesday, March 21, 2023 at 7:00 p.m.

Border Paving Athletic Centre

1) CALL TO ORDER

SGRA President Called meeting to order at 7:00 p.m.

Jody Sutherland, Secretary

Joline Anderson, Treasurer

Breanne Brown, U16 Director

Rae-Lynn Woods, Sweetheart Director

Tiffany Zender, Sweetheart Director

Nicole Chipman, Director of Registration

Aaron Bomke, President

Desiree Janzen, Director of Ice & Ice Allocation

Vicki Colameco, U14 Director

Shawn Getz, Director of Player Development

Fenna Poelzer, U12 Director

Leeam Freadrich, Director of Coaching Development

Krystie Villeneuve, SGRA Member

2) CREDENTIALS- ESTABLISH QUORUM

12 voting members in attendance, quorum established.

1 non-voting member in attendance.

3) ADOPTION OF THE MARCH 21, 2023 AGENDA

Breanne Brown motions to adopt agenda as presented.

Joline Anderson seconded.

All in favour.

Carried.

4) ADOPTION OF THE FEBRUARY 7, 2023 MEETING MINUTES

Tiffany Zender motions to adopt February 7, 2023 meeting minutes.

Rae-Lynn Woods seconded.

All in favour.

Carried.

5) CONFLICT OF INTEREST DECLARATION

No conflicts to declare.

6) FINANCIAL REPORT

Reminder of teams to submit expense claim for up to \$150 dryland expenses to Treasurer.

7) DIRECTOR AND COMMITTEE REPORTS

No comments/questions.

8) NEW BUSINESS

(A) RINGETTE FOR ALL (KRYSTIE VILLENEUVE) 15 MIN

Krystie presented information on Ringette For All program - ran out of Edmonton

Ringette this season (first season facilitating) - looking to expand next season.

Edmonton, Calgary, Ottawa have programs.

Krystie proposes to run Ringette For All program for 10 children - first come first served, (5-18 years old) 7+/- week program (1 @ ½ ice slot/week) - consistency needed. Ice availability factor.

Need to have at TLC (accessibility for athletes) and consistent ice time.

Coach needed, assistant and junior coaches (20 people on the ice, 1:1 ratio).

Challenges with ice submission to BGL (150% required for league to schedule games)

Coaches would require Initiation in Sport certification

Grants possible to access funds for this program

Sign up through RAMP

Krystie to look into insurance coverage, clarity on programming, registration (Edmonton Ringette)

Krystie left meeting.

Joline suggested player assistance program used towards ice fees for program.

Benefit for jr coaches to volunteer and player alike

Board to look at creating a Ringette For All Co-ordinator for 2023/2024 season (pilot project) - Aaron to talk to Krystie about taking on role

Breanne Brown motions to create a Ringette For All pilot program for the 2023/2024 season.

Vicki Colameco seconded.

All in favour.

Carried.

(B) U14AA IN WESTERNS (5 MIN)

Potential to subsidize trip to Winnipeg.

Registration fees of \$1,700 for Westerns, confirmed with U14AA Manager.

Joline Anderson motions to provide \$1,000 financial support to offset the cost of registration fees for U14AA team who are attending Westerns in Winnipeg.

Fenna Poelzer seconded.

1 Abstain.

11 in favour.

Carried.

There are two teams who have applied to host Westerns, it was Ringette Alberta suggested that SGRA apply to host Provincials. Board to look at hosting AA Provincials in 2024.

(C) U14AA 2024 PROVINCIALS APPLICATION (7 MIN)

Board to look at hosting AA Provincials in 2024.

(D) SPRING MUNICIPAL INFORMATION NIGHT UPDATE (5 MIN)

Tiffany provided update, well attended. Lots of interest, deemed overall success.

Suggested to have Come Try Ringette information at Sweetheart Tournament or have Come Try Ringette event during the tournament.

Potential to have information/table set up at the tournament to provide information

(E) SWEETHEART DISCUSSION/UPDATE (10 MIN)

Sweetheart Directors attend team meetings? Information provided on overall roles and expectations

Discussion of fines to be assessed for committee members not attending meetings or parent shifts, Directors to decide on consequences for not fulfilling roles on committee
Coupon books in swag bags

West Parkland Gas offering to have SGRA sell books for 2023/2024 season
Potential for fundraising 2,000 books @ \$20 each, potential profits of \$34,000
fundraising - Information to be added to the Registration package

Pressed YYC will be back next year - had a successful trip

(F) EQUIPMENT – CELL PHONE COLLECTION (5 MIN)

Issue with cell phones in dressing rooms, take the responsibility off the coach staff
RAB policy refers to no cell phones in dressing rooms
Social Media guideline/policy to be created
SGRA cell phone policy to be created
Coach/Manager meeting to address social media and cell phone policy

Breanne Brown motions to purchase individual cell phone holder bags for each team for the 2023/2024 season and develop a cell phone and social media policy.

Vicki Colameco seconded.

All in favour.

Carried

(G) AA PROGRAM (20 min)

(a) 2025/26 NATIONALS

Looking at possible affiliation with Black Gold Rush (NRL)
Potential to have ice slot for Black Gold Rush within SGRA ice allocation

(b) MEETING WITH CITY OF SPRUCE GROVE

Discussion to have NRL team, governed by selves, fall under SGRA
Past efforts have been made with Town of Stony Plain little to no engagement

(c) RE-BRANDING

AA Name/Logo for SGRA - (Similar to NRL Rush logo), eg. SPRA Power, SARA Mission, ERC Elite - possible affiliation to Black Gold Rush
Grow the AA program, have opportunity in next couple years to have expanded program partnering with other associations
Looking to rebrand for 2023/2024 season

(d) AA COORDINATOR

Re-introduce AA coordinator role on SGRA board
Develop AA levels, one person to contact (tournament registration opens before start of the season)

(H) COME TRY RINGETTE - APRIL 22, 2023 (5 MIN)

Shawn Getz working on finding someone to facilitate

14-16 registrants

Additional social media exposure

Potential to have additional event, keep momentum going

(a) ACTIVE START - MINI PROGRAM?

Possibility to explore for future

(I) PLAYER DEVELOPMENT (10 MIN)

(a) SCHOOL GYM CURRICULUM

Prescott willing to have gym class with ringette, dates to be confirmed with Shawn and facilitator

Parkland Village did 2 week ringette gym class, well received

(b) SURVEY - RETURNING PLAYERS

Good idea to gauge idea of next year's plans, keep separate from coach

Evaluation, Shawn to create survey (5 questions) - to be sent out to parents

(c) 3 ON 3 TOURNAMENTS

Discussion ongoing for next year possibility of facilitating with area associations

(J) U19 (10 MIN)

SGRA President closed the meeting at 8:53 p.m.

SGRA President opened meeting at 9:00 p.m.

(K) BOARD SUCCESSION PLANNING (15 MIN)

(a) WHO IS LEAVING/STAYING/UNSURE

(b) OPEN POSITIONS FOR 2023/24 OR TERM ENDING

Email to be sent

(c) OPTIONS FOR VOLUNTEERS

Executive reach out

(L) CRITICAL DATES MARCH/APRIL (5 MIN)

May 6-7	Ringette Alberta Conference & AGM
May 13	BGL - Annual General Meeting
May 15	1st Deadline for Associations to submit application to host a Provincial Championship tournament

8) ROUND TABLE

U14C - Silver in Provincials

U12A - Gold in BGL Championships

U12B - Gold in BGL Championships

U12C-2 Gold in BGL Championships

BGL fees of \$850 - medals and banner received, requirements/applications to be done earlier

9) ADJOURNMENT

Next meeting set for April 12, 2023 (all executive). Location to be determined.

Meeting adjourned at 9:22 p.m.