



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes August 14, 2008

### In Attendance

Trevor Riopel	President	Karolyn Wilson	Sponsorship Director
Donna Smith	Treasurer	Kari Wilson	Webmaster
Lisa Molnar	Secretary		
Dale Kew	Bunny Director		
Cory Berndt	Novice Director		
Sandy Flaming	Petite Director		
Jackie St. Pierre	Tween Director		
Michele Suito	Junior Director		
Chantal Otway	Registrar		
Kelly Ible	Open Director		
Cora Laufersweiler	Bingo Director		
Lynda Snider	Ice Scheduler		
Marilyn Alexander	Tournament Director		

Item	Action	By
Meeting called to order at 7:00 PM at Shotz.		
1) Agenda	Put over to next meeting	
2) Discussed spots left in all divisions Bunny - 1 spot, Novice - 1 spot, Petite 3 spots, Tween - 2 spots, Junior and Belle are full. Kelly made a motion to change the Open cap to 16, ??? seconded and the motion was carried.		
3) Carmen passed out a list of coaches		
4) Agrena Ice to be ready by mid-October		
5) Corey drafted a letter to send out to Association regarding ice shortage, to be sent with ice schedule.		
6) Discussion regarding tryout times for each team, conditioning schedule was set for September. Ice schedule for first three weeks of October set as well. Sandy to type up and distribute	Type up ice schedule	Sandy
7) Consider game ice at River Cree, give game slots to ice allocator by September 15 <sup>th</sup> . Have away slots for October and go to regular schedule in November.		
8) Tryout fees \$30.00 cash before going on ice Petite/Tween. Novice no fee.	Post on Website	Kari
9) Casino dates February 28 & March 1 in St. Albert. 5 hour shifts can be in place of one bingo or used as an extra. Oilers 50/50 still to come, will know by mid August. All bingos must be signed up for by September 15 <sup>th</sup> or Cora will cash Bingo cheques. Dates will be on website.	Mail out all bingos Post on website	Cora Kari
10) Donna made the following motion: SGRA will NOT transfer fundraising credits to another association on behalf of individuals who do not hold a current membership as defined		

<p>in the SGRA Bylaws. Sandy seconded, none opposed, motion carried.</p>		
<p>11) The fee of \$10.00 per person on team roster; manager, trainer etc. to be paid by each team.</p>		
<p>12) Shot clocks—where are they? Cheque has not gone through, once they have received payment it will be approximately 3 weeks. Need someone to put up clocks. Talk to Trish Crawford in regards to installing shot clocks.</p>		
<p>13) Next meeting September 11, 2008, 7:00 pm – Shotz</p>		
<p>14) Meeting adjourned 9:05 pm.</p>		