



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes

March 27, 2008

### In Attendance

Cheryl Pronovost	President
Glenna Hayes	Vice-President
Donna Smith	Treasurer
Lisa Molnar	Secretary
Chantal Otway	Registrar
Coralee Lowe	Equipment Director
Trevor Riopel	Bunny Director
Cherie McFaull	Novice Director
Alison Munro	Belle Director
Penny Grise	Junior Director
Kelly Ible	Open Director
Patti Malmas	Masters
Amie Gardner	Player Development

Item	Action	By
Meeting called to order at 7:00 PM at the Tri Leisure Centre		
1) Agenda Cheryl indicted the agenda, has one item, the upcoming AGM.		
2) Penny moved to approve the minutes, Amie seconded.		
3) Masters - Patti asked whether or not SGRA would sell adult ice to Masters team. Patti also indicated that the Masters could purchase ice in Wabumun, but asked if it was a possibility that SGRA would sell the Masters adult ice. She also indicated that east Agrena ice may not be available until October or November, therefore, any adult ice would be kept for the Open team. Sandra indicated that she would check with the City of Spruce Grove and get back to Patti with an answer. It was decided the Masters not be included in the SGRA fee decision.	Call City of Spruce Grove	Sandra
4) Donna presented an in depth spreadsheet which was used to determine the per player cost, to be used to set the fees for the 2008-2009 year. After a few modifications it was determined that the spreadsheets were a good indicator for the per player cost. As a result of the discussion, Donna Smith motioned that the following registration fees for the 2008/2009 season be as follows: Bunny \$275, Novice \$400, Petite \$425, Tween \$450, Junior \$475, Belle \$475, and Open \$525. Amie seconded the motion, all in favour, carried.		
5) Chantal stated that registration will not be accepted by email, and asked that the message be conveyed to Karen, and taken off the website. Chantal provided the following dates for registration, May 29 <sup>th</sup> 7:00-9:00, and June 14 <sup>th</sup> 10:00-2:00. Registrations after June 30 <sup>th</sup> will be assessed a \$50 late registration fee.		
6) AGM typically has a recognition portion; this year it will be the Tween A,	Certificate	Donna

who took Bronze in the Provincials. Donna will make a certificate.		
7) After a discussion concerning attendance at the AGM, Donna made a motion that SGRA offer a \$50 voucher per family for attendance at the 2008 AGM. Kelly seconded, all in favour, carried.		
8) Copies of 2007 AGM minutes must be available at AGM. Also, reports from Directors must be into Donna in Word format by April 25 <sup>th</sup> , as Donna offered to compile a report for the AGM. It was suggested that the AA also be invited to submit a report that will be included in the AGM report, and that the AA be invited to the registration.	Director reports/word	Donna
9) Glenna will send out an AGM Invite letter that will be distributed by the directors to the players, outlining the AGM, the positions available, the registration dates, and the fees for the upcoming season. There will be no registration at the AGM this year, but a voucher will be distributed for each family present, which will be applied to registration fees. Glenna asked that Karen post the letter on the website.		
10) Reminder that the AGM moved to April 29 <sup>th</sup> , in the Agra room.		
11) Next meeting Wednesday April 23 <sup>rd</sup> , 6:00 at Something Else Restaurant.		