



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes December 18, 2008

In Attendance

Trevor Riopel	President
Carmen Webb	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
Amie Garner	Player Development
Kelley Hessling	Referee Allocator
Marilyn Alexander	Sweetheart Tournament
Karolyn Wilson	Sponsorship Director
Chantal Otway	Registrar
Cora Lawfersweiler	Bingo Co-ordinator

Item	Action	By
Meeting called to order at 7:30 PM at Tri Leisure		
1) Agenda		
2) Donna moved to approve the minutes. Linda seconded, all in favour.		
3) Spaghetti Dinner – Lisa announced that the spaghetti dinner made a profit of \$6,307.77, and that almost everything was donated. Lisa made mention of Peter’s Pizza, Boston Pizza, Onoway Bigway Foods, IGA, Pepsi, as well as numerous other sponsors.		
4) Helmets– Black/gold league would like coaches to wear helmets on the ice as of Jan 1/09, however, the mandatory date is September ’09. An email will be sent to the coaches from the executive encouraging the coaches to wear helmets prior to the mandatory date, and that helmets will be mandatory Sept ’09.		
5) National Ringette League game will be January 31/09 @ 2pm @ TLC. Each team is required to sell 10 tickets. Tickets are \$5 each. Children are free. Looking for 2 volunteers to sell tickets at door 4 volunteers to operate the time/shot etc. Also, looking for someone to sing National Anthem.		
6) Practice Ice Cancellation – Lynda asked Karolyn to put a notice on the		

website asking teams to give Lynda 5 days notice when teams are not going to use the practice ice.		
7) Shot Clock Hard Wired – Sandy will contact Trish as to who can hard-wire the clock at the TLC.	Contact Trish	Sandy
8) Voting Members – Karolyn made an inquiry into voting members. She was informed that voting members must be changed at the AGM only, and a motion be set a month in advance. Discussion as to new voting members is tabled until next meeting.		
9) Next meeting Wednesday January 14 th 7pm Agra room.		
10) Meeting adjourned 8:50pm.		