



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

November 8, 2007

In Attendance

Glenna Hayes	Vice-President
Lisa Molnar	Secretary
Donna Smith	Treasurer
Cherie McFaull	Novice Director
Jackie St. Pierre	Tween Director
Penny Grise	Junior Director
Kelly Ible	Open Director
Patti Malmas	Masters Director
Marilyn Alexander	Tournament Director
Karolyn Wilson	Sponsorship Director
Amie Gardner	Technical Director
Sandra Major	Ice Scheduler
Chantal Otway	Registrar

Absent

Cheryl Pronovost	President
Trevor Riopel	Bunny Director
Mia Chartrand	Novice Director
Sandy Flaming	Petite Director
Cory Berndt	Tournament Director
Cora Laufersweiler	Bingo / Casino
Karen Majeau	Publicity/Website
Coralee Lowe	Equipment
Alison Munroe	Belle
Donna Wild	Referee Allocator

Item	Action	By
Meeting called to order at 7:00 PM at the Tri Leisure Centre.		
1. Agenda Amie moved the agenda be adopted with additions/deletions. Penny seconded.		
2. Carolyn made a motion to approve of Minutes. Marilyn seconded.		
3. Glenna provided an update on the U of A feature game, discussion, decided that although not in disagreement of a feature game, Nov24th, was too early. Winter games 1 team from our zone to attend. Junior A same weekend as the sweetheart tournament. Provincial Host applications must be in by November 15.		
4. Alison Munroe is the new Belle director. She sent an update by email, thanking the association and Cheryl for making the Leduc/Spruce Grove team possible.		
5. Spaghetti Dinner Discussion to have the spaghetti dinner during the Sweetheart tournament. Discussion to change it to make it simpler without the dessert/silent auction, and perhaps opening it to all teams. Would take the findings back to the Spaghetti dinner committee.		
6. Sponsorship proposal - Carolyn discussed sponsorship and levels of sponsorship. Tim Horton's - sponsors Novice and Bunnies. Ideas for blanket sponsorship, such as what St. Albert does. Can sponsor ice, instead of teams, etc. Concern with level of restrictions on the amount of sponsorship, that is, amount should be sufficient, if company is	Sponsorship proposal	Carolyn

<p>demanding no other competing companies also sponsor. Large concern with Sweetheart tournament. Executive felt that could be left to Carolyn's discretion. Any decision regarding this could also be sent to members in email.</p>		
<p>7. Tournament deposit fee. Executive does not support individual team volunteer deposit fee.</p>		
<p>8. Round Table Treasurer, credits have been sent to the teams. Should be in the current team accounts. Team treasurer should be getting checks. Big government reports have been completed. Amie player development - affiliation procedure - general guidelines are necessary as there are issues arising around affiliation. Ice Scheduler - Sandra requires the ice schedulers for the surrounding areas. Sandra requested that the managers are the only ones to contact the ice scheduler. The managers should ensure thee the division and team number be added to the bottom of email. Ex. Novice 1, Junior A.</p>	<p>Affiliation Guidelines</p>	<p>Amie</p>
<p>10. Next Meeting Date - December 13 at the Tri. Meeting adjourned at 9:10 pm</p>		