



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

October 11, 2007

In Attendance

Cheryl Pronovost President
 Glenna Hayes Vice-President
 Lisa Molnar Secretary
 Donna Smith Treasurer
 Trevor Riopel Bunny Director
 Mia Chartrand Novice Director
 Sandy Flaming Petite Director
 Penny Grise Junior Director
 Kelly Ible Open Director
 Cory Berndt Tournament Director
 Karolyn Wilson Sponsorship Director
 Amie Gardner Technical Director
 Donna Wild Referee Allocator
 Coralee Lowe Equipment
 Chantal Otway Registrar
 GUEST Greg Kuczkowski

Absent

Jackie St. Pierre Tween Director
 Cherie McFaull Novice Director
 Patti Malmas Masters Director
 Cora Laufersweiler Bingo / Casino
 Karen Majeau Publicity/Website
 Not filled Ice Scheduler
 Not filled Belle
 Marilyn Alexander Tournament Director

Item	Action	By
Meeting called to order at 7:00 PM at the Tri Leisure Centre.		
1. Agenda Donna moved the agenda be adopted with additions/deletions. Mia seconded.		
2. Amie made a motion to approve of Minutes. Penny seconded.		
3. Greg Kuczkowski gave a Zone AA update. He would like to see more Spruce Groves' ringette players' try-out for the team.		
4. Budget Donna Smith presented and shared information concerning the draft budget. Casino which makes up a large amount is only available this year. Need to address ways of bringing in more revenue. Will talk about sponsorship the next meeting. Donna made a motion to accept the budget as drafted. Karolyn seconded.		
5. Ice Scheduler Karen and Cheryl have been working on ice scheduling. General consensus that the ice scheduler should receive some type of remuneration. Different ideas included fees waived, credits or money remuneration. Glenna will write an ad in papers for position, deadline November 1 and reviewed by November 15 th . Donna made a motion that SGRA pay an honorarium of \$750 per season to an ice scheduler, seconded by Karolyn. All in favour passed. Managers please let Cheryl know if you have applied for any tournaments, don't wait until you are accepted to let her know. Cheryl does not require an email of the scores, but does need the white game	Scheduler Job Ad	Glenna

sheet. Email all game scores win or lose to the statistician, the email address is on the Black Gold League website.		
6. Gym Availability St. Margarite school Tuesday 7:30–9:00, Woodhaven Thursday 7:30–9:00. Cheryl will try for more dry land on different nights. Managers to email coaches and ask if they are interested in Dryland training.	Gym for dry land	Cheryl
7. Provincial Host Deadline Petite B, Tween A, and Junior B are the provincials that are on the weekend that the ice is booked for provincials. All expressed interest in hosting the event. The deadline for application is November 15.		
8. Round Table Sweetheart Tournament next meeting 16 th Ag Room. Equipment – new jerseys next week. Spaghetti dinner may need to be rescheduled. Registrar – almost completed. Credits will go to team. Chantal needs rosters to complete credits. Glenna indicated that provincial banners could now be hung at Agrena.	Provide rosters to Chantal	Managers/directors
9. Goalie Clinic and Power Skating Amie indicated that she has looked into goalie clinic and power skating and is still trying to get someone. Evaluations went well. Few recommendations will be adopted for next year.	Goalie clinic, power skating	Amie
10. Next Meeting Date – November 8 th at the Tri. Meetings scheduled every second Thursday of the month at Tri. Meeting adjourned at 9:10 pm		