



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

March 5, 2009

In Attendance

Trevor Riopel	President
Carmen Webb	Vice President
Lisa Molnar	Secretary
Donna Smith	Treasurer
Dale Kew	Bunny Director
Cory Kulak Berndt	Novice Director
Sandy Flaming	Petite Director
Linda Murtha	Belle Director
Kelly Ible	Open Director
Amie Garner	Technical Director
Kelley Hessling	Referee Director
Marilyn Alexander	Sweetheart Tournament
Karolyn Wilson	Sponsorship Director
Chantal Otway	Registrar
Cora Laufersweiler	Casino/Bingo Director
Guest:	Zone AA Rep
Cheryl Pronovost	

Item	Action	By
Meeting called to order at 7:00 PM at Tri Leisure Centre		
1) Agenda		
2) Donna moved to approve the minutes, with changes. Kelley Hessling seconded, all in favour.		
3)		
4) Double AA update - Cheryl Pronovost came in to give an update as to what is happening in Zone AA club. Junior AA club won gold in provincials. They are off to Nationals in P.E.I. Petite AA changes, there will be no Petite AA 2009-2010, as Ringette Alberta has decided to drop the program. This is a concern because the decision was made by Ringette Alberta without consultation with the local associations. Ringette Alberta has decided to drop Petite tiering for the 2010-2011 season, as part of Sport Canada and Ringette Canada direction. Cheryl handed out the information concerning Long Term Athlete		

<p>Development, which Sport Canada will implement in 2020. The idea is to move away from the competitive element and promote fun and social interaction at the Novice and Petite level. Ringette Canada will drop the Petite tiering in 2020 as well. Zone 5 AA feels that Ringette Alberta is being premature in making these changes, and also making the decisions without the input from the associations. Trevor indicated that SGRA will issue a statement to Ringette Alberta concerning these decisions. Information on Long Term Athlete Development can be found on Ringette Canada website. (http://www.ringette.ca)</p>		
<p>3) Spaghetti Dinner Update – Spaghetti Dinner will be October 17, 2009, it will be held at the Stony Plain Community Centre. Brenda Stumbur was able to get the band Hoja sponsored. We would like to promote it at registration, and have tickets available for sale.</p>		
<p>4) Coaching Clinics – Coralee sent an email informing the executive of what she found out about Lori Horne. The executive would like more information, so we will ask Coralee to follow up and find out cost for Lori to come and speak to the executive. One concern is age appropriate training, especially in light of the new Ringette Alberta direction.</p>	<p>Cost for Lori Horne to come and speak to executive.</p>	<p>Coralee</p>
<p>5) Provincial Updates – Novice – no provincials but there was a tournament, and one of the Novice teams won the B side. Petite A is playing now, Petite B is starting soon, Junior, Belle’s and Open are going to provincials.</p>		
<p>6) AGM is April 21, 2009 at Agrena at 7. The room is booked. Next meeting will have to discuss AGM items, such as family discount, registration dates, fees and late fees.</p>		
<p>7) Sweetheart Tournament Update – Oilers tickets made \$570 for 4 sets of tickets. Bunny level started on Friday which was valentine’s day, so Bunnies missed valentine’s day parties at school. Need to look at that next year. Wrap up meeting hasn’t happened yet. 50/50 raised \$2715.</p>		
<p>8) Round Table – Cora says there are 14 bingos, she would like to make a recommendation that the executive be the last ones to work mandatory bingos, if they need workers. Goalie clinic – Gold in the Net, they will come to arena for \$200–\$250 per hour plus \$25 for travel. Would cost \$160 for goalies to go to their rink. Executive is in support of holding goalie clinics, will have to wait till September to book goalie clinics.</p>		
<p>9) Masters – Sandy asked that the Masters have the opportunity to purchase ringette ice, if the Open group is not using it. Consensus was that it is better for Masters to purchase the ice from the Open, instead of giving it back to hockey.</p>		
<p>10) Next meeting March 18/09 at 7pm at TLC.</p>		
<p>11) Meeting Adjourned 8:50pm</p>		