



**Spruce Grove Ringette Association AGM  
Tuesday, May 16, 2017 @ 7:00 p.m.  
Border Paving Athletic Centre – Jen Col/Zender Ford Room**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SPRUCE GROVE RINGETTE ASSOCIATION HELD AT THE BORDER PAVING ATHLETIC CENTRE, Jen Col/Zender Ford Room, SPRUCE GROVE, ALBERTA ON THE 16<sup>TH</sup> DAY OF MAY, 2017 AT 7:00 P.M.**

**1. CALL TO ORDER**

Leanne Couves called the meeting to order at 7:03 pm with the following in attendance:

Leanne Couves - President

Rhonda Kew - Vice President and Director of Operations, Coordinator of Website and Communications

Heather Murray- Director of Finance (Treasurer)

Karen Kunyk- Director of U19 and Coordinator of Statistics

Sherry Stypula – Director of U16

Dillon Elliott – Director of Coaching Development and Assessment

Krista Wood – Representative to Black Gold League

Johnanne Parker – Director of U12

Stuart Becker – Director of Active Start and Step 1

Shelley Oster – Coordinator of Special Event

Barb Hoffman – Director of U10 Step 2 and 3

Jody Sutherland – Coordinator of Sweetheart Tournament

Lisa McIntyre- Director of Registration (Registrar)

Shelley MacCullum- Director of U14

Chantal Mckenzie- Coordinator of Gaming (Bingo/Casino)

Daron Kew- Representative to AA

Allyson Zelisko- Coordinator of Special Event

Lynda Snider- Director of Ice Acquisition & Allocator

Nancy Bechard- Director of Player Development and Assessment

SGRA Members Present in Person:

Jason Stypula, George Turner, Janine Clayton, Melissa Nolen, Jerry George, Stephanie Hunter, Kelly Ible, Fenna Poelzer, Jacinda Rolph, Alison Pohling

**WELCOME**

**2. ADOPTION OF AGENDA**

Addition of 6B- adopt updated bylaws

Barb Hoffman moved that the Agenda of May 17, 2016 be adopted with the addition. Dillon Elliott 2<sup>nd</sup>, all in favour.

**UNANIMOUSLY CARRIED**

### **3. PRESENTATION**

Presentation by Dave Walker, Manager of Economic and Business Development, on the Multi-Use Sports and Events Centre and Westwind Development. The facility will include a twin arena with increased spectator capacity. The 174,000 sq ft facility would be located on the North East side of Spruce Grove at a cost of \$79 million.

### **4. CREDENTIALS REPORT (ESTABLISH QUORUM)**

Quorum established with 13 voting board members in attendance at the start of the meeting.

### **5. RULES OF ORDER**

The rules of voting were explained as this year we will use a ballot vote instead of a show of hands in the event that more than one member is being nominated for a position.

### **6. ADOPTION OF MINUTES**

**6A.** Stu Becker moved that the Minutes of May 17, 2016 be adopted, Jerry George 2<sup>nd</sup>, all in favour.

**UNANIMOUSLY CARRIED**

**6B.** Working group looked at the bylaws and made a few adjustments  
Heather Murray motioned to accept bylaws, Lisa McIntyre 2<sup>nd</sup>, all in favour.

**UNANIMOUSLY CARRIED**

### **7. FINANCIAL REPORT – see attached**

Scott from Hawkings Epp Dumont gave an overview of SGRA financials.

Key Points- \$15,000 decrease in revenue due to lack of casino and decrease in bingo revenue and a \$20,000 increase in ice costs from last year. The \$1700 in legal fees were questioned from the floor and an explanation was given.

Lisa McIntyre motioned to accept, Barb Hoffman 2<sup>nd</sup>, all in favour.

**UNANIMOUSLY CARRIED**

### **8. ELECTIONS 1<sup>ST</sup> CALL OF NOMINATIONS FOR EXECUTIVE POSITIONS**

#### **Two Year Term (2017-2019) Voting Positions**

Vice President and Director of Operations – no nomination

Director of Administration (Secretary) – Johnanne Parker

Director of Registration (Registrar) – Lisa McIntyre

Director of Coaching Development and Assessment- Dillon Elliott

Director of Officiating and Officiating Development (Referee in Chief) - Sherry Stypula

Director of U10 Active Start and Step 1- Dana Cyrenne and Stu Becker (declined)

Director of U12- Brian Pedlar and Bonnie Feakes

Director of U16- No nomination

Director of U18+(Open)- Jacinda Rolph

#### **Two Year Term (2017-2019) Non-Voting Positions**

Coordinator of Website & Communication- no nomination

Coordinator of Fundraising- no nomination

Coordinator of Gaming (Bingo/Casino)- Chantal Mckenzie  
Coordinator #1 of Special Events – Allyson Zelisko  
Coordinator #1 of Sweetheart Tournament- Stephanie Hunter (declined)  
Coordinator of AA- Daron Kew

**One Year Interim (2017-2018) Non-Voting Positions**

Coordinator of Publicity & Promotions- no nomination  
Coordinator of Referee Scheduling- no nomination  
Coordinator of Sponsorship- Stu Becker (declined)

**9. PRESIDENT AND EXECUTIVES REPORTS** (please see attached)

**10. ELECTIONS 2<sup>nd</sup> CALL OF NOMINATIONS FOR EXECUTIVE POSITIONS**

**Two Year Term (2017-2019) Voting Positions**

Vice President and Director of Operations– no nomination  
Director of Administration (Secretary) – no nomination  
Director of Registration (Registrar) – no nomination  
Director of Coaching Development and Assessment- no nomination  
Director of Officiating and Officiating Development (referee in Chief) - no nomination  
Director of U10 Active Start and Step 1- no nomination  
Director of U12- no nomination  
Director of U16- Stu Becker  
Director of U18+ (Open)- no nomination

**Two Year Term (2017-2019) Non-Voting Positions**

Coordinator of Website & Communication- Rhonda Kew  
Coordinator of Fundraising- no nomination  
Coordinator of Gaming (Bingo/Casino) - no nomination  
Coordinator #1 of Special Events – no nomination  
Coordinator #1 of Sweetheart Tournament- no nomination  
Coordinator of AA- no nomination

**One Year Interim (2017-2018) Non-Voting Positions**

Coordinator of Publicity & Promotions- no nomination  
Coordinator of Referee Scheduling- no nomination  
Coordinator of Sponsorship- no nomination

**11. RINGETTE ALBERTA REPORT & BLACK GOLD LEAGUE REPORT**

A summary report of the RA and BGL annual general meetings were given. Please refer to their websites for further information and minutes as they are released.

**12. ELECTIONS 3<sup>RD</sup> AND FINAL CALL FOR NOMINATIONS FOR EXECUTIVE & COMMITTEE POSITIONS**  
**Two Year Term (2017-2019) Voting Positions**

Vice President and Director of Operations– vacant  
Director of Administration (Secretary) – Johanne Parker by acclamation  
Director of Registration (Registrar) – Lisa McIntyre by acclamation  
Director of Coaching Development and Assessment- Dillon Elliott by acclamation  
Director of Officiating and Officiating Development (referee in Chief)- Sherry Stypula by acclamation  
Director of U10 Active Start and Step 1- Dana Cyrenne by acclamation  
Director of U12- Bonnie Feakes by vote  
Director of U16- Stu Becker by acclamation  
Director of U18+ (Open)- Jacinda Rolph by acclamation

**Two Year Term (2017-2019) Non-Voting Positions**

Coordinator of Website & Communication- Rhonda Kew by acclamation  
Coordinator of Fundraising- Michelle Viney by acclamation  
Coordinator of Gaming (Bingo/Casino)- Chantal McKenzie by acclamation  
Coordinator #1 of Special Events – Allyson Zelisko by acclamation  
Coordinator #1 of Sweetheart Tournament- vacant  
Coordinator of AA- Daron Kew by acclamation

**One Year Interim (2017-2018) Non-Voting Positions**

Coordinator of Publicity & Promotions- vacant  
Coordinator of Referee Scheduling- vacant  
Coordinator of Sponsorship- vacant

**13. NEW BUSINESS**

Wabamun Minor Hockey Association was disbanded. The players will likely be absorbed into Stony Plain Minor Hockey Association which could result in SGRA losing Stony Plain Ice at Glenn Hall Arena.

SGRA needs more experienced Bingo volunteers because we have lost extra bingos due to previous inexperience. Families will be charged \$200 for not volunteering.

Jacinda Rolph has been chosen as a Junior National Assistant Coach.

**14. PRIZE DRAW**

Barb Hoffman won 1 free player registration for the 2017/2018 season.

**17. ADJOURNMENT** Leanne Couves adjourned the meeting at 9:35 p.m.