

**Spruce Grove Ringette Association (SGRA) Executive Motions Made and Carried  
in the 2006 - 2007 Season  
(April 27, 2006 to April 12, 2007)**

**By-Laws - April 27, 2006 (Annual General Meeting)**

Allison Monroe made a motion to accept the SGRA By-Laws as presented with the following change to By-Law *VI: EXECUTIVE & COMMITTEES*:

- a) President and Vice-president are elected on even-numbered years at the Annual General Meeting; Secretary and Treasurer are elected on odd numbered years at the Annual General Meeting.

Donna Smith seconded the motion. Motion carried.

**2007/2008 SGRA Registration Fees - April 12, 2007**

Kelley Hessling made a motion that 2007/08 registration fees remain as 2006/2007:

Bunny \$275.

Novice \$375.

Petite to Tween \$425.

Junior & Belle \$475.

Open & Masters \$525.

1<sup>st</sup> time players in the Bunny & Novice levels will receive a discount of \$100.

Diane Wilvers seconded the motion. Four voted for, 1 voted against, 1 abstained. Motion carried.

**AGM April 25, 2007 - April 12, 2007**

SGRA will offer a \$50. discount to members who attend the AGM April 25, 2007. A minimum of \$75. deposit toward 2007/2008 fees must accompany the advance registration.

**Registration - Special Level Requests - August 10, 2006**

Linda motioned Players requesting to play at a level other than their age division, must provide the request in writing to the registrar who will involve the appropriate parties. Alison seconded. Motion Carried

**Refund Policy - June 18, 2006**

Donna Smith motioned to amend the refund policy to read: Requests received prior to October 1 will receive a full refund less a \$25. administration fee. No changes were recommended to the remaining dates. Seconded by Alison Munro. Motion carried.

**Try-out Fee - August 10, 2006**

Sandy motioned for SGRA to charge a \$30. fee for try-outs. Pre-registration prior to try-outs; fees must be paid prior to player going on the ice. Linda seconded the motion. Motion carried.

**Evaluators** – September 7, 2006

Linda motioned that SGRA pay evaluators \$12. per session. Lindsay seconded the motion. Motion carried.

**Farmer's Day Parade** – June 18, 2006

Donna Smith motioned that SGRA send a letter of Offer to Purchase to the City of Spruce Grove for the trailer we used for the parade this year, to a maximum of \$200. Linda seconded the motion. Motion carried.

**Bingo Credits** – June 18, 2006

Cora motioned that SGRA increase the bingo credits/vouchers given from \$50. to \$75. effective July 1, 2006. Discussion took place; Donna felt the cheques paid for those not choosing to work the bingo would cover the extra costs. Sandy seconded. Motion carried.

**West Edmonton Mall Waterpark Fundraiser** – June 18, 2006

Executive agreed April 13 was a good target date. SGRA cost is \$2,500. to share the booking of the facility. Early tickets will cost \$8. each. Tickets sold later will cost \$10. each. Cora motioned for SGRA to commit \$2,500. to book the Waterpark facility at West Edmonton Mall for an SRGA year end function. Donna seconded. Motion carried

**Oiler's 50/50 Ticket Sales** – June 18, 2006

Donna Smith motioned that SGRA apply to the Oiler's Association to participate in the 50/50 ticket sales and profit sharing. Cora seconded the motion. Motion carried.

**Sweetheart Tournament 2008** – March 8, 2007

Donna made a motion to accept for the 2008 Sweetheart Tournament, the Zone 5 AA teams from Tween to Belle. The Zone 5 AA teams will not pay our tournament entrance fee, all parents volunteer in equal roles as SGRA parent/members and they will be treated as SGRA home teams are. Proceeds will be split by SGRA and Zone 5 per attending teams and the revenues and expenses associated. Tracy seconded the motion. Motion carried.

**Shot Clock** – March 8, 2007

Donna motioned SGRA purchase a shot clock for association use out of the 2006/2007 budget. Tracy seconded. Motion carried.

**Goalie Equipment** – April 12, 2007

Coralee made a motion to spend a maximum of \$4,000. on goalie equipment for the 2007/2008 season. Tracy Megaw seconded the motion. 5 supported, 1 abstained. Motion carried.

**Old SGRA Jerseys** – April 12, 2007

Cora motioned that the old Bunny and Novice jerseys be sold for \$30.00each and the old blue/silver jerseys for \$5.00 each. Tracy seconded the motion. Motion carried.

**Provincial Hosting 2006 November 17, 2006**

Donna Smith made a motion that SGRA make a one time reimbursement of the profit (\$808.55) made from the 2006 Belle Provincials directly to the families on the team, as it existed in the 2006 season. This is a \$57.75 payout to 14 families. Coralee seconded. 1 opposed. Motion carried.

**Provincial Hosting 2007 January 11, 2007**

Donna Smith motioned: that SGRA give a \$500. sponsorship to the host team. The host team retains any profit made from running this event. The team is not responsible for referees, rings or ice. Seconded by Patti Malmas. Motion carried.