



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes

December 13, 2007

### In Attendance

Cheryl Pronovost	President
Lisa Molnar	Secretary
Donna Smith	Treasurer
Sandy Flaming	Petite Director
Jackie St. Pierre	Tween Director
Alison Munroe	Belle
Kelly Ible	Open Director
Patti Malmas	Masters Director
Marilyn Alexander	Tournament Director
Cory Berndt	Tournament Director
Chantal Otway	Registrar
Coralee Lowe	Equipment

Item	Action	By
Meeting called to order at 7:00 PM at the Tri Leisure Centre.		
1. Agenda Alison moved the agenda be adopted with additions/deletions. Sandy seconded.		
2. Donna made a motion to approve of Minutes. Marilyn seconded.		
3. Cheryl gave updates on Black/Gold league and Zone 5, discussion focused on the Canadian Ringette Championships and on new rules concerning rescheduling of games. Black/Gold league would like associations to donate money toward the Canadian Ringette Championship, and around the dollar amount to donate. Donna suggested the decision be tabled until the January meeting, which would give her time to update the books, and give the executive a better indication as to how much the association can contribute. Discussed putting the Canadian Ringette Championship website link on our website. Cheryl will speak with Karen concerning website link. Also, discussed were the new rules concerning rescheduling and forfeiture of games, please see Zone 5 website for the rules concerning rescheduling and forfeiting games. Other updates, there are no league play-downs, just zone play-downs for Petite and up and will take place the week of February 17 <sup>th</sup> . Sweetheart tournament would be the wrap-up to league games.	Update books and provide feasible donation amount.  Canadian Ringette Championship website link.	Donna  Cheryl
4. Ringette Alberta deadlines - January 1 - adv/retreat, January 10 - adult teams to submit team staff, January 31 - player changes, teams staff documents level 2 certification, finalized TRF's, and Provincial intentions. Directors will make managers		

aware of the procedure.		
5. Provincial Host Update – Congratulations Tween A for being chosen as the host of the Provincials. Jackie will submit to number of programs, posters and game sheets that will be necessary for the provincials, by January 10th. Ice is booked and must be turned into Ringette Alberta by December 31/07	Submit numbers for programs/posters/ game sheets	Jackie
6. Sweetheart tournament update – tournament preparations are coming along. There is enough ice, just waiting on some numbers from AA teams.		
7. Ice – discussion and consensus that the weekend practice ice schedule should be out on a timelier basis.		
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10. Next Meeting Date – January 10 at the Tri. Meeting adjourned at 8:45 pm		