



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes

June 24, 2007

### In Attendance

Cheryl Pronovost	President
Donna Smith	Treasurer
Lisa Molnar	Secretary
Chantal Otway	Registrar
Diane Simpson	Ice Scheduler
Trevor Riopel	Bunny Director
Mia Chartrand	Novice Director
Sandy Flaming	Petite Director
Kelly Ible	Open Director
Patti Malmas	Masters
Amie Gardner	Technical Director

### Absent

Glenna Hayes	Vice-President
Cherie McFaull	Novice Director
Coralee Lowe	Equipment
Cora Laufersweiler	Bingo / Casino
Karen Majeau	Publicity/Website
Cory Berndt	Tournament Director
Karolyn Wilson	Sponsorship Director
Donna Wild	Referee Allocator
Not filled	Tween Director
Not filled	Junior
Not filled	Belle
Marilyn Alexander	Tournament Director

Item	Action	By
Meeting called to order at 7:00 PM at the Stony Plain Youth Centre		
1. Cheryl welcomed everyone.		
2. Agenda Cory moved the agenda be adopted with additions. Mia seconded.		
3. Registration Chantal gave a update on numbers, they are: Bunny 16 Junior 14 Novice 20 Belle 2 Petite 23 Open A 8 Tween 18 Masters 12		
4. Ice Schedule Diane spoke about ice requirements for the up coming year. Base week will be ready by June 30 <sup>th</sup> . Sweetheart tournament ice requirements, no Agrena ice available, there will be Stony Plain ice and Enoch.		
5. Cheryl talked about odd jobs and special events. Discussion as to the calendar of events, spaghetti dinner, picture night, etc.		
6. Donna mentioned that the website designers, DLM be acknowledged on the design of the website and paid for their time in the future.		
7. Next meeting August 23 <sup>rd</sup> , 2007, at the Youth Centre, Stony.		
8. Meeting adjourned by 8:30.		