



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

October 9, 2008

In Attendance

Trevor Riopel	President
Donna Smith	Treasurer
Lisa Molnar	Secretary
Dale Kew	Bunny Director
Cory Berndt	Novice Director
Jackie St. Pierre	Tween Director
Michelle Sutor	Junior Director
Linda Murtha	Belle Director
Kelly Ible	Open Director
Amie Garner	Player Development
Kelley Hessling	Referee Allocator
Marilyn Alexander	Sweetheart Tournament
Fay Jentink	Sweetheart Tournament

Item	Action	By
Meeting called to order at 7:00 PM at Broxton Park School		
1) Agenda		
2) Linda moved to approve the minutes. Kelley Hessling seconded.		
3) Draft Budget - Donna presented the draft budget for the 2008-2009 Ringette season. Discussion ensued concerning line items. Donna asked for motion that the budget be adopted as draft budget as presented. Jackie seconded, all in favour carried.		
4) Evaluation Review - Amie stated that she felt evaluations went well. She didn't hear anything negative, so she assumed everyone was happy with the process of the evaluations. Amie indicated that she is trying to set up power skating and a goalie clinic.		
5) Coaches/Managers meeting - Carmen indicated that the coaches managers meeting will be held October 20 th at 7pm at TLC.		
6) Spaghetti Dinner - Lisa stated that the preparations for the spaghetti dinner is coming along well, and that almost everything was donated. Discussion ensued about ways to get the older aged girls involved and to ensure that people are aware that this is an association fundraiser. Therefore, all the teams should be involved. Donna motioned that each		

team must supply a minimum of 2 desserts and 3 silent auction prizes, (minimum \$30) for the spaghetti supper. Dale seconded all in favour. Carried.		
7) Clothing credits - Linda made a motion that all team staff registered with Ringette Alberta be allowed the \$50 credit for clothing purchased through SGRA.		
8) Referee Payments - Kelley Hessling indicated that SGRA refs are the lowest paid referees. Donna made a motion to pay our referees, \$1 per game above the centralized refereeing payment schedule.		
9) Reminder Wham game January 31 st . More details to follow.		
10) Meeting adjourned 8:20pm.		
11) Next Meeting December 11, 2008		