



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

July 10, 2008

In Attendance

Trevor Riopel President
 Donna Smith Treasurer
 Lisa Molnar Secretary

Dale Kew Bunny Director
 Cory Berndt Novice Director
 Sandy Flaming Petite Director
 Jackie St. Pierre Tween Director
 Linda Murtha Belle Director
 Chantal Otway Registrar
 Kelly Ible Open Director

Lynda Snider Guest

Item	Action	By
Meeting called to order at 7:00 PM at Tri Leisure.		
1) Agenda		
2) Cory moved to approve the minutes with changes. Linda seconded.		
3) Trevor introduced Lynda Snider, as the potentially the new ice scheduler. After discussion and questions, Lynda Snider accepted the position of ice scheduler, with support from the executive, prior ice scheduler and Craig, the Spruce Grove Minor Hockey scheduler. Trevor thanked Lynda for taking on the position.	Check with Craig to meet with Lynda	Cory
4) Trevor asked Cory to check the status on the Agrena ice.	Check with Craig	Cory
5) Registration Numbers - Chantal indicated the numbers to date, as follows: Bunny 24, with 2 missing from last year, Novice 19 with 12 missing, Petite 20 with 4 missing, Tween 25 with 6 missing, Junior 13 with 3 missing Belle 13, open 11 registered.		
6) In light of the anticipated ice shortage the following decisions have been made: Bunny capped 28; Novice capped 26; Petite capped at 25, with A-12, B-13; Tween capped 25 A-12 B-13, with a wait list for a 3 rd team, if ice is available. Junior 13 capped; Belle 13 capped; Open 14 capped.		
7) Players wishing to play up - In light of the numbers, the executive has decided that no player is able to move up to the higher division. This decision will be reviewed on a year-to-year basis.		
8) In addition to the ice already allocated, the association was able to pick up 6:45 to 7:45 am Saturday, and 7-8 am Sunday, with the suggestion that when east Agrena ice comes back these slots be rotated amongst the teams for full ice slots		
9) Open positions - Trevor had indicated the following positions where still open, equipment manager, referee allocator		

10) Jackie informed the executive that a long time member of the association, Darcy Patrick had passed away; she offered to take a card on behalf of the executive to his funeral.		
11) Motion on compensation for ice scheduler – Linda Murtha made a move that the ice allocator for the 2008–2009 ringette season, be compensated \$750 for the season plus be reimbursed the internet charges for the months of August 2008 to March 2009. The \$750 will be paid as follows; December 15 2008, \$500 and March 1, 2009 \$250. Chantal Otway, seconded all in favour carried.	Email Opinions concerning tiering	Anyone
12) Dry land Training – Kelly had requested that the ice scheduler arrange for the Open team to have dry land training 1 or 2 times a month.		
13) Next meeting August 14, 2008, 7:00 pm – Shotz		
14) Meeting adjured 8:47 pm.		