



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes

January 17, 2008

Attendance

Cheryl Pronovost
 Jackie St. Pierre
 Patti Malmas
 Kelly Ible
 Amie Gardner
 Penny Grise
 Karolyn Wilson
 Marilyn Alexander
 Cory Berndt
 Trevor Riopel

Item	Action	By
Meeting called to order at 7:00 PM at the Broxton Park School.		
1. Agenda Any moved the agenda be adopted with additions/deletions. Karolyn seconded.		
2. Marilyn made a motion to approve of Minutes. Jackie seconded.		
3. Cheryl gave Treasurer's Report. We are on track financially with \$38,000.00 in the budget. Felt we had enough money to donate money to the Canadian Ringette Championships. Amy motioned that we donate \$500.00 to the Canadian Ringette Championships, Penny seconded the motion and all were in favour. It was reminded that they need volunteers for this from March 20 - April 5. Tabled the rest of the report to next meeting.	Go over Report at next meeting.	Donna
4. Ringette Alberta deadlines - Presented by Cheryl January 31 - Team Rosters - Level II Certification January 31 - Intent to enter into provincials needs to be sent to Ringette Alberta January 31 - Confirmation of overage players February 16 - Last scheduled games for Petite and up.	Send in information	Chantal
5. Provincial Host Update - Tweens asking for \$600.00 entry fee to cover their registration costs. Motion was made by Patti that SGRA gives a \$600.00 donation and the host team retains a profit from running this event. Seconded by Penny. All in favour. Abstained: Jackie and Cory Jackie asked for the hospitality room to be added to the SGRA contract	Cheque given to Tween A	Donna

<p>and for association to be aware that this would be showing up. It was asked if each team in the association would give \$50.00 towards the prize table or 5 shifts. Motion was made: During provincials each team will provide a \$50.00 raffle table prize or 5 1 hour volunteer shifts during the 2008 Tween Provincial Championships. Karolyn seconded, 7 in favour and 2 abstained.</p>		
<p>6. Sweetheart tournament update – Agra room booked for next meeting on February 5th at 7:00 Changing next Executive meeting as it is the week of the Sweetheart Tournament and Committee asked if they could use the Tri Leisure room already booked for their tournament. This was granted. Suggestion that Lasagna Dinner be on a different day next year, possibly October Reported by Cory that the ice times were final as of tonight as nobody on committee has come forth with any changes except Bunnies and changes were made accordingly Need an AA cheque for registration</p>		
<p>7. Ice – Cheryl reported that we had a one week break over Christmas but were supposed to have two weeks. Sandra did not know that we had two weeks of ice.</p>		
<p>8 It was asked about the provincial grant that was applied for last year for shot clocks for Tri Leisure Centre. Cheryl reported that the application was denied. Marilyn said that she would approach TransAlta for a grant.</p>	Present to TransAlta for a shot clock grant	Marilyn
<p>8. Patti let everyone know that the TLC is kicking the Masters off the ice after 1 hour when they have 1 hour and 15 minutes booked. She wondered if they have it written down incorrectly.</p>	Talk to the TLC	Cheryl as Sandra
<p>9. Patti wanted to make sure that the Maters referees are being paid by SGRA. She received another invoice from NAWRA with charges from November 10 – December 1 that had not been paid and it was requested that this be paid as soon as possible.</p>	Pay Referee Bill	Cheryl to remind Donna
<p>10. Patti also mentioned that all teams/players/coaches have paid for their clothing. SGRA has not paid the last bill to the clothing supplier (Chris Hansen Marketing), and it was requested that this be paid as soon as possible.</p>	Pay Chris Hansen Marketing	Donna
<p>11. Next Meeting Date – February 21st at 7:00pm – Location will be forwarded. Meeting adjourned at 8:45 pm</p>		