



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

April 7, 2009

In Attendance

| | |
|-------------------|-----------------------|
| Trevor Riopel | President |
| Carmen Web | Vice President |
| Donna Smith | Treasurer |
| Lisa Molnar | Secretary |
| Dale Kew | Bunny Director |
| Cory Berndt | Novice Director |
| Sandy Flaming | Petite Director |
| Jackie St. Pierre | Tween Director |
| Michelle Sutor | Junior Director |
| Linda Murtha | Belle Director |
| Kelly Ible | Open Director |
| Karolyn Wilson | Sponsorship |
| Cherie McFaull | Equipment |
| Coralee Lowe | Publicity |
| Amie Gardner | Technical Director |
| Marilyn Alexander | Sweetheart Tournament |

| Item | Action | By |
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| Meeting called to order at 7:00 PM at Tri Leisure | | |
| 1) Linda moved to approve the minutes, with changes, Linda will be standing as Belle Director. Sandy seconded. All in favour. | | |
| 2) Open Fees – open fees are set at \$600. | | |
| 3) Director Letters – Trevor asked that director and secretary letters be into Donna by April 17/09. | | |
| 4) AGM agenda – Trevor asked if there was anything that needed to be added to AGM agenda. Discussion concerning bylaws, and ice allocator being a paid position, therefore, must be excluded from the voting members. Donna indicated that she will point that out, when bylaws are being discussed at the AGM. Questions concerning vouchers were raised, since they are already mentioned in the letter, must give the \$50 family credit. | | |
| 5) Last minute additional items – Cherie informed the executive that she will be ordering a few more jerseys, for the larger girls, some C's and A's, 2 shot clock remotes, small goalie pads, and will be having all equipment looked at and fixed. Donna pointed out that Cherie has \$3000 budget. Promotion – Coralee mentioned that she has developed a survey which will be available to ringette parents to fill out. She mentioned she would like to put on an equipment swap, where the parents can put their names on the equipment and can sell or give equipment away. Suggestion that August 29/09 at Tri, might be a good time to do an equipment swap. Coralee handed around a pamphlet which will be available at the AGM. She also mentioned that Ringette Alberta and U of | | |

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| <p>A would be around the schools promoting ringette. Payments - Chantal - Kelly brought up the concern about payments, and when post-dated checks will be cashed. Suggestion was to set up a direct deposit, therefore, the bank would take the money out of the account at a certain time, which might ease the burden.</p> | | |
| <p>6) Junior AA - Discussion ensued about whether the AA club should have 1 or 2 teams. It is the opinion of the majority of SGRA members that there be 1 team. Ultimately, we need to look after our association.</p> | | |
| <p>7) Round Table - Junior Director has banner that will be presented to the Juniors at the AGM.</p> | | |
| <p>8) Next meeting AGM April 21 /09 Agrena</p> | | |
| <p>10) Meeting adjourned 8:07pm.</p> | | |
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