



# Spruce Grove Ringette Association (SGRA)

## DRAFT Executive Meeting Minutes

February 21, 2008

### Attendance

Cheryl Pronovost  
 Glenna Hayes  
 Coralee Lowe  
 Cora Lauferweiler  
 Jackie St. Pierre  
 Patti Malmas  
 Sandy Flaming  
 Lisa Molnar  
 Cherie McFaull  
 Sandra Major  
 Chantal Otway  
 Amie Gardner  
 Penny Grise  
 Karolyn Wilson  
 Marilyn Alexander  
 Cory Berndt  
 Trevor Riopel  
 Susan Ready

Item	Action	By
Meeting called to order at 7:00 PM at the Broxton Park School.		
1. Agenda Trevor moved the agenda be adopted with additions/deletions. Cory Seconded.		
2. Karolyn made a motion to approve of Minutes. Penny seconded.		
3. Bingo - Cora indicates that there has been a loss of 4 bingos, and 20 demerit points as a result of lack of workers. Cora explains that the bingo money is pooled each month and the groups that get the money are the ones that had a bingo that month, if you don't have a bingo that month, you don't get money. Cora made the following motion, I motion that bingo deposit cheques raise to \$100 per bingo as well raise the mandatory bingo to 2 per player, maximum 4 bingos per families, effective September 1, 2008. Seconded by Karolyn Wilson, all in favour, passed.	Motion bingo checks increase.	Cora
4. Masters - Susan Ready the manager for the master team, and Patti Malmas a master player, presented a document outlining their concerns about the masters in the association. They mentioned that there are 15		

<p>on the team and each player pays \$525, which includes the cost of practise ice. They indicated that the masters are not interested in practices and only wish to play games. They also mentioned that the manager is responsible for scheduling ice, and that it is outside the scope of the ice scheduler. They also indicated that they did not wish to be in the association any longer, and that they only want to pay for ice, not be responsible for fundraising, bingos and spaghetti suppers. They asked the executive to release them from the association. The executive decided that they would table the decision till the next meeting.</p>		
<p>5. Bunny and Petite changes. Coralee discussed some changes that she had heard around the league. These are specifically to the bunnies and petites. The bunnies will be moved to ¾ ice as it is indicated that the bunnies are too small to be able to skate the entire length of the rink. As far, as Petite, Coralee indicated that she heard tiering would be taken away at the petite level and the AA petites will be gone. The reason she heard is that it is not fair for players who develop later, as they are always singled out as a “B” player. Executive indicted that Coralee get the facts in writing first. Coralee will write a letter to Ringette Alberta asking for clarification on these proposed changes and the executive will sign the letter</p>	Write letter	Coralee
<p>6. Spaghetti Supper – Lisa wanted to poll the executive to for their direction in whether the spaghetti supper should be made into a year-end party. As the spaghetti supper makes a large profit for the association, Lisa was concerned that the money is lost and perhaps the spaghetti supper will discontinue in the future. After discussion, it was decided that the supper will be dropped this year, but will be moved to an earlier date, next year. The date is October 18, and the Stony Hall has been booked.</p>		
<p>7. Tournament wrap-up. Cory and Marilyn have drafted some recommendations for the tournament next year. One of the recommendations was that River Cree not be used, as it is more expensive and harder to co-ordinate. As this is the first year with AA, there were many schedule changes, and that resulted in some confusion for the volunteer schedule. They also shared that it was felt that there should be no conditions from teams accepted and that the teams should be ready to play from the beginning of the tournament to the end of the tournament. Cory indicated that the recommendations would be presented to the next tournament co-ordinators. Marilyn indicated she would have the budget done for the next meeting.</p>	Tournament budget	Marilyn
<p>8. Shot clocks for Tri – Marilyn indicated that we received a grant for 1 set of shot clocks to be permanently installed at the Tri Leisure. The executive thanked Marilyn for her work in achieving the grant.</p>		
<p>9. Round Table – it was brought up that Ringette Alberta has changed the rules concerning females on the bench. New rules are that there must be a female coach on the bench otherwise; the team would not be eligible for provincials. This may have a huge impact next year.</p>		

<p>10. Sandra indicated that any teams who want ice in March should contact her. As there are many teams that are out of playoffs, maybe Minor hockey would be interested in the extra ice. Sandra will look at the ice contract for March as she is concerned if we give back the ice this year, there may not be any for us next year.</p>		
<p>11. Glenna asked for the job descriptions and also for the executive to indicate if they will be staying in the position for the following year. AGM is set for April 17<sup>th</sup> at the Agra room. Need a list of available positions.</p>	<p>Indicate to Glenna whether you will let name stand.</p>	<p>Executive</p>
<p>12. Next Meeting Date – March 13 at 7:00pm – Tri Leisure. Meeting adjourned at 8:55 pm</p>		