



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes

APRIL 23, 2008

### In Attendance

Cheryl Pronovost	President
Glenna Hayes	Vice-President
Lisa Molnar	Secretary
Chantal Otway	Registrar
Trevor Riopel	Bunny Director
Sandy Flaming	Petite Director
Jackie St. Pierre	Tween Director
Penny Grise	Junior Director
Marilyn Alexander	Tournament Director
Cory Berndt	Tournament Director
Amie Gardner	Player Development

Item	Action	By
Meeting called to order at 7:00 PM at the Something Else Restaurant		
1) Agenda Cheryl indicted the agenda, has a few topics for discussion.		
2) Penny moved to approve the minutes, Amie seconded.		
3) Ringette Alberta - Update Registration - \$150/group, \$55/player, \$20/staff on bench. Sandy made a motion, that each team be responsible to pay Ringette Alberta's \$20 fee per team staff registered on the roster payable October 15/2008. Team cheques made payable to SGRA who will submit on their behalf. Seconded by Lisa Molnar all in favour, passed.		
4) Black Gold - referee increase. Not sure amount yet.		
5) Discussion about the Open division ensued, the direction was 1) to cap the team at 12, with the first 12 registered and paid, anything above 12 should be subject to evaluations or 2) registrations are open to the maximum allowed on the roster.		
6) Ice Scheduler - Cheryl announced that Sandra has decided not to take on the responsibilities of the ice scheduler. Will need to try to find a replacement soon.		
7) Registration - Chantal indicated that registration dates are May 29 <sup>th</sup> and June 14 <sup>th</sup> . The kiosk at the Tri, has been booked.		
8) Sweetheart Tournament - Cory and Marilyn will draft recommendations concerning the sweetheart tournament, and the criteria for including AA in this years tournament.	Sweetheart Tournament	Cory and Marilyn
9) AGM - Amie indicated that she would sit at the table and hand out vouchers. Cora will supply vouchers.		
10) Reminder that the AGM moved to April 29 <sup>th</sup> , in the Agra room.		

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