



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes February 25, 2010

### In Attendance

Carmen Webb	Vice-President
Lisa Molnar	Secretary
Dale Kew	Bunny Director
Sandy Flaming	Tween Director
Linda Murtha	Belle Director
Marilyn Alexander	Junior Director
Michelle Suito	Sweetheart Tournament
Chantal Otway	Registrar
Kelley Hessling	Referee Director
Cora Laufersweiler	Bingo

Guest: Irene Rignanesi    Zone 5 AA

Item	Action	By
Meeting called to order at 7:00 PM at Broxton Park		
1) Agenda		
2) Chantal moved to approve the minutes. Cora seconded, all in favour.		
3) Zone 5 AA update - Irene has players in the AA club and Spruce Grove. She indicated that players feel it's a great development of the girls. Zone 5 AA will host summer camps in May, June and August, registration time and location will be posted by next week. They also offer goalie clinics. Fundraising efforts this year have lowered the cost per player by \$1000, making it more affordable. She asked that an information sheet be sent to the directors to be fanned out to the players and added to the website. Girls that go to AA are still apart of the association and often come back to the association. Irene asked that any extra ice be sold to the Zone. She would ask the ice allocator to sell extra ice to the Zone AA first. Irene asked if they can put the website address on the registration form, but it was suggested that the website address be available to anyone asking about AA. There will be Petite AA next year. A few clubs folded their Petite division but Zone 5 did not.		
4) Bingo - Cora made the following motion: I make a motion to renew SGRA's bingo license from June 1/10 to May 31/12. Seconded Sandy Flaming, all in favour, passed.	Motion	Cora
5) Come and Try - Coralee asked if there could be a come and try during registration. Two factors of course are whether the ice will be available and whether you can book it. It was suggested Coralee check with the		

Tri and look at registration dates around the ice.		
6) Bunnies - bring a friend will be happening on Tuesday. The association needs to plan for three bunny teams next year, as there is a necessity to grow the association. Dale indicated Calahoo might have extra ice for next year. He will check into it.		
7) Sweetheart Tournament - no glitches. 3, 3 way tie. Food bank was a huge success with 502 and \$535 in donations. Calgary Blaze Open team donated \$500 to the food bank. Scheduling bunnies early worked out well for Valentines Day. Drayton Valley Badgers Bunnies won the pizza party. Michelle suggested they consider lighter stuff for the auction items as it becomes expensive to ship.		
8) AGM Preparations - Positions: President - open, Vice President-standing, Treasurer-?? Secretary-standing, Bunny ??, Novice-open, Petite-open, Tween-standing, Junior ??, Belle-open, Sponsorship-open, Bingo-standing, Registration-open, Website-open, Publicity ??, Player development ??, Equipment ??, Sweetheart-standing, Ref Allocator ?? Other AGM items pants, Dale will be checking into pants. AGM date April 21/10	AGM - April 21/10, 7 pm. Agra room- Agrona	
9) Round Table - Goalie shortage, our association needs to support more goalies. Open won Zone 5 Championship. Need to ask Agrona staff to move the banners as they are getting ruined.		
10) Next meeting March 18/10 Broxton Park		
11) Meeting adjourned at 7:55pm		