



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

August 30, 2010

In Attendance

Shane McMillan	President
Carmen Webb	Vice President
Lisa Molnar	Secretary
Donna Smith	Treasurer
Rhonda Kew	Registrar
Dale Kew	Novice Director
Donna Fortune (for Rick)	Petite Director
Sandy Flaming	Tween Director
Marilyn Alexander	Junior Director
Kelly Ible	Open Director
Cora Lauferweiler	Bingo/Casino
Chantal Otway	Belle Director
Cherie McFaull	Equipment
Lynda Snider	Ice Scheduler/Website
Kelley Hessling	Referee Director

Item	Action	By
Meeting called to order at 7:00 PM at Sandy Flaming's house		
1) Agenda		
2) Sandy moved to approve the minutes. Chantal seconded, all in favour.		
3) Ringette Pants - Ringette Store vs. TBS - chose the Ringette Store. TBS will not be in tournament because they were not chosen for the ringette pants. The pants are mandatory next season. Sizing day had 34 orders, 4 to 6 weeks to receive them.		
4) Bingo/Casino - might be getting a casino 2011, 2 nd quarter, although, they could not guarantee the date. Due to the Oiler's 50/50, update, 47 people signed up for September 29 th , must be there by 4:30, 65 to 67 people are needed. If there are less than 62, SGRA will be charged for each person we are short. Cora made the following motion: I make a motion that SGRA reduce the fundraising credits from \$75 to \$50 effective 2010-2011 season and on. Motion seconded by Rhonda. All in favour. Passed.	Oilers 50/50 Bingo credit Motion	Cora
5) Registration Numbers - Bunnies U9 - 35, 3 teams, Novice U10 - 27, 2 teams, Petite U12 - 27, 2 teams Tween U14 - 23 (with 3 or 4 to AA) 1 team, Junior U16 - 26 (with 3 AA), 2 teams, Belle U19 - 14, 1 team. Junior level has 3 goalies, Belle doesn't have a goalie, only 1 Junior goalie has requested to move to Belle, granted. All requests to play up is to go to Shane only and he will make the decision.		
6) Sports Survey - Donna will fill out the survey and send it in to the City of Spruce Grove.	Survey	Donna
7) Fundraising and Sponsorship - Trevor has the letter to give to Cora to take to the Lions. Any leads hand to Trevor and he will contact them.		

<p>Fundraising – 2 weekends in November. Carmen will look into booking the night. Remember this isn't just for ringette families, bring your friends. Spaghetti Dinner tentatively October 2nd, more information to come.</p>		
<p>8) Budget – Just a reminder, nobody can go beyond budget amounts that are given to them without permission. Balance Sheet was presented by Donna. She noted that the CIBC will not be implementing the high interest charges to SGRA, as she first reported.</p>		
<p>9) Round Table – Calahoo ice, not necessary as we only have 1 more team. Alternating Bunny/Novice. TLC 7am is available. Sweetheart Tournament, Donna has begun the process of filling in the sanctioned applications and tournament information. Please note, we are still looking for someone to fill the Tournament Director position. Donna also indicated that Shane and Carmen need to have signing authority for checks. Donna will set the time up and let them know.</p>		
<p>10) Next meeting September 23rd 7pm. Carmen's house.</p>		
<p>11) Meeting adjourned 8:19 pm.</p>		