



Spruce Grove Ringette Association (SGRA) DRAFT Executive Meeting Minutes October 28, 2010; Broxton Park School

In Attendance	
Shane McMillan	President
Lisa Molnar	Secretary
Trish Spink	Bunny Director
Rhonda Kew	Registrar
Marilyn Alexander	Junior Director
Cora Laufersweiler	Bingo/Casino
Coralee Lowe	Technical Director/Publicity

Item	Action	By
Meeting called to order at 7:00 PM		
Trish moved to approve the minutes. Cora seconded, all in favour.		
COMMUNICATION - Reminder if there are messages or notices that need to get to the whole membership, Rhonda has an email list set up that includes everyone. Please make use of this list.		All
Clothing - Rebecca George is managing the clothing order on behalf of the association.		
Ringette Week - Coralee will send Rhonda an email to disperse. Ringette Week is November 1 - 7; Wear your jersey to school is November 2.	Email	Coralee/ Rhonda
Power Skating - The feedback was significantly more positive than last season. It was offered from Bunny to Petite.		
Team Pictures - There was concern over the scheduling and short notice. This concern will be shared with the organizer, as well as having the photo rep. attend the September and October meetings next season, to ensure more communication. Players must wear full equipment including Jerseys for the Association funded photos. The photos are used in advertising & public relations, as well as sponsor appreciation.		
Spaghetti Dinner - Last meeting this evening. The event will be sold out.		
Hosting Provincials - The Junior A team would like to apply to host. Marilyn is managing this in coordination with the Ice Scheduler. It was recommended that Tween and Petite Teams wishing to apply do the same. The Association supports Provincial Hosting by paying the host team a seed fund equivalent to the Provincial Hosting fee.	Research Ice Availability Send in Applications	Respective Teams wishing to Apply
Budget Update - Donna reported that all Directors are on budget, with no expected over expenditures being anticipated. It should be noted that Bingo revenue is increasing from last season.		
Sweetheart Tournament - Donna and Cora are still seeking the names and contacts of a few Tournament Reps. The list was circulated and almost complete. Next meeting is Monday November 22. Contact the committee at		



Item	Action	By
sgratournament@gmail.com .		
Invoicing Teams - It was agreed that Donna will invoice the teams for all anticipated expenses including the Tournament. This will include the Team Fees of \$500, the Coach and Team Staff fees (Ringette Alberta) of \$20 per carded staff member, and \$15 per player for the Tournament baskets. It was felt that one invoice sent via the Directors to the managers will help the teams manage their accounts.	Provide Team Lists to Donna Invoice Teams by December 1	Rhonda Donna
Roundtable <ul style="list-style-type: none"> • The Casino date for spring 2011 will be released shortly. • We have received an Oil Kings 50/50 on January 26, 2011. This requires 23 workers. The Association receives tickets to the game which will be distributed. Our performance at the Oil Kings and Oilers past 50/50 events has solidified our Association's relationship with both organizations. • There was much discussion regarding the collection of NSF cheques. The Association policy is to not allow the player back on the ice until retribution is received in either certified cheque, cash or money order. The Bylaws will show registration payment deadline changes, etc. to counteract these issues. 	Research bussing costs to the January 26, 2011 game Executive will meet 2 months prior to AGM to make the Bylaw adjustments and send proper notice of motion to membership.	Donna All
The meeting was adjourned at 9:00 p.m.		
NEXT MEETING DECEMBER 2, 2010 LOCATION: TBA - Lisa will book a school room	Book Room	Lisa