

**Spruce Grove Ringette Association (SGRA) Executive
Motions Made and Carried
in the 2004 – 2005 Season
(May 28, 2004 to March 17, 2005)**

Saturday Morning Ice – May 28, 2004

Lisa Sonnenberg motioned that the Saturday 7:00 to 8:00 AM ice slot be rotated through all teams with the exception of Intermediate/Masters teams as the ice allocator sees fit. Tammy Regamey seconded the motion. Motion carried.
Saturday 7:00 AM ice will be rotated among the youth teams.

Summer Bingos – May 28, 2004

Cora made motion that for the July and August bingos workers receive a \$50. voucher to be applied to a team account for the current year. Kelley Law seconded the motion. Motion carried.
Bingo Vouchers in the amount of \$50.00 will be given for Bingos worked in July and August.

2004 – 2005 Registration Fees – June 6, 2004

Linda Murtha made a motion that the fees for the 2004-2005 ringette season remain the same as the 2003 – 2004 season for all players Petite and older and for all returning Bunny and Novice players. Sandy Flaming seconded the motion. Motion carried.

Family Registration Discount – June 6, 2004

Sandy Flaming made a motion to offer a discount of 10% for families with 3 or more players Seconded by Linda Murtha. Motion carried.

First Time Player Discount – June 6, 2004

Lisa Sonnenberg motioned to have the first time player discount for players in the Bunny and Novice divisions remain at \$125. and \$175. respectively for the 2004 – 2005 season. Jackie St Pierre seconded the motion. Motion carried.

Incentives for Registration – June 6, 2004

Paul Bechard made a motion for an incentive of a t-shirt (unique and identifiable) be provided to an existing player for successfully recommending a new (to SGRA) registrant for the 2004 – 2005 season. Lisa Sonnenberg seconded the motion. Motion carried.

Registration Fees Due Date – July 22, 2004

Sandy Flaming motioned registration fees be paid in full by October 1 of the current year. Kelley seconded the motion. Motion carried.

**Spruce Grove Ringette Association (SGRA) Executive
Motions Made and Carried
in the 2003 – 2004 Season
(April 30, 2003 to April 22, 2004)**

Deb/Intermediate/Master Directorship - April 22, 2004

Tammy Regamey made a motion at the March 18, 2004 meeting that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM

Split the Deb/Intermediate/Master Directorship within SGRA to now be the following position:

1. Deb/Intermediate A Director
2. Intermediate C/Master Director

Kelly Law seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

SGRA Executive Voting Positions - April 22, 2004

Cheryl Pronovost made a motion that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM

The following SGRA executive positions be the only voting positions representing the SGRA:

1. President
2. Vice-president
3. Secretary
4. Treasurer
5. Registrar
6. Ice Allocator
7. Bunny Director
8. Novice Director
9. Petite Director
10. Tween Director
11. Jr/Belle Director
12. Deb/Inter A Director
13. Int C/Master Director

and that the SGRA bylaws be amended accordingly.

Kelley Law seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

Player Development Coordinator - April 22, 2004

Paul Bechard made a motion that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM
A new non-voting position titled "Player Development Coordinator be formed and be responsible for programs to develop all SGRA players.
Sandy Flaming seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

Jersey Deposit – April 30, 2003 meeting

Donna Smith made a motion that a jersey deposit of \$50. per player be paid at registration.
Linda Murtha seconded the motion
The motion was carried.

Registration Fees Due Date – May 28, 2003 meeting

Diane Simpson motioned registration fees be paid in full by October 1, 2003. Christi seconded the motion, motion carried.

Registration Fees Refund Policy – May 28, 2003 meeting

Tracy made a motion that the Association Refund Policy for the 2003-2004 season be established as:

Request received prior to Oct 1, 2003 – full refund
Request received prior to Oct 31, 2003 – 75% refund
Request received prior to Nov 30, 2003 – 50% refund
Request received prior to Jan 1, 2004 – 25% refund
No refund after January 15, 2004

Diane seconded the motion; the motion was carried unanimously.

Registration Fees Refund Policy – June 25, 2003 meeting

Diane Simpson motioned that the refund policy be changed from "No refund after January 15, 2004" to "No refund after January 1". Sandy Flaming seconded the motion. Motion carried.

Registration Fees Refund Request – November 6, 2003

On October 31st a player had requested a 100% refund. SGRA's policy states refund would be 75%. Request was discussed. Linda Murtha made a motion that the player who has requested a refund on October 31st be refunded 75% of the amount paid in accordance with the SGRA policy. Donna Smith seconded the motion. Motion carried.

Registration Form – May 28, 2003 meeting

Donna moved the registration form prepared and presented by Tracy be accepted with the changes and additions discussed above to be made. Sandy seconded, motion carried unanimously.

Registration - Outstanding Fees – June 23, 2003 meeting

Donna Smith made a motion that any player with any outstanding fees must have these fees paid in full prior to the SGRA accepting registration for the current year. Cheryl Pronovost seconded the motion. Motion carried.

Registration – Late Registration – October 9, 2003 meeting

Linda Murtha made a motion that if a player requests to register with SGRA after December 31st they will be given a \$100.00 discount if there is space available on the applicable team. If a player requests to register with SGRA prior to December 31st full fees are required. Kelley Law seconded the motion. Motion carried.

Outstanding Fees – September 8, 2003 meeting

Sandy motioned when required the president and vice-president of SGRA formalize a payment plan to cover outstanding fees, team fees and registration and fundraising policies ie cash up front. If any payment is late or missed the player is done for the year. Any Ringette Alberta fees must be covered up front. Coaches and managers of said player are to be advised. Korinna seconded the motion. Motion carried.

Registration – Jr AA – August 23, 2003 meeting

Diane motioned that fees for Junior AA is \$475.00. If they choose to work a SGRA bingo, SGRA will pay a \$50.00 refund to the player. Christl seconded the motion. Motion carried.

Registration – Belle Players – October 9, 2003 meeting

Suzie Zimmerman made a motion that SGRA will not allow the two minor Belle players currently registered to play in the SGRA for the 2003/2004 season. Releases and full refunds will be granted. Donna Smith seconded the motion. Motion carried.

Early Registration Discount 2004 – April 15, 2004 meeting

Paul Bechard made a motion that the early registration fee in the amount of \$50. is 100% refundable up to and including September 1, 2004. After that date, the \$50. is non-refundable.

Player Release - August 23, 2003 meeting

Sandy made a motion that Jamie Hnatiuk is released from SGRA to AA play for the 2003-2004 season. Diane seconded the motion. Motion carried.

AA Club Invoices – August 23, 2003 meeting

Paul motioned that SGRA request the AA Club to pay all outstanding invoices within 30 days. Diane seconded the motion. Motion carried.

Petite AA Invoices - August 23, 2003 meeting

Diane motioned that SGRA will invoice Petite AA for ice costs including flooding. This invoice is to be paid by Dec 1, 2003. Paul seconded the motion. Motion carried.

Canadian Ringette Championships - March 18, 2004 meeting

March 12 Donna Smith made an e-mail motion that SGRA give Rachelle Law a \$200. honorarium to assist in the costs of attending *CRC's (Canadian Ringette Championships)*. Linda Murtha seconded the motion. Motion carried.

Edmonton Oilers 50/50 Ticket Sales - April 30, 2003 meeting

Workers were approached to volunteer to sell 50/50 tickets at an Edmonton Oilers game. A volunteer misunderstood and believed that for working at the game they were going to receive a \$50 credit toward ringette fees.

Donna Smith made a motion that there would be no fundraising credits for working the Oilers 50/50 game with the exception of out of pocket expenses up to a \$10. limit and a \$10. gift certificate in light of the misunderstandings that have occurred. Cheryl Pronovost seconded the motion. Motion carried.

Edmonton Oilers 50/50 Ticket Sales – August 23, 2003 meeting

Diane moved that a \$50. credit voucher be paid to each SGRA volunteer who works the Sept 27th game. Christl seconded the motion. Motion carried

Travel Reimbursement – February 26, 2004 meeting

Donna Smith motioned that SGRA will reimburse travel costs at a rate of 30 cents per km per vehicle for members representing SGRA carpooling to attend Zone and Provincial meetings beyond the greater Edmonton area. Linda Murtha seconded. Motion carried.

Parking Reimbursement – August 23, 2003 meeting

Diane moved that a parking expense incurred as a result of volunteering for SGRA fundraising activities to a maximum of \$10. with receipt submitted will be paid by SGRA. Kelley seconded. Motion carried.

Spaghetti Night – June 23, 2003 meeting

Donna Smith motioned that no fundraising credits be given for Spaghetti Night volunteers. Cheryl Pronovost seconded the motion. Motion carried.

Kinsmen Beef-a-rama - August 23, 2003 meeting

Paul made a motion that SGRA volunteers for the Beef-a-rama be given a \$25. credit voucher from SGRA. Sandy seconded the motion. Motion carried.

Voucher Definition - August 23, 2003 meeting

Christl moved that the definition of a voucher be:

1. a numbered document to indicate a fixed dollar amount for a specific fundraising activity as outlined in the minutes
 2. to indicate expiry date of June 30, 2004
 3. may be applied to a team account or any SGRA expense
 4. NO duplicate vouchers to be issued (to appear on the voucher)
- Kelley seconded the motion. Motion carried.

Fundraising Pre-payments – February 26, 2004 meeting

Donna Smith made a motion that SGRA will be paid pre-delivery for all fund-raising tickets, cash calendars and all other association fundraising initiatives by the teams/individuals receiving the goods.
Kelley Law seconded. Motion Carried

Shot Clock Purchase – May 28, 2003 meeting

Diane Simpson motioned the shot-clock system be purchased prior to May 31, 2003 to take advantage of the special pricing. Donna Smith seconded the motion. Motion carried.

Sponsorship – June 23, 2003 meeting

Donna Smith made a motion that SGRA support Korinna in her initiative to develop and implement a "Blanket Sponsorship Program". Sandy Flaming seconded the motion. Motion carried.

Referees – September 8, 2003 meeting

Paul motioned that SGRA to reimburse the cost of Level 1 referee training to any interested 11 year old ringette player once and only one they are successful and begin refereeing games at the time they turn 12 years of age. Sandy seconded the motion. Motion carried.

Edmonton and Area Refing Association – October 9, 2003 meeting

Suzie Zimmerman made a motion that SGRA support the referees in the Spruce Grove area by becoming a member of the Edmonton and Area Refing Association in 2003/2004 and use the agreed upon pay grid effective immediately. Linda Murtha seconded the motion. Motion carried.

Ringette Scores Against Breast Cancer – September 8, 2003 meeting

Diane motioned that SGRA sponsor the event at the Bronze level (\$100.00) for Ringette Scores Against Breast Cancer. Sandy seconded. Motion carried.

2003/2004 Year End Appreciation Night – February 26, 2004 meeting

Donna made a motion that SGRA commit up to \$500. to cover expenses for a year end appreciation event. Logistics are to be decided by the sub-committee consisting of the level directors. Susan seconded the motion. Motion carried.

Financial Statements/Budget

May 28, 2004 meeting

Donna motioned that the Financial Statements presented at this meeting represent the Final statements as at April 30, 2003. Paul seconded the motion. Motion carried.

June 23, 2003 meeting

Donna Smith presented the adjusted Financial Statements effective June 25, 2003. Linda Murtha made a motion that with changes to the Financial Statements to reflect the \$630.08 return of chocolate inventory and therefore the reduction of Chocolate Expenses by \$630.08, the financial statements for SPRA for the year 2002-2003 be closed off and accepted. Paul Bechard seconded the motion. Motion carried.

January 29, 2004 meeting

Donna motioned the financial statements to date be approved. Diane seconded the motion. Motion carried.

Registration Fee Refund Policy – July 22, 2004

Sandy Flaming motioned that the Association Refund Policy be established as:

- Request received prior to Oct 1 – full refund
 - Request received prior to Oct 31 – 75% refund
 - Request received prior to Nov 30 – 50% refund
 - Request received prior to Jan 1 – 25% refund
 - No refund after January 1.
- Tammy seconded the motion. Motion carried.

SGRA Player Releases – July 22, 2004

Lisa Sonnenberg motioned that SGRA automatically revoke all releases given prior to July 31 annually. Linda seconded the motion. Motion carried.

SGRA Apparel – June 24, 2004

Cheryl Pronovost motioned that all members of the SGRA Executive will receive a 50% discount on apparel for personal use during the 2004-2005 season. The maximum discount will be a total of \$80.00. Donna Smith seconded the motion. Motion carried.

Ring-Off (Season Kick-off) – July 22, 2004

Sandy Flaming motioned that SGRA Executive approve a \$500. budget for the 2004-2005 Ring-Off. Lisa seconded. Motion carried.

Ice Board Advertising – July 22, 2004

SGRA has been approached by Parkland Skating Club to share advertising on an ice board in the arena. Michele will pursue cost of rental and painting.
Linda Murtha motioned that Michele pursue sharing an advertising ice board with Parkland Skating Club and that SGRA approve expenditures up to \$500. Kelley Law seconded the motion. Motion carried.

Equipment – September 8, 2004

SGRA needs 37 jerseys at a cost of approx \$70. per jersey = approx \$2,600. Paul Bechard made a motion to approve the equipment manager's proposal to purchase the necessary jerseys to complete the sets as outlines in Barb's e-mail attached. This is contingent upon the fact that necessary funds are available after discussion with the SGRA Treasurer. Kim Scheideman seconded the motion. Motion carried.

Player Development – October 14, 2004

Donna Smith motioned that SGRA accept the Oct 13/04 draft of the SGRA Process and Affiliation Guidelines as a working document. Lisa Sonnenberg seconded the motion. Motion carried.

Referee Evaluator Compensation – November 11, 2004

Gail Hipperson motioned that Community Evaluators receive \$10.00 per evaluation of an official at a maximum of three (3) evaluations per year per official. The SGRA budget is a maximum of \$300.00 per season. Paul Bechard seconded the motion. Motion carried.

AA Player Financial Credits – November 11, 2004

Linda Murtha motioned that when a registered SGRA player, excluding double carded players, has fundraising credits with the association and they move to a Zone AA team, this association will pay out all outstanding credits to the AA association or team. Ron Grey seconded the motion. Motion carried.

Bingo License – December 9, 2004

Kelley Law made a motion that SGRA apply to renew their Bingo License for a 14 month period from April 1, 2005 to May 31, 2006. Lisa Sonnenberg seconded the motion. Motion carried.

Ice Allocator – January 20, 2005

Diane has asked to have some expenses covered by the association, specifically internet access and printer cartridge expenses at a cost of approximately \$330 (4 months Jan-Apr x \$56/month telephone line/internet access + \$106 printer cartridge). This was agreed to by SGRA executive via e-mail Dec 14-16, 2004.

Spaghetti Dinner/Silent Auction Donation – January 20, 2005

In keeping with the 2003 donation, Cheryl Pronovost recommended that SGRA once again donate \$100. from the proceeds of the 2004 Spaghetti Dinner/Silent Auction to the Stollery Children's Hospital. Tammy Regamey seconded the motion. Motion carried.

2004/2005 Season Wind-up Party – March 17, 2005

Donna Smith motioned that SGRA give a \$500.00 budget to the Wind-up Party Committee. Sandy Flaming seconded the motion. Motion carried.