



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

Aug 24, 2007

In Attendance

Cheryl Pronovost President
 Lisa Molnar Secretary
 Chantal Otway Registrar
 Cherie McFaull Novice Director
 Sandy Flaming Petite Director
 Karen Majeau Publicity/Website
 Cory Berndt Tournament Director
 Marilyn Alexander Tournament Director
 Coralee Lowe Equipment
 Diane Simpson Ice Scheduler

Absent

Glenna Hayes Vice-President
 Donna Smith Treasurer
 Trevor Riopel Bunny Director
 Mia Chartrand Novice Director
 Patti Malmas Masters
 Kelly Ible Open Director
 Cora Laufersweiler Bingo / Casino
 Karolyn Wilson Sponsorship Director
 Donna Wild Referee Allocator
 Not filled Tween Director
 Not filled Junior
 Not filled Belle
 Amie Gardner Technical Director

Guest: Rory Zone AA
 Mackenzie -

Item	Action	By
Meeting called to order at 7:00 PM at the Stony Plain Youth Centre		
1. Agenda Chantal moved the agenda be adopted with additions/deletions. Sandy seconded.		
2. Sandy made a motion to approve of Minutes with Additions. Cory seconded.		
3. Registration Chantal gave a update on the pre-registration numbers, they are: Bunny 21 Junior 16 Novice 24 Belle 2 Petite 25 Open A 8 Tween 19 Masters 13 Next registration date August 30 th at the Tri. Discussion about bring a friend/come try it, will wait until numbers from registration come in.		
4. Zone 5 AA Update, Petite AA tryouts and Zone 5 Junior A proposal - Rory Mackenzie gave an update as to these events. Petite AA is not a huge investment in time as it would be 1 day every 1 or 2 weeks.		
5. Ice Schedule Diane spoke about ice requirements for the up coming year. Discussion ended in decision to wait until the registration numbers came in.		
6. Cherie McFaull made a motion that if there is a surplus amount of money in an individual's account after fees were paid, the credit can be used for clothing. Sandy seconded. Carried.		
7. Hosting Opportunity - discussion about hosting a game between Wham		

and Edge, will offer ice, if we have ice and if we get the 1 st choice or 2 nd choice game.		
8. Equipment Update Coralee gave an equipment update. Sell used equipment will be hosted two nights September 6 th , from 6-8 and Saturday September 8, from 10-12, at the Youth Centre 4902 -51 st Ave.		
9. AGM set for April 17, 2008		
10.Next Meeting Date - September 13 th Broxton School Library. Meetings scheduled every second Thursday of the month at Tri.		
11.Meeting adjourned at 9:05 pm		