



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes September 11, 2008

In Attendance

Trevor Riopel	President
Carmen Webb	Vice- President
Lisa Molnar	Secretary
Dale Kew	Bunny Director
Cory Berndt	Novice Director
Sandy Flaming	Petite Director
Jackie St. Pierre	Tween Director
Linda Murtha	Belle Director
Kelly Ible	Open Director
Chantal Otway	Registrar
Cora Laufersweiler	Bingo
Cheri McFaull	Equipment
Amie Garner	Player Development
Karolyn Wilson	Sponsorship Director
Kelley Hessling	Referee Allocator
Lynda Snider	Ice Allocator
Marilyn Alexander	Sweetheart Tournament
Fay Jentink	Sweetheart Tournament
Coralee Lowe	Publicity
Cheryl Pronovost	Zone 5 AA Rep. (Guest)

Item	Action	By
Meeting called to order at 7:00 PM at Tri Leisure.		
1) Agenda		
2) Sandy moved to approve the minutes. Cory seconded.		
3) Sweetheart Tournament - Carmen introduced Cheryl Pronovost, SGRA Zone 5 AA rep to talk about the motion made that the Zone 5 AA club not be invited to participate in the 2008-2009 tournament. Cheryl voiced her disappointment in the decision. Sandy pointed out that the decision was only for this year, and would be revisited next year. Cheryl voiced her concerns about the relationship between Zone AA and SGRA given there are many girls from SGRA playing on the Zone 5 AA teams. The executive agreed that the relationship between SGRA and Zone 5 AA clubs is very important, but felt that the decision was made and that decision should stand. Cheryl stated that the tournament is promoted prior to the new year, but stated that Zone AA will have their own tournament for the 2008-2009 year. Cheryl then asked that their tournament coincide with the Sweetheart tournament and asked that the Zone 5 AA tournament be allowed to be called the Sweetheart Tournament. As a result, Linda made the following motion, seconded by		

<p>Kelly: I make a motion to allow the Zone 5AA club to run their tournament coinciding with the Sweetheart Tournament and under the name of the Sweetheart Tournament. 2 in favour, 5 opposed. Motion defeated.</p>		
<p>4) Jersey Checks – Cheri McFaull made the following motion: I, Cherie McFaull motion that the jersey cheques will be cashed on April 30th, if not returned by that date. All in favour. Motion passed.</p>		
<p>5) Ice Scheduling – November 1 the Agrena will be operational. At that time SGRA will switch to the regular base week schedule.</p>		
<p>6) Coaching – Carmen handed around the sheet of people who are interested in coaching.</p>		
<p>7) National Ringette League Game – On January 31–February 1, 2009 the Edmonton WAM will be hosting 6 NRL games. They would like Spruce Grove to host one of the games. Requirements are: 75 minutes of ice, presell 100 tickets, ticket prices are adults \$5, ringette players with jersey are free, advertise game on website, and supply off-ice officials (Time/Score keepers, announcer, ticket seller, and penalty box). Sandy checked the ice schedule and determined February 1 – 1:00pm Tri North is available.</p>		
<p>8) Referee Allocator – Kelley Hessling is our new ref allocator. All refs must take a refresher course on October 4 in St. Albert. Any new players interested in ref'ing, the course is available October 5.</p>		
<p>9) Spaghetti Dinner – Spaghetti Dinner is October 18th. We were unable to get the Lasagne donated, but were able to get the Spaghetti and meat sauce donated. Each team will be given a duty. Each team is responsible for 2 dessert items, and 3 auction items. The auction items would be 1 younger age child 1 older age child and one adult. Minimum cost is \$30. Each director, please recruit a rep for each team.</p>		
<p>10) Evaluations – Amie discussed the evaluations and try-outs, a \$30 fee would be charged to try out. 3 tryout times, she will need parent volunteers for clock and gates. Teams would be posted on the website after the evaluations are completed. Please get the list of names, prior to tryouts so Amie can put it on spreadsheet. Novice coaches have been given the drills for equalization.</p>		
<p>11) Zone 5 Black/Gold meeting – Trevor attended the meeting and has a number of changes to report.</p> <ul style="list-style-type: none"> • Season will have 6 games in 1st session, teams will be repooled at that time, and 2nd session will have 10 games. The level the teams are at in the 2nd session is the level they compete at for provincials. • Cancelled games must be rescheduled within 2 weeks, if not rescheduled, must advise Zone 5 B/G and each team will be fined \$500. • Provincial play downs are best 2 of 3 format. • All player releases will automatically be revoked May 1, no paperwork is required. • Hard cards will not be available until provincials. Hard cards are not required for any tournament. SGRA needs to take that requirement off of Sweetheart tournament requirements. • Fines will be applied for any deadline missed, examples averaged players, player releases etc. 		

<ul style="list-style-type: none"> Ft. Sask. is not running the Diamond Ring this year. 		
12) Pictures/Clothing – Trevor announced that Karen Heacock has offered to take this position.		
13) Bingo – Cora indicated that no player should be allowed on the ice unless all fees are paid. This includes the bingo checks.		
14) Shot Clock – Should be here Sept. 18, Trevor and Trish will set up at Tri.		
15) Masters Ice – Masters can buy Open team’s ice, if the Open team is not planning on using that ice time.		
16) Junior/Belle issue – As at this time, there are 2 juniors players on the waiting list. The Belle team has agreed to accept the junior player, who previously requested to play Belle, provided the junior team takes both players on the wait list. This brings both teams to 14 players. The registrar, the Junior Director and the Belle Director all agreed to this decision.		
17) Meeting adjourned 8:35pm.		
18) Next Meeting October 9 th Broxton Park School 7pm.		