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| **Attendance** |  |  |
| **Board Position** | **Name** | **Present** |
| President | Derek Innes | Y |
| Vice President/Sports Development | Randal Praeker | Y |
| Zone 2 Representative | Joe VanBavel | Y |
| Treasurer | Marci Hansen | Y |
| Secretary | Pam Betke | Y |
| Registrar | Coreena Hunter | Y |
| Director at Large | Carolyn Clark | Y |
| Coaching Director | Dean Hansen | Y |
| Director of Officials | Andrew Higgins | Y |
| Equipment Director | Mike Bradley | Y |
| Ice Coordinator | Jenn Stanlake-Cammer | N |
| Evaluation Director | Cory Moore | Y |
| Fundraising Director/Casino | Charla Flett | Y |
| Marketing Director | Amy Bradley | Y |
| Tournament Director | vacant | -- |
| Manager Coordinator | Vacant | -- |
| Long term Athletic Development | Kathy Herriot | Y |
| Division Coordinator(U10) Active Start | Geanette McNair | Y |
| Division Coordinator(U10) Step 1 | Lisa Sader | Y |
| Division Coordinator (U10) Step 2 | Carolyn Clark | Y |
| Division Coordinator (U12) | Carrie Martel | Y |
| Division Coordinator (U14) | Robin Macleod | Y |
| Division Coordinator (U16) | Vacant | -- |
| Division Coordinator (U19) | Andrea Hazelwood | Y |

**Additional Members Present:** Tara Risdon, John Gauvin, Janique Legace, Denise Belanger, Willie Darago, Melissa Crispin-Piche, Wendy Bell, Ardy Lester, Leanne Mohr, Brandy Atkinson, Kendra Armstrong

**Meeting Items:**

1. **Call meeting to order**: President called the meeting to order at 7:02pm.
2. **Adoption of Minutes:** motion made by Joe to adopt the minutes from April 27, 2017 as presented. Seconded by Dean. All in favor. Motion carried.
3. **View and adopt the agenda:** motion made by Carolyn to adopt the agenda as with date corrected to 2018. Seconded by Denise. All in favor. Motion carried.
4. **Treasurer’s Report**:
   1. The bank balance as of the AGM was $5715.00 with an additional $31 100.00 remaining in the casino fund.
   2. All major ice costs should remain relatively stable; no reports of increases at the time of the AGM. No major expenses are anticipated for the 2018-2019 season.
5. **Registrar:** Projected numbers for 2018-2019 discussed:
   1. Active Start – 11
   2. U10: Step 1 - 12; Step 2 - 9, Step 3 – 13 (placements are based on birth year, not necessarily actual placement of players at time of evaluations)
   3. U12: 35 – designation will be determined by UAA numbers and Ringette Alberta
   4. U14: 29 - designation will be determined by UAA numbers and Ringette Alberta
   5. U16: 10
   6. U19: 24
6. **Season Summary/President’s Address**: This year SMRA had 148 players registered. We hosted two major events: the Annual Laurie Ruppe Memorial Tournament and U12B provincials. Both were well attended and the events were well received. These events also made more money than in previous years due to an increase in sponsorship and the efforts of a very active parent volunteer group.
7. **Elections**: The following positions were up for election for the 2018-2019 season:
   1. **President**: Amy Bradley nominated Derek Innes to the position of president for re-election. No other nominees were presented. All in Favor – re-elected.
   2. **Treasurer**: Marci offered to stand a treasurer for another term. No other nominees were presented. All in favour – re-elected.
   3. **Registrar:** Kathy Herriot nominated Pamela Betke for the position of registrar. Pamela Betke accepted the nomination. All in favour – elected.
   4. **Secretary:** Geanette McNair nominated Andrea Hazelwood for the position of secretary. Andrea accepted the nomination. All in favour – elected.
   5. **Director of Fundraising:** Leanne Mohr nominated Geanette McNair for the position of director of fundraising. Geanette accepted the nomination. All in favour – elected.
   6. **Director of Coaching:** Wendy Bell nominated Cory Moore. Cory accepted the nomination. All in favour – elected.
   7. **Director of Evaluations:** no nominees offered. Cory Moore will remain in the position to facilitate the formation of an evaluations committee.
   8. **Ice scheduler:**  Kathy Herriot nominated Mike Bradley to the position of ice scheduler. Mike accepted the nomination. All in favour – elected.
   9. **Director of Managers:** Randal Praeker nominated Charla Flett to the position of director of managers. Charla accepted the nomination. All in favour – elected.
   10. **Director of Equipment:** Carolyn nominated Trent Martel to the position of equipment director. Trent accepted the nomination. All in favour – elected.
   11. **Director of Tournaments:** Charla nominated Coreena Hunter to the position of director of tournaments. Coreena accepted the position. All in favour – elected.
   12. **U19 division coordinator:**  Wendy Bell made the motion to have Carrie Martel move from division coordinator at U12 to the division coordinator for U19, owing to her daughter starting U12 in the fall. All in favour – motion carried.
   13. **U12 division coordinator:** Joe Van Bavel made a motion to have Lisa Sader move from the position of U10 division coordinator to the U12 age division. All in favour – motion carried.
   14. **U16 division coordinator:** Charla nominated Ardy Lester to the position of U16 division coordinator. Ardy accepted the nomination. All in favour – elected.
   15. **U10 division coordinator:** Carolyn nominated Leanne Mohr to the position of U10 division coordinator. Leanne accepted the nomination. All in favour – elected.
   16. **Active Start division coordinator:** Wendy Bell nominated Melissa Crispin-Piche to the position of Active Start division coordinator. Melissa accepted the nomination. All in favour – elected.
8. **Around the Table Check In – See board reports**
9. **New Business; Membership Questions**
   * 1. **U16 division Update:** 
        1. SMRA will be hosting a U16 team this coming season. This team will be declaring as a “B” team. Currently SMRA is waiting to see what registration numbers look like for this division. As numbers come in we will work with other associations as needed to form this team. The board will also consider options such as underage/overage players, etc.
     2. **Underage/Overage Review:** 
        1. Reviewed the policy as accepted by the board of directors in March 2018.
        2. **Q: (Janique Legace)** Is this policy opening up the door for multiple underage requests?
        3. **A:** The SMRA board feels that currently we had to criteria by which to accept or deny such requests. This policy gives the board better criteria to evaluate those requests on a player by player basis. This policy does not mean that all requests will be granted.
        4. **For overage players:** SMRA will default to the policies and guidelines laid out by Ringette Alberta in regards to overage players.
     3. **U10 Step 1 affiliation guidelines:** Q: (Wendy Bell) – how does the affiliation policy work for U10 Step 1? There were questions raised this year around affiliation at this level.
        1. **A:** SMRA will review this at the board level so that it can be discussed further in order to have clarification in place for the 2018-2019 season.
10. **Meeting adjourned:** motion made by Derek to adjourn the meeting at 8:22pm. Seconded by Mike. All in favor. Motion carried.