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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 | Y |
| Evaluation Director | Cory Moore | Y |
| Fundraising Director/Casino | Charla Flett | Y |
| Marketing Director | Vacant |  |
| Tournament Director | vacant |  |
| Manager Coordinator | Cecilia Moore | Y |
| Division Coordinator (U7) Active Start | Geanette McNair | Y |
| Division Coordinator(U10) Step 1 | Lisa Sader | N |
| Division Coordinator(U10) Step 2 & 3 | Carolyn Clark | Y |
| Division Coordinator (U12) | Jenn Bryson | N |
| Division Coordinator (U14) | Robin Macleod | Y |
| Division Coordinator (U16) | Kathy Herriot | Y |
| Division Coordinator (U19) | Karen Galandy | N |

**Additional Members Present:** Andrea Hazelwood, Janique Lagace, Tara Risdon, Carrie Martel, John Gauvin

**Action Items from this Meeting:**

* Coreena Hunter has submitted her resignation as registrar. This position is an executive position and will need to be filled by an existing board member. Coreena has offered to assist whichever member takes over this position. Following the AGM this position still required filling
* The positions of tournament director, director of managers and U16 division coordinator remain vacant

**Meeting Items:**

1. **Call meeting to order**: President called the meeting to order at 6:59pm.
2. **Adoption of Minutes:** motion made by Cory to adopt the minutes from as presented. Seconded by Mike. All in favor. Motion carried.
3. **View and adopt the agenda:** motion made by Dean to adopt the agenda as presented. Seconded by Joe. All in favor. Motion carried.
4. **Treasurer’s Report**:
	1. The bank balance as of the AGM was 12 508.27 with an additional $50 remaining in the casino fund. SMRA will be hosting a casino in the fall of this year.
	2. SMRA advanced $500 to each team at the beginning of the season for start up costs. This was reimbursed to the association out of the progressive 50/50.
	3. Ice costs increased over last year; user groups will be meeting in May at which time we will find out if there will be increases this year
		1. Ice costs for Strathmore: Gold $167.67; Blue $152.51
		2. Rockyford: $125
		3. Standard: $120
5. **Registrar:** Projected teams for 2017-2018 discussed:
	1. Active Start – 1 team
	2. U10: Step 1 (2 teams), Step 2 (1 team), Step 3 (1 team)
	3. U12: 2 teams – will be A/B or B/C depending on UAA numbers and Ringette Alberta designation
	4. U14: 2 teams
	5. U16: 2 teams
	6. U19: 1 team
6. **Season Summary**: This year SMRA had 154 players registered. We hosted two major events: the Annual Laurie Ruppe Memorial Tournament and U16 B provincials. Both were well attended and the events were well received.
7. **Vacancies**: The following positions were vacant and up for election:
	1. **Tournament director**
	2. **Director of Marketing:** Nominee: Amy Bradley - elected
	3. **Director of Long Term Athletic Development:** Nominee: Kathy Herriot – elected.
	4. **U16 division coordinator:** vacant
	5. **U12 division coordinator:** Nominee Carrie Martel – to be confirmed in the fall
	6. **U19 division coordinator:** Nominee Andrea Hazelwood – to be confirmed in the fall
	7. **Director of Managers:** vacant
8. **Around the Table Check In – See board reports**
9. **New Business; Membership Questions**
	1. **U12 goalie declaration:** The SMRA board of directors has decided that goalies in the U12 division will only be able to declare part-time goalie when registering. This means that all players wanting to play as a part-time goalie will need to evaluate as skaters during the fall evaluations. This decision will need to be communicated to all U12 families prior to registration.
		1. **Janique Lagace (Q):** What about goalie’s who were registered as full time this past season?
		2. **(A):** These goalies will still need to evaluate as skaters, but there will have to be case by case consideration for these players; meeting with these families, etc. given the they did not play as skaters in the previous season.
10. **Meeting adjourned:** motion made by Derek to adjourn the meeting at 7:4 pm. Seconded by Dean. All in favor. Motion carried.

Next SMRA meeting: Thursday, May 25, 2017 @ 6:30pm. Gold Room at SFC

Zone 2 meeting:

Zone 1-2-3 meeting:

**Motions**

Aside from the regular meeting motions (adopting the agenda, adopting the old minutes, closing the meeting), the following motions were passed during this meeting

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| **Motion:** | **Item #** | **Made by** | **Seconded by** | **All in Favor** |
| Kathy Herriot was nominated for the position of Director of Player Development | 7c. | Dean | Cecilia | Carried |
| Amy Bradley was nominated for the position of Director of Marketing | 7b. | Carolyn | Kathy | Carried |
| Carrie Martel was nominated for the position of U12 division coordinator | 7e. | Robin |  | Carried |
| Andrea Hazelwood was nominated for the position of U19 division coordinator | 7f. | Carolyn |  | Carried |