

**Spruce Grove Ringette Association (SGRA) Executive
Motions Made and Carried
in the 2004 – 2005 Season
(May 28, 2004 to March 17, 2005)**

Saturday Morning Ice – May 28, 2004

Lisa Sonnenberg motioned that the Saturday 7:00 to 8:00 AM ice slot be rotated through all teams with the exception of Intermediate/Masters teams as the ice allocator sees fit. Tammy Regamey seconded the motion. Motion carried.
Saturday 7:00 AM ice will be rotated among the youth teams.

Summer Bingos – May 28, 2004

Cora made motion that for the July and August bingos workers receive a \$50. voucher to be applied to a team account for the current year. Kelley Law seconded the motion. Motion carried.
Bingo Vouchers in the amount of \$50.00 will be given for Bingos worked in July and August.

2004 – 2005 Registration Fees – June 6, 2004

Linda Murtha made a motion that the fees for the 2004-2005 ringette season remain the same as the 2003 – 2004 season for all players Petite and older and for all returning Bunny and Novice players. Sandy Flaming seconded the motion. Motion carried.

Family Registration Discount – June 6, 2004

Sandy Flaming made a motion to offer a discount of 10% for families with 3 or more players Seconded by Linda Murtha. Motion carried.

First Time Player Discount – June 6, 2004

Lisa Sonnenberg motioned to have the first time player discount for players in the Bunny and Novice divisions remain at \$125. and \$175. respectively for the 2004 – 2005 season. Jackie St Pierre seconded the motion. Motion carried.

Incentives for Registration – June 6, 2004

Paul Bechard made a motion for an incentive of a t-shirt (unique and identifiable) be provided to an existing player for successfully recommending a new (to SGRA) registrant for the 2004 – 2005 season. Lisa Sonnenberg seconded the motion. Motion carried.

Registration Fees Due Date – July 22, 2004

Sandy Flaming motioned registration fees be paid in full by October 1 of the current year. Kelley seconded the motion. Motion carried.

Registration Fee Refund Policy – July 22, 2004

Sandy Flaming motioned that the Association Refund Policy be established as:

- Request received prior to Oct 1 – full refund
 - Request received prior to Oct 31 – 75% refund
 - Request received prior to Nov 30 – 50% refund
 - Request received prior to Jan 1 – 25% refund
 - No refund after January 1.
- Tammy seconded the motion. Motion carried.

SGRA Player Releases – July 22, 2004

Lisa Sonnenberg motioned that SGRA automatically revoke all releases given prior to July 31 annually. Linda seconded the motion. Motion carried.

SGRA Apparel – June 24, 2004

Cheryl Pronovost motioned that all members of the SGRA Executive will receive a 50% discount on apparel for personal use during the 2004-2005 season. The maximum discount will be a total of \$80.00. Donna Smith seconded the motion. Motion carried.

Ring-Off (Season Kick-off) – July 22, 2004

Sandy Flaming motioned that SGRA Executive approve a \$500. budget for the 2004-2005 Ring-Off. Lisa seconded. Motion carried.

Ice Board Advertising – July 22, 2004

SGRA has been approached by Parkland Skating Club to share advertising on an ice board in the arena. Michele will pursue cost of rental and painting.
Linda Murtha motioned that Michele pursue sharing an advertising ice board with Parkland Skating Club and that SGRA approve expenditures up to \$500. Kelley Law seconded the motion. Motion carried.

Equipment – September 8, 2004

SGRA needs 37 jerseys at a cost of approx \$70. per jersey = approx \$2,600. Paul Bechard made a motion to approve the equipment manager's proposal to purchase the necessary jerseys to complete the sets as outlines in Barb's e-mail attached. This is contingent upon the fact that necessary funds are available after discussion with the SGRA Treasurer. Kim Scheideman seconded the motion. Motion carried.

Player Development – October 14, 2004

Donna Smith motioned that SGRA accept the Oct 13/04 draft of the SGRA Process and Affiliation Guidelines as a working document. Lisa Sonnenberg seconded the motion. Motion carried.

Referee Evaluator Compensation – November 11, 2004

Gail Hipperson motioned that Community Evaluators receive \$10.00 per evaluation of an official at a maximum of three (3) evaluations per year per official. The SGRA budget is a maximum of \$300.00 per season. Paul Bechard seconded the motion. Motion carried.

AA Player Financial Credits – November 11, 2004

Linda Murtha motioned that when a registered SGRA player, excluding double carded players, has fundraising credits with the association and they move to a Zone AA team, this association will pay out all outstanding credits to the AA association or team. Ron Grey seconded the motion. Motion carried.

Bingo License – December 9, 2004

Kelley Law made a motion that SGRA apply to renew their Bingo License for a 14 month period from April 1, 2005 to May 31, 2006. Lisa Sonnenberg seconded the motion. Motion carried.

Ice Allocator – January 20, 2005

Diane has asked to have some expenses covered by the association, specifically internet access and printer cartridge expenses at a cost of approximately \$330 (4 months Jan-Apr x \$56/month telephone line/internet access + \$106 printer cartridge). This was agreed to by SGRA executive via e-mail Dec 14-16, 2004.

Spaghetti Dinner/Silent Auction Donation – January 20, 2005

In keeping with the 2003 donation, Cheryl Pronovost recommended that SGRA once again donate \$100. from the proceeds of the 2004 Spaghetti Dinner/Silent Auction to the Stollery Children's Hospital. Tammy Regamey seconded the motion. Motion carried.

2004/2005 Season Wind-up Party – March 17, 2005

Donna Smith motioned that SGRA give a \$500.00 budget to the Wind-up Party Committee. Sandy Flaming seconded the motion. Motion carried.