

**Spruce Grove Ringette Association (SGRA) Executive
Motions Made and Carried
in the 2003 – 2004 Season
(April 30, 2003 to April 22, 2004)**

Deb/Intermediate/Master Directorship - April 22, 2004

Tammy Regamey made a motion at the March 18, 2004 meeting that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM

Split the Deb/Intermediate/Master Directorship within SGRA to now be the following position:

1. Deb/Intermediate A Director
2. Intermediate C/Master Director

Kelly Law seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

SGRA Executive Voting Positions - April 22, 2004

Cheryl Pronovost made a motion that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM

The following SGRA executive positions be the only voting positions representing the SGRA:

1. President
2. Vice-president
3. Secretary
4. Treasurer
5. Registrar
6. Ice Allocator
7. Bunny Director
8. Novice Director
9. Petite Director
10. Tween Director
11. Jr/Belle Director
12. Deb/Inter A Director
13. Int C/Master Director

and that the SGRA bylaws be amended accordingly.

Kelley Law seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

Player Development Coordinator - April 22, 2004

Paul Bechard made a motion that the SGRA executive recommend the following motion be taken forward to the Spring SGRA SAGM
A new non-voting position titled "Player Development Coordinator be formed and be responsible for programs to develop all SGRA players.
Sandy Flaming seconded the motion. Motion carried. Motion carried at the Spring Semi-Annual General Meeting April 22, 2004.

Jersey Deposit – April 30, 2003 meeting

Donna Smith made a motion that a jersey deposit of \$50. per player be paid at registration.
Linda Murtha seconded the motion
The motion was carried.

Registration Fees Due Date – May 28, 2003 meeting

Diane Simpson motioned registration fees be paid in full by October 1, 2003. Christi seconded the motion, motion carried.

Registration Fees Refund Policy – May 28, 2003 meeting

Tracy made a motion that the Association Refund Policy for the 2003-2004 season be established as:

Request received prior to Oct 1, 2003 – full refund
Request received prior to Oct 31, 2003 – 75% refund
Request received prior to Nov 30, 2003 – 50% refund
Request received prior to Jan 1, 2004 – 25% refund
No refund after January 15, 2004

Diane seconded the motion; the motion was carried unanimously.

Registration Fees Refund Policy – June 25, 2003 meeting

Diane Simpson motioned that the refund policy be changed from "No refund after January 15, 2004" to "No refund after January 1". Sandy Flaming seconded the motion. Motion carried.

Registration Fees Refund Request – November 6, 2003

On October 31st a player had requested a 100% refund. SGRA's policy states refund would be 75%. Request was discussed. Linda Murtha made a motion that the player who has requested a refund on October 31st be refunded 75% of the amount paid in accordance with the SGRA policy. Donna Smith seconded the motion. Motion carried.

Registration Form – May 28, 2003 meeting

Donna moved the registration form prepared and presented by Tracy be accepted with the changes and additions discussed above to be made. Sandy seconded, motion carried unanimously.

Registration - Outstanding Fees – June 23, 2003 meeting

Donna Smith made a motion that any player with any outstanding fees must have these fees paid in full prior to the SGRA accepting registration for the current year. Cheryl Pronovost seconded the motion. Motion carried.

Registration – Late Registration – October 9, 2003 meeting

Linda Murtha made a motion that if a player requests to register with SGRA after December 31st they will be given a \$100.00 discount if there is space available on the applicable team. If a player requests to register with SGRA prior to December 31st full fees are required. Kelley Law seconded the motion. Motion carried.

Outstanding Fees – September 8, 2003 meeting

Sandy motioned when required the president and vice-president of SGRA formalize a payment plan to cover outstanding fees, team fees and registration and fundraising policies ie cash up front. If any payment is late or missed the player is done for the year. Any Ringette Alberta fees must be covered up front. Coaches and managers of said player are to be advised. Korinna seconded the motion. Motion carried.

Registration – Jr AA – August 23, 2003 meeting

Diane motioned that fees for Junior AA is \$475.00. If they choose to work a SGRA bingo, SGRA will pay a \$50.00 refund to the player. Christl seconded the motion. Motion carried.

Registration – Belle Players – October 9, 2003 meeting

Suzie Zimmerman made a motion that SGRA will not allow the two minor Belle players currently registered to play in the SGRA for the 2003/2004 season. Releases and full refunds will be granted. Donna Smith seconded the motion. Motion carried.

Early Registration Discount 2004 – April 15, 2004 meeting

Paul Bechard made a motion that the early registration fee in the amount of \$50. is 100% refundable up to and including September 1, 2004. After that date, the \$50. is non-refundable.

Player Release - August 23, 2003 meeting

Sandy made a motion that Jamie Hnatiuk is released from SGRA to AA play for the 2003-2004 season. Diane seconded the motion. Motion carried.

AA Club Invoices – August 23, 2003 meeting

Paul motioned that SGRA request the AA Club to pay all outstanding invoices within 30 days. Diane seconded the motion. Motion carried.

Petite AA Invoices - August 23, 2003 meeting

Diane motioned that SGRA will invoice Petite AA for ice costs including flooding. This invoice is to be paid by Dec 1, 2003. Paul seconded the motion. Motion carried.

Canadian Ringette Championships - March 18, 2004 meeting

March 12 Donna Smith made an e-mail motion that SGRA give Rachelle Law a \$200. honorarium to assist in the costs of attending *CRC's (Canadian Ringette Championships)*. Linda Murtha seconded the motion. Motion carried.

Edmonton Oilers 50/50 Ticket Sales - April 30, 2003 meeting

Workers were approached to volunteer to sell 50/50 tickets at an Edmonton Oilers game. A volunteer misunderstood and believed that for working at the game they were going to receive a \$50 credit toward ringette fees.

Donna Smith made a motion that there would be no fundraising credits for working the Oilers 50/50 game with the exception of out of pocket expenses up to a \$10. limit and a \$10. gift certificate in light of the misunderstandings that have occurred. Cheryl Pronovost seconded the motion. Motion carried.

Edmonton Oilers 50/50 Ticket Sales – August 23, 2003 meeting

Diane moved that a \$50. credit voucher be paid to each SGRA volunteer who works the Sept 27th game. Christl seconded the motion. Motion carried

Travel Reimbursement – February 26, 2004 meeting

Donna Smith motioned that SGRA will reimburse travel costs at a rate of 30 cents per km per vehicle for members representing SGRA carpooling to attend Zone and Provincial meetings beyond the greater Edmonton area. Linda Murtha seconded. Motion carried.

Parking Reimbursement – August 23, 2003 meeting

Diane moved that a parking expense incurred as a result of volunteering for SGRA fundraising activities to a maximum of \$10. with receipt submitted will be paid by SGRA. Kelley seconded. Motion carried.

Spaghetti Night – June 23, 2003 meeting

Donna Smith motioned that no fundraising credits be given for Spaghetti Night volunteers. Cheryl Pronovost seconded the motion. Motion carried.

Kinsmen Beef-a-rama - August 23, 2003 meeting

Paul made a motion that SGRA volunteers for the Beef-a-rama be given a \$25. credit voucher from SGRA. Sandy seconded the motion. Motion carried.

Voucher Definition - August 23, 2003 meeting

Christl moved that the definition of a voucher be:

1. a numbered document to indicate a fixed dollar amount for a specific fundraising activity as outlined in the minutes
2. to indicate expiry date of June 30, 2004
3. may be applied to a team account or any SGRA expense
4. NO duplicate vouchers to be issued (to appear on the voucher)

Kelley seconded the motion. Motion carried.

Fundraising Pre-payments – February 26, 2004 meeting

Donna Smith made a motion that SGRA will be paid pre-delivery for all fund-raising tickets, cash calendars and all other association fundraising initiatives by the teams/individuals receiving the goods.

Kelley Law seconded. Motion Carried

Shot Clock Purchase – May 28, 2003 meeting

Diane Simpson motioned the shot-clock system be purchased prior to May 31, 2003 to take advantage of the special pricing. Donna Smith seconded the motion. Motion carried.

Sponsorship – June 23, 2003 meeting

Donna Smith made a motion that SGRA support Korinna in her initiative to develop and implement a "Blanket Sponsorship Program". Sandy Flaming seconded the motion. Motion carried.

Referees – September 8, 2003 meeting

Paul motioned that SGRA to reimburse the cost of Level 1 referee training to any interested 11 year old ringette player once and only one they are successful and begin refereeing games at the time they turn 12 years of age. Sandy seconded the motion. Motion carried.

Edmonton and Area Refing Association – October 9, 2003 meeting

Suzie Zimmerman made a motion that SGRA support the referees in the Spruce Grove area by becoming a member of the Edmonton and Area Refing Association in 2003/2004 and use the agreed upon pay grid effective immediately. Linda Murtha seconded the motion. Motion carried.

Ringette Scores Against Breast Cancer – September 8, 2003 meeting

Diane motioned that SGRA sponsor the event at the Bronze level (\$100.00) for Ringette Scores Against Breast Cancer. Sandy seconded. Motion carried.

2003/2004 Year End Appreciation Night – February 26, 2004 meeting

Donna made a motion that SGRA commit up to \$500. to cover expenses for a year end appreciation event. Logistics are to be decided by the sub-committee consisting of the level directors. Susan seconded the motion. Motion carried.

Financial Statements/Budget

May 28, 2004 meeting

Donna motioned that the Financial Statements presented at this meeting represent the Final statements as at April 30, 2003. Paul seconded the motion. Motion carried.

June 23, 2003 meeting

Donna Smith presented the adjusted Financial Statements effective June 25, 2003. Linda Murtha made a motion that with changes to the Financial Statements to reflect the \$630.08 return of chocolate inventory and therefore the reduction of Chocolate Expenses by \$630.08, the financial statements for SPRA for the year 2002-2003 be closed off and accepted. Paul Bechard seconded the motion. Motion carried.

January 29, 2004 meeting

Donna motioned the financial statements to date be approved. Diane seconded the motion. Motion carried.