



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

June 5, 2008

In Attendance

Trevor Riopel	President
Carmen Webb	Vice-President
Donna Smith	Treasurer
Lisa Molnar	Secretary
Chantal Otway	Registrar
Dale Kew	Bunny Director
Cory Berndt	Novice Director
Sandy Flaming	Petite Director
Jackie St. Pierre	Tween Director
Amie Gardner	Player Development
Coralee Lowe	Publicity
Cora Laufersweiler	Bingo
Karolyn Wilson	Sponsorship Director
Greg Kuczkowski	Guest

Item	Action	By
Meeting called to order at 7:00 PM at Tri Leisure.		
1) Agenda		
2) Sandy moved to approve the minutes, with changes, Jackie seconded.		
3) Zone 5 AA Representative – motion made via email, May 28 by Linda. I would like to make a motion to appoint Cheryl Pronovost to represent SGRA as our Zone 5 AA Committee Chair. As per the SGRA By-laws, the Zone 5 AA Committee Chair does not have the power to act for or on behalf of the Association, or to commit or bind the Association to any course of action without prior approval of the SGRA Executive. Lisa Molnar seconded. 7 in favour 2 abstained 2 non-voters, carried.		
4) Greg thanked the executive for giving him time to speak. He spoke on his dismissal as Spruce Grove representative of the Zone 5 AA, and asked for an explanation. It was stated by the executive that they simply never appointed anyone as the representative for the Zone 5 AA representative, that it was done by the Zone, and therefore, decided that executive should vote in an representative. The executive thanked Greg for his efforts as the past representative.		
5) Ice allocation – a discussion ensued concerning the ice allocation, and the possible closure of the east side Agrena ice until December. Lisa indicated that the Tri Leisure did not allocate any additional ice slots, and would email the executive with the ice slots that are allocated to ringette. Donna and Trevor volunteered to contact rinks around Spruce Grove to get ice.	Email Tri Leisure ice allocation spots Contact rinks around Spruce Grove	Lisa Donna and Trevor
6) Open positions – Trevor indicated that there are still executive positions open. Karolyn indicated that Kari Wilson would be willing to be website		

<p>co-ordinator. Donna nominated Kari Wilson as website co-ordinator, Sandy seconded. All in favour, carried.</p>		
<p>7) Sweetheart Tournament - Donna motioned that the 2009 Sweetheart Tournament does not invite the Zone 5 AA participation. This will be assessed on an annual basis. Seconded Karolyn Wilson, all in favour carried.</p>		
<p>8) Registration - Chantal indicated that next registration date is June 14th.</p>		
<p>9) Bingo - Cora spoke to the group about professional bingo workers. SGRA does not allow professional bingo workers, as the AGLC does not allow for professional bingo workers. Cora also indicated that she applied for ringette to sell 50/50 tickets at the Oilers games. Also indicated that the casino will be available to ringette the first quarter of 2009, which is earlier than previously indicated.</p>		
<p>10) Next meeting June 17th 7:30 Tri Leisure.</p>		
<p>11) Meeting adjourned 8:30 pm.</p>		