



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

September 23, 2010

In Attendance

Shane McMillan	President
Carmen Webb	Vice President
Lisa Molnar	Secretary
Trish Spink	Bunny Director
Dale Kew	Novice Director
Rick Fortune	Petite Director
Sandy Flaming	Tween Director
Marilyn Alexander	Junior Director
Cora Lauferweiler	Bingo/Casino
Lynda Snider	Ice Scheduler/Website
Kelley Hessling	Referee Director
Coralee Lowe	Technical Director/Publicity

Item	Action	By
Meeting called to order at 7:00 PM Carmen Webb's house		
1) Agenda		
2) Marilyn moved to approve the minutes. Kelley seconded, all in favour.		
3) Outstanding Team/Division Issues – Junior – Bailee Sommer makes a request to be released from SGRA Junior B to Edmonton A team. Discussion ensued. Bailee is the only goalie for Junior B. Bailey D, the 3 rd goalie was moved up so Belle's would have a goalie. Very tough to allow release of the goalie and jeopardize the team. Shane asked for a vote to release Bailee Sommer from SGRA, vote release 1, no 10, abstained 1. The majority vote is to not release Bailee to Edmonton, as we need a goalie at the junior level. Shane will contact the parent.		
4) Sweetheart Tournament Co-ordinator – If nobody steps up Cora and Donna will continue to take it on. Marilyn, Carmen and Lisa have offered to help with the tournament, as Donna will be unavailable that weekend. Cora indicated that she might have someone interested. She will contact them.		
5) Spaghetti Dinner – The spaghetti dinner has been rescheduled to November 6. Lisa will ask Linda to block that day for the dinner. Lisa indicated that she would like to have a meeting next week, and tickets will be printed shortly after first meeting. Would like to have 2 reps for the Spaghetti Dinner. Directors to email teams and let them know to contact Lisa. Spaghetti dinner is a great team building activity, and it's going to be centred on having fun and building teams.	Email Teams spaghetti reps	Directors
6) Mandatory Team Fundraising – The \$500/team mandatory fundraising has people complaining. The amount is due by December 1, and teams can fundraise to pay it.		
7) Evaluations – Coralee explained how the evaluators were picked. Some are players. A comment was made that because some of the evaluators were players, they knew all the girls. There is a perception that the		

<p>evaluations may not be fair. More steps should be taken to get rid of this perception. It was suggested that UofA evaluators be used, as this will give a more independent evaluation. Coralee indicated that next year evaluations need to be 2 conditioning with 3 evaluations for all levels. 4 on 4 and 3 on 3 makes it easier for the evaluators to evaluate the girls. Coralee had specific goalie skills that the evaluators were looking for when evaluating the goalies. She changed the evaluation form, which she felt worked well this year. The evaluations need to consist of at least ½ game play, applicable at all levels.</p>		
<p>8) Upcoming Coaches Meetings and Clinics – Coralee indicated that the power skating bunny/petites would be done by Hockey Impact, Nathan Dempsy. Coaching mentor – 4 sessions, coaches will learn how to teach power skating. Coaches are expected to be out on the ice learning. Lori Horne 2 on ice sessions (3 for petites). Cost \$220/slot power skating for a total of \$2200. 2 off ice – bunny/petites together tween/junior/belle. She indicated that she wasn’t sure about the defensive clinic. Goalie clinic – Danny Mack – one this weekend all levels. There will be 2 Danny Mack and 4 ATC the cost is \$200. These will be starting in October, see the player development page. Sister teams will be discussed at the coaches meeting. Coaching has changed must be 18 years now in order to go on the bench during games, but can still operate the minor official boxes. Carmen will get a coaches meeting set up Monday.</p>		
<p>9) Adult party/fundraising – could be huge, start at 7, high-end silent auction items, dancing and liquor served. Not just focused on ringette families, bring your friends, have fun. Looking in dates in January.</p>		
<p>10) Ice time/commitments – Denise Korpach email, there was a survey done a year ago, overwhelming support in favour in the schedule being set to a specific time. People like consistency.</p>		
<p>11) Round Table – Carmen Black Gold meeting 2 designated representatives and 1 floater are needed. Typically President and Vice President. 3 important meetings, declaration, re-pooling and AGM. Sandy volunteered to be the floater. U6 program – Spruce Grove and Fort Sask. are the only 2 associations to not run a U6 program. A U6 program is a program of 5-year-old bunnies, it is 1 hour per week and its focus is on fun. Our association has 8 U6 players over 3 bunny teams. Edmonton didn’t submit any bunny teams. St. Albert offers the U6 option; the player can play on the bunny team. Cora – Oil Kings 50/50 \$565 service fee plus 50 tickets @ \$15, \$750. Can sell these tickets for \$25. 23 people are needed. Able to make \$3000–\$3200 take home. Not able to give credits this year. Decided to decline offer to do the 50/50 as we are already doing the Oilers 50/50. Oilers 50/50 still short people. Coralee asked about gym, leave it to the individual teams. Also, there are 2 trainers available, which will be brought up at the up coming coaches meeting.</p>		
<p>12) Next meeting October 28 7pm, Carmen’s place or Broxton</p>		
<p>13) Meeting adjourned at 8:51.</p>		