



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

February 05, 2009

In Attendance

Trevor Riopel	President
Carmen Webb	Vice President
Lisa Molnar	Secretary
Sandy Flaming	Petite Director
Jackie St. Pierre	Tween Director
Michelle Sutor	Junior Director
Coralee Lowe	Publicity
Fay Jentink	Sweetheart Tournament
Marilyn Alexander	Sweetheart Tournament
Karolyn Wilson	Sponsorship Director
Chantal Otway	Registrar

Item	Action	By
Meeting called to order at 7:00 PM at Agra Room		
1) Agenda		
2) Carmen moved to approve the minutes, with changes. Sandy seconded, all in favour.		
3) Injuries and Players - Jackie and Michelle made the following motion. I move that a player who has left a game or practice due to an injury and does not return to that game or practice or misses practices and games due to that injury can not play in a further game until one of the following: 1) Presents a physician's note indicating it is safe to resume game play. Or 2) Player should be able to participate at normal intensity level at a practice prior to game play. 3) Any player with a suspected head injury or concussion, must present a physician's note indicating it is safe to resume play. Motion effective February 5/09. Seconded by Carmen, all in favour, carried.		

<p>4) NRL – Coralee stated that the NRL game made \$608 for the Wham ringette club. During the NRL game Coralee said that she had found out that Sherwood Park hires Lorie Horne to do coaching clinics and goalie clinics. Sherwood Park includes this cost in their registration fee. Coralee will find out the cost of these clinics. The clinics are meant for mentoring and drills.</p>	<p>Cost of Lorie Horne clinics</p>	<p>Coralee</p>
<p>5) Tournament update – Fay and Marilyn informed us that the teams are full. Need to return check to Airdrie as they pulled out due to competition. The progressive 50/50 is now \$2100, there are still tickets to come in. The new schedules are out. Lynda managed to get 1 hour of Agrena ice. Will have to look at booking more ice for next year. Need all 3 sets of shot clocks. There are still a few things to purchase such as lanyards and plastic tags. Draws are Sunday at 5pm at the TLC. Tables will stay open the whole weekend. Clothing will be there the whole weekend. Tournament rules are tightened up, particularly the rule concerning penalties more than 30 minutes. Linda will ask the TLC to hang up welcome banners.</p>		
<p>6) Registration update – Chantal informed that TRF's are still pending. Petite A and Petite B are not approved, but getting there.</p>		
<p>7) Book the room for the AGM for April 21nd. Need to talk next meeting about open positions, and credit for attending the AGM</p>		
<p>8) Next meeting March 5/09 at 7pm at TLC.</p>		
<p>9) Meeting Adjourned 8:30pm</p>		