**Spruce Grove Ringette Association AGM**

**Tuesday, May 17, 2016 @ 7:00 p.m.**

**Border Paving Athletic Centre – Great Horned Owl/Lodgepole Pine Room**

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE SPRUCE GROVE RINGETTE ASSOCIATION HELD AT THE BORDER PAVING ATHLETIC CENTRE, GREAT HORNED OWL/LODGEPOLE PINE ROOM, SPRUCE GROVE, ALBERTA ON THE 17TH DAY OF MAY, 2016 AT 7:00 P.M.**

**1. CALL TO ORDER**

Brian Pedlar called the meeting to order at 7:12 pm with the following in attendance:

Brian Pedlar, President

Rhonda Kew, Vice President/Past President/Coordinator, Website and Communications

Donna L. Fortune, Director of Administration (Secretary)

Lynne Anderson, Referee Allocator

Heather Murray, Director of Finance

Karen Kunyk, U14 Director/Statistician

Sherry Stypula, U16 Director

Shelley Leclaire – Coodinator of Publicity and Promotion

Dillon Elliott – Director of Coaching Development and Assessment

Leanne Couves – Director of Ice Acquisition and Allocator

Jacinda Rolph – Director of Player Development and Assessment

Krista Wood – Representative to Black Gold League

Jacinda Rolph – Director of Player Development and Assessment

Gail Hipperson – Director of Officiating & Officiating Development (Referee in Chief)

Sharleen Reed – Director of Registration

Johnanne Parker – Director of U12

Karen Shackleton – Coordinator of Sweetheart Tournament

Tish Horbasenko – Coordinator of Fundraising

Stuart Becker – Coordinator of Sponsorship

Al Fleming – Representive to AA

Shelley Oster – Coordinator of Special Event

SGRA Members Present in Person:

Lynne Anderson, Paul Bechard, Stuart Becker, Anika Colbourne, Eric Duff, Lynda Snider, Dillon Elliott, Donna Fortune, Pamela Geddes, Barb Hoffman, Tish Horbasenko, Kevin Horbasenko, Kelly Ible, Daron Kew, Rhonda Kew, Trevor Kloeck, Karen Kunyk, Shelley Leclaire, Carra Lenderbeck, Craid Lenderbeck, Shelley MacCallum, Kristen McGroggan, Melissa Nolen, Shelley Oster, Jacinda Rolph, Karen Shackleton, Sherry Stypula, Jason Stypula, Jody Sutherland, Michelle Viney, Krista Wood, Johnanne Parker

**WELCOME**

**2. ADOPTION OF AGENDA**

Barb Hoffman moved that the Agenda of May 17, 2016 be adopted. Tish Horbasenko 2nd, all in favour.

**UNANIMOUSLY CARRIED**

**3. CREDENTIALS REPORT (ESTABLISH QUORUM)**

Quorum established. 11 voting board members in attendance at the start of the meeting.

4. **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.

5. **ADOPTION OF MINUTES**

Johnanne Parker moved that the Minutes of May 21, 2015 be adopted, Lynne Anderson 2nd, all in favour.

**UNANINMOUSLY CARRIED**

6. **FINANCIAL REPORT** – see attached

Julia Jackson from Hawkings Epp Dumont gave an overview of SGRA financials.

7. **ELECTIONS 1ST CALL OF NOMINATIONS FOR EXECUTIVE POSITIONS**

President –

Director of Officiating and Development –

Director of U10, AS and Step 1 –

Director of Open U18 – Sarah Wood (not present)

Coordinator of Equipment – Lisa McIntyre (not present)

Director of Player Development – Jacinda Rolph – respectfully declined

Director of Finance/Treasurer – Heather Murray

Director of Ice Acquisition –

Director of U10, Step 2 & 3 –

Director of U14 – Kirsten McGroggan – declined

Director of U19 – Karen Kunyk

Coordinator of Publicity and Promotions –

Coordinator of Stats – Karen Kunyk

Coordinator of Apparel and Pants – Lisa McIntyre (not present)

Coordinator #1 of Sweetheart Tournament –

Coordinator #2 of Special Events –

Coordinator #2 of Gaming (Bingos) – Chantel McKenzie (not present)

Coordinator of Referee Allocation – Lynne Anderson

Coordinator of Sponsorship and Recognition – Stu Becker – declined

Representative to Black Gold League – Krista Wood

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

**9. ELECTIONS 2nd CALL OF NOMINATIONS FOR EXECUTIVE POSITIONS**

President –

Director of Officiating and Development –

Director of U10, AS and Step 1 – Stu Becker

Director of Open U18 –

Coordinator of Equipment – Lisa McIntyre (not present)

Director of Player Development – Jacinda Rolph – respectfully declined

Director of Finance/Treasurer – Heather Murray

Director of Ice Acquisition –

Director of U10, Step 2 & 3 – Barb Hoffman

Director of U14 – Shelley MacCallum

Director of U19 –

Coordinator of Publicity and Promotions –

Coordinator of Stats – Karen Kunyk

Coordinator of Apparel and Pants – Lisa McIntyre (not present)

Coordinator #1 of Sweetheart Tournament –

Coordinator #2 of Special Events –

Coordinator #2 of Gaming (Bingos) – Chantel McKenzie (not present)

Coordinator of Referee Allocation – Lynne Anderson

Coordinator of Sponsorship and Recognition – Stu Becker – declined

Representative to Black Gold League – Krista Wood

**10. RINGETTE ALBERTA REPORT & BLACK GOLD LEAGUE REPORT (see attached)**

**11. ELECTIONS 3RD AND FINAL CALL FOR NOMINATIONS FOR EXECUTIVE & COMMITTEE POSITIONS**

President – VACANT

Director of Officiating and Development – VACANT

Director of U10, AS and Step 1 – Stu Becker by acclamation

Director of Open U18 – Sarah Wood by acclamation

Coordinator of Equipment – Lisa McIntyre (not present) by acclamation

Director of Player Development – Jacinda Rolph – respectfully declined - VACANT

Director of Finance/Treasurer – Heather Murray by acclamation

Director of Ice Acquisition – VACANT

Director of U10, Step 2 & 3 – Barb Hoffman by acclamation

Director of U14 – Linda Snyder – nominated – declined - Shelley MacCallum by acclamation

Director of U19 – Karen Kunyk by acclamation

Coordinator of Publicity and Promotions – VACANT

Coordinator of Stats – Karen Kunyk by acclamation

Coordinator of Apparel and Pants – Lisa McIntyre (not present) by acclamation

Coordinator #1 of Sweetheart Tournament – Jody Sutherland by acclamation

Coordinator #2 of Special Events – Shelley Oster by acclamation

Coordinator #2 of Gaming (Bingos) – Chantel McKenzie (not present) by acclamation

Coordinator of Referee Allocation – Lynne Anderson by acclamation

Coordinator of Sponsorship and Recognition – Stu Becker – declined - VACANT

Representative to Black Gold League – Krista Wood by acclamation

**12. SGRA ICE EQUITY PRESENTATION** by Leanne Couves

**13. AA COMMITTEE UPDATE** (see attached)

**14. NEW BUSINESS**

SGRA member asked if SGRA was purchasing more goalie equipment? Yes, it is in the budget.

Lethbridge Ringette Association challenged all other ringette associations to donate $500.00 towards Fort McMurray Ringette Association. Brian Pedlar moved that SGRA donates $600.00 to Fort McMurray Ringette Association, 2nd by Melissa Nolen, all in favour. **UNANIMOUSLY CARRIED.**

**16. PRIZE DRAW**

Paul Bechard won 1 free player registration for the 2016/2017 season.

**17. ADJOURNMENT**

Brian Pedlar adjourned the meeting at 9:45 p.m.