



Spruce Grove Ringette Association (SGRA)

DRAFT Executive Meeting Minutes January 14, 2009

In Attendance

Trevor Riopel	President
Carmen Webb	Vice President
Lisa Molnar	Secretary
Dale Kew	Bunny Director
Cory Berndt	Novice Director
Sandy Flaming	Petite Director
Linda Murtha	Belle Director
Coralee Lowe	Publicity
Fay Jentink	Sweetheart Tournament
Marilyn Alexander	Sweetheart Tournament
Karolyn Wilson	Sponsorship Director
Chantal Otway	Registrar

Item	Action	By
Meeting called to order at 7:00 PM at Agra Room		
1) Agenda		
2) Linda moved to approve the minutes, with changes. Sandy seconded, all in favour.		
3) Sweetheart Tournament – Fay announced that progressive 50/50 was at \$1837.50 for the winner, all money and tickets need to be in by Feb 6/09. There are some teams still missing, Belle, Open A, and an issue with a Tween A team, but Fay felt these issues were close to being resolved. Schedule is almost ready. Volunteer schedule will be out January 27/09, and needs to be in by Feb 6/09. Looks like 2 spots per player, for volunteering. There will be the photographer and clothing coming to tournament.		
4) Agrena Dressing Room Locks – Trevor did some calling on this issue, he said that the rooms can be locked open and asked that the managers provide their own locks and ensure that their players do not get locked in.		
5) Tri Leisure Shot Clocks – Trevor called Tri, and was told that because hard wiring them in does not benefit the Tri, SGRA would have to pay for		

<p>this. He indicated that the manager of the Tri would get a quote to hard wire the Tri Leisure. Discussion ensued, and was decided that there is probably a player parent that could hard wire the clocks.</p>		
<p>6) NRL Game – Coralee shared that it would be Edmonton vs. Calgary. She has a girl to sing O’Canada. Scott Majeau will announce the starting line-up. She indicated that she still needed 3 people to sell tickets from 1:30 – 2:30. She also indicated that they would like us to sell 150 tickets, 12 tickets per team. Adults \$5, players free, wear jersey, autograph session afterward, sign sticks, water bottles etc., and asked if she could give the mayor a ringette jersey.</p>		
<p>7) Dry land training – Trevor shared that there was no dry land facilities available during the week, but there are some spaces available on weekends, if the team is still interested.</p>		
<p>8) AGM preparations – Discussion around AGM preparations, and the possible items for the agenda.</p>		
<p>9) Round table – Bunnies, good comments about team sizes, which was just a cut of 2, with nobody left on the waiting list. Session is going great. Novice – top 11 girls have been selected for Novice Select, but they have not been accepted into Select tournament yet. Petite A – season is going well. Petite B – there are some issues with coach, seems to be getting ironed out. Tween A – are doing well. Tween B – won silver in the Lethbridge tournament, and seem to be progressing. Junior’s won gold in the Leduc tournament. Belle moved to A division and are in about the middle of the pack. Open A is doing okay, just had a question concerning ice for February.</p>		
<p>10) Registrar – Ethics, need to take ethics class for next year, for those who have taken coaching clinics in prior years. Nothing has been approved from Ringette Alberta as yet. Linda had a question/suggestion for sponsors and putting a board on the boards thanking our sponsors. Discussion ensued about player development and checking into mini-clinics and goalie clinics with U of A, or Open A team. Will check with Ami on these items.</p>		
<p>11) Next meeting Feb 5/09. Meeting adjourned at 8:14.</p>		