



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

September 13, 2007

In Attendance

Cheryl Pronovost President
 Glenna Hayes Vice-President
 Lisa Molnar Secretary
 Trevor Riopel Bunny Director
 Cherie McFaul Novice Director
 Mia Chartrand Novice Director
 Penny Grise Junior Director
 Patti Malmas Masters Director
 Kelly Ible Open Director
 Cory Berndt Tournament Director
 Marilyn Alexander Tournament Director
 Karolyn Wilson Sponsorship Director
 Amie Gardner Technical Director

Absent

Chantal Otway Registrar
 Donna Smith Treasurer
 Sandy Flaming Petite Director
 Jackie St. Pierre Tween Director
 Coralee Lowe Equipment
 Cora Laufersweiler Bingo / Casino
 Donna Wild Referee Allocator
 Karen Majeau Publicity/Website
 Not filled Ice Scheduler
 Not filled Belle

Item	Action	By
Meeting called to order at 7:00 PM at the Broxton School Library		
1. Agenda Karolyn moved the agenda be adopted with additions/deletions. Penny seconded.		
2. Mia made a motion to approve of Minutes. Kelly seconded.		
3. Cheryl informed the executive and welcomed Penny Grise, as the Junior Director. Jackie St. Pierre has taken the position of Tween Director and also stated that Diane Simpson has resigned as Ice Scheduler.		
4. Policies Procedures and Job Descriptions Glenna handed out policies and procedures and previous motions, and also job descriptions. She asked that all executive update their job Descriptions by Christmas.		
5. Ice Scheduler Diane Simpson has resigned as Ice Scheduler, after many years of dedicated work. A discussion took place about the need to find someone to take on this position first as a volunteer position, then if no one offers then the position should be offered as a paid position .	Make contact with individual who showed interest in becoming the ice scheduler.	Cheryl
6. Outstanding Jobs Cheryl talked about the outstanding jobs that are still needing to be filled and will ensure that they are posted on the website. She also informed the executive that Tish Horbasenko and Lynn Anderson volunteered to take on cash calendars, Karen Heacock has taken on pictures, clothing will be co-ordinated by Patti Malmas, and spaghetti dinner by Trish Haryett.		
7. Update from directors, Bunny 2 teams, 32 players, 1 on wait list and coaches are in place. Novice 30 players, 2 teams coaches are in place,		

<p>no wait list. Junior 20 players 2 teams A and B, A has a coach, B assistant coach. Open 10 players for sure, coach in place. Belle 6 Belles so far, unsure if there will be a team. Masters 13 maybe 14, all is okay.</p>		
<p>8. Evaluations: Amie gave an update on evaluations that will be taking place this weekend. Novice 2, Petite 4, Tween 3, Junior 3. Players will have numbers only no names.</p>		
<p>9. Goalie Clinic and Power Skating Amie indicated that she will look into goalie clinic and power skating.</p>	<p>Goalie clinic, power skating</p>	<p>Amie</p>
<p>10. Other questions General questions arose about the sweetheart tournament and sponsorship. Glenna informed the executive that the silver provincial banners could not be displayed at the rinks in Spruce Grove. General discussion about the bulletin boards and getting a volunteer to keep the boards updated. May be able to put pictures of banners on boards.</p>		
<p>11. Stony Ice Cheryl asked if the association should buy 1 ice slot from Stony. This is spot is Monday from 5:15 to 6:15. Karolyn made a motion to purchase additional one hour ice slot from Stony Plain. Penny seconded. All in favour, carried.</p>		
<p>12. Next Meeting Date - October 11th at the Tri. Meetings scheduled every second Thursday of the month at Tri. Meeting adjourned at 9:10 pm</p>		